City Council Meeting
10 N. Public Square
August 4, 2016
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tonsmeire.

Pledge of Allegiance led by Council Member Stepp.

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; Louis Tonsmeire, Sr., Council Member Ward Three; Dianne Tate, Council Member Ward Five; Sam Grove, City Manager; Connie Keeling, City Clerk and David Archer, City Attorney.
Absent: Lindsey McDaniel and Taff Wren.

II. Regular Agenda

A. Council Meeting Minutes

1. July 21, 2016

A motion to approve the July 21, 2016 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

B. Public Hearing – 2nd Reading of Zoning/Annexation Requests

1. File Z16-02: Rezoning application by William Wright for property located at 118 Old Mill Road (approximately 65 acres) from R-20 (Single Family Residential) to L-I (Light Industrial with conditions).

David Hardegree, City Planner, stated that the Public Official Forms have been received and there are no conflicts of interest. All adjacent property owners have been notified and the required legal notices have been advertised. Mr. Hardegree requested that the application and zoning ordinance be made part of the official record. Copies of the adopted procedures and zoning standards are available upon request. Mr. Hardegree stated that this property is located at 118 Old Mill Road. The applicant seeks to rezone a 63.5 acre portion of this property from R-20 (single family residential) to L-I (light industrial) with conditions "to allow uses consistent with the neighboring and nearby properties". Because the application noted that they are seeking up to a million square feet, the request met the threshold for requiring it to proceed through the States Development Regional Impact (DRI) review process. The Northwest Georgia Regional Commission (NWGRC) did return a favorable recommendation noting that the proposed project is consistent with local and regional plans. Mr. Hardegree stated that there have been no additions or corrections since the first reading and the Planning Commission recommended denial of application.

Mayor Santini opened the floor for a public hearing.
David Flint and Harris Robertson spoke in favor of the rezoning. Robert Carroll, David Hayes, and Fred Genrich spoke in opposition of the proposed rezoning.

With no further comments Mayor Santini closed the public hearing

A motion to deny the application was made by Council Member Stepp and seconded by Council Member Tate. Vote 3-1 with Council Member Hodge voting against the denial. Mayor Santini voted to deny the application. Motion carried 4-1.

C. Second Reading of Ordinances

City Attorney David Archer stated that this is an amendment to the Alcohol Ordinance as it pertains to Supermarkets over 100,000 square feet. Mr. Archer stated that there have been no additions or corrections since the first reading and the Alcohol Control Board has recommended approval.

Mayor Santini opened the floor for a public hearing.
With no public comments Mayor Santini closed the public hearing

A motion to approve was made by Council Member Stepp and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

D. Appointments

1. Historic Preservation Commission

The terms of the Historic Preservation Commission appointments have expired or are expiring soon. These are three year appointments on staggered terms and are appointed at large. All member are willing to continue to serve.

2. Cartersville Building Authority

The terms of Cartersville Building Authority members Mike Fields, John F. (Jack) Clayton, and Ralph (Sonny) Miller have expired. All have agreed to continue to serve. If approved the their terms would expire May 15, 2020.

3. Ethics Committee

Members Stan Tilley, David Caswell, and Joy Hill are in need of reappointment. If reappointed their terms would expire February 7, 2017.

4. Airport Authority

Cartersville- Bartow Airport Authority Chairman Hans Lutjens term expired June 19, 2016 and has expressed desire to continue to serve. If reappointed his term would expire June 19, 2020.

A motion to approve all appointments in one motion was made by Council Member Tonsmeire and seconded by Council Member Hodge.

E. Contracts/Agreements

1. Grant for Cartersville-Bartow Airport

Assistant City Manager Dan Porta stated that the Cartersville-Bartow Airport Authority has received a tentative allocation of funding assistance from the Federal Aviation Administration in the amount of $2.2 million to assist in the construction of the runway safety area, storm drainage system which is part of the Old Alabama Road realignment, land acquisition. The local match is approximately 5% and is estimated at $124,025 which will be funded by the Airport Authority. The grant will flow through the city, therefore, needs the approval of the Mayor and City Council. If approved, the Airport Authority will submit a letter requesting State funding assistance which will be approximately $124,025. Mr. Porta recommended approval.

A motion to approve was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0.

F. Change Order

1. Douthit Ferry Engineering Change Order

Public Works Director Tommy Sanders stated that Southland Engineering is requesting a change order on the Douthit Ferry Road Widening agreement for engineering services. This change order covers redesign and project modifications due to GDOT policy changes and directives, and the environmental archeology issues due to a project corridor very rich in archeological features. The total for this change order is not to exceed $197,738.48 and Mr. Sanders recommended approval.

A motion to approve the change order and to not exceed $197,738.48 was made by Council Member Stepp and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

G. Bid Award/Purchases

1. 4 Inch Tap & Stop

Gas Department Head Gary Riggs stated that they are relocating a section of 4 inch pipe for a turn lane on Highway 411 in White. The cost of the tapping and stopping work for the relocation is $5,956.00. Mr. Riggs recommended approval of the bid from S.J. Patterson as a sole source supplier. This cost will be reimbursed by the developer.

A motion to approve S.J. Patterson was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

2. Soil Compactor for Electric Department

Electric Department Head Don Hassebrock has received bids for a Soil Compactor for all sites where there is trenching or excavation of dirt which require a soil compaction rate of 95% before leaving the work site. This is a DOT requirement that must be met. Mr. Hassebrock recommended the low bid from Action Rent-All in the mount of $30,988.85.

A motion to approve purchase from Action Rent-All was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0.

3. Postage Machine

Finance Director Tom Rhinehart stated Customer Service is in need of a new postage machine to replace the current machine purchased in 1997. After review of bids staff has recommended approval of the purchase of a Pitney Bowes postage machine in the amount of $20,061.00.

A motion to approve purchase was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

4. Folder and Stuffing Machine

Finance Director Tom Rhinehart stated that his department is in need of a new folding and stuffing machine to replace the current machine purchased in 2000 and has not been able to be serviced in several years. After review of bids staff has recommended approval of the purchase from Pitney Bowes in the amount of $20,565.90.

A motion to approve the purchase was made by Council Member Tonsmerie and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

5. 6 Police Vehicle

Police Chief Frank McCan stated that bids were received for five (5) patrol cars and an undercover truck. After consideration of bids Mr. McCann recommended approval of the best bid from Robert Loehr Dodge for all vehicles at a not to exceed cost of $240,000 for all six (6) vehicles and equipment.

A motion to approve the purchase was made by Council Member Tonsmerie and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0.

H. Surplus Items

1. Surplus Equipment – Parks and Recreation

Parks and Recreation Department Head Greg Anderson stated that his department wishes to surplus items which include athletic field lighting systems, chain-link fencing, 4 putt-putt figurines and 3 play systems. Mr. Anderson stated that most of the fencing has been claimed by other city departments and all this is remaining will be placed on the list for GovDeals. The 3 play systems would be sent to the scrap yard as they would not be safe to reuse as play systems. Mr. Anderson recommended approval.

A motion to approve was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0.

Mayor Santini stated that there were 5 items to be added to the agenda. A motion to add the items to the agenda was made by Council Member Tate and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0.

I. Added Items

1. Hand Dryers Change Order – Parks & Recreation

Parks and Recreation Department Head Greg Anderson stated his department requested a change order for the installation of hand dryers instead of paper towel dispensers for all restrooms being built at Dellinger Park. Mr. Anderson recommended the approval of the change order of $8,400.00 for a total of 13 hand dryers and installation.

A motion to approve was made by Council Member Hodge and seconded by Council Member Tonsmeire. The motion carried unanimously. Vote 4-0.

2. Additional Easement between Pine Mountain Komatsu – Parks & Recreation

Parks and Recreation Department Head Greg Anderson stated his department requests approval for the additional easement 1. approval of the lease for Komatsu equipment to be used on their property and Public Works equipment to be used on City property to expand the parking lot and 2. the license agreement stating the City of Cartersville can use the Komatsu parking lot. Mr. Anderson stated his department requests the approval of both parts of the agreement.

A motion to approve both parts of the agreement was made by Council Member Tonsmeire and seconded by Council member Stepp. Motion carries unanimously. Vote 4-0.

3. WPCP – Falk Coupling

Water Department Head Bob Jones stated that the WPCP needs to purchase a FALK Coupling to repair the Secondary #2 lift screw. The coupling joins the reduction gear drive to screw drive shaft. Currently two of the four screws are down due to reduction gear failures. Mr. Jones stated that it is imperative that the two screws be kept functional at all times to deal with return activated sludge flow and increased flow from rain. Motor and Gear has the coupling in stock and ready for shipment in the amount of $6,410 and Mr. Jones recommended approval.

A motion to approve was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

4. WPCP – Aerator Adaptor Material

Water Department Head Bob Jones stated that due to failures of both the #2 and #5 aerators on Polishing Tank #2, the SPCP needs to move a functional aerator from another basin to the #5 position. The remaining aerators are of a different manufacture and will require adaptor pieces to be fabricated in order to install. Southern Machine and Fabrication has provided a quote in the amount of $7,168.00. Mr. Jones recommended approval.

A motion to approve was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0.

5. WPCP – Aerator #5 Rebuild

Water Department Head Bob Jones stated that the WPCP needs to rebuild a failed aerator gearbox in order to restore aeration capacity to the plant. Bids were received from the two vendors, both quotes are based on a basic rebuild and does not include any replacement of any hard parts. In order to expedite the repair Mr. Jones recommended approval of the low bid from Motor and Gear in the amount of $30,748 with authorization up to $80,000 in the event that hard parts have been damaged and will need to be replaced.

A motion to approve and not exceed $80,000 was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0.

After announcements a motion to adjourn the meeting was made by Council Member Stepp and needing no second. Motion carried unanimously. Vote 4-0.

Meeting Adjourned

/s/ ______________________________
Matthew J. Santini
Mayor

ATTEST:

/s/ ______________________________
Connie Keeling
City Clerk