City Council Meeting
10 N. Public Square
March 3, 2016
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Stepp

Pledge of Allegiance led by Council Member McDaniel

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

II. Regular Agenda

A. Council Meeting Minutes

1. February 18, 2016

A motion to approve the February 18, 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 Z16-01: Rezoning application by William Hicks and Patsy H. Wade for property located at 328 Tennessee Street and 143 Douglas Street (approximately 1.53 acres) from M-U (Multiple Use) and R-D (Single Family Duplex) to M-U (Multiple Use)

Randy Mannino, Planning and Development Director, 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. Mannino 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. Mannino stated that the existing 1.5 acre lot has split zoning (MU & RD). They are currently requesting to rezone it all to MU (Multiple Use). The subject property has a used car lot located along Tennessee Street frontage, and previously had a house behind it with access from Ruby Street. Mr. Mannino stated that there have been no additions or corrections since the first reading and the Planning Commission had recommended approval of the application.

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

A motion to approve Ordinance No. 05-16 was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 05-16

Petition No. Z16-01

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by William Hicks and Patsy Wade. Property is located at 328 N. Tennessee Street and 143 Douglas Street. Said property contains 1.53 acres located in the 4th District, 3rd Section, Land Lot(s) 383 as shown on the attached plat Exhibit "A". Property is hereby rezoned from MU (Multiple Use) and RD (Residential Duplex) to MU (Multiple Use). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 18th day of February 2016.
ADOPTED this the 3rd day of March 2016. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

2. File SU16-01: Special Use application by J. Austin Pugmire for property located at 328 Tennessee Street and 143 Douglas Street to expand adjacent Pugmire Ford Auto Dealership. Said property contains approximately 1.53 acres.

Randy Mannino, Planning and Development Director, 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. Mannino 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. Mannino stated that the Ford Dealership on Tennessee Street is looking to expand onto the adjacent tract to the south located on the corner of Tennessee and Ruby Streets with Douglas Street along its western boundary. The Special Use Permit is to expand the dealership onto the subject property. Because a portion of this property could be continued as a used car lot, the upgrades to the site could provide aesthetic benefits. Mr. Mannino stated that there have been no additions or corrections since the first reading and the Planning Commission had recommended approval of the application.

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

A motion to approve Ordinance No. 06-16 was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 06-16

Petition No. SU16-01

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by William Hicks and Patsy Wade. Property is located at 328 N. Tennessee Street and 143 Douglas Street. Said property contains 1.53 acres located in the 4th District, 3rd Section, Land Lot(s) 383 as shown on the attached plat Exhibit "A". Property is hereby rezoned from MU (Multiple Use) and RD (Residential Duplex) to MU (Multiple Use) with the following special use. Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

1. Expansion of adjacent auto dealership

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 18th day of February 2016.
ADOPTED this the 3rd day of March 2016. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling

City Clerk

C. Appointments

1. Development Authority of Cartersville

Sam Grove, City Manager recommended the re-appointment of Howard Smith to the Development Authority of Cartersville with a term to expire March 20, 2020

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

D. Contracts/Agreements

1. Southern Natural Exhibits

Michael Hill, Assistant Gas Department Superintendent stated that on April 1, 2016, Southern Natural will begin using a new electronic bulletin board (EBB) called DART. In order to make the nomination process easier in DART, it is necessary to change the service type code on some of the city's receipt points. Mr. Hill recommended approval.

A motion to approve the item as recommended was made by Council Member Tonsmeire and seconded by Council Member McDaniel. Motion carried unanimously. Vote 4-0

E. Bid Award/Purchases

1. Gas Department Uniforms

Michael Hill, Assistant Gas Department Superintendent stated that in order to comply with federal regulations and to protect the employees, staff has requested and received bids to have flame resistant pants, shirts, coveralls and jackets provided for sixteen employees. The low bidder was G & K Services at an approximate cost annually of $16,000.00 and Mr. Hill recommended approval.

A motion to approve the Gas Department Uniforms from G & K Services was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

2. Electric Department Meter Testing Program

Don Hassebrock, Electric Department Director stated that they annually have a third party contractor to check the accuracy of the meters to the city's larger Industrial and Commercial customers at an approximate total of 55 – 60 meters per year. Mr. Hassebrock stated that he had received three quotes for this work and recommended approval of the low bid from M & R Services.

A motion to approve the low bid from M & R Services was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0

3. 1000Kw Generator Service

Bob Jones, Water and Sewer Superintendent stated that in 1999 two Caterpillar (CAT) generators were purchased as a backup power supply for the water pollution control plant (WPCP). Since then crews have conducted light maintenance; however during the last monthly exercise of the 100Kw generator, an alarm showed failures of the standby battery charging system and water jacket heaters. Yancey Power Systems (a CAT Factory Authorized Repair Company) was contacted to diagnose the problem and propose repairs. Mr. Jones stated the proposed cost of these repairs by Yancey is $7,351.85 and recommended approval.

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

4. WPCP: Secondary Screw Pump #1 Bottom Bearing

Bob Jones, Water and Sewer Superintendent stated that the bottom bearing in the #1 secondary screw pump failed rendering the pump inoperable. Staff was able to make repairs immediately because a spare bearing was on the shelf. Mr. Jones stated that he is requesting to order a replacement spare bearing to maintain inventory of critical parts. This is a sole source part and recommended approval to order from Evoqua Water Technologies at a total cost of $12,250.00.

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

5. Spare Flygt Mixer for Premix

Bob Jones, Water and Sewer Superintendent stated that the WPCP Premix basin has room for six FLYGT compact submersible mixers. Currently the plant is running on four due to failures in the past that were not repaired or replaced. Mr. Jones stated that he needed to order a spare mixer to be installed in one of the two empty slots to serve as a backup in the event on another failure. This is a sole source item and Mr. Jones recommended approval to purchase this mixer from Xylem (Flygt) at a proposed cost of $14,031.90.

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

6. Material for Water/Sewer Improvements Related to Park Bond Projects

Greg Anderson, Parks and Recreation Director stated that his department had received quotes for Dellinger Park Water and Sewer Improvements. These improvements are all related to the proposed new buildings and improvements to the existing pool area. These improvements not only are needed because of an aging infrastructure, but because of the diligence of water department a savings of approximately $30-35,000 will be realized by the water department adding a man-hole, allowing Loss & Associates to change the sewer designs. The water department has committed to installing this item and be finished before construction begins on the buildings. Mr. Anderson recommended approval of the low bid for park water/sewer work from Consolidated Pipe & Supply in the amount of $13,967.93.

A motion to approve the purchase from Consolidated Pipe & Supply was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0

F. Change Order

1. Pettit Creek Trail Phase III – Change Order Southland Engineering & CSX

Greg Anderson, Parks and Recreation Director stated that a change order has been presented by Southland Engineering for the needed and/or required changes/additions related to the engineering and design of the Pettit Creek Trail Phase III. This change order was mostly prompted by increased environmental ecological required changes and having to change trail design not being allowed at grade crossings by CSX railroad. Mr. Anderson recommended approval of Southland's change order in the amount of $43,611.00.

Mr. Anderson further stated that also included with this item is an Engineering Services agreement with CSX Railroad for the purpose of CSX reviewing and advisement for 2 at grade crossings at existing CSX road crossings (Mission Road & Burnt Hickory Road) and for the proposed trail crossing under the CSX trestle at the convergence of Pettit Creek and Nancy Creek. Mr. Anderson recommended approval of the CSX required engineering services agreement in the amount of $18,590.00. Mr. Anderson also asked for approval for the Mayor to sign any and all documents for these items

A motion to approve the change order, the engineering agreement with CSX, and approval for the Mayor to sign any and all documents for these items was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

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

G. Added Item

1. Release of Federally Obligated Airport Land

Dan Porta, Assistant City Manager stated that this is for the release of federally obligated airport land that requires the Mayors signature to authorize the release. Mr. Porta recommended approval.

A motion to approve the Mayor to sign all documents related to the release of this property was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

Mr. Mack Parnell came forward from Congressman Barry Loudermilks office and gave a legislative update. William Llop came forward to address the council.

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