

City Council Meeting
10 N. Public Square
June 2, 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 Wren

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

II. Regular Agenda

A. Council Meeting Minutes

1. May 19, 2016

A motion to approve the May 19, 2016 City Council Meeting Minutes as presented was made by Council Member Stepp and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0

B. Proclamations

1. Blood Assurance Day – June 14, 2016

Louis Tonsmeire, Council Member Ward Three read the Proclamation declaring June 14, 2016 to be Blood Assurance Day in the City of Cartersville. No one was present to accept the Proclamation.

C. Appointments

1. Planning Commission

Randy Mannino, Planning and Development Director, stated that Council Member Tonsmeire has nominated Lamar Pinson to fill the unexpired term of Planning Commission Member and Ward 3 appointment, Sonny Miller. This term will expire January 31, 2018. Mr. Mannino recommends approval.

A motion to approve the Planning Commission Appointments as presented was made by

Council Member Stepp and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0

2. Board of Zoning Appeals

Randy Mannino, Planning and Development Director, stated that the terms of the Appointments of the Mayor (Lamar Pendley), Jayce Stepp Ward 2 (Hans Lutjens), and Taff Wren Ward 6 (Ken Frasier) all expire in June. All members are willing to continue to serve if re-appointed. Taff Wren will be nominating John Clayton to fill the Ward 6 spot. These are four year appointments. Mr. Mannino recommends approval.

A motion to approve the Board of Zoning Appeals Appointments as presented was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0

3. Alcohol Control Board

Randy Mannino, Planning and Development Director, stated that the terms of all five Alcohol Control Board members expire in June. These are at large appointments with 3 and 4 year terms. Ric Napps (3 year term), Robby Stewart (4 year term), Rick Kohloff (3 year term), Dan Heilman (4 year term), and Christine Brown (3 year term). All members are willing to continue to serve if re-appointed. Mr. Mannino recommends approval.

A motion to approve the Alcohol Control Board Appointments as presented was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

D. First Reading of Ordinances

1. Budget Ordinance for the Fiscal Year 2016-17

Tom Rhinehart, Finance Director, stated that this ordinance is the Fiscal Year 2016-17 budget. The proposed budget is a balanced budget and increased \$11,392,105 over the Fiscal Year 2015-16 budget. The increase equates to a 7.82% increase. The proposed budget includes salary adjustments in all departments, an increase of 1 mill in the City's property tax rate, school system funding, an increase in staff, increase in health insurance premiums for both the City and the employees, and an increase in water and sewer rates. Mr. Rhinehart recommends approval.

This being a first reading, no motion is needed.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. _____

NOW BE IT HEREBY ORDAINED by the Mayor and City Council that pursuant to the City of Cartersville Charter; the City of Cartersville Fiscal Year 2016 - 2017 budget.

2016 - 2017 Budget Summary

<u>General Fund</u>	<u>Revenues</u>	<u>Expenditure</u>
Revenues	\$39,682,275	
Expenditures:		
Legislative		\$17,673,575
Administration		\$ 963,340
Finance Dept.		\$ 1,198,915
Customer Service Dept.		\$ 793,185
Police		\$ 5,423,780
Fire		\$ 6,608,305
Municipal Court		\$ 253,295
Public Works		\$ 2,469,270
Recreation		\$ 3,090,260
Planning & Development		\$ 1,018,310
Downtown Development Authority		\$ 190,040
<u>Special Revenue Funds</u>		
GO Park Bonds Series 2014	\$ 5,675,600	\$ 5,675,600
SPLOST – 2003	\$ 323,400	\$ 323,400
SPLOST – 2014	\$ 2,065,000	\$ 2,065,000
DEA	\$ 313,210	\$ 313,210
State Forfeiture	\$ 3,000	\$ 3,000
Hotel/Motel Tax	\$ 656,000	\$ 656,000
Motor Vehicle Rental Tax	\$ 63,000	\$ 63,000
Grant Funds	\$ 750,000	\$ 750,000
Impact Fees	\$ 0	\$ 0
Business Improve Dist Tax	\$ 23,000	\$ 23,000
Development Fees	\$ 5,000	\$ 5,000
<u>Enterprise Funds</u>		
Fiber Optics	\$ 1,895,220	\$ 1,895,220
Electric	\$49,703,855	\$49,703,855
Gas	\$30,336,305	\$30,336,305
Solid Waste	\$ 2,380,750	\$ 2,380,750
Stormwater	\$ 1,446,250	\$ 1,446,250
Water & Sewer	\$20,836,040	\$12,036,130

Water Pollution Control Plant	\$ 3,555,690
Water Treatment Plant	\$ 5,244,220

Internal Service Fund

Garage	\$ 850,480	\$ 850,480
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BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 2nd day of June 2016

ADOPTED this __ day of June 2016. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

2. Amendment to the Utilities Ordinance Regarding Water/Sewer Rates

Tom Rhinehart, Finance Director, stated that the Fiscal Year 2016-17 budget includes a couple of increases in the Water and Sewer Fund to help address the maintenance and capital issues of the water fund. The changes are as follows: 7.5% increase in the residential water and sewer rates; and a 7.5% increase in the base monthly water and sewer rates. The increases will allow the Water Department to continue the maintenance of the existing water and sewer system as well as update and expand the system. For residential customers the increase equates to \$.57 per 100 cubic feet used for City Residents and \$1.05 per 100 cubic feet used for outside the City residents. The total estimated increase will be \$3.38 per month on 7,500 gallons consumed. The 7.5% increase on the base monthly rate will be an increase of \$.57 a month. With these proposed changes, the City of Cartersville Residents will remain one of the lowest paying in the surrounding municipalities. These increases are needed to maintain the existing system and plan for the necessary future expansions. Mr. Rhinehart recommends approval.

This being a first reading, no motion is needed.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. _____

Now be it and it is hereby ORDAINED by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES CHAPTER 24. UTILITIES. ARTICLE IV. WATER SERVICE Section 24-64 (a), (b), (c), (d), (e), and (f) Water and Sewage Rate and Section 24-147 (a.) Sewage Rates is hereby amended by deleting said Section 24-64 (a), (b), (c), (d), (e), and (f), and Section 24-147 (a) in their entirety and replacing them with the following:

Sec. 24-64. Water & Sewage Utility Rates.

(a.) Water Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 8.18	\$ 14.99
3/4" full flow	\$ 12.27	\$ 21.81
1"	\$ 19.09	\$ 35.44
1 ¼" or 1 ½"	\$ 38.16	\$ 65.42
2"	\$ 73.61	\$134.93
4"	\$136.30	\$263.73
6"	\$212.62	\$381.64
8"	\$272.60	\$527.47
Plus consumption as follows:		
(i) Residential Meters		
(a) 0 – 8 consumptions per month	\$1.68/100 cu. ft.	\$3.38/100 cu. ft.
(b) 9 – 14 consumptions per month	\$2.76/100 cu. ft.	\$3.48/100 cu. ft.
(c) 15 – 19 consumptions per month	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(d) 20 + consumptions per month	\$6.50/100 cu. ft.	\$6.50/100 cu. ft.
(ii) Apartments, Multiples & Commercial Meters	\$2.78/100 cu. ft.	\$4.11/100 cu. ft.
(iii) Irrigation System Meters	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(iv) Industrial and All Other Meters	\$1.68/100 cu. ft.	\$3.38/100 cu. ft.

(b.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 8.18	\$ 8.18
3/4" full flow	\$ 12.27	\$ 12.27
1"	\$ 19.09	\$ 19.09
1 ¼" or 1 ½"	\$ 38.16	\$ 38.16
2"	\$ 73.61	\$ 73.61
4"	\$136.30	\$136.30
6"	\$212.62	\$212.62
8"	\$272.60	\$272.60

Plus consumption	\$1.85/100 cu. ft.	\$3.73/100 cu. ft.
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(c)	Tap Fees—Prior to the issuance of a tap, the following fees are required:				
	(in inches)	Water Tap Inside City	Water Tap Outside City	Sewer Tap Inside City	Sewer Tap Outside City
	$\frac{3}{4}$	\$1,100.00	\$1,200.00	\$950.00	\$1,200.00
	1	1,200.00	1,400.00	1,000.00	1,300.00
	1½	2,200.00	2,400.00	1,150.00	1,600.00
	2	2,500.00	2,700.00	1,200.00	1,900.00
	4	3,000.00	3,200.00	1,775.00	3,050.00
	6	3,500.00	3,700.00	2,150.00	3,800.00
	8	4,000.00	4,200.00	2,620.00	4,740.00
	Multi-unit, per unit	1,100.00	1,200.00	950.00	1,200.00

Other provisions:

For commercial taps and industrial taps (service or sprinklers and residential sprinklers) the fee shall be the cost of installation plus ten (10) percent on materials and one hundred fifty (150) percent on labor (percentages double for outside city) the estimate to be paid in advance.

If developer installs residential taps and meter settings on property to city specifications, then the fee for the city to set meter shall be the cost of metering equipment and installation

(d)	Capacity fees—A capacity fee for water and/or sewer service shall be requested for each new tap or on any increase in volume with respect to an existing tap.		
	<i>Water Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
	$\frac{3}{4}$	\$1,020.00	\$930.00
	1	\$1,700.00	\$1,540.00
	1½	\$3,500.00	\$3,090.00
	2	\$5,590.00	\$4,940.00
	3	N/A	\$7,410.00
	4	\$10,100.00	\$9,030.00
	6	\$15,600.00	\$14,450.00
	8	\$20,280.00	\$18,780.00

	multi-unit/per unit	\$1,020.00	\$930.00
	<i>Sewer Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
	$\frac{3}{4}$	\$1,300.00	\$1,260.00
	1	\$2,160.00	\$2,520.00
	1½	\$4,320.00	\$4,030.00
	2	\$6,910.00	\$8,050.00
	3	N/A	\$10,040.00
	4	\$13,470.00	\$13,050.00
	6	\$20,200.00	\$19,580.00
	8	\$26,260.00	\$25,454.00
	multi-unit/per unit	\$1,300.00	\$1,260.00

Other provisions:

Apartments and hotels per unit calculations.

All hotel and apartment units with refrigerator and stove are to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees.

All hotel and apartment units without refrigerator and stove are to be calculated as one-half unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees. The following, if part of an apartment or hotel and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent):

- (a) Restaurant;**
- (b) Lounge;**
- (c) Car wash;**
- (d) Lobby;**
- (e) Full kitchen (not part of restaurant);**
- (f) Linen Laundry;**
- (g) Guest Laundry;**
- (h) Swimming Pool.**

Assisted Living Facility, Nursing Home, and Hospital per unit calculations.

All resident/patient rooms with refrigerator and stove are to be calculated as a single (1) unit (¾" water meter equivalent) for capacity fees.

All patient rooms without refrigerator and stove are to be calculated as one-half unit (¾" water meter equivalent) for capacity fees. The following, if part of a nursing home, assisted living facility, or hospital and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit (¾" water meter equivalent):

- (a) Restaurant;
- (b) Lounge;
- (c) Car wash;
- (d) Lobby/Waiting Room;
- (e) Full kitchen (not part of restaurant);
- (f) Linen Laundry;
- (g) Guest Laundry;
- (h) Swimming Pool.

(e.) Unmetered Private fire service charges – Monthly Billing	City	Outside City
In Inches:		
2	\$ 16.93	\$ 33.86
4	\$ 25.40	\$ 50.79
6	\$ 33.86	\$ 67.73
8	\$ 67.73	\$135.45
10	\$169.31	\$338.63
12	\$253.97	\$507.94

(f) Fire hydrant flow test.	City	Outside City
	\$250.00	\$250.00

Any new or upgraded fire services will be required to install full flow meters and will pay the normal monthly minimum on meter service. This fee will be in lieu of the sprinkler charges referred in subsection (e) above.

Sec. 24-147. Sewage rates.

(a.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 8.18	\$ 8.18
3/4" full flow	\$ 12.27	\$ 12.27
1"	\$ 19.09	\$ 19.09

1 ¼" or 1 ½"	\$ 38.16	\$ 38.16
2"	\$ 73.61	\$ 73.61
4"	\$136.30	\$136.30
6"	\$212.62	\$212.62
8"	\$272.60	\$272.60
Plus consumption	\$1.85/100 cu. ft.	\$3.73/100 cu. ft.

This Ordinance shall become effective on July 1, 2016.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 2nd day of June 2016.

ADOPTED this the ____ day of June 2016. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie K. Keeling
City Clerk

3. Hotel/Motel Tax Ordinance Amendment

Dan Porta, Assistant City Manager, stated that the Council approved a resolution that was sent to the Georgia State Legislature asking for an increase in the City's Hotel/Motel tax from 6% to 8% earlier this year. The legislation was passed and submitted to the Governor of Georgia and was signed into law. Due to this approval, the next step is to amend the City's ordinance to increase our Hotel/Motel Tax. If approve this change will become effective on August 1, 2016. Mr. Porta Recommends approve.

This being a first reading, no motion is required.

Ordinance

of the

City of Cartersville, Georgia

Now be it and it is hereby ORDAINED by the Mayor and City Council of the City of Cartersville, that the CODE OF ORDINANCES, CITY OF CARTERSVILLE CHAPTER 10 . LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS.

Section 10-43 and 10-44 is hereby amended as follows to be effective August 1, 2016. Until said date the current Section 10-43 and 10-44 shall remain in full force and effect.

1.

Sec. 10-43. Imposition and rate of tax.

(a) There shall be paid a tax of eight (8) percent for the rent for every occupancy of a guest room in a hotel or motel, or occupancy of accommodations for value including, but not limited to, travel trailer spaces in the city. The tax imposed by this article shall be paid upon any occupancy on and after August 1, 2016, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date.

(b) Prior to August 1, 2016, there shall be paid a tax of six (6) percent for the rent for every occupancy of a guest room in a hotel or motel, or occupancy of accommodations for value including, but not limited to, travel trailer spaces in the city. The tax imposed by this article shall be paid upon any occupancy on and after December 1, 1998, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date.

(c) Proceeds of this tax shall be used in accordance with O.C.G.A. § 48-13-51.

1. In each fiscal year during which a tax is collected pursuant to paragraph (2) of subsection (b) of Code Section 48-13-51 of the O.C.G.A., an amount equal to not less than 50 percent of the total amount of taxes collected that exceed the amount of taxes that would be collected at the rate of 5 percent shall be expended for promoting tourism, conventions, and trade shows by the destination marketing organization designated by the City of Cartersville, provided however, that the City of Cartersville may exercise its option under paragraph(2) of subsection (e) of Code Section 48-13-51 of the O.C.G.A. to contract with an entity qualified under such provision; and

2. The remaining amount of taxes collected that exceed the amount of taxes that would be collected at the rate of 5 percent which are not otherwise expended under paragraph (1) of this section shall be expended for tourism product development.

(d) All taxes due and payable prior to August 1, 2016 under the previous code section shall remain due and payable pursuant to the previous provisions of the Code.

(e) Proceeds of this tax shall be used in accordance with O.C.G.A. § 48-13-51.

2.

Sec. 10-44. Collection of tax by operator.

Every operator maintaining a place of business in this city and renting guest rooms or travel trailer space in this city, not exempted, shall collect a tax of six (6) percent prior to August 1, 2016 and a tax of eight (8) percent on and after August 1, 2016 on the amount of rent from the occupant.

3.

This ordinance is to be effective as of August 1, 2016 until said date the previous provisions of Section 10-43 shall remain in full force and effect.

4.

To comply with the State of Georgia filing requirements and for the proposed ordinance to be effective as of August 1, 2016 it must be filed with the State of Georgia prior to June 30, 2016, and the City Clerk upon adoption is directed to file this ordinance with the State of Georgia

5.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

First Reading this the 2nd day of June 2016.
ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

E. Contracts/Agreements

1. Optimists for July 4, 2016 Celebration

Sam Grove, City Manager, stated that this is the annual contract between the City and the Optimist's Club for the festivities at Dellinger Park for the July 4th celebration. Additionally, JRM Management Service, Inc. has contracted with the Optimists to coordinate this event and the contract is attached. Mr. Grove recommends approval.

A motion to approve the Contract with the Optimists Club was made by Council Member

Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

F. Bid Award/Purchases

1. Residential Gas Meters

Gary Riggs, Gas Superintendent, stated that the Gas Department have requested and received bids for 200 residential gas meters. These meters are to replenish the department's stock. Mr. Riggs recommends accepting the low bidder, Equipment Controls, at \$79.00 per meter for a total of \$15,800.00.

A motion to approve the purchase of 200 gas meters from Equipment Control was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0

2. Storm Sewer Camera Inspection System and Software

Tommy Sanders, Director of Public Works, stated that the Stormwater Division of Public Works is in need of a stormwater inspection system that will assist in our inspection and troubleshooting of our existing storm system. As an MS4 we are required to inspect 20% of the storm pipes every year. This camera will help staff in meeting that requirement. Mr. Sanders recommends approving the purchase of a Rovver X from Environmental Products of Georgia. This product was demonstrated in the field and comes recommended. The purchase price is \$73,783.05. This is not a budgeted item, however funds are available. Mr. Sanders recommends approval.

A motion to approve the purchase of a Rovver X from Environmental Products of Georgia in the amount of \$73,783.05 was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

3. Handrail Repairs at WPCP

Bob Jones, Water Superintendent, stated that there are several sections of handrails at the WPCP that are broken or have come loose. The condition of the handrails is a safety hazard of operators and maintenance staff that work in these areas. Mr. Jones recommends the low bid of \$17,280 from Southern Machine and Fabrication.

A motion to approve the bid of \$17,280 from Southern Machine and Fabrication was made by Council Member Tonsmeire and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0

4. WTP Pump Building Stabilization/Pump Replacement Design

Bob Jones, Water Superintendent, stated that a request was made to Wiedman and Singleton Engineering to provide a proposal on the stabilization of High Service Pump Building Number 2. Additionally, the requested services include design of a replacement High Service

Pump Number 1 which is original equipment from 1973. HSPB 2 houses two out of the three functional pumps. It is necessary to replace HSP #1 prior to beginning repairs on HSPB 2. Mr. Jones feels it would be negligent to operate the WTP on one pump for a period of 6 months without a backup. If the WTP worked solely on one pump it would be a single 700 HP pump that has had several pump and electrical failures in the past. The stabilization of the building has an estimated construction time of 6 months. W&S has proposed a scope of services through construction of both the pump and the building stabilization in the amount of \$271,425. Mr. Jones recommends approval.

A motion to approve the bid of \$271,425 from Wiedman and Singleton Engineering was made by Council Member Wren and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

5. New Recreation Buildings for Dellinger Park Bid #16-005

Greg Anderson, Director of Parks and Recreation, stated that bids were requested and submitted for 5 new replacement buildings at Dellinger Park. The buildings include the administrative office, concession and restrooms, tennis office, pro-shop and restrooms, restrooms at fields #4-6, and picnic shelter restrooms. Three bids were returned and City Staff followed up with the low bidder. References supplied by the low bidder gave high recommendations. Womack, Lewis, and Smith, Inc. gave a base bid of \$2,241,000.00, with additional alternatives. Bid base with alternatives comes to a total of \$2,389,500.00. Mr. Anderson recommends Womack, Lewis and Smith, Inc. to be the contractors for the new building projects at Dellinger Park at a total cost of \$2,389,500.00. This project will be paid out of the Recreation Bond Fund.

A motion to approve the bid of \$2,389,500 from Womack, Lewis, and Smith, Inc. was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0

Mr. Anderson requested an amendment to the motion to authorize the Mayor to sign the contract pending approval from the City Attorney and the City Manager. Council Member Stepp made the motion and it was seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

6. Geotechnical Services for Parks and Recreation Bid #16-003

Greg Anderson, Director of Parks and Recreation, stated that proposals were solicited for the geotechnical services related to the construction of the new recreation buildings for Dellinger Park (Park Bid #16-005). Two bids were received. One from Geotechnical Consultants of Roswell (\$30,870) and Geo-Hydro Engineers of Kennesaw (\$14,845). Mr. Anderson has reviewed the bids with the Public Works Director. Mr. Anderson recommends the low bid from Geo-Hydro Engineers of Kennesaw. Their estimated cost was \$14,845 but Mr. Anderson wishes the motion to state the price shall not exceed \$16,000. This will be paid for out of the Recreation Bond Fund.

A motion to approve the bid from Geo-Hydro Engineers of Kennesaw in an amount not

to exceed \$16,000 was made by Council Member Stepp and seconded by Council Member Louis. Motion carried unanimously. Vote 4-0

7. Park Play System Bid #16-003

Greg Anderson, Director of Parks and Recreation, stated that bids were accepted for the Park Play Systems, which includes 3 play systems, 12 spring rides, and installation. This will replace the existing play systems at Dellinger Park. All bids meet the requirements. Mr. Anderson recommends the low bid from GameTime – Dominica Recreation Products, Inc. in the amount of \$185,825.00. This project is being funding by the Park Bond Fund.

A motion to approve the bid of \$185,825.00 from GameTime – Dominica Recreation Products and authorize Mayor Santini to sign the contract when bond funds become available was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

G. Surplus Equipment

1. Surplus Vehicles and Equipment

Tom Rhinehart, Finance Director, stated that a list of equipment declared as surplus will be advertised and sold on GovDeals.com. The funds generated by the sale will be placed in the funds that purchased the equipment. Mr. Rhinehart recommends approval.

A motion to approve the placement of surplus equipment on GovDeals.com was made by Council Member Tonsmeire and seconded by Council Member McDaniel. Motion carried unanimously. Vote 4-0

H. Added Items

A motion to added three items to the agenda was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0

1. Resolution No. 10-16

Tom Rhinehart, Finance Director, stated that this resolution would allow the City to be reimbursed from any or all of the Funds that were or will be used to pay expenditures related to the Gas System and the Water and Sewer System capital improvement projects.

A motion to approve Resolution No. 10-16 was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0

Resolution No. 10-16

OFFICIAL INTENT RESOLUTION

WHEREAS, the City of Cartersville, Georgia (the “City”) expects to issue, or to request that the Cartersville Building Authority issue, tax-exempt obligations in one or more series (collectively the “Obligations”) in an aggregate principal amount not presently expected to exceed \$40,000,000 to finance the costs of acquiring, constructing, and installing various capital improvements to the City’s water and sewer system and its natural gas system (the “Project”); and

WHEREAS, the City has used or will use, before the issuance of the Obligations, moneys from any or all of its General Fund, Water and Sewer System Fund, and Gas System Fund (collectively the “Funds”) to pay expenditures related to the Project and reasonably expects that a portion of the proceeds of the Obligations will be used to reimburse each such fund for these expenditures; and

WHEREAS, Treasury Regulation Section 1.150-2 requires the City to declare its intent to cause the proceeds of the Obligations to be used to reimburse the City for moneys from any or all of the Funds that were or will hereafter be used to pay expenditures related to the Project;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cartersville, Georgia and it is hereby resolved by authority of the same, as follows:

- 1. The City declares its intent to cause the proceeds of the Obligations to be used to reimburse the City for moneys from any or all of the Funds that were or will hereafter be used to pay expenditures related to the Project.**
- 2. This Resolution shall take effect immediately upon its adoption.**

DULY ADOPTED this 2nd day of June 2016.

CITY OF CARTERSVILLE, GEORGIA

(SEAL)

**/s/ Dianne Tate
Dianne Tate
Mayor Pro-Tem**

Attest:

**/s/ Catheryn Hembree
Catheryn Hembree
Deputy City Clerk**

- 2. First Time Homebuyers Lien Release**

Randy Mannino, Director of Planning and Development, stated that the owners of 95 Pointe North Drive have fulfilled the agreement of the First Time Home Buyers Program and request the lien to be released. They are closing in a few weeks and would like this to be done before the closing date. Mr. Mannino stated he did not have all the paperwork yet, but everything is in order and would like Council to approve for Mayor Santini to sign the release when all the paperwork is submitted.

A motion to approve the lien release for 95 Pointe North Drive was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

3. Joint Development Authority Appointment

Sam Grove, City Manager, stated that Beth Tilley is recommended for appointment to the Joint Development Authority Board. Mr. Grove recommends approval.

A motion to approve the appointment of Beth Tilley to the JDA was made by Council Member Stepp and seconded by Council Member Wren. 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/ _____
Dianne Tate
Mayor Pro-Tem

ATTEST:

/s/ _____
Catheryn Hembree
Deputy City Clerk