City of Cartersville

P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120
Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org

COUNCILPERSONS:
Matt Santini – Mayor
Dianne Tate – Mayor Pro Tem
Kari Hodge
Lindsey McDaniel, Jr.
Jayce Stepp
Louis Tonsmeire, Sr.
Taff Wren

AGENDA

Council Chamber, third Floor of City Hall– 7:00 PM – 1/21/2016
Work Session – 6:00 P.M.

CITY MANAGER:
Sam Grove

CITY ATTORNEY:
David Archer

CITY CLERK:
Connie Keeling

I. Opening of Meeting

- **Invocation**
- **Pledge of Allegiance**
- **Roll Call**

II. Regular Agenda

A. Swearing in of Elected Officials

1. Swearing in of Elected Officials (Page 1)

Attachments

B. Council Meeting Minutes

1. January 7, 2016 (Page 2-8)

Attachments

C. Presentations

1. Fiscal Year 2015 Audit Presentation (Page 9)

Attachments

D. Second Reading of Ordinances

1. Recreation Advisory Board - Ordinance Revision (Pages 10-11)

Attachments

E. Public Hearing - 1st Reading of Zoning/Annexation Requests

1. File AZ16-01: Annexation/Rezoning application by Paul Melvin King for property located at 115 Cherokee Circle (approximately 2.2 acres) from County A-1 (Agricultural) to Cartersville R-20 (Single Family Residential). (City Donut Hole Initiative) (Pages 12-22)

Attachments

F. Resolutions

1. Affordable Housing Revolving Loan Fund Disbersement to Bartow Area Habitat for Humanity (Pages 23-28)

   Attachments

G. Other

1. Lien release for 35 Opal street which was part of the first-time home buyer program (Pages 29-30)

   Attachments

2. Natural Gas Association of Georgia Dues (Pages 31-32)

   Attachments

H. Contracts/Agreements

1. Lease Approval - Location for Gas Dept. Equipment Storage (Page 33)

   Attachments

2. Approval of MOU with Department of Community Affairs (Pages 34-40)

   Attachments

I. Bid Award/Purchases

1. Travelers Insurance Deductible (Page 41)

   Attachments

2. Everbridge - Mass Commmunication System (Pages 42-45)

   Attachments

3. Self Contained Breathing Apparatus Bottles (Pages 46-48)

   Attachments

4. Purchase of 20 YD Rear Loader Garbage Truck (Pages 49-50)

   Attachments

5. Primary #2 Screw Pump - Gearbox Installation Labor (Pages 51-53)

   Attachments

6. Purchase of Various Department Vehicles (Pages 54-70)

   Attachments

7. Conditioner #5 Recirculation Pump at the WPCP (Pages 71-82)

Attachments

8. WTP Filter Rehab Design (Pages 83-90)

Attachments

9. Rebuild Pre-mix Mixer (Pages 91-95)

Attachments

10. WTP – Utility Vehicle (Pages 96-102)

Attachments

J. Monthly Financial Statement

1. November 2015 Financial Report (Pages 103-107)

Attachments

III. Tabled

A. Public Hearing - 2nd Reading of Zoning/Annexation Requests

1. File Z15-04: Rezoning application by TPA Group (Jeff Watkins, representative) for property located at 118 Old Mill Road (approximately 63.5 acres) from R-20 to H-I (Pages 108-131)

Attachments

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES OFFICE, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT 770-387-5616.

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Swearing in of Elected Officials

SubCategory:	Swearing in of Elected Officials
Department Name:	Clerk
Department Summary Recomendation:	Part of the officials elected in the November 3, 2015 election, Mayor Matt Santini, Council Members Jayce Stepp and Taff Wren, were sworn at the January 7, 2016 meeting. As Council Member, Lindsey McDaniel was absent from that meeting, he will be duly sworn in at tonight's meeting.
City Manager's Remarks:	This is a ceremonial item that is necessary to allow the Mayor and Counil to legally be sworn in for the next term. The City Clerk will lead us through this item. No formal action is required of City Council as a whole.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
January 7, 2016

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recomendation:	Attached are the minutes for your review and approval.
City Manager's Remarks:	Your approval of the minutes from January 7th is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Cover Memo

Item # 2

City Council Meeting
10 N. Public Square
January 7, 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 Hodge

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; Dianne Tate, Council Member Ward Five; Taff Wren, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk and David Archer, City Attorney. Louis Tonsmeire, Sr., Council Member Ward Three and Lindsey McDaniel Council Member Ward Four were absent.

II. Regular Agenda

A. Council Meeting Minutes

1. December 17, 2015

A motion to approve the December 17, 2015 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

B. Swearing in of Elected Officials

1. Swearing in of Elected Officials

Mayor Santini stated that this is the swearing in of the officials elected in the November 3, 2015 General Election.

Connie Keeling, City Clerk swore in Matt Santini as Mayor and Jayce Stepp, Lindsey McDaniel, and Taff Wren as City Council.

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

C. Added Item – Ordinance

1. Term Limits on Boards

David Archer, City Attorney stated that on the Recreation Board the ordinance had placed term limits on those serving. This is the only board in the city with such limits. To be uniform on all boards Mr. Archer proposed removing the term limits from all boards. This ordinance corrects the term limits and Mr. Archer recommended approval.

NO ACTION REQUIRED

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 Code of Ordinances, City of Cartersville, Georgia CHAPTER 15. PARKS AND RECREATION, ARTICLE II. ADVISORY BOARD. Section 15-33 – Membership (b) is hereby deleted paragraph (b) in its entirety and replacing it as follows:

1.

Sec. 15-33. - Membership.

> **(b) Terms. Six (6) members shall be appointed on a staggered basis for terms of four (4) years. The seventh member to be appointed by the mayor shall serve a two-year term. Terms of the charter members shall be determined by lot of terms of three (3) members for four (4) and four (4) members for two (2) years. The mayor's appointee shall be one (1) of the four (4) members serving two (2) years. There are no term limits.**

2.

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.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 7th day of January 2016.
ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

D. Appointments

1. Recreation Advisory Board

Greg Anderson, Parks and Recreation Superintendent stated that he had four nominees to the Recreation Advisory Board that he was recommending for approval. Patrick Jones; Ward 2, Joy Hill, Ward 4; Ty Mitcham, Ward 6; and Rick Kollhoff as the Mayors appointee. These terms, with the exception of the Mayor's appointee which is a two year term, are four year terms and will expire December 31, 2019.

A motion to approve the nominees as recommended with the Ward 2 candidate subject to the second reading of the term limit ordinance was made by Council Member Tate and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0

2. Planning Commission Appointments/Reappointments for Wards 2, 4, 6, and the Mayor

Randy Mannino, Planning and Development Director stated that there were four board members whose terms expire January 31, 2016. They are as follows: Lamar Pendley, Mayor's nominee – a two year term. Ward 2 – Steven Smith; Ward 4 - Harrison Dean; and Ward 6 – Jeffery Ross all of which are four year terms. Mr. Mannino recommended approval.

A motion to approve the nominees as recommended was made by Council Member Hodge and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0

E. Resolutions

1. Annual Update Adoption of CIE in Accordance with the Impact Fee Requirements

Randy Mannino, Planning and Development Director stated that Cartersville adopted Impact Fees in the last quarter of 2006 which became effective in January 2001. In accordance with the Development Impact Fee Regulations as outlined by the State, the city is required to file an annual update to the Capital Improvements Element of the comprehensive Plan. A public hearing was held on November 5, 2013 and Council approved a resolution allowing this item to be transmitted for review and approval. The document has been approved and Mr. Mannino recommended that the City formally adopt the Resolution.

A motion to approve Resolution No. 01-16 with the addition of the Parks and Recreation

portion was made by Council Member Tate and seconded by Council Member Stepp. Motion carried unanimously. Vote 4-0

Resolution No. 01-16

ADOPTION RESOLUTION
Capital Improvements Element

WHEREAS, The City of Cartersville adopted a Capital Improvements Element as an amendment to the *Cartersville Comprehensive Plan*; and

WHEREAS, The City of Cartersville has prepared an Annual Update to the adopted Capital Improvements Element; and

WHEREAS, the Capital Improvements Element Annual Update was prepared, submitted, and reviewed in accordance with the "Development Impact Fee Compliance Requirements" and the "Minimum Planning Standards and Procedures for Local Comprehensive Planning" adopted by the Board of Community Affairs pursuant to the Georgia Planning Act of 1989, and an advertised Public Hearing was held on November 5, 2015 at 7:00 P.M. in the City Council meeting room at Cartersville City Hall; and

BE IT THEREFORE RESOLVED, that the City Council of the City of Cartersville does hereby approve and adopt the Capital Improvements Element Annual Update attached hereto and incorporated herein as Exhibit "A" as per the requirements of the Development Impact Fee Compliance Requirements.

ADOPTED this the 7th day of January 2016.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

F. Contracts/Agreements

1. Pettit Creek Trail – Updated GADOT MOU

Greg Anderson, Parks and Recreation Superintendent stated that the Georgia Department of Transportation is requesting an updated Memorandum of Understanding and affidavit for E-Verify. Previous MOU had trail project scheduled for bid in 2014, but dealing with the CSX Railroad has been a challenge as the city is on its second requested trail route. Mr. Anderson

recommended approval of the MOU and asked that the Mayor be approved to sign any and all documents related to the Pettit Creek Trail Phase III.

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

G. Bid Award/Purchases

1. Shottenkirk Honda Lighting Project

Don Hassebrock, Electric Department Director stated that this is a bid for lighting at Shottenkirk Honda. Mr. Hassebrock stated that the standard lighting design for commercial projects has been Metal Halide Lighting; however Shottenkirk Honda has requested the installation of a Light Emitting Diode (LED) system. Even though the LED lighting system is costlier to purchase there are some major advantages over the current system in energy costs, life of the fixture and a 10 year warranty. The customer has paid an upfront contribution of $20,400 to offset the cost of installation and materials. Mr. Hassebrock recommended approval to purchase from Stuart Irby Company in the amount of $91,724.75.

A motion to approve the Shottenkirk Honda Lighting was made by Council Member Hodge and seconded by Council Member Wren. Motion carried unanimously. Vote 4-0

2. Electrical Cable for Kroger Main Street Project

Don Hassebrock, Electric Department Director stated that this bid is to purchase 21,740 feet of electrical cable to provide service to the Kroger Main Street Project. The cable is an item on the ECG Master Bid List and Mr. Hassebrock recommended approval to purchase from Stuart C. Irby Company at a cost of $2.37 per foot for a total cost of $51,523.80.

A motion to approve the purchase from Stuart C. Irby Company was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

III Tabled

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

1. File Z15-04: Rezoning application by TPA Group (Jeff Watkins, representative) for property located at 118 Old Mill Road (approximately 63.5 acres) from R-20 to H-I.

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

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Fiscal Year 2015 Audit Presentation

SubCategory:	Presentations
Department Name:	Finance
Department Summary Recomendation:	Tom Carmichael from Carr, Riggs, and Ingram, LLC, the city's external audit firm, will present a brief presentation on the FY 2015 audit and include the Comprehensive Annual Financial Report for the year ended June 30, 2015.
City Manager's Remarks:	Copies of the CAFR will be made available if they haven't already been. Tom Carmichael will highlight the contents. It is appropriate for City Council to accept the report.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Cover Memo

Item # 3

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Recreation Advisory Board - Ordinance Revision

SubCategory:	Second Reading of Ordinances
Department Name:	Parks and Recreation
Department Summary Recomendation:	Current ordinance has language that limits board members to two 4 year terms. Revised ordinance removes term limits. I recommend approval of second reading on ordinance change for the Recreation Advisory Board.
City Manager's Remarks:	Your approval of final reading of this item is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Cover Memo

Item # 4

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 Code of Ordinances, City of Cartersville, Georgia <u>CHAPTER 15. PARKS AND RECREATION, ARTICLE II. ADVISORY BOARD. Section 15-33 – Membership (b)</u> is hereby deleted paragraph (b) in its entirety and replacing it as follows:

1.

Sec. 15-33. - Membership.

> **(b) Terms. Six (6) members shall be appointed on a staggered basis for terms of four (4) years. The seventh member to be appointed by the mayor shall serve a two-year term. Terms of the charter members shall be determined by lot of terms of three (3) members for four (4) and four (4) members for two (2) years. The mayor's appointee shall be one (1) of the four (4) members serving two (2) years. There are no term limits.**

2.

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.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 7th day of January 2016.
ADOPTED this the day of. Second Reading.

/s/_____
Matthew J. Santini
Mayor

ATTEST:

/s/_____
Connie Keeling
City Clerk

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
File AZ16-01: Annexation/Rezoning application by Paul Melvin King for property located at 115 Cherokee Circle (approximately 2.2 acres) from County A-1 (Agricultural) to Cartersville R-20 (Single Family Residential). (City Donut Hole Initiative)

SubCategory:	Public Hearing - 1st Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recomendation:	The subject tract is approximately 2.2 acres with a single-family home, and is located at 115 Cherokee Circle south of the intersection with Indian Trail near Dellinger Park. This property is part of a larger donut hole of properties on Cherokee Circle and Indian Trail. The owner is selling the house on approximately 1 acre and retaining the remaining acre. As zoned agriculture in Bartow County, it may be unusual since there is little or no actively used agriculture land on Cherokee Circle – there are mostly single-family residences on large lots. The property would, if annexed, be zoned R-20 (Single-family Residential). Planning Commission recommended approval of both the annexation and zoning.
City Manager's Remarks:	Your approval of this rezone/annexation request is recommended by the Planning Commission.
Financial/Budget Certification:	
Legal:	
Associated Information:	

ZONING & ANNEXATION SYNOPSIS

Petition Number(s): **AZ16-01**

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: **Paul King (City annexation "donut hole" initiative)**

Representative: **None**

Property Owner: **Paul Melvin King**

Property Location: **115 Cherokee Circle**

Access to the Property: **Cherokee Circle off Indian Trail**

Site Characteristics:

Tract Size: Acres: **2.2 acres** District: **4th** Section: **3rd** LL(S): **701, 740**

Ward: **3** Council Member: **Louis Tonsmeire, Sr.**

LAND USE INFORMATION

Current Zoning: **County A-1 (Agricultural)**

Proposed Zoning: **R-20 (Single-family Residential)**

Proposed Use: **Annex for City services/schools**

Current Zoning of Adjacent Property:

North: **City R-20 (Single-family Residential) and A-1 (Agriculture) County**
South: **City R-20 (Single-family Residential)**
East: **County A-1 (Agriculture) and A-1 (Agriculture) County**
West: **City R-20 (Single-family Residential)**

The Future Development Plan designates the subject property as: **Suburban Living with recommended zoning districts R-20 and R-15.**

ZONING ANALYSIS

City Departments Reviews

Water and Sewer:

WATER SERVICE COMMENTS:

This property is located in the City of Cartersville Water Department's service area. The existing residence is a Cartersville Water Department Customer. The requested annexation will qualify the customer for 'inside City" water rates which are lower. Annexed customers are responsible for notifying the City's Customer Service Office and applying for the lower water utility rate.

SEWER SERVICE COMMENTS:

This property is located in the City of Cartersville Water Department's sewer service area. Sewer service to the existing residence is by septic tank. If the lot is subdivided or if a new house is constructed on the lot, it will be required to connect to the sanitary sewer system. This will require a sewer line extension of approximately 190 feet at the owner's expense.

Public Works:

Public Works takes no exception. However, please note that individual residential lots within the city will incur a stormwater fee. Also, there is Bartow County Regulatory Floodplain on the rear of this lot. Further development will be required to meet the City of Cartersville Floodplain Ordinance.

Gas:

The Gas System takes no exception.

Electric:

No objections.

Fire:

No objections.

Police:

The PD has no issue with the annexation of that property.

Bartow County government was sent information regarding the annexation request and the City received no objection to the application. The property is currently zoned A-1 (Agricultural) and is identified on the County's Future Land Use Map as Low Density Residential.

The subject tract is approximately 2.2 acres with a single-family home, and is located at 115 Cherokee Circle south of the intersection with Indian Trail near Dellinger Park. This property is part of a larger donut hole of properties on Cherokee Circle and Indian Trail. The owner is selling the house on approximately 1 acre and retaining the remaining acre. As zoned agriculture in Bartow County, it may be unusual since there is little or no actively used agriculture land on Cherokee Circle – there are mostly single-family residences on large lots. The property would, if annexed, be zoned R-20 (Single-family Residential).

STANDARDS FOR EXERCISE OF ZONING POWERS.

A. *Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.*
The proposed R-20 zoning may permit a use that is suitable in view of the existing residential development of adjacent properties.

B. *Whether the zoning proposal will create an isolated district unrelated to adjacent and nearby districts.*
The proposed R-20 zoning may not create an isolated district since there are adjacent and nearby properties that are zoned R-20.

C. *Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property.*
The R-20 zoning proposal may not adversely affect the existing use of adjacent properties.

D. *Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.*
As currently zoned Agriculture (A-1) in unincorporated Bartow County, it may not have a reasonable economic use since there is little or no actively used agriculture land on Cherokee Circle – there are mostly single-family residences on this road.

E. *Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities, or schools.*
The zoning proposal may not cause an excessive use of existing streets and facilities. Public Works has pointed out that annexed properties will be incur the City's stormwater fees and noted that there is Bartow County Regulatory floodplain to the rear of the property. The Water Department also noted that any future home would be required to connect to the City's sewer system at the owner's expense. Staff would review any future development based on possible use on roads, utilities, and other factors.

F. *Whether the zoning proposal is in conformity with the adopted local Comprehensive Land Use Plan.*
The proposal is in conformity with the Future Development Map.

G. Whether the zoning proposal will result in a use which will or could adversely affect the environment, including but not limited to drainage, wetlands, groundwater recharge areas, endangered wildlife habitats, soil erosion and sedimentation, floodplain, air quality, and water quality and quantity.
The R-20 zoning proposal may not result in a use which could adversely affect the environment. Utility, Public Works, and Planning & Development staff would review any future development based on possible environmental factors related to use.

H. Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.
Based on the overall goal of the City Public Safety departments to have donut hole properties annexed into the City limits, along with the applicant's desire to have this property zoned large-lot single-family residential R-20 (in conformity with adjacent properties), it may be appropriate for the subject tract to be within the City's jurisdiction.

RECOMMENDATION
Staff has no objections.

PLANNING COMMISSION RECOMMENDATION:

Annexation: Approval
Zoning: Approval

Application for Annexation / Zoning

Planning and Development Department
10 North Public Square
City of Cartersville
(770) 387-5600

Application Number AZ16-01

Hearing Dates PC= 1/12/16 CC= 1/21/16, 2CC=2/4/16

Applicant Paul Melvin King (applicant's printed name) Business/Cell Phone 770-595-2888

Address 170 Sandridge Court Home Phone

City Alpharetta State Ga Zip 30022 Email pmking21@bellsouth.net

N/A (Representative's printed name (if other than applicant)) Phone Fax #

N/A Representative's signature

Paul Melvin King Applicant's signature

Signed, sealed and delivered in presence of:

Samantha Dover Notary Public

My commission expires: 1-12-19

SAMANTHA DOVER NOTARY PUBLIC BARTOW COUNTY, GA

Titleholder Paul Melvin King David Alan King (titleholder's printed name) Business N/A Home 770-595-2888 678-549-3771

*attach additional notarized signatures as needed on separate application page Address 170 Sandridge Court, Alpharetta, Ga 30022

Signature Paul Melvin King

Signed, sealed, delivered in presence of:

Samantha Dover Notary Public

My commission expires: 1-12-19

SAMANTHA DOVER NOTARY PUBLIC BARTOW COUNTY, GA

Requested City Zoning R-20

Acreage ≈ 2.2 Land Lot(s) 701 + 740 District(s) 4 Section(s) 3

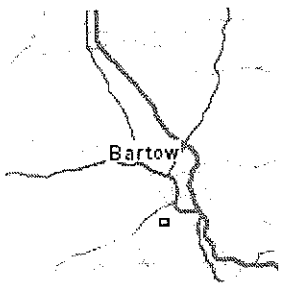
Location of Property 115 Cherokee Cr. (street address, nearest intersections, etc

Reason for requested Annexation / Zoning: City schools (attach additional statement as necessary)

Attach a copy of a current boundary survey showing metes and bounds and indicating all existing site improvements and confirmation of the availability of all public utilities. Said site must meet the proposed zoning district development standards and access requirements of the City's regulations.

AZ16-01

Bartow County Assessor			
Parcel: undefined Acres:			
Name:		Land Value:	0
Site:		Building Value:	0
Sale:		Misc Value:	0
Mail:		Total Value:	0

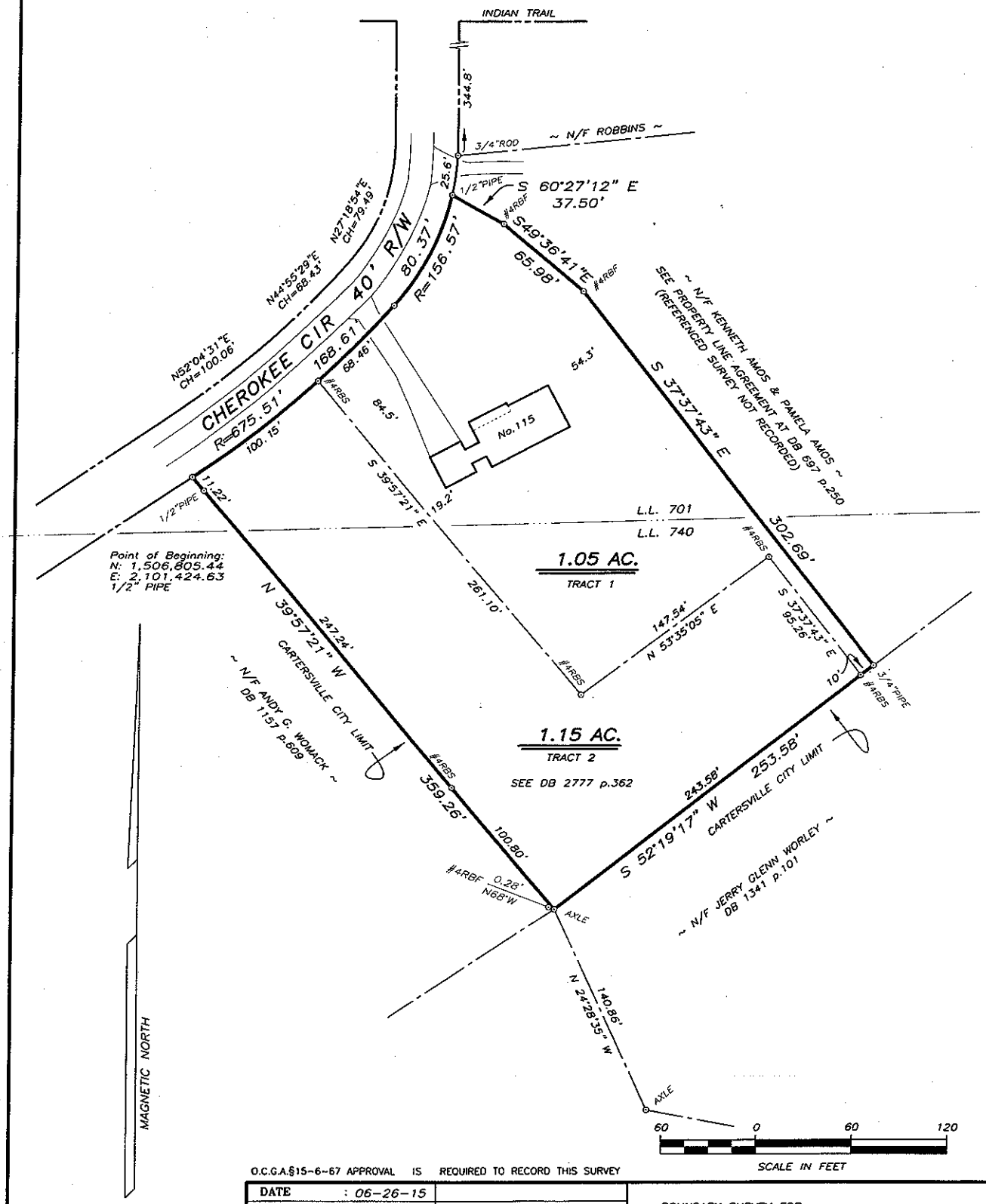


The Bartow County Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER BARTOW COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---

Date printed: 01/04/16 : 11:56:59

AZ16-01

THIS PLAT IS PREPARED FROM A FIELD SURVEY USING A FIVE SECOND DIGITAL THEODOLITE AND ELECTRONIC DISTANCE METER; LINEAR PRECISION OF TRAVERSE: 1/7,810 ; ANGULAR PRECISION: 10" √n. THE TRAVERSE WAS ADJUSTED USING THE COMPASS RULE . LINEAR PRECISION OF THIS PLAT: 1/237,143 . MATTERS OF TITLE ARE EXCEPTED.



O.C.G.A.§15-6-67 APPROVAL IS REQUIRED TO RECORD THIS SURVEY

DATE : 06-26-15	
SCALE : 1'=60'	
DRAWN BY : DTB	
CHECKED BY : DTB	11-18-15
015\king	11-17-15

GEORGIA REGISTERED 2325 LAND SURVEYOR DANIEL TRENHOLM BAKER

DANIEL BAKER, PC
LAND SURVEYORS

Post Office Box 2047
CARTERSVILLE , GEORGIA 30120
(770) 382-5969

BOUNDARY SURVEY FOR:

PAUL MELVIN KING
DAVID ALAN KING

LOCATED IN L.L. 701 & 740
4th DIST., 3rd SECT.,
BARTOW COUNTY, GA.

Item #5

15-067 B

SURVEYOR'S CERTIFICATE

That tie undersigned a Georgia Registered Land Surveyor on behalf of the above annexation applicant do certify the following:

1) That tie attached survey contains no fewer than four surveyed map regulation points and recorded with the Georgia Coordinate System of 1985.

2) That the attached survey shows the boundaries of the area being annexed and the existing boundaries of the area being annexed and the existing boundaries of the annexing municipality between the points at which these boundaries close, if applicable.

3) That the attached survey meets the requirements of O.C.G.A. 15-6-67 and Section 180-7-01 Technical Standards for Property Survey, Rules and Regulations of die State of Georgia.

4) That the nap demarcation of the map registration points are well distributed along, within, or near the boundary of the annexed area.

5) That at least one-eighth of the aggregate external boundary or fifty (50) feet of the area to be annexed, whichever is less, either abuts directly on the municipal boundary or would directly abut on the municipal boundary if it were not otherwise separated from the municipal boundary by other lands owned by die municipal corporation, by lands owned by this State, or by the definite width of any street or street right-of-way; any creek or river; any right-of-way of a railroad or other public service corporation, which divides the municipal boundary from any area proposed to be annexed.

Date 2015-11-18

Dan Baker

Georgia Registered Land Surveyor 2327

GEORGIA REGISTERED Seal 2327 LAND SURVEYOR DANIEL TRENHOLM BAKER

ZONING ADMINISTRATOR: 1.

Annexation number:

2. Yes No

The above property complies with the City of Cartersville minimum size requirements to construct a building or structure occupiable by persons or property under the policies, ordinance, or regulations of the City of Cartersville.

3. Survey attached.

Date

Zoning Administrator

City of Cartersville Annexation / Zoning Analysis

Petition number AZ16-01

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Property Owner(s) Paul Melvin King Phone number 7) 595-2888

Petitioner Same Owner's address 120 Sandridge Court

Alpharetta, GA 30022

Property Location 115 Cherokee Circle Tract Size 2.2 acres

District 4 Section 3 LL(s) 701 + 740

Tax Map # 0073A 001009 Parcel(s) _____ Ward(s) 3

Current Land Use Residential Proposed Land Use Residential

Current Zoning A1 Proposed Zoning R20

Specifics of Proposed Use

Number of Dwelling Units 1 Number of Occupants ~~#~~ 0

Racial Composition N/A (VACANT)

Number of school-aged children 0

Grade Level(s) of school-aged children 0

School System to be Attended 0

Owner-Occupied: Yes _____ No VACANT

Utility Service (City, County, Georgia Power, Atlanta Gas, etc)

1. Water City
2. Sewer Septic
3. Gas City
4. Electricity GA. Power

City of Cartersville
PLANNING AND DEVELOPMENT
P.O. Box 1390 • 10 North Public Square • Cartersville, Georgia 30120
Telephone: 770-387-5600 • Fax: 770-387-5605 • www.cityofcartersville.org

File # **AZ16-01**

DISCLOSURE OF INTERESTS BY LOCAL OFFICIAL
(To be completed by Mayor, City Council, and Planning Commission)

Paul King has made an annexation and zoning request on the following property: Approximately 2.2 acres located at 115 Cherokee Circle in Land Lots 701 &740, 4th District, 3rd Section, to annex and zone property from Bartow County A-1 (Agriculture) to City R-20 (Single-family Residential).

Pursuant to O.C.G.A § 36-67A-2 any local government official considering a rezoning request must disclose if he has any of the following interest:

1. A Property interest in any real property affected by a rezoning request.
   Yes_____ No_____ If the answer is Yes, please disclose the nature and extent of such interest.

2. A financial interest in any business entity which has a property interest in any real property affected by a rezoning action.
   Yes _____ No _____
   If the answer is Yes, please disclose the nature and extent of such interest.

3. A spouse, mother, father, brother, sister, son, or daughter with either of the above interests.
   Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

_____

TITLE: _____

DATE: _____

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Affordable Housing Revolving Loan Fund Disbursement to Bartow Area Habitat for Humanity

SubCategory:	Resolutions
Department Name:	Planning and Development
Department Summary Recomendation:	In 2011 the City established an "Affordable Housing Revolving Loan Fund" and related policies with Community Development Block Grant (CDBG) funds. Seven (7) Habitat homes were constructed from the original grant, with proceeds from payments going into the "Loan Fund" account. This was a joint effort with the Etowah Area Consolidated Housing Authority, Bartow Area Habitat for Humanity, and the City. Habitat has requested $25,000 from the fund to rehab a house located at 7 Vigilant Street in the ATCO area. In accordance with the policies, Habitat has submitted an application (see attachments) for said project, and the resolution is necessary in order to approve said application/project. Below is the project description of the project that said funds are to be used for: "Habitat for Humanity plans to conduct one rehab project at 7 Vigilant St. Cartersville, GA 30120. Demolition activities are not anticipated. The proposed property consists of an unoccupied residential structure which was built in 1940. It is a two bedroom, one bathroom, 1000 sq. ft. single-story structure built on a concrete slab foundation. The project requires rehabilitation of the residential structure to increase livability of the structure. Habitat for Humanity plans to: 1. Repair or replace existing kitchen cabinets and counter tops 2. Purchase and install all necessary appliances 3. Replace existing flooring throughout the structure 4. Replace existing bathroom toilets and vanities 5. Install new heating and cooling units 6. Repair or replace substandard plumbing throughout the structure 7. Apply new exterior and interior paint (scrape, prime and repaint surfaces as needed) 8. Repair or replace defective roofing material as needed and install new gutters 9. Repair or replace exterior door 10. Increase insulation The project will not have a negative impact on the geographic area or cause changes in the character or use of any historic properties in the area. Once complete, we believe that the project will have a positive impact on the viewshed of any properties nearby. The rehab work

	will be aesthetically pleasing, adhering to City and neighborhood standards and character, employing similar colors, textures and vegetation to create a cohesive look. Rehab construction associated with this project will eliminate the blight and risk of vandalism associated with unoccupied residential structure. Construction activities will take place primarily during business hours, thus reducing the noise and light pollution associated with construction, and best practices will be followed to mitigate dust, erosion, and run-off during the construction phase. Once construction is complete, the existing landscaping (inclusive of grass and shrubbery) will be tended to create a pleasing aesthetic." Your approval of this resolution is recommended
City Manager's Remarks:	Your approval of this resolution in funding the project outlined above working with Habitat for Humanity.
Financial/Budget Certification:	The funds requested are from the revolving loan fund that the city has resulting from building the prior seven Habitat for Humanity houses. The payments from Habitat on these seven houses are the funds to be used for this request.
Legal:	
Associated Information:	

Resolution No.

RESOLUTION AUTHORIZING THE FILING OF THE BARTOW AREA HABITAT FOR HUMANITY APPLICATION WITH THE CITY OF CARTERSVILLE AFFORDABLE HOUSING REVOLVING LOAN FUND PROGRAM (RLF PROGRAM), REQUESTING UP TO $25,000 TO PROVIDE HOMEOWNERSHIP OPPORTUNITIES TO LOW AND MODERATE INCOME PERSONS WHILE MITIGATING CONDITIONS OF SLUM AND BLIGHT.

WHEREAS, the City of Cartersville Affordable Housing Revolving Loan Fund Program is Authorized to Make Loans to Local Not-For-Profit Agencies which provide Homeownership Opportunities to Low- and Moderate-Income Persons while mitigating Conditions of Slum and Blight and for the Purpose of Community Improvements.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Cartersville and Bartow Area Habitat for Humanity, herein referred to as the "Applicant",

1. **That Robin Hooker, actin in her official capacity as Director of the Bartow Area Habitat for Humanity, is authorized to execute and file an application on behalf of the Applicant, a local nonprofit, with the City of Cartersville Affordable Housing Revolving Loan Fund Program,**

2. **That Mathew J. Santini, acting in his official capacity as Mayor of the City of Cartersville, is authorized to execute and file such applications and assurances or any other documents required by the City of Cartersville Affordable Housing Revolving Loan Fund Program,**

3. **That the Director is authorized to execute a loan contract agreement on behalf of the Applicant with the City of Cartersville Affordable Housing Revolving Loan Fund Program,**

4. **That the Applicant, while making application to or receiving loans from the City of Cartersville Affordable Housing Revolving Loan Fund Program will comply with local, state and federal statutes, regulations, executive orders and administrative requirements as required by said agencies.**

Adopted this the 21st day of January, 2016.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:
/s/ _____
Connie Keeling
City Clerk

Budget for 7 Vigilant St
Cartersville, GA 30120

$25,000.00

Heating and Air	$6,000.00
Bathroom fixtures and Faucets	$2,500.00
Toilets	$436.00
Flooring	$3,500.00
Cabinets	$2,848.00
Roofing	$2,200.00
Plumbing	$2,800.00
New Gutters	$825.00
Insulation	$750.00
Counter Tops	$598.00
Sink and Faucets	$387.00
Door	$479.00
Paint	$1,400.00
Door Knobs	$277.00
Total	**$25,000.00**

AFFORDABLE HOUSING REVOLVING LOAN FUND APPLICATION

GENERAL INFORMATION

Organization Name: Bartow Area Habitat for Humanity

Current Address: P.O. Box 3392, Cartersville, GA 30120

Telephone Number: 770-382-6293

Tax ID Number(s): 58-1576498
Personal and Corporate

Date Organization Established: 1984

Type of Organization: Not-for-profit x

Number of homes to be built: 1-Rehab
Number of blighted structures to be demolished: 0

Property Address	Demolition (Yes/No)	Rehab or Construction?
7 Vigilant St Cartersville, GA 30120	NO	Rehab

MANAGEMENT

Principles: List organization administrator

NAME	TITLE	ADDRESS
Robin Hooker	President	14 Eagles Court, Cartersville, GA 30120

SOURCE AND USE STATEMENT

PROPOSED FINANCING SOURCES

RLF Loan	$ 25,000.00	% of total	29 %
Applicant/Equity	$ 60,000.00	% of total	71 %
Other	$	% of total	%
Total Sources	$ 85,000.00	% of total	100 %

TOTAL PROJECT COST

Real Estate Acquisition	$ 60,000.00
Demolition	$
Rehabilitation/Construction	$ 25,000.00
Other	$

Total Project Cost $ 85,000.00

APPLICANT'S CERTIFICATION

I/We certify that all information in this application and all information furnished in support of this application are true and complete to the best of my/our knowledge and belief. Verification may be obtained from any source named, and I/we agree to submit to a personal and business credit checks.

Robin Hooker

Signature

10/8/15

Date

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Lien release for 35 Opal street which was part of the first-time home buyer program

SubCategory:	Other
Department Name:	Planning and Development
Department Summary Recomendation:	This is part of the first time home buyer program. The current property owner of 35 Opal Street, has recently refinanced the property and has requested that the City release the $10,000 lien that was placed on the property as part of the first-time homebuyer program. The 5 year forgivable loan period has been reached. It is recommended for Council approval, and that the Mayor and City Clerk be authorized to execute the quitclaim deed.
City Manager's Remarks:	Your approval of the attached lien release is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Cover Memo

Item # 7

Return to:
Brunt & Hood, LLC
102 Court Street
Calhoun, GA 30701
15-800-1525

STATE OF GEORGIA
BARTOW COUNTY

QUITCLAIM DEED

THIS INDENTURE, made the ___ day of January, 2016 between City of Cartersville, a Municipal Corporation of the State of Georgia, as party of the first part, hereinafter called Grantor, and Christopher P. McAbee, as party of the second part, hereinafter called Grantee (the words "Grantor" and "Grantee" to include their respective heirs, successors and assigns where the context requires or permits).

WITNESSETH: That Grantor for and in consideration of the sum of $ 10.00 AND OTHER GOOD AND VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, has bargained, sold, and does by these presents bargain, sell, remise, release, and forever quit-claim to Grantee all the right, title, interest, claim or demand which the Grantor has or may have had in and to the following described real property, to wit:

All that tract or parcel of land lying and being in Land Lot 312 of the 4th District, 3rd Section, Bartow County, Georgia and being Lot 15, Townsley Addition, as shown on plat recorded in Plat Book 1, page 44, Clerk of Superior Court of Bartow County, Georgia deed records, which plat by reference is incorporated herein for a more complete description of the property.

The purpose of this deed is to release the above property from the Subordinate Deed to Secure Debt, Restrictive Covenant and Security Agreement in the amount of $ 10,000.00 executed by Christopher P. McAbee in favor of the City of Cartersville on March 13, 2009 and recorded April 22, 2009 at Deed Book 2358, Pages 26-34, Bartow County, Georgia Records.

TO HAVE AND TO HOLD the said described premises unto the Grantee, so that neither said Grantor nor any other entity, person or persons claiming under Grantor shall at any time claim or demand any right, title or interest to the aforesaid described premises or its appurtenances.

IN WITNESS WHEREOF, the Grantor has signed and sealed this deed, the day and year above written.

Signed, sealed and delivered
in the presence of:

City of Cartersville, a Municipal Corporation of
the State of Georgia

_____
WITNESS

By: _____ (SEAL)

Title: _____

_____
NOTARY PUBLIC

Attest:_____ (SEAL)

Title: _____

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Natural Gas Association of Georgia Dues

SubCategory:	Other
Department Name:	Gas Department
Department Summary Recomendation:	The attached invoice, in the amount of $5,000.00, is for our 2016 Natural Gas Association of Georgia dues. I recommend council approval of this invoice.
City Manager's Remarks:	Your approval of the attached invoice for membership in the Natural Gas Association of Georgia is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	N/A
Associated Information:	N/A

Cover Memo

Item # 8

INVOICE

Natural Gas Association of Georgia

1201 West Peachtree Street

C/O Peter Floyd, Alston & Bird LLP
Atlanta, Georgia 30309

DATE: January 1, 2016

INVOICE # 115

FOR: *2016 Dues*

Bill To:

Mr. Gary Riggs
Cartersville Gas System
4 Cook Street
Cartersville, Georgia 30120

NATURAL GAS ASSOCIATION OF GEORGIA

DESCRIPTION	AMOUNT
Natural Gas Association of Georgia: 2016 Dues	$5,000.00
Payment Due Date: January 31, 2016	
Remit to: Natural Gas Association of Georgia **C/O Peter Floyd, Alston & Bird LLP** **1201 West Peachtree Street** **Atlanta, Georgia 30309**	
TOTAL	$ 5,000.00

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Lease Approval - Location for Gas Dept. Equipment Storage

SubCategory:	Contracts/Agreements
Department Name:	Gas Department
Department Summary Recomendation:	We need to lease some space to store material and equipment from our old Administrative and Shop building so we can vacate the premises. We have located a building at 15 Postelle St. owned by Tilley Properties. We request Council approval of up to $36,000.00 per year for rent and approval for the Mayor and City Clerk to sign the lease agreement after approval by the City Attorney.
City Manager's Remarks:	We may not physically have the lease but ask that you approve it contingent on the City Attorney's review/approval in an amount not to exceed $36,000 annually.
Financial/Budget Certification:	This is not a budgeted item.
Legal:	The lease will be approved by the City Attorney before execution.
Associated Information:	

Cover Memo

Item # 9

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Approval of MOU with Department of Community Affairs

SubCategory:	Contracts/Agreements
Department Name:	Downtown Development Authority
Department Summary Recomendation:	Cartersville has been a member of the Georgia Main Street Program since 1987. To remain in good standing with the program, both the DDA board and the City must sign a yearly Memorandum of Understanding with the Georgia Department of Community Affairs. The term of the agreement is for 2016, with an ending date of December 31, 2016. The DDA board requests your approval of the 2016 MOU with the DCA.
City Manager's Remarks:	Your approval of the MOU for the DDA/DCA is recommended. (Pages 34-40)
Financial/Budget Certification:	
Legal:	
Associated Information:	

Georgia® Department of Community Affairs

DOWNTOWN DEVELOPMENT

2016 Georgia Classic Main Streets Memorandum Of Understanding

MOU

1/1/2016

Item # 10

This document should be signed by all local parties (Mayor, Board Chair, Main Street Program Manager) and returned including original signatures to the Georgia Department of Community Affairs, c/o Jessica Reynolds, 60 Executive Park South, NE, Atlanta, Georgia 30329 by FEBRUARY 15, 2016.

GEORGIA MAIN STREET

National Main Street Center
a subsidiary of the National Trust *for* Historic Preservation

GEORGIA CLASSIC MAIN STREETS PROGRAM

MEMORANDUM OF UNDERSTANDING

2016 Program Year

This agreement is entered into and executed by the Georgia Department of Community Affairs Office of Downtown Development (hereinafter referred to as "DCA"), the City/Town of , Georgia (hereinafter referred to as "Community"), the Local Main Street Program Board of Directors, and the Downtown Manager for the Community. DCA will enter into this agreement with the above parties to provide services in return for active and meaningful participation in the Georgia Classic Main Streets Program by the Community as specified below.

This agreement outlines the necessary requirements set forth by DCA for the Community's participation in the Georgia Classic Main Streets Program for 2016. DCA is the sponsoring state agency for the Georgia Classic Main Street program and is licensed by the National Main Street Center (hereinafter referred to as "National Program") to designate, assess, and recommend for accreditation Main Street programs within the State of Georgia.

In recognition of the agreement by DCA, the Community, the Board of Directors, and the Downtown Manager to maintain an active Local Main Street Program, the parties have agreed to the following:

ARTICLE 1: THE COMMUNITY AGREES TO—

1. Appoint or contract with an entity to serve as the Board of Directors for the local Main Street Program. The city council may not serve as the Main Street Board.
2. Set and review boundaries for the target area of the local Main Street Program.
   A. A copy of these boundaries should remain on file with DCA at all times.
   B. The Community should work with the Board of Directors to review boundaries at least once every three years.
3. Employ a paid professional downtown manager responsible for the daily administration of the local Main Street Program.
   A. The downtown manager must have a job description that identifies at least 75% of their duties (if a full time employee) or all of their duties (if a part-time employee) that are directly related to Main Street activities. A copy of the job description should remain on file with DCA at all times.
   B. The downtown manager should be paid a salary consistent with other community and economic development professionals within the region. The program manager's salary must be paid in excess of minimum wage.
   C. The Community must notify DCA within one week of any downtown manager vacancy and the Community must appoint an interim downtown manager until the position is filled. DCA must have accurate contact information for the downtown manager at all times.
   D. Provide an annual evaluation of the downtown manager. If the manager is employed by an entity other than the local government, require that entity to provide an annual evaluation and performance review.
4. Provide for local Main Street Program solvency through a variety of direct and in-kind financial support.
   A. If the downtown manager is an employee of the local Main Street Program and not the Community, the Community assures that the program has the financial means to pay for said manager for the period of this agreement.
   B. The local Main Street program must maintain an identifiable and publicly accessible office space. DCA encourages this space to be in the local Main Street program area.
   C. The local Main Street program must have sufficient funding to provide travel and training for the downtown manager and the Board of Directors.
5. Assist the downtown manager in compiling data required as part of the monthly reporting process.
   A. Provide for a positive relationship between the downtown manager and key city staff to access the following information in a timely manner:
      i. Business license data
      ii. Building permit data
      iii. Property tax data
      iv. Geographic Information Systems data (mapping support when available)
   B. Review reported data submitted by the downtown manager to assure accuracy.

Item # 10

6. Use the "Main Street America" name in accordance with the National Main Street Policy on the Use of the Name Main Street.
7. Notify DCA in writing prior to any wholesale changes in the local program, including staff changes, major funding changes, change in organizational placement of the program or major turnover in the board of directors. Such notice should be within one business week of said changes when possible. Changes may result in program probation, the loss of accreditation or removal of program designation.

ARTICLE 2: THE BOARD OF DIRECTORS AGREES TO—

1. Assist the downtown manager in creating an annual work plan that incorporates incremental and meaningful goals related to the Main Street Approach™ to downtown revitalization: Community Transformation Strategies, Organization, Design, Promotion and Economic Vitality.
    A. The work plan should include specific tasks, assignments or a point of contact for the task, related budget needs, and a timeline.
    B. The work plan should be created on a Calendar Year format in concurrence with this Agreement (2016).
    C. A copy of the work plan should be on file and updated with DCA monthly as part of the monthly reporting process.
2. Provide opportunities for regular public engagement and support of the Local Main Street Program.
    A. DCA recommends a public downtown visioning event/town hall meeting at least once every three years.
    B. The Board should identify opportunities for volunteer support and assistance in executing the work plan.
    C. The Board should actively engage the community for financial and in-kind support of the local program.
3. Conduct, at least, one board training, orientation or planning retreat per year for the local program.
4. Meet a minimum of 6 times per year and minutes of each meeting are maintained and distributed. Such meetings should be open to the public and public notice should be given related to meeting times and agendas.
5. Attend training when possible to become better informed about the Main Street approach and trends for downtown revitalization and to support the downtown manager.
6. Newly Appointed Board Members are required to attend Main Street 101, hosted by the Office of Downtown Development, within their first year of their first term.
7. Assure the financial solvency and effectiveness of the Local Main Street Program.
    A. Adopt an annual budget that is adequate to support the annual work plan, maintain an office and support staff, and provide for training and travel.
    B. Maintain current membership of the Local Main Street Program to the National Main Street Center to be eligible for accreditation.
    C. Provide for policies to expend funds, enter into debt, and provide programming support for the local Main Street Program.

ARTICLE 3: THE DOWNTOWN MANANGER AGREES TO—

Item # 10

1. Complete all reporting required by DCA to maintain National Accreditation of the local Main Street Program.
    A. Complete monthly economic and programming activity reports, including portions of said reports that are required as part of the local program assessment process by DCA. These reports must be completed by the 30th of the following month. (Example: March report due by April 30th). Failure to complete monthly reports in a timely manner may result in program probation, the loss of accreditation or removal of program designation.
    B. Participate in occasional surveys by DCA related to Main Street Programming.
    C. Provide documentation of all meetings, work plans, budgets, job descriptions, mission and vision statements for the organization.
    D. Provide documentation to support the work of the organization as it relates to the Main Street Approach™, including information related to historic preservation as required by the National Main Street Center.
    E. Provide, from time to time, documentation related to local ordinances, plans, codes, and policies that are specific to the Community's downtown area.
2. Participate in training to broaden the impact of the local Main Street Program.
    A. One representative from the local program should attend at least one Regional Managers meeting in 2016.
    B. The downtown manager and/or board members are expected to attend at least one preservation-related training annually.
    C. DCA requires managers to attend at least 30 hours of training annually (including webinars, regional managers meetings, annual trainings, statewide workshops, etc.) Eligible training hours can come from both DCA and non-

DCA hosted training events. Training must be relevant to the field of downtown development, historic preservation, planning, community development and economic development.*

A current list of training opportunities through DCA can be obtained at any time from the agency.

3. Respond to requests by DCA in a timely manner.
4. Take advantage of the Georgia Classic Main Street network of professional downtown managers.
5. All newly hired managers must complete Main Street 101 training with DCA within the first 12 months of employment in the local community.
6. Provide regular updates between the local Main Street Program and the Community.
   A. Managers are encouraged to provide at least quarterly reports to the local government.
   B. Managers are encouraged to provide copies of all minutes, budgets, and work plans to the local government in a timely manner.
7. Maintain and preserve project files. Document downtown projects and other major local program information in a thorough and systematic fashion. All relevant programmatic documentation should be uploaded and stored in the DCA shared Dropbox folder created for your program. This is to help ensure a seamless transfer of project files to city representatives or successor manager in the event of personnel changes.

ARTICLE 4: DCA AGREES TO—

1. Supervise all communications between the Community, state government agencies and the National Main Street Center as it relates to the local Main Street Program.
2. Conduct a curriculum of training on an annual basis to assist the downtown manager, the Main Street Board, and the Community with the local downtown revitalization program.
   A. DCA will offer a series of webinars (live and pre-recorded) on a diverse set of downtown related topics and will upload a copy of recorded webinars to the Georgia Main Street YouTube Channel.
   B. DCA will offer six Regional Managers Meetings statewide in 2016.
   C. DCA will offer four Main Street 101 workshops and two Main Street 201 workshops throughout the year related to the Main Street Approach™
3. Assist local Main Street Programs with organizational issues that may prevent the successful progress of the Community's downtown revitalization strategy.
   A. DCA may provide assistance, directly or through partnerships, to assist in the execution of local organization strategy sessions, trainings, retreats, and community visioning sessions.
   B. DCA may assist communities in selecting candidates for the position of downtown manager as requested.
   C. DCA may require a local Main Street Program to host an on-site assessment visit if the program has had a major leadership or organization change, is currently in a probationary status, or is in jeopardy of losing accreditation or designation status.
4. Provide timely assistance and guidance to the Community as a result of requests for service, monthly reports, or the annual assessment process.
   A. DCA may contact a community upon observation of monthly reporting abnormalities, missing data or missing reports. If a community becomes delinquent in multiple reports, DCA may contact the local board chair or city administrator about the delinquency.
   B. DCA may assist in training local staff or volunteers in the reporting process.
   C. DCA will provide unlimited telephone consultations with local programs.
   D. DCA will attempt to provide on-site assistance as feasible.
5. Provide ongoing press coverage of the Georgia Classic Main Streets Program, including social media outreach, to recognize and publicize the work of local programs.
6. Provide access to resource materials, sample codes and ordinances, organizational documents, and templates for local programs.
7. Conduct an annual program assessment for the Community highlighting success and opportunities for improvement.
8. Provide design services to the local program at a discounted rate. Services may include phone consultations, site visits, design training, services for local property owners and merchants, conceptual drawings, property plans and layouts, corridor plans and strategies, historic preservation plans, and historic research, among other services as requested.
9. Provide economic development assistance to encourage small business development, real estate development and property rehabilitation within the downtown area.

ARTICLE 5: ALL PARTIES AGREE THAT—

1. This agreement shall be valid through December 31, 2016.
2. This agreement may be terminated by DCA or the Community by written notice of 60 days. Termination of this agreement by the Community will result in the loss of local Main Street Designation. Communities that choose to terminate their Georgia Classic Main Streets Program affiliation will be required to formally apply for and participate in the Start-Up Program process if they desire to regain their National Accreditation in the future.
3. If the Community, Board of Directors and/or Downtown Manager fail to fulfill their obligations set forth in this agreement, DCA reserves the right to determine a course of action for the local Main Street Program as it deems appropriate. Such course may include probation, loss of accreditation or termination of designation.
4. If at any point during the 2016 calendar year there is a change in the local program manager, the local program is required to submit a new MOU including the new manager's signature certifying that person's understanding of the requirements of this relationship.
5. Any change in the terms of this agreement must be made in writing and approved by both parties.

GEORGIA CLASSIC MAIN STREET PROGRAM

MEMORANDUM OF UNDERSTANDING: 2016 Program Year

THIS AGREEMENT IS HEREBY EXECUTED BY AND BETWEEN THE PARTIES BELOW:

LOCAL GOVERNMENT (COMMUNITY): _____

_____ _____
Mayor/Chief Elected Official's Signature Date

_____ _____
Printed Name Date Term Expires

MAIN STREET BOARD OF DIRECTORS

_____ _____
President/Board Chairperson's Signature Date

_____ _____
Printed Name Date Term Expires

DOWNTOWN MANAGER

_____ _____
Manager's Signature Date

_____ _____
Printed Name Date Hired

❑ Please check here if this position is vacant.

GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS
OFFICE OF DOWNTOWN DEVELOPMENT
GEORGIA CLASSIC MAIN STREET PROGRAM

_____ _____
Director's Signature Date

Jessica Reynolds
Director, Office of Downtown Development
Georgia Department of Community Affairs
60 Executive Park South, NE
Atlanta, Georgia 30329

Phone: 404-679-4859
Email: Jessica.reynolds@dca.ga.gov

Item # 10

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Travelers Insurance Deductible

SubCategory:	Bid Award/Purchases
Department Name:	Administration
Department Summary Recomendation:	The city has received an invoice from Travelers Insurance for a lawsuit against the city from a date of loss of November 2012. Travelers Insurance was our insured when this lawsuit was filed and they are still working on the city's behalf in this matter. Our deductible for this type of loss is $25,000. The current amount due to Travelers at this time is $5,108.00 and I recommend approval.
City Manager's Remarks:	Your approval of the payment outlined above is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Everbridge - Mass Commmunication System

SubCategory:	Bid Award/Purchases
Department Name:	Administration
Department Summary Recomendation:	Renewal of our Everbridge Mass Communication System. No cost increase. $6,825. Recommend approval.
City Manager's Remarks:	Your approval of this renewal and payment of the related invoice... at no increase over last year is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

Cover Memo

Item # 12

everbridge

500 N Brand Blvd, Suite 1000
Glendale, CA 91203 USA

tel: 888.366.4911
fax: 818.484.2299

www.everbridge.com

QUOTATION

Quote Number: 00019706
Confidential

Prepared for:
Rebecca Bohlander
City of Cartersville
, GA
770-387-5612
rbohlander@cityofcartersville.org

Quotation Date: November 11, 2015
Quote Expiration Date: January 28, 2016
Rep: Matt Severance
matt.severance@everbridgemail.com

Contract Summary Information

Contract Period: 1 Year
Contract Optional Years: 3 Years
Contract Start Date: January 29, 2016
Contract End Date: January 28, 2017

MN Contacts up to: 23,740

ANNUAL SUBSCRIPTION - See attached Product Inclusion Sheet/s for product details.

Service	Fee Type	Qty	Unit Price	Total Price
Everbridge Mass Notification (MN) with Unlimited Domestic Minutes	Recurring	1	$6,825.00	$6,825.00

PREMIUM FEATURES / USAGE

Service	Fee Type	Qty	Unit Price	Total Price
Everbridge Mass Notification Additional Organization	Recurring	1	$0.00	$0.00

everbridge

500 N Brand Blvd, Suite 1000
Glendale, CA 91203 USA

tel: 888.366.4911
fax: 818.484.2299

www.everbridge.com

QUOTATION

Quote Number: 00019706
Confidential

Pricing Summary:	
Year One Fees*:	$6,825.00
One-time Implementation and Set Up Fees:	$0.00
Total Year One Fees:	**$6,825.00**
Optional Year(s) Ongoing Annual Recurring Fees:	$6,825.00

1. Additional rates apply for all international calls.
2. Quote subject to the terms and conditions of the service agreement, including any amendments, executed between Everbridge, Inc. and the customer listed above.
3. Subject to sales taxes where applicable.
4. Except for currency designation, the supplemental notes below, if any, supplied in this Quote are for informational purposes and not intended to be legally binding or override negotiated language of the Everbridge Inc. Service Agreement.

(*Year One Fees are the total of the first year annual subscription fees and any one-time fees, i.e., Professional Services.)

Supplemental Notes:

Authorized by Everbridge:

_____ _____
Signature **Date**

_____ _____
Print Name **Title**

To accept this quote, sign, date and return:

_____ _____
Authorized Signature **Date**

_____ _____
Print Name **Title**

SYSTEM INCLUSION
Confidential

Everbridge Mass Notification

Everbridge Mass Notification allows users to send notifications to individuals or groups using lists, locations, and visual intelligence. Everbridge Mass Notification is supported by state-of-the-art security protocols, an elastic infrastructure, advanced mobility, interactive reporting and analytics, adaptive people and resource mapping to mirror your organization, and true enterprise class data management capabilities to provide a wide array of data management options. Below is a list of key system inclusions with your new Everbridge Mass Notification system.

Usage

Unlimited Domestic Emergency Alerts and Testing Messages
Unlimited Domestic Non-Emergency Alerts Messaging
*Usage above applies to notifications generated through the Everbridge Manager user interface. Automated notifications are subject to additional fees.

Core Platform Access

Unlimited Administrators for web-based portal to initiate messages, reporting, and administration
Unlimited Administrators for ContactBridge Application (iOS, Android) and Mobile Optimized Notification Site (for Blackberry, Windows 10, etc.)
Two (2) Organization with unlimited nested static and dynamic groups
Access to Everbridge Elastic Infrastructure for message delivery
Custom branded community opt-in portal with custom fields and opt-in subscriptions
Flexible role-based access controls to manage user permissions
Access to Real-Time Dashboard, Notifications Library, Everbridge Universe, and Custom Reporting

Key Notification Features

Integrated GIS/Map-based, rule-based, group-based, or individual contact selection
Ability to send standard, polling, or on-the-fly 'One-Touch' Conference Call messages
One-screen broadcast creation workflow to speed message creation and reduce human error
Everbridge Network to access situational intelligence & notifications shared by other public and private groups
Publish notifications directly to Websites and services that support API access via HTTPS using 'Web Posting'
Contact filtering based on custom criteria
Map-based drawing and selection tools and imported shape files (e.g. Google Maps, Bing Maps, ESRI)
Automatic address geo-coding for contacts
Organization specific customizable caller ID, greetings, and broadcast settings
SMPP based SMS text messaging
Multi-language Text to Speech Engine and Custom Voice Recording
Real-time reporting for improved situational awareness and easier after action analysis
5 Live Operator Message Initiations per year
Interactive Dashboard for Organizational Activity Summary
Unlimited Notification Templates
Self-service Single Contact Record Adjustments
Self-service Contact Import via CSV Upload
Bulk Contact Management Automation via Secure FTP

Set-up, Implementation & Support

Up to 10 total hours of a dedicated Implementation Specialist during a Standard Implementation
Self Service Administrative Set-up, Configuration and Default Preferences
Initial Member Data Upload and Test Broadcast Support
Unlimited Access to Everbridge University classes
24x7 Customer Support (phone, web, email)
Global Support/Operations Centers for Redundant Live Support
Dedicated Account Manager

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Self Contained Breathing Apparatus Bottles

SubCategory:	Bid Award/Purchases
Department Name:	Fire Dept.
Department Summary Recomendation:	Within the approved operation Fire Department budget there is a line item for replacement of Self Contained Breathing Apparatus (SCBA) air bottles. It was discovered during FY 2013-14 that all of the Fire Department's inventory of bottles will have to be pulled from service by FY-16-17 due to the age of the bottles. According to 49 CFR – 107.109, administered by the US Department of Transportation, it states:" *A cylinder under this special permit is not authorized for use 15 years after the date of manufacture. After 15 years of service, the cylinder must be rendered incapable of holding pressure"*. There is a total of 71 bottles that have been affected by these circumstances. This is continuation and completion of a three year replacement project that began in FY 2013-14. There are only two vendors who can supply these required bottles. All air bottles removed from service will eventually be attempted to be sold as surplus scrap. We respectfully request approval of the low bid: MES / Municipal Emergency Services, Inc. for 38 bottles at 880.00 each for a total of 33,440.00. This is below our budgeted amount by $20.00 per bottle or a savings of $760.00. There is a price increase of 3% from all vendors for bottles ordered after February 1st, 2016. This item will be for account code 100.2400.53.1133.
City Manager's Remarks:	Your approval of the bid outlined above to MES/Municipal Emergency Services is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

MES - Carolinas
6701-C Northpark Blvd
Charlotte, NC 28216

Telephone.....: (704) 599-4601
Fax.....: (704) 599-4605

Ship To:
CARTERSVILLE FIRE DEPT
195 CASSVILLE RD.
CARTERSVILLE, GA 30120

Contact: Mark Bagley- Battalion Chief
(mbagley@cityofcartersville.org
Phone: 404-391-4098

Bill To:
CARTERSVILLE FIRE DEPT
P.O. BOX 1390
19 N. ERWIN STREET
CARTERSVILLE, GA 30120

Quotation

Number.....: QT_00385569-1
Date.....: 1/6/2016
Page.....: 1 of 1
Sales order.....:
Requisition.....:
Your ref.....:
Our ref.....: Jadams
Quotation deadline.....: 2/4/2016
Payment.....: Net 30
Sales Rep.....: CSangster
Terms of delivery.....: Supplier Pays Freight

Item number	Description	Size	Color	Quantity	Unit	Unit price	Amount
804722-01	CYL&VLV ASSY,CARB,45MIN,4500			38.00	EA	880.00	33,440.00

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply.
Tax and shipping charges are considered estimated and will be re-calculated at the time of shipment to ensure they take into account the most current local tax information.

Notes:
***Quote is current until manufacture price increase in February.
***MES will honor the previous sale price.

Sales balance	Total discount	S&H	Sales tax	Total
33,440.00	0.00	0.00	0.00	33,440.00 USD

Item # 13

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.
Custom orders are not returnable. Effective tax rate will be applicable at the time of invoicing.

AMERICAN SAFETY & FIRE HOUSE, INC.
3848 OAKCLIFF INDUSTRIAL COURT
ATLANTA, GA 30340

(770) 441-3473 (800) 472-2152 (fax) (770) 441-0489

CARTERSVILLE FIRE DEPT
ATTN: MARK BAGLEY

JANUARY 6, 2016

WE ARE PLEASED TO OFFER THE FOLLOWING QUOTATION FOR THE EQUIPMENT YOU REQUESTED:

QTY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
38	SCOTT CYLINDER & VALVE ASSEMBLY 45 MINUTE, 4500 PSI, P/N 804722-01		
	IF ORDERED PRIOR TO 1/29/16	$895.00	$34,010.00
	IF ORDERED AFTER 2/1/16	$920.00	$34,960.00

TERMS: NET 30 DAYS
FOB: DESTINATION (NO FREIGHT CHARGES)

THANK YOU FOR THE OPPORTUNITY TO OFFER THIS QUOTATION AND IF YOU HAVE
ANY QUESTIONS, DO NOT HESITATE TO CALL,

AMERICAN SAFETY & FIRE HOUSE, INC.

NEAL WHATLEY

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Purchase of 20 YD Rear Loader Garbage Truck

SubCategory:	Bid Award/Purchases
Department Name:	Public Works
Department Summary Recomendation:	The Solid Waste Division of Public Works recently opened bids for a 20 Cubic Yard Rear Loader Garbage Truck. This truck is needed to replace Truck #6228, a 1991 model truck that has terminal engine failure. We had 10 bids from 7 different companies ranging from $128,713.00 to $144,328.00. A committee that included end users and the City Garage evaluated the bids and recommended the lowest responsive bid that met every specification, the Heil PT-1000 body on a 2017 Kenworth T-370 Truck/Chassis from Carolina Environmental Systems for $140,332.88. We concur with this and recommend award. This purchase was budgeted and the budgeted amount for this item was $170,000.
City Manager's Remarks:	Your approval of this purchase is recommended.
Financial/Budget Certification:	This is a budgeted item and will be paid by leasepool proceeds.
Legal:	
Associated Information:	

CITY OF CARTERSVILLE REAR LOADER BID TAB
January 8, 2015

VENDOR	BODY	CHASIS	DELIVERY	PRICE
Consolidated Disposal Systems, Inc.	NEW WAY COBRA 20RL	2016 FREIGHTLINER M2-106	30-45 dys	$130,623.00
	NEW WAY VIPER 20RL	2017 KENWORTH T-370	150 dys	$131,885.00
Rush Truck Center	HEIL PT-1000	2016 INTERNATIONAL 7500	120 dys	$142,247.66
TransPro	LOADMASTER LEGACY	2017 KENWORTH T-370	150 dys	$129,765.00
Carolina Environmental	HEIL PT-1000	2017 KENWORTH T-370	80-105 dys	$140,332.88
Peterbuilt of Atlanta	NEW WAY VIPER	2017 PETERBUILT 348	150 dys	$139,382.00
	MCNEILUS 2010	2017 PETERBUILT 348	130 dys	$144,328.00
	PAK MOR R-120B	2017 PETERBUILT 348	135 dys	$129,317.00
McNeilus	MCNEILUS 2010	2016 FREIGHTLINER M2-106	150 dys	$139,500.00
Peachstate Freightliner	NEW WAY VIPER	2017 FREIGHTLINER M2-106	180-210 dys	$128,713.00

Item # 14

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Primary #2 Screw Pump - Gearbox Installation Labor

SubCategory:	Bid Award/Purchases
Department Name:	Water Dept
Department Summary Recomendation:	On 09/03/2015 Council approved the purchase of a replacement gearbox for the primary #2 screw pump. In order to standardize parts and maintenance, a DO James gearbox was ordered instead of the original Foote-Jones. This will give us one type of gearbox on all pumps in the primary. It has been our experience that the DO James is a much more durable part and runs at significantly lower temperatures. In order to install the DO James gearbox, modifications to mounting base plate and motor mounts will need to be fabricated. Quotes were requested from the following vendors for fabrication/installation of the equipment: · P&W Machine Shop $7,200.00 · Southern Machine & Fabrication $8,300.00 · L&L Industries, Inc. No Bid I recommend approval of the P&W Machine bid in the amount of $7,200. This will be paid with operating revenue from account 505.3330.52.2361 – Maintenance to WPCP
City Manager's Remarks:	Your approval of the bid from P&W Machine Shop is recommended.
Financial/Budget Certification:	. This will be paid with operating revenue from account 505.3330.52.2361 Maintenance to WPCP
Legal:	
Associated Information:	

P & W Quality Machine Inc.
130 Allatoona Dam Rd SE Cartersville, GA 30120
Ph. 770-606-0500 Fax 770-606-0501

Quote #
30528

Date
12/18/2015

Name: Bart Sears
Fax #:
Company: City of Cartersville water

QUOTATION

ITEM	QTY.	DESCRIPTION	PRICE	TOTAL
#1	1	Supply labor and materials to install new gear box supplied by the city of cartersville.	$7,200.00	$7,200.00
#2				
#3				
#4				
#5				
#6				
#7				
#8				
#9				
#10				
#11				
#12				
#13				
#14				
#15				
From the desk of: Jacob Parker, Sales			**TOTAL**	**$7,200.00**

Item # 15

Southern Machine & Fabrication

Quotation

Quote To: City Of Cartersville - Biosoli
102 Walnut Grove Road
Cartersville, GA 30120

Quote Number:	45511		**Contact:**	Bart Sears
Quote Date:	08/14/15	**Expires:** 09/13/15	**Inquiry:**	
Customer:	CITY OF CAR		**Terms:**	Net 30
Salesman:	Corky Nall		**Phone:**	
Ship Via:	Vendor Truck		**FAX:**	
FOB:	Origin			

Item	Part Number / Description	Revision	Quantity	Price
1	D.O. JAMES GEARBOX INSTALL Install a customer supplied D.O. James gearbox and motor to primary #2 screw pump. Customer is to remove the old motor and gearbox. All work is to be performed during normal business hours.		1	$8,300.0000 /EA
			Total:	***$8,300.00***

By Reeves, Christian L.
Southern Machine & Fabrication

Item # 15

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Purchase of Various Department Vehicles

SubCategory:	Bid Award/Purchases
Department Name:	Finance
Department Summary Recomendation:	Electric, Gas, Fire, and Finance Departments are in need of replacement vehicles. Bids for seven vehicles were posted on the city's website for a period of three weeks. The city received bids from 6 vendors for the vehicles. Attached is the summary sheet from the bid opening held on 1-11-16. Robert Loehr CJRD was thrown out due to lack of having all required documents returned to the city. The low bidder on six of the seven vehicles was Pioneer Ford out of Bremen and Prater Ford, in Calhoun, had the remaining low bid. When looking at the total of all the vehicles, Pioneer Ford has the overall low bid with a bid of $186,145.00. The second low bidder on the overall total was Wade Ford with a bid of $189,022.00. The bids from Pioneer Ford meet all the specifications. I reviewed the bids with the garage supervisor and differences on the Ford dealers were noted. The departments involved reviewed the bids next and questions from the vendors were answered. After reviewing the bids and making sure the department's needs would be met, a recommendation was made for all seven units would be purchased from Pioneer Ford. There is a pricing difference of $2,877.00 between Pioneer Ford and the next low bidder, Wade Ford. We have purchased vehicles from Pioneer Ford in the past and feel that the bids made by them are good bids. I made phone calls to Pioneer Ford and Prater Ford to make sure that there bid pricing was correct. Both vendors informed me that the submitted bids were correct. I recommend that the purchase of the seven vehicles be awarded to Pioneer Ford in the amount of $186,145.00.
City Manager's Remarks:	Your approval of the bids as outlined above are recommended.
Financial/Budget Certification:	These are budgeted items.
Legal:	
Associated Information:	

Cover Memo

Item # 16

CITY OF CARTERSVILLE
SUMMARY OF VEHICLE BIDS - January 11, 2016
TOTAL PER UNIT COST OF VEHICLE

Vendor Name	4 WD Crew Cab Pick-up Fire (2)	SUV Gas	3/4 Quartrer Ton Truck Gas	Half Ton Pick-up Finance	Hlf Ton 4WD Extended Cab Electric (2)	Vendor Total
AutoNation - per unit cost	no bid	no bid	no bid	no bid	$27,099.00	
Total for all units to purchase					$54,198.00	$54,198.00
Robert Loehr CDJR - per unit cost	$28,400.00	$23,567.00	no bid	$19,275.00	$25,752.00	
Total for all units to purchase	$56,800.00	$23,567.00	$0.00	$19,275.00	$51,504.00	$151,146.00
Prater Ford per unit cost	$30,159.98	$27,584.74	$29,718.54	$19,060.36	$27,252.36	
Total for all units to purchase	$60,319.96	$27,584.74	**$29,718.54**	$19,060.36	$54,504.72	$191,188.32
Wade Ford - per unit cost	$28,349.00	$27,698.00	$31,696.00	$19,240.00	$26,845.00	
Total for all units to purchase	$56,698.00	$27,698.00	$31,696.00	$19,240.00	$53,690.00	$189,022.00
Pioneer Ford - per unit cost	$28,273.00	$26,559.00	$30,624.00	$18,914.00	$26,751.00	
Total for all units to purchase	**$56,546.00**	**$26,559.00**	$30,624.00	**$18,914.00**	$53,502.00	$186,145.00
Langdale Chevrolet - per unit cost	$32,500.00	$26,700.00	no bid	$20,050.00	$28,100.00	
Total for all units to purchase	$65,000.00	$26,700.00	$0.00	$20,050.00	$56,200.00	$167,950.00
Robert Loerh did not include all signed documents. Bids were thrown out.						
Yellow indicates low bid on each unit.						
Green indicates low overall bid on total pricing.						

City of Cartersville
Natural Gas System
Michael Dickson 770-387-5642

Quantity:
1

3/4 Ton 4x4 Cab, Chassis, and Bed (Reg. Cab)
Model Year 2016

Vehicle to be delivered to City of Cartersville Garage located at 500 S. Tennessee St, Cartersville, GA 30120

Contact Bill Trott 770-387-5786 at the Garage to arrange delivery

Item # 16

Vendor Information:

The vehicle offered shall be comparable with detailed requirements listed below (unless otherwise noted). Bidders are to indicate in the **"Meets Specifications"** column if bid specifications are met and canprovide additional comments if necessary. **If the Meets Specification column is not marked, or it is incomplete, your bid will not be considered for award.** Until all the information is furnished. **Do not use "comply", "yes", "OK", "Same", an "X" , a "V", checkmark, or a (") Ditto mark.**
City of Cartersville reserves the right to reject any or all bids.
(all bid specifications are minium specifications)

Supporting Data:

Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets Specifications Column. Failure to furnish required data may be considered as a cause for rejection of bid.

Vehicle Maintenance-3/4 Ton 4x4 Pickup (Call Truck)	Meets Specifications		COMMENTS
	YES	NO	
3.73 Gear Ratio Electronic Locking Rear Differential	YES		
3/4 Ton Regular Cab 4x4 Cab and Chassis	YES		
Short Wheel Base		NO	ONLY COMES IN 137" WB 8' BED
Engine: 6.2 Liter Minimum; V8 w/ FlexFuel	YES		
6-Speed Automatic Transmission	YES		
Towing Packing with Intergrated Trailer Brake Controller	YES		
Power Steering; Rack & Pinion	YES		
4-Wheel Anti-Lock; Front-Disc;Rear-Disc	YES		
Heavy Duty Rear Springs	YES		
Air Conditioning	YES		
Head Curtain Side-Impact Airbags	YES		

Heavy Duty /Towing Package	YES		
Front Split-Bench Seat (Vinyl)	YES		
AM/FM Radio with Bluetooth	YES		SYNC
Cargo Light	YES		
3 sets keys	YES		
Vinyl Floor Mats	YES		
Cruise Control	YES		
Power Windows/Locks	YES		PW.EQUIP.,A/C,
Intermittent Windshield Wipers	YES		
Exterior Color - White	YES		OXFORD WHITE
Tire Jack and tools	YES		
18" Wheels w/ Black-Wall Tires		NO	17" WHEELS
Three Sets of Keys	YES		
Full-size Spare Tire	YES		
Standard Service Bed; 3 Doors Per Side & 1 on top	YES		READING FLIP TOP

Total Per Unit Price 30,624.00

Anticipated number of weeks until delivery (after approval): 11

List additional options or other pertinent information.

Item # 16

All bids submitted shall be subject to acceptance or rejection and the City of Cartersville specifically reserves the right to accept or reject any and all bids, to waive any technicalities and formalities in the bidding.

The undersigned understands that any conditions stated above, clarifications made to the above or information other than that requested should be under separate cover and to be considered only at the discretion of the City of Cartersville.

ROBBIE SMITH
Name of Individual, Partner, or Corporation

PIONEER FORD
Company

FLEET MGR.
Title

150 HWY 27 N
Address

Robb Smith
Authorized Signature

BREMEN, GA. 30110
City, State, and Zip Code

770-537-3673
Company Phone Number

Item # 16

City of Cartersville
Natural Gas System
Michael Dickson 770-387-5642

Four Wheel Drive SUV **Quantity: 1**
Model Year 2016

Vehicle to be delivered to City of Cartersville Garage located at 500 S. Tennessee St, Cartersville, GA 30120

Contact Bill Trott 770-387-5786 at the Garage to arrange delivery

Item # 16

Vendor Information:

The vehicle offered shall be comparable with detailed requirements listed below (unless otherwise noted). Bidders are to indicate in the **"Meets Specifications"** column if bid specifications are met and can provide additional comments if necessary. **If the Meets Specification column is not marked, or it is incomplete, your bid will not be considered for award.** Until all the information is furnished. **Do not use "comply", "yes", "OK", "Same", an "X" , a "V", checkmark, or a (") Ditto mark.**
City of Cartersville reserves the right to reject any or all bids.
(all bid specifications are minimum specifications)

Supporting Data:

Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets Specifications Column. Failure to furnish required data may be considered as a cause for rejection of bid.

Gas Director's Vehicle	Meets Specifications		COMMENTS
	YES	NO	
4X4 SUV-4 Door-Min. Wheel Base 110"	YES		112" WB
Rear Cargo Area With Fold Down Seats	YES		
V6 Flex Fuel engine	YES		3.5L
Tinted Rear Windows	YES		FACTORY TINT
Automatic Transmission 4X4	YES		6 sp. AUTO
Power Steering	YES		
Air Conditioning	YES		
Cloth Seats	YES		CAMEL CLOTH
AM/FM/CD Stereo with Bluetooth	YES		SYNC
3 sets keys	YES		
Carpet Flooring	YES		
Cruise Control	YES		

Power Windows/Locks	YES		
Intermittent Windshield Wipers	YES		
Exterior Color - Gray		NO	SILVER OR WHITE
Tire Jack and Tools	YES		
18" Wheels w/ All Season Tires	YES		
Three Sets of Keys	YES		
Tilt Steering	YES		
DC Power Source Front and Rear	YES		

Total Per Unit Price 26,559.00

Anticipated number of weeks until delivery (after approval): 10

List additional options or other pertinent information.

Item # 16

All bids submitted shall be subject to acceptance or rejection and the City of Cartersville specifically reserves the right to accept or reject any and all bids, to waive any technicalities and formalities in the bidding.

The undersigned understands that any conditions stated above, clarifications made to the above or information other than that requested should be under separate cover and to be considered only at the discretion of the City of Cartersville.

ROBBIE SMITH
Name of Individual, Partner, or Corporation

PIONEER FORD
Company

FLEET MGR.
Title

150 HWY. 27N.
Address

Robb
Authorized Signature

BREMEN, GA. 30110
City, State, and Zip Code

770-537-3673
Company Phone Number

Item # 16

City of Cartersville
Electric Department
Contact: Don Hassebrock 770-387-7400

Vehicle to be delivered to City of Cartersville Garage located at
500 S. Tennessee St, Cartersville, GA 30120
Contact Bill Trott 770-387-5786 at the Garage to arrange delivery

1/2 Ton 4WD Extended Cab Pickup Truck
Model Year: 2016 **Quantity: 2**
Specify Year: 2016

Vendor Information:
The vehicle offered shall be comparable with detailed requirements listed below (unless otherwise noted).
Bidders are to indicate in the **"Meets or Exceeds Specifications"** column if bid specifications are met and can provide additional comments if necessary. **If the Meets or Exceeds Specifications column is not properly marked, or it is incomplete, your bid will not be considered for award.**

Supporting Data:
Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets or Exceeds Specifications Column. Failure to furnish required data may be considered as a cause
for rejection of bid.

Item # 16

Electric Dept. - 1/2 Ton 4 Wheel Drive Extended Cab Pickup Truck	Meets Specifications		COMMENTS
	YES	NO	
1/2 Ton- 4X4 Pickup Extended Cab Fleetside	YES		
Flex Fuel Engine	YES		5.0L
Wheelbase less than 155"	YES		145"
Minimum 6 foot bed	YES		6.5'
Minimum 8 cylinder Flex Fuel engine	YES		5.0L V8
Automatic Transmission with 6 speed/overdrive	YES		ELEC. 6SP. AUTO
Power Steering	YES		
Power Disc Brakes	YES		
Rear Step Bumper	YES		
Factory Air Conditioning	YES		
Power Windows / Locks / Gauge Package	YES		PW, EQUIP GROUP
Cig. Lighter w/add. 12v ports	YES		
AM/FM/CD Radio w/ AUX input jack	YES		

HD Cloth Seats with Center Console	YES		CLOTH BUCKET
Intermittent Wipers	YES		
Electric Dual Side Mirrors	YES		PW. GROUP
Interior Color - Grey	YES		GRAY CLOTH
Exterior Color - White	YES		OXFORD WHITE
Full Coverage Rubber Floor Mat	YES		
All Terrain BSW Tires	YES		265/70R 17 A/T
Tire Jack and tools	YES		
Full size spare tire	YES		
Towing Package with receiver hitch and 4/7 pin connection	YES		TOW PKG.
Limited Slip Axle	YES		3.31 L/S
Tow Hooks	YES		
Skid Plates	YES		
Spray on bedliner	YES		TRUCK SPECIALTIES
Blue Tooth Hands Free Phone System	YES		SYNC
Cargo Light	YES		
3 sets Keys	YES		

Item # 16

Total Per Unit Price 26,751 ea TOTAL 53,502.00

Anticipated number of weeks until delivery (after approval): 10

List additional options or other pertinent information.

Bid Submitted By: Vendor PIONEER FORD

Contact Person ROBBIE SMITH

Telephone Number 770-547-5000

All bids submitted shall be subject to acceptance or rejection and the City of Cartersville specifically reserves the right to accept or reject any and all bids, to waive any technicalities and formalities in the bidding.

The undersigned understands that any conditions stated above, clarifications made to the above or information other than that requested should be under separate cover and to be considered only at the discretion of the City of Cartersville.

Item # 16

ROBBIE SMITH
Name of Individual, Partner, or Corporation

PIONEER FORD
Company

FLEET MGR.
Title

150 HWY. 27 N.
Address

Robbie Smith
Authorized Signature

BREMEN, GA. 30110
City, State, and Zip Code

770-537-3673
Company Phone Number

City of Cartersville

Fire Department

Contact: Scott Carter 770-387-5635 scarter@cityofcartersville.org

4 Door Crew Cab 1/2 Ton Four Wheel Drive Pickup **Quantity: 2**

Model Year 2016

Vendor Information:

The vehicle offered shall meet or exceed the detailed requirements listed below (unless otherwise noted). Bidders are to indicate in the **"Meets or Exceeds Specifications"** column if bid specifications are met and can provide additional comments if necessary. **If the Meets Specifications column is not properly marked, or it is incomplete, your bid will not be considered for award.**

Supporting Data:

Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets Specifications Column. Failure to furnish required data may be considered as a cause for rejection of bid.

Item # 16

Fire Dept. 4 door crew cab 1/2 Ton 4X4 Pickups	Meets Specifications		COMMENTS
	YES	NO	
Wheel base- 145"	YES		
Minimum of 6,000 GVWR	YES		6,350
Automatic shift on the fly 4X4 drive system w/ auto locking hubs	YES		
V6 Engine min. 3.5L	YES		3.5L
Automatic Transmission with overdrive	YES		ELEC. 6sp. AUTO
Power Steering	YES		
Power Brakes	YES		
Towing Package-w/ wiring for trailer towing	YES		
Minimum of 200 AMP Charging System	YES		
Min. 17" All Season Tires/ Alum Wheels	YES		
Chrome front and rear bumpers	YES		
Vinyl Seats front and rear w/ Vinyl Floor Covering	YES		
Minimum Seating for 5 Persons w/ Front Bucket Seats, No Console	YES		
Vinyl Floor Mats; Front & Rear	YES		VINYL FLOOR
Exterior Color-Bright Red (Paint Sample/Swatch Provided With Bid)	YES		PQ- RACE RED
AC/ Heat	YES		
Power Locks w/ keyless entry and Power Windows	YES		PW. EQUIP. PKG
Tilt Steering Wheel, Cruise Control	YES		

AM/FM/Bluetooth HF Phone Capability	YES		SYNC
Black spray in bedliner covering entire bed area	YES		TRUCK SPECIALTIES
3 Sets of Keys	YES		
Hard Toneau Locking Bed Cover (color matched to truck)	YES		TRUCK SPECIALTIES

Total Per Unit Price 28,273 each TOTAL 56,546.00

Anticipated number of weeks until delivery (after approval): 10

List additional options or other pertinent information.

*Towing to include class IV Hitch, auxilliary radiator cooler, built in trailer brake controller

Item # 16

Bid Submitted By: Vendor PIONEER FORD

Contact Person ROBBIE SMITH

Telephone Number 770-547-5000

All bids submitted shall be subject to acceptance or rejection and the City of Cartersville specifically reserves the right to accept or reject any and all bids, to waive any technicalities and formalities in the bidding.

The undersigned understands that any conditions stated above, clarifications made to the above or information other than that requested should be under separate cover and to be considered only at the discretion of the City of Cartersville.

ROBBIE SMITH
Name of Individual, Partner, or Corporation

PIONEER FORD
Company

FLEET MGR.
Title

150 HWY. 27 N
Address

Authorized Signature

BREMEN, GA. 30110
City, State, and Zip Code

770-537-3673
Company Phone Number

Item # 16

City of Cartersville
Finance Department
Contact: Tom Rhinehart 770-387-5615

Vehicle to be delivered to City of Cartersville Garage located at
500 S. Tennessee St, Cartersville, GA 30120
Contact Bill Trott 770-387-5786 at the Garage to arrange delivery

City of Cartersville reserves the right to reject any or all bids.
Half-Ton 2 Wheel Drive Pickup Truck
Model Year: 2016 **Quantity: 1**
Specify what year model: 2016

Vendor Information:

The vehicle offered shall be comparable with detailed requirements listed below (unless otherwise noted). Bidders are to indicate in the **"Meets or Exceeds Specifications"** column if bid specifications are met and can provide additional comments if necessary. **If the Meets or Exceeds Specifications column is not properly marked, or it is incomplete, your bid will not be considered for award.**
(specifications on this sheet are a minimum specification)

Item # 16

Supporting Data:

Bidders must furnish catalog pages, specification sheets, or similar data to support statements made in Meets or Exceeds Specifications Column. Failure to furnish required data may be considered as a cause for rejection of bid.

Finance Dept. – Half-Ton 2 Wheel Drive Pick-up Truck	**Meets Specifications**		COMMENTS
	YES	NO	
Half-Ton 2 Wheel Drive Regular Cab /Fleetside Pick-up Truck	YES		
Minimum 6 foot bed	YES		6.5 FT
6 cylinder engine	YES		3.5L
Automatic Transmission with 4/5 speed	YES		ELEC. 6SP. AUTO
Power Steering	YES		
Power Disc Brakes	YES		
Rear Step Bumper	YES		
Factory Air Conditioning	YES		
AM/FM Radio	YES		
HD Cloth Seats	YES		CLOTH 40/20/40
Intermittent Wipers	YES		
Dual Side Mirrors	YES		
Interior Color - Grey	YES		GRAY CLOTH
Exterior Color - Grey	YES		MAGNETIC

Spray on Bedliner	YES		TRUCK SPECIALISTS
Full Coverage Rubber Floor Mat	YES		RUBBER FLOOR
Air Bags- Driver and Passenger	YES		
Full size spare tire	YES		
3 sets of keys	YES		

Total Per Unit Price 18,914.00

Anticipated number of weeks until delivery (after approval): 10

List additional options or other pertinent information:

Bid Submitted By: Vendor PIONEER FORD

Contact Person ROBBIE SMITH

Telephone Number 770-547-5000

Item # 16

All bids submitted shall be subject to acceptance or rejection and the City of Cartersville specifically reserves the right to accept or reject any and all bids, to waive any technicalities and formalities in the bidding.

The undersigned understands that any conditions stated above, clarifications made to the above or information other than that requested should be under separate cover and to be considered only at the discretion of the City of Cartersville.

ROBBIE SMITH
Name of Individual, Partner, or Corporation

PIONEER FORD
Company

FLEET MGR.
Title

150 HWY 27N
Address

Authorized Signature

BREMEN, GA. 30110
City, State, and Zip Code

770-537-3673
Company Phone Number

Item # 16

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Conditioner #5 Recirculation Pump at the WPCP

SubCategory:	Bid Award/Purchases
Department Name:	Water Dept.
Department Summary Recomendation:	Our current recirculation pumps for conditioner 5 were installed in 2006. These pumps mix and move concentrated sludge through the solids handling treatment train of the plant. The pumps have been problematic since their installation and now one is completely worn out. Bids were requested for a replacement "hard metal" pump rated for severe duty solids handling. The following bids were received: · Goforth-Williams, Inc. (GWI) Morris/Grundfos $37,540.71 · GPM Environmental Goulds $40,479.00 · Applied Industrial Goulds $51,750.00 I recommend the purchase of the Morris/Grundfos pump from Goforth-Williams, Inc. (GWI) for $37,540.71. This item will be paid for from operating revenue through account 505.3330.52.2361 – Maintenance to WPCP.
City Manager's Remarks:	Your approval of this pump replacement is recommended.
Financial/Budget Certification:	This item will be paid for from operating revenue through account 505.3330.52.2361 Maintenance to WPCP.
Legal:	
Associated Information:	

APPLIED
Industrial Technologies

Quotation

Service Center Address: APPLIED IND TECH - DIXIE, INC. 337 S ERWIN ST CARTERSVILLE, GA 30120-3913 TEL: 770-386-3026 FAX: 770-387-0232	**Quote Create Date (MM-DD-YYYY):** 12-30-2015	**Sales Rep:** LAURA SMITH **Phone:** **Email:** LSMITH@APPLIED.COM	**Page:** 1/1
Account Manager: KEVIN DUNN	**Quotation Number:** **502765304**	**PO #:** **Req #:** **Inquiry #:**	

Sold-To Address: **Account:** 1504120 CITY OF CARTERSVILLE (GA) 1 N ERWIN ST CARTERSVILLE GA 30120-3121	**Ship-To Address:** **Account:** 1504120 CITY OF CARTERSVILLE (GA) 1 N ERWIN ST CARTERSVILLE GA 30120-3121
Payment Terms: NET 30 DAYS	**Customer Contact:** BART SEARS **Customer Contact Phone:** (770) 387-5680
Transport Mode and Means: PARCEL **Terms:** FOB ORIGIN, FRGHT PREPAY & ADD	

Item #	Quantity	UOM	Manufacturer Part #	Customer Part #	Est Delivery Date	Unit Price (USD)	Extended Price (USD)
000010	1.000	EA	**MISC** **PNEUMATIC-HS3HM** **6X6X12**			51,750.000	51,750.00
						SUBTOTAL (WITHOUT TAX)	51,750.00
TOTAL IN WORDS: FIFTY-ONE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND ZERO CENTS						**TOTAL(USD)**	51,750.00

Special Information:
Order Notes:

QUOTED PRICES WILL BE HELD FIRM FOR 30 DAYS FROM DATE OF THIS QUOTATION. ORDERS SHIPPED AFTER 30 DAYS FROM THE DATE OF QUOTATION MAY BE SUBJECT TO MANUFACTURER INCREASES. RETURNED PRODUCT IS SUBJECT TO A RESTOCKING CHARGE.

THIS QUOTATION CONTAINS CONFIDENTIAL INFORMATION, MAY NOT BE DISCLOSED TO THIRD PARTIES AND IS SUBJECT TO OUR STANDARD TERMS AND CONDITIONS OF SALE, SHOWN ON THE REVERSE SIDE OF THIS DOCUMENT AND AVAILABLE AT WWW.APPLIED.COM. BUYER'S ACCEPTANCE OF SHIPMENT OR PERFORMANCE AND/OR PAYMENT CONSTITUTES ACCEPTANCE OF APPLIED'S TERMS AND CONDITIONS.

THIS QUOTE MAY CONTAIN ITEMS THAT ARE SPECIAL ORDER, UNIQUE, OR CUT TO SIZE. THESE ITEMS ARE NON-RETURNABLE AND NON-CANCELABLE. YOUR ORDER IS SPECIFICALLY CONDITIONED ON ACCEPTING THESE TERMS.

GOULDS PUMPS GPM ENVIRONMENTAL INC

GPM ENVIRONMENTAL INC

December 29, 2015

Proposal No: TB15-08-06 01
Item No: Sludge Mixing & Transfer

Attn: Mike Brandt

MODEL:HS 3HM SIZE:6x6-12 QTY: 1

PRICE in USD	
Pump Unit:	Included
Driver:	Included
Boxing:	Included
Testing:	Included
Freight:	Prepaid & Add
Total 1 Unit	**40,479**

Operating Conditions

SERVICE	Sludge Mixing & Transfer
LIQUID	Water , Temp. 70.0 deg F, SP.GR 1.000, Viscosity 1.000 cp, rated / max. suction pressure 0.0 / 0.0 psi g
CAPACITY Rated	1,000.0 gpm
HEAD	42.0 (ft)

Performance at 1180 RPM per HI 14.6 2B basis power

PUBLISHED EFFY	42.5% (CDS)
RATED EFFY	42.5%
RATED POWER	25.5 hp (Run out 30.9 hp)
NPSHR	17.0 ft
DISCH PRESSURE (R)	18.6 psi g (24.2 psi g @ Shut off) based on 0.0 psi g rated suction pressure
PERF. CURVE	E-10418-0 (Rotation CW viewed from coupling end)
SHUT OFF HEAD	55.8 ft
MIN. FLOW	Continuous Stable: 93.0 gpm Hydraulic: 93.0 gpm Thermal: N/A

Materials

CONSTRUCTION	HC600
CASING	HC600 (max.casing pressure @ rated temp. 100.0 psi g)
ST.BOX COVER	28% chrome iron (HC600)
IMPELLER	HC600 - Semi-open (11.2500 in rated, max=12.0000 in, min=9.0000 in)
SHAFT MATERIAL	Steel-AISI 1141
SHAFT SLEEVE	Special 416SS 2.3750" Diameter
LUBRICATION	Flood oil
BEARINGS	SKF 7310 BECBY (Inboard) SKF 6310 (Outboard)
COUPLING	Rexnord - Omega Rex Elastomer- E-20 (standard orange element)-S.F. 1.00
COUPLING GUARD	Steel
BASEPLATE	Fabricated steel

Sealing Method

MECHANICAL SEAL John Crane 5620 TC/TC Inner SC/SC Outer 316DSS Gland - (Cartridge - Double)

Casing connections

1/2" Drain Tap
1/2" Vent Tap

Flanges

125# flat face

Item # 17

ITT

Liquid end features

Discharge position 0Á(Vertical Up)

Impeller single plane balanced to ISO 1940 G16

Frame features

Labyrinth oil seals - Inpro

Assembly and Testing

Impeller balance to ISO G16

Non witness performance test per Hydraulic Institute

Performance curve approval prior to shipment (requires performance test)

Miscellaneous

316SS nameplate (specify stamping)
Sludge Mixing & Transfer Pump
1000 GPM @ 42' TDH

Painting

Goulds Blue standard painting

Driver : Electric motor Manufacturer : Pump mfg's Choice

FURNISHED BY	Pump mfg	MOUNTED BY	Pump mfg
RATING	40.0 hp (29.8 KW)	ENCLOSURE	IEEE841 Severe Duty Premium Efficient
PHASE/FREQ/VOLTS	3/60 Hz/460	SPEED	1200 RPM
INSULATION/SF	F/1.15	FRAME	364T

Boxing

No boxing - skidded for inland transportation

Freight Terms

Freight invoices received from ITT partner carriers are proprietary information and cannot be divulged for any reason. ITT will provide an ITT generated freight invoice upon request.

Weights and Measurements

TOTAL NET UNIT WEIGHT	**1,635.0 lb**
TOTAL GROSS UNIT WEIGHT / GROSS VOLUME	**1,939.0 lb / 60.7 ft³**

Program Version 1.55.0.2

Drawing Revision Limit

Drawings returned with status approved as noted or revise and re-submit will be corrected and resubmitted only once. Thereafter, additional comments or revisions to these drawings will incur a charge of $250 per drawing.

Our offer does not include specific review and incorporation of any Statutory or Regulatory Requirements and the offer is limited to the requirements of the design specifications. Should any Statutory or Regulatory requirements need to be reviewed and incorporated then the Customer is responsible to identify those and provide copies for review and revision of our offer.

Our quotation is offered in accordance with our conditions of Sale.

Item # 17

Hydraulic Details

Item No	Sludge Mixing & Transfer	Pump Type	HS
Proposal #	TB15-08-06 01		

Liquid Characteristics		Hydraulic Requirements	
Service	Sludge Mixing & Transfer	Rated capacity	1,000.0 gpm
Liquid	Water	NPSHa	
Specific Gravity	1.000	Suct. pressure	
Temperature	70.0 deg F	Viscosity	1.000 cp
Solids size			

GENERAL PUMP DATA	VALUE	PROTECTED
PRMS Material Code	1228	
PRMS size code		
Case thickness (in)	0.6200	
Maximum Solids Size (in)	6.0000	
Max Drive Power per 100 RPM (hp)	11.11	
Maximum RPM	1,800	
Disch. Size	6"	
Suction size	6"	
Suction Specific Speed	4,560 gpm(US) ft	
Maximum casing pressure at 70.0 (deg F)	100.0 psi g	
Volute	Single	

WEIGHTS / MEASUREMENTS	VALUE	PROTECTED
Bare pump weight (lb)	540.0	
Baseplate weight (lb)	245.0	
Coupling weight (lb)	15.0	
Total Unit weight (bare pump, driver, etc) (lb)	1,635.0	
Gross Total Weight (lb)	1,939.0	
Gross Volume (ft^3)	60.7	

SHAFT DATA	VALUE	PROTECTED
Shaft diameter between bearings (in)	2.2500	
Shaft diameter at coupling (in)	1.7500	
Shaft diameter at impeller (in)	1.6250	
Shaft diameter at stuffing box with sleeve (in)	1.8750	
Shaft overhang (in)	12.4375	
Sleeve diameter (in)	2.4375	

IMPELLER DATA	VALUE	PROTECTED
Maximum Impeller diameter (in)	12.0000	
Minimum Impeller diameter (in)	9.0000	

BEARING DATA	VALUE	PROTECTED
Inboard bearing	SKF 7310 BECBY	
Outboard bearing	SKF 6310	
Bearing span (in)	10.0625	

Item # 17

TEMPERATURES	VALUE	PROTECTED
Max.temperature limit (deg F)	250.0	
Min.temperature limit (deg F)	0.0	

Hydraulic Details

Viscosity Factors	VALUE	PROTECTED
Flow viscosity correction factor (rated)-1st stage	1.000	
Head viscosity correction factor (rated)-1st stage	1.000	
Efficiency viscosity correction factor (rated)-1st stage	1.000	

Motor Data	VALUE	PROTECTED
(C) Length of driver including shaft (in)	34.00	
(D) Motor dim. (in)	9.00	
(O) Driver O dimension (in)	18.50	
(U) Driver shaft diameter (in)	2.3750	
Driver weight (lb)	835.0	

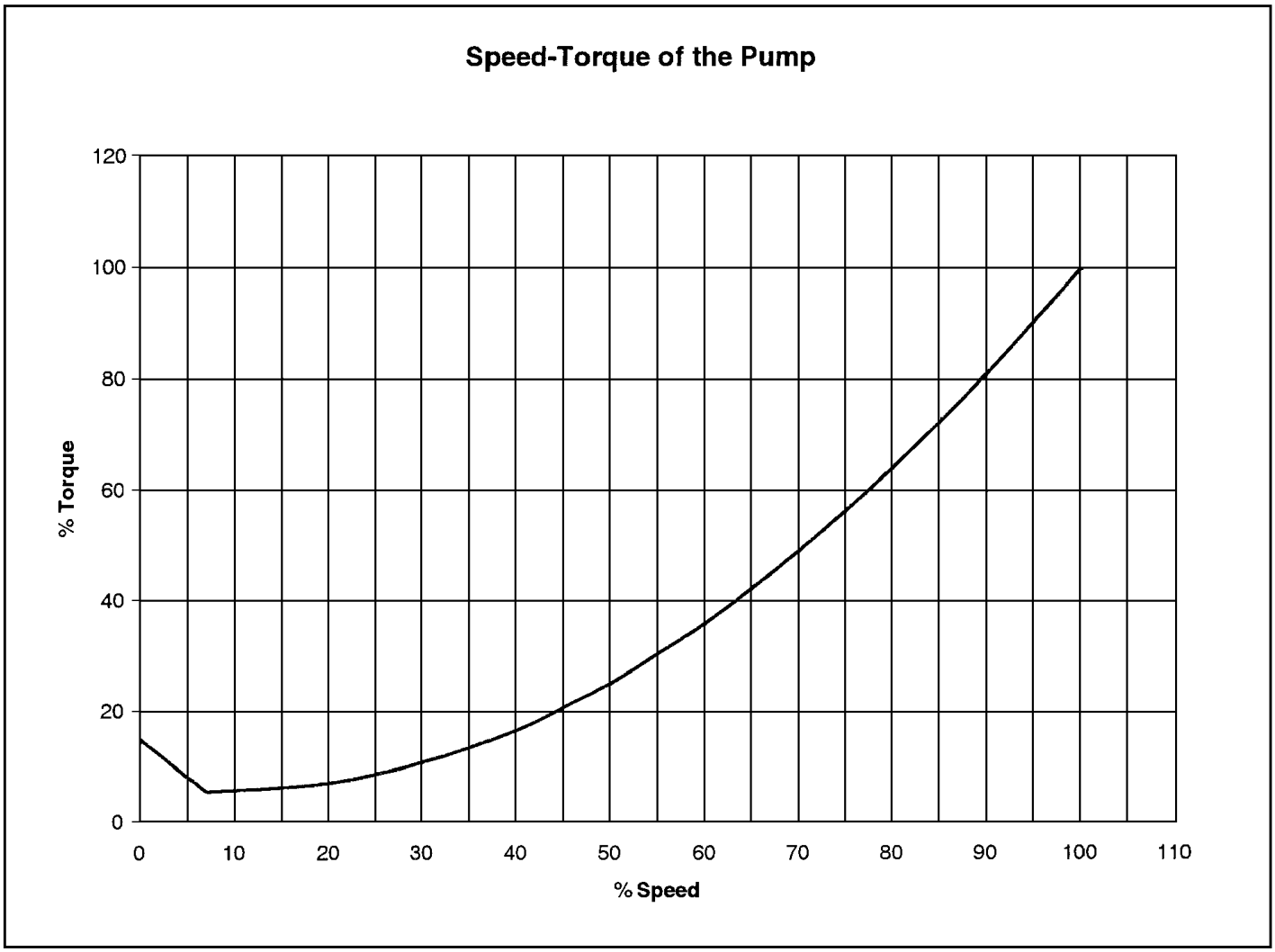
Program Version 1.55.0.2

Item # 17

GOULDS PUMPS

Speed - Torque Curve

S.O. No.		
Customer	:	GPM ENVIRONMENTAL INC
P.O. No.	:	
Proposal No	:	TB15-08-06 01
Item No.	:	Sludge Mixing & Transfer HS / 3HM / 6x6-12
Speed	:	1180 RPM
100% Torque	:	45.20 Feet*lb force at Shut off (closed valve)
100% Torque	:	137.70 Feet*lb force at Run out (open valve)
100% Torque	:	113.40 Feet*lb force at Rated Point
WR2 of pump	:	



Size: **6x6-12** Date: 12/29/2015

Rev. No: **0**

Item # 17

ITT

Standard Datasheet

CENTRIFUGAL PUMP SPECIFICATION

CLIENT	CONTRACT NO:
ADDRESS:	BY: Timothy Brandt DATE:
PLANT LOCATION: UNITED STATES	APPROVED: DATE:
ITEM: Sludge Mixing & Transfer	EQUIP.IDENT.NO:

PUMPING CONDITIONS

FLUID PUMPED: Water	PUMP MATERIAL CLASS HC600
PUMPING TEMP. (PT) 21.1 deg C 70.0 deg F	VISCOSITY @ PT 1.000 CP PH
SPECIFIC GRAVITY @ PT 1.000	DENSITY @ PT 0.0 Lb/ft³
VAPOR PRESS. @ PT mmHg 0.00 PSI ABS	SOLIDS CONTENT %WT

PERFORMANCE CHARACTERISTICS

CAPACITY, GPM	NORMAL 0.0	RATED 1,000.0	MIN. HYDRAULIC / THERMAL FLOW 93.0 / N/A
TDH, FT: NORMAL	RATED 42.0	DISCH.PRESSURE 18.6 PSI G	
SUCTION PRESS., PSI G	RATED 0.0	MAXIMUM 0.0	
NPSH, FT ABS: AVAIL.(NORMAL) 0.0	(RATED) 17.0	REQD	BY PUMP CURVE NO. E-10418-0
BHP, hp (RATED) 25.5	(MAX) 30.9	EFFICIENCY (NORMAL)	(RATED) 42.5

PUMP DESCRIPTION

TYPE HS 3HM	SIZE 6x6-12	RPM 1180	ROTATION ■ CW ☐ CCW
IMPELLER TYPE Semi-open	DIA. in (RATED) 11.2500	(MAX) 12.0000	(MIN BY MFR) 9.0000
☐ PACKING TYPE	SIZE	NO. OF RINGS 0	SEAL CAGE ☐ YES ☐ NO

■ MECH.SEAL MFR and MODEL/DYN SEAL John Crane 5620 TC/TC Inner SC/SC Outer 316DSS Gland

SUCTION ■ FLGD ☐ SCRD	SIZE 6''	ANSI 125# LB.ASA	FACING FF	POSITION ■ CL ☐ SIDE ☐ FACING UP
DISCHARGE ■ FLGD ☐ SCRD	SIZE 6''	ANSI 125# LB.ASA	FACING FF	POSITION ■ TOP CTR ☐ TANGENT ☐ SIDE

BEARINGS (MFR AND TYPE): RADIAL SKF 7310 BECBY	THRUST SKF 6310	(VERT.) THRUST ☐ UP ☐ DOWN

MATERIAL: CASING HC600	IMPELLER HC600	SHAFT/SLEEVE Steel-AISI 1141 / Special 416SS 2.3750" Diameter

SPECIAL MATERIAL

CASING: ☐ VENT NPT ☐ DRAIN NPT	GAGE CONN. ☐ SUCTION ☐ DISCHARGE / NPT
STUFF.BOX: ☐ TAP FOR FLUSH NPT ☐ TAP FOR DRAIN NPT	☐ JACKETED NPT CONN:COOL WATER RQD GPM
CASING: NO OF STAGE 1	MOUNTING: ☐ CENTERLINE ■ FOOT ☐ BRACKET ☐ VERTICAL
CASING SPLIT: ☐ HORZ ■ VERTICAL	TYPE OF VOLUTE: ■ SINGLE ☐ DOUBLE ☐ DIFFUSER
COVER PLATE ☐ JACKETED NPT CONN.	☐ GLAND COOLING NPT CONN. BEARING HOUSING ☐ JACKETED NPT
PUMP BUILT TO: ☐ ANSI ☐ API STD 610	☐ SPECIAL SPECIFICATIONS
COUPLING TYPE: Non spacer	MAKE: Rexnord / Omega Rex Elastomer- E-20 (standard orange element) GUARD: Steel
LUBRICATION: Flood oil	HYDROSTATIC TEST PRESSURE: 0.0 PSI G
WEIGHT (LB): PUMP 540.0	DRIVER 835.0 BASEPLATE 245.0
PUMP SERIAL NO.:	
PUMP CURVE NO.: E-10418-0	
SECTIONAL DWG.NO.:	

DRIVER

■ ELECTRIC MOTOR 40.0 HP 460 V 3 PH CPS 1200 RPM	EQUIP #
MFR Pump mfg's Choice	CLASS GROUP
☐ STEAM TURBINE MFR	STEAM PSI G EXHAUST PSI G
☐ SPECIAL: MFR	

REMARKS:

REV.NO.	REVISION	BY	DATE	APPD	DATE	VENDOR ITT Corporation
						P.O.NO
						C.O.NO
						P.O.ITEM NO

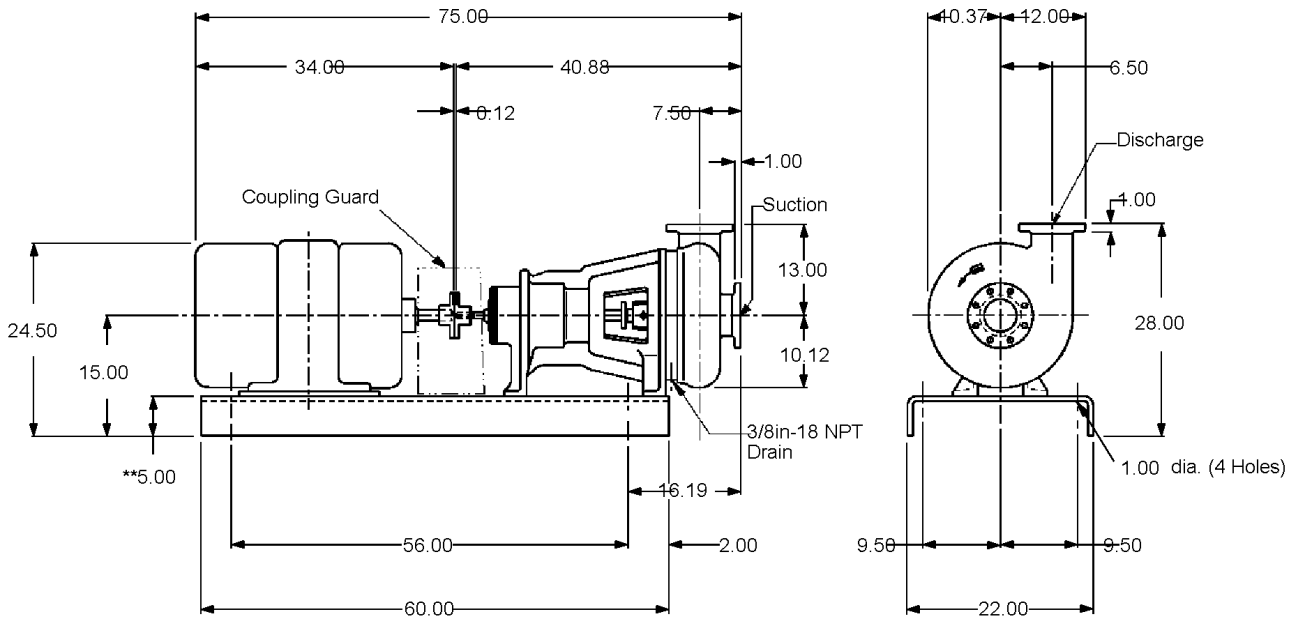
Item # 17

GOULDS PUMPS

OUTLINE DRAWING

Model HS 3HM
Size 6x6-12

ITT



Pump Specification

SUCT.FLANGE SIZE	6"	DRILLING	ANSI 125#	FACING	FF	FINISH	SMOOTH
DISCH.FLANGE SIZE	6"	DRILLING	ANSI 125#	FACING	FF	FINISH	SMOOTH
PUMP ROTATION (LOOKING AT PUMP FROM MOTOR)				CW			
TYPE OF LUBRICATION	FLOOD OIL					COOLED	NO
TYPE OF STUFFING BOX	N/A					COOLED	NO
TYPE OF SEALING	MECHANICAL SEAL						

Weights and Measurements

PUMP	540.0 lb
MOTOR/CPLG	835.0/15.0 lb
BASEPLATE	245.0 lb
TOTAL	1,635.0 lb
GR.VOLUME w/BOX	60.7 ft³
GR.WEIGHT w/BOX	1,939.0 lb

Motor Specification

MOTOR BY	PUMP MFG	MOUNT BY	PUMP MFG	MFG.	PUMP MFG'S CHOICE
FRAME	364T	POWER	40.0 hp	RPM	1200
PHASE	3	FREQUENCY	60 HZ	VOLTS	460
INSULATION	F	S.F.	1.15		
ENCLOSURE	IEEE841 SEVERE DUTY PREMIUM EFFICIENT				

Notes and References

- MTR DIMENSIONS ARE APPROXIMATE
- FLANGE HOLES OFF CENTERLINE.
- SUCTION AND DISCHARGE FLANGE HAS QTY (8) 0.875 DIA. HOLES ON 9.50 DIA. B.C.

** Foundation bolt grip thickness

Auxiliary Specification

COUPLING BY	PUMP MFG	CPLG TYPE	REXNORD OMEGA REX ELASTOMER- E-20 (STANDARD ORANGE
CPL GUARD BY	PUMP MFG	CPLG GUARD MATL	STEEL
BASEPLATE	FABRICATED STEEL		
MECH.SEAL	JOHN CRANE 5620 TC/TC INNER SC/SC OUTER 316DSS GLAND		

DRAWING IS FOR REFERENCE ONLY.
NOT CERTIFIED FOR CONSTRUCTION UNLESS SIGNED.

Customer: GPM ENVIRONMENTAL INC
Serial No:
Customer P.O. No:
Item No: Sludge Mixing & Transfer
Project No: Vertiflo Relacement
End User: City of Cartersville
Service: Sludge Mixing & Transfer

Item # 17

All dimensions are in inches.
Drawing is not to scale
Weights (lbs) are approximate

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ITT Corp

DRAWING NO TB15-08-06 01/Sludge Mixing & Transfer

FORM # N/A

Program Version 1.55.0.2

Model: HS	Size: 6x6-12	Group: 3HM	60Hz	RPM: 1180	Stages: 1

Job/Inq.No. :
Purchaser : GPM ENVIRONMENTAL INC
End User: City of Cartersville — Issued by : Timothy Brandt
Item/Equip.No. : Sludge Mixing & Transfer — Quotation No. : TB15-08-06 01 — Date : 12/29/2015
Service : Sludge Mixing & Transfer
Order No. : — Certified By : — Rev. : 0

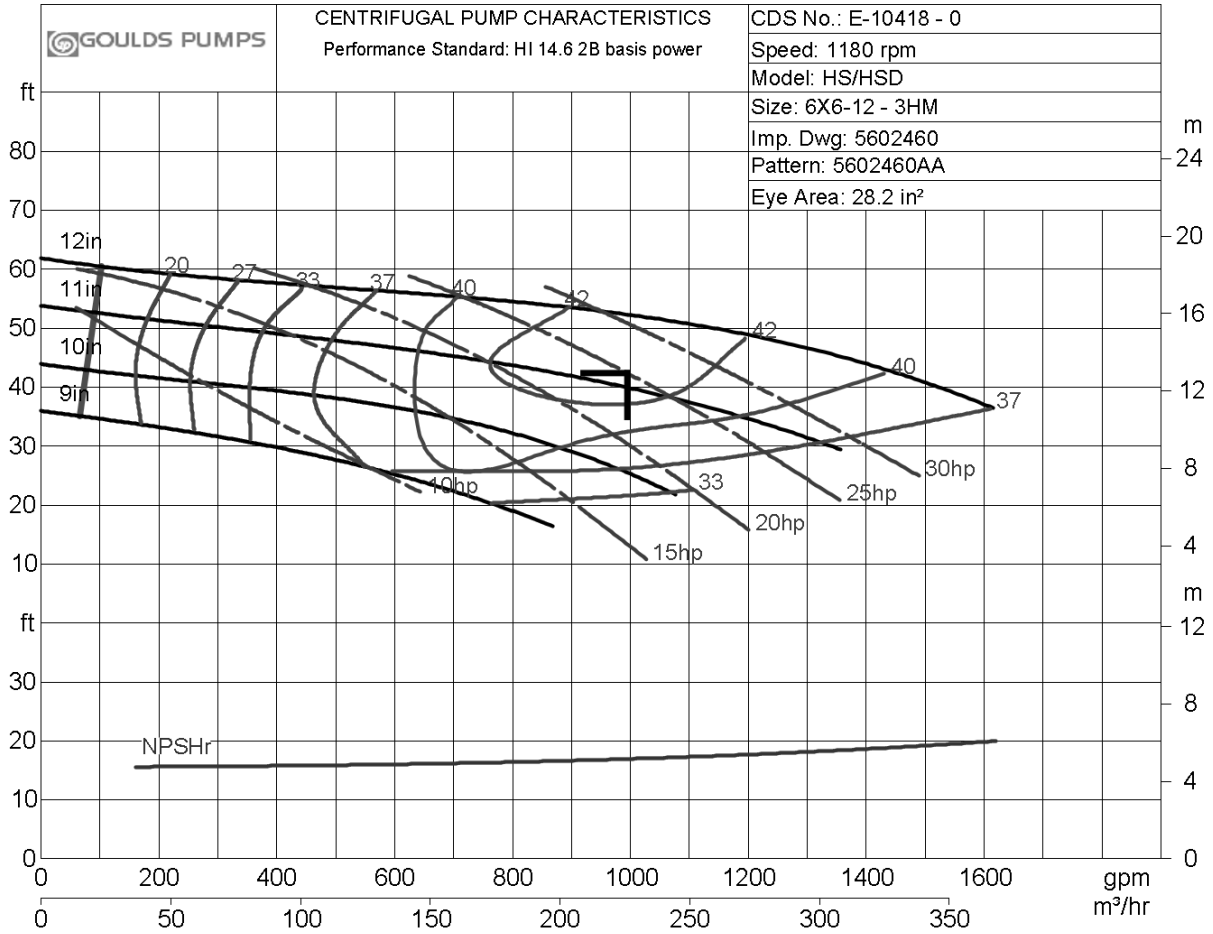
Operating Conditions

Liquid:	Water	Published Efficiency:	42.5 %
Temp.:	70.0 deg F	Rated Pump Efficiency:	42.5 %
S.G./Visc.:	1.000/1.000 cp	Rated Total Power:	25.5 hp
Flow:	1,000.0 gpm	Non-Overloading Power:	30.9 hp
TDH:	42.0 ft	Imp. Dia. First 1 Stg(s):	11.2500 in
NPSHa:	0.0 ft	NPSHr:	17.0 ft
Solid size:		Shut off Head:	55.8 ft
% Susp. Solids (by wtg):		Vapor Press:	

Pump Performance

Suction Specific Speed:	4,560 gpm(US) ft
Min. Hydraulic Flow:	93.0 gpm
Min. Thermal Flow:	N/A
Max. Solids Size:	6.0000 in

Notes:
1. Power and efficiency losses are not reflected on the curve below.
2. Elevated temperature effects on performance are not included.



Item # 17

Model: HS	Size: 6x6-12	Group: 3HM	60Hz	RPM: 1180	Stages: 1

Job/Inq.No. :
Purchaser : GPM ENVIRONMENTAL INC
End User : City of Cartersville
Issued by : Timothy Brandt
Rev. : 0
Item/Equip.No. : Sludge Mixing & Transfer
Quotation No. : TB15-08-06 01
Date : 12/29/2015
Service : Sludge Mixing & Transfer
Order No. :
Certified By :

Operating Conditions

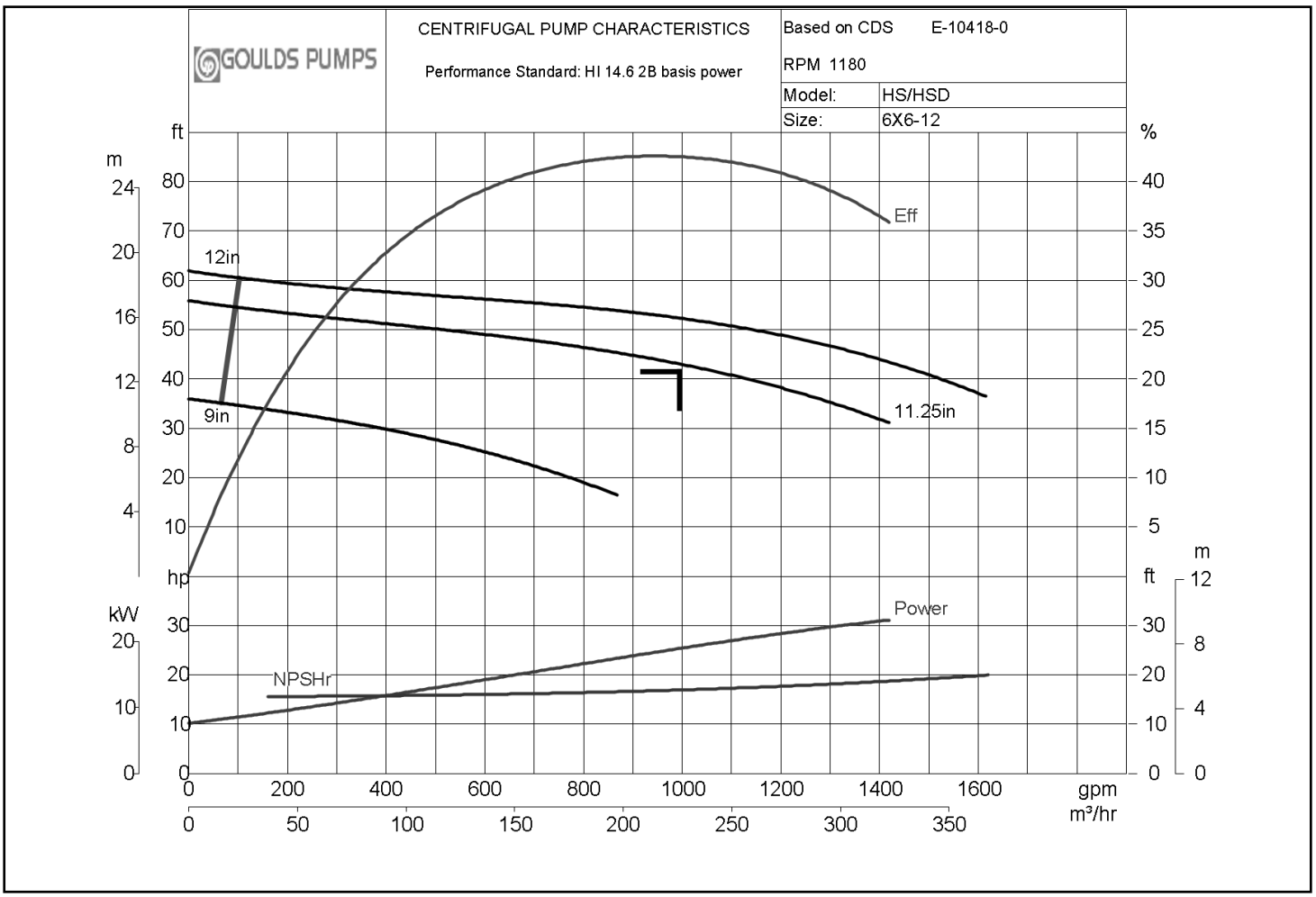
Liquid:	Water
Temp.:	70.0 deg F
S.G./Visc.:	1.000/1.000 cp
Flow:	1,000.0 gpm
TDH:	42.0 ft
NPSHa:	0.0 ft
Solid size:	

Pump Performance

Published Efficiency:	42.5 %	Suction Specific Speed:	4,560 gpm(US) ft
Rated Pump Efficiency:	42.5 %	Min. Hydraulic Flow:	93.0 gpm
Rated Total Power:	25.5 hp	Min. Thermal Flow:	N/A
Non-Overloading Power:	30.9 hp		
Imp. Dia. First 1 Stg(s):	11.2500 in		
NPSHr:	17.0 ft	Shut off Head:	55.8 ft
Max. Solids Size:	6.0000 in	% Susp. Solids (by wtg):	

Vapor Press:

Notes: 1. Elevated temperature effects on performance are not included.



Item # 17

Goforth Williamson, Inc.
Mail To: 373 O'Dell Road
Ship To: 377 O'Dell Road
Griffin, GA 30224
United States of America

Ph: 770-467-0303 Fax: 770-467-0301

Quote

Number: P202958 Date: 11-Jan-16

To

Cartersville Water Department
PO Box 1390
1 N. Erwin St
Cartersville, GA 30120
United States of America

Ph: 770-387-5680 Fax: 770-606-2386

Quote To

Bart Sears
Cartersville Water Department
102 Walnut Grove Rd.
Cartersville, GA 30120
United States of America

Ph: 770-387-5680 Fax: 770-606-2386

Terms	Ship Via	Salesperson
Net 30 Days	Pre-Pay& ADD	JGBOS

Quantity	Description	Unit Price	Amount
	Reference: WPC Plant Sludge Pum PER YOUR REQUEST, WE ARE PLEASED TO QUOTE THE FOLLOWING:		
	Line: 001 Expiration Date: 11-Feb-16 Part: HARD METAL PUMP Rev: Severe Duty Cup Type Recessed Impeller Pump Morris 6100 CT6x6 22HC3 6" Suction and Discharge / 6" Solids High Chrome Cast Iron for Superior Wear Resistance Casing, Impeller, Suction Cover and Impeller Wear Plate are All Made from HC600 (ASTM A532, Class 3, Type A Hardened (650 BHN Min.) Minimum Casing Thickness is 1" and Suction Cover 1.25" V-Belt Drive Base Fabricated Steel Pump Base with Overhead Motor Stand so That Motor Can Be Mounted Over the Pump Includes: Adjustable Motor Base, Belts, Sheaves and Bushings 40 HP 1800 rpm 230/460 TEFC Enclosure Horizontal Motor Fabricated Coupling Guard		
1	ea	$37,540.71	$37,540.71
		Total:	$37,540.71

PLEASE NOTE:
1. Freight: FOB Origin, ground freight prepaid and charged to curbside of first location.
2. Price "does not" reflect Sales Tax, Documentation, Drawings, or Special Paperwork.

THANK YOU FOR THE OPPORTUNITY TO PROVIDE THIS QUOTE. PLEASE CALL 770-467-0303, OR YOUR SALES REP, IF YOU HAVE ANY QUESTIONS.

Item # 17

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
WTP Filter Rehab Design

SubCategory:	Bid Award/Purchases
Department Name:	Water Dept
Department Summary Recomendation:	An inspection of the underdrain of filter #2 was conducted on 11/20/2014. That inspection revealed a significant loss of media through the filter underdrain (photos). The presence of filter media under the structure indicates the underdrain is beginning to fail. There is no indication a catastrophic failure is imminent, but I feel it is prudent to start the rehabilitation process now. We can do the engineering portion and wait to fix or if there is a catastrophic failure, but that much farther ahead in fixing an unexpected failure. On 10/18/2012 Council approved a design services contract with Wiedeman and Singleton Engineers for the rehabilitation of filters 4 - 6 due to a catastrophic failure of the underdrain in filter #5. That project was successfully executed and both design and construction oversight by Wiedeman came in under budget. Wiedeman was again contacted for a proposal to rehabilitate filters 1 – 3. They have proposed a fee of $58,260.00 to design and prepare bid documents for the work. This is exactly the same fee they charged for filters 4 – 6 in 2012. I recommend approval of Wiedeman's bid of $58,260 for rehabilitation design services for filters 1 – 3. This project will be paid from operating revenue through account number 505.3310.54.1314
City Manager's Remarks:	Your approval of the above recommendation to Wiedeman is recommended.
Financial/Budget Certification:	This project will be paid from operating revenue through account number 505.3310.54.1314
Legal:	
Associated Information:	

WIEDEMAN AND SINGLETON, INC.
CIVIL AND ENVIRONMENTAL ENGINEERS

TROY BEGAN
PETER JOHNS
CARL SCHNEIDER

3091 GOVERNORS LAKE DRIVE
SUITE 430
NORCROSS, GEORGIA 30071

131 EAST MAIN STREET
SUITE 300
ROCK HILL, SOUTH CAROLINA 29730

WWW.WIEDEMAN.COM

PETER SNYDER
HAROLD WIEDEMAN

January 8, 2016

Mr. Bob Jones
Director Water Department
City of Cartersville
P.O. Box 1390
Cartersville, GA 30120

Re: Engineering Design Services Proposal
Filter 1-3 and 7 Rehab
Cartersville, Georgia

Dear Mr. Jones:

We appreciate the opportunity to provide a design services proposal for your project. In summary, the filter underdrains in Filters 1-3 and 7 need to be replaced. As a practical matter this will also require the replacement of filter media, removal of the surface sweeps and a minor modification of the control panels. Further, this is a reasonable time to repair the concrete in the filters.

Our scope includes the development of contract documents (plans and specifications) for the project. This task assumes that the City will select an underdrain manufacturer through an internal process that we will provide assistance with. Our scope includes discussions with the selected manufacturer to establish a defined scope of supply and allowance price for installation and purchase by a general contractor. The general contractor will need to be prequalified given the specialized nature of the work. We will generate the prequalification documents in this task. The actual prequalification of the general contractors will be required later. We anticipate two review cycles – one for the preliminary design and one for the final design. In general, the following plans will be developed:

- Filter Underdrain Replacement Plan
- Air Scour Piping Plans and Sections
- Valve Installation Details
- Electrical and Instrumentation Plans
- Details – Mechanical, Structural and Electrical

We propose a design services budget of $58,260 which is the same budget used in the previous project for the Rehab of Filters 4-6. Our general contract terms and conditions will follow our existing contract with the City.

PROTECTING PUBLIC HEALTH AND THE ENVIRONMENT FOR OVER 100 YEARS

If this proposal is acceptable, please let us know at your earliest convenience and we will begin work immediately. We appreciate your consideration of our firm for these services. We look forward to working with you and your staff.

Sincerely,

WIEDEMAN AND SINGLETON, INC.

Harold F. Wiedeman, P. E.
President

January 6, 2016

Mr. Bob Jones
Director Water Department
City of Cartersville
P.O. Box 1390
Cartersville, GA 30120

Re: Engineering Design Services Proposal
Filter 1-3 and 7 Rehab
Cartersville, Georgia

Dear Mr. Stafford:

We appreciate the opportunity to provide a design services proposal for your project. In summary, the filter underdrains in Filters 1-3 and 7 need to be replaced. As a practical matter this will also require the replacement of filter media, removal of the surface sweeps and a minor modification of the control panels. Further, this is a reasonable time to repair the concrete in the filters.

Our scope includes the development of contract documents (plans and specifications) for the project. This task assumes that the City will select an underdrain manufacturer through an internal process that we will provide assistance with. Our scope includes discussions with the selected manufacturer to establish a defined scope of supply and allowance price for installation and purchase by a general contractor. The general contractor will need to be prequalified given the specialized nature of the work. We will generate the prequalification documents in this task. The actual prequalification of the general contractors will be required later. We anticipate two review cycles – one for the preliminary design and one for the final design. In general, the following plans will be developed:

- Filter Underdrain Replacement Plan
- Air Scour Piping Plans and Sections
- Valve Installation Details
- Electrical and Instrumentation Plans
- Details – Mechanical, Structural and Electrical

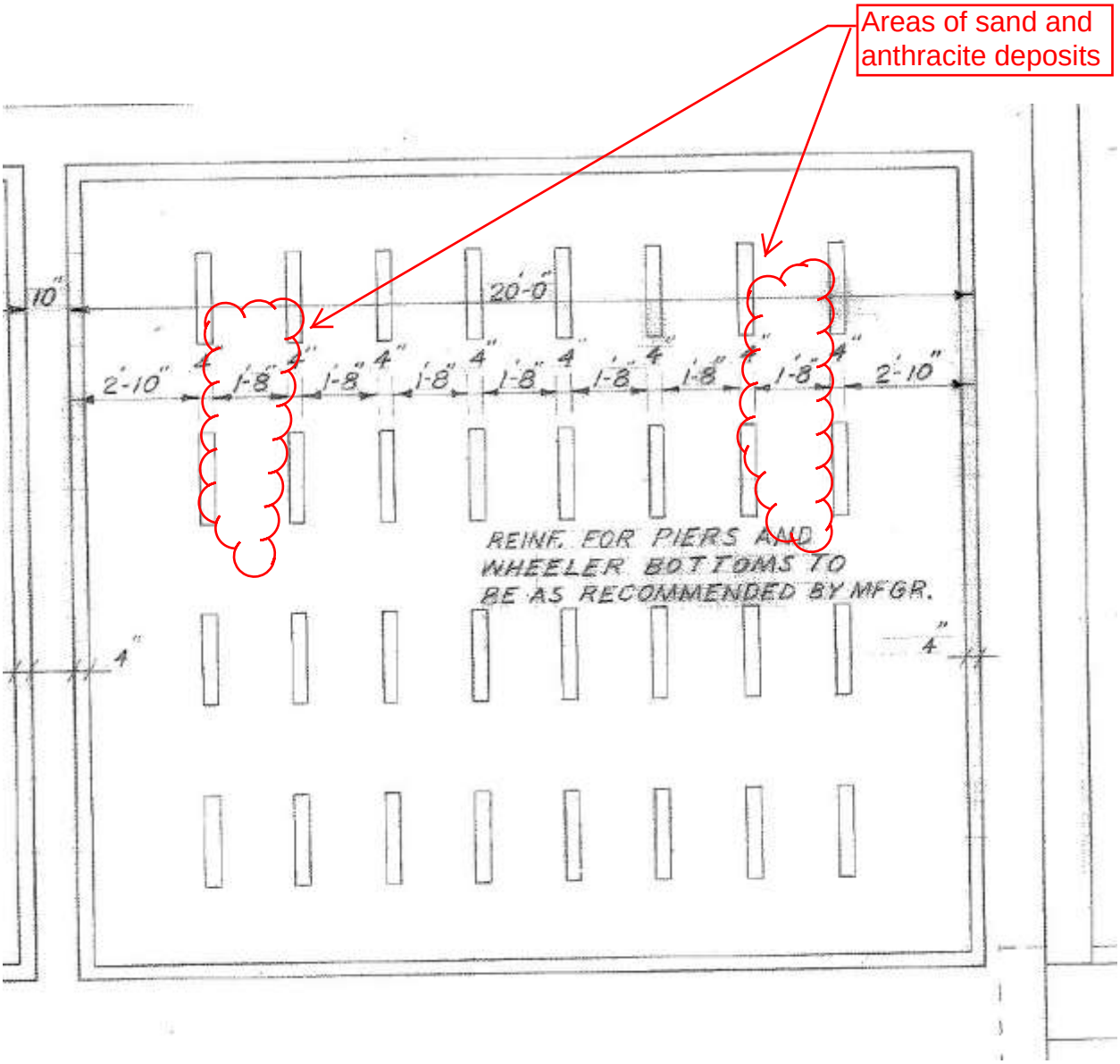
We propose a design services budget of $58,260 which is the same budget used in the previous project for the Rehab of Filters 4-6. Our general contract terms and conditions will follow our existing contract with the City.

If this proposal is acceptable, please let us know at your earliest convenience and we will begin work immediately. We appreciate your consideration of our firm for these services. We look forward to working with you and your staff.

Sincerely,

WIEDEMAN AND SINGLETON, INC.

Harold F. Wiedeman, P. E.
Senior Vice President


Areas of sand and anthracite deposits
10"
20'-0"
2'-10"
4"
1'-8"
REINF. FOR PIERS AND
WHEELER BOTTOMS TO
BE AS RECOMMENDED BY MFGR.

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
Rebuild Pre-mix Mixer

SubCategory:	Bid Award/Purchases
Department Name:	Water Dept
Department Summary Recomendation:	One of the mixers in our pre-mix tank needs to be rebuilt. A shaft seal failed after 10 years of service allowing water to enter the drive motor. Additionally, 10 years of operation has worn/ damaged the impeller (blades) on the mixer to the point they need to be replaced. We have used various companies for this type repair in the past trying to save money. The last "non-OEM" repair involved cutting the mixer body with a torch and welding it back together. That repair has caused more problems than it solved. Based on that experience, I don't like the option of saving maybe $1,000 on the repair, but compromising a $30,000 piece of equipment. For the reasons stated above, we did not bid repair of this mixer. I recommend the price of $5,840.83 as quoted by Flygt (original equipment manufacturer). This will be paid with operating revenue through account 505.3330.52.2361 – Maintenance WPCP
City Manager's Remarks:	Your approval of the recommendation above from Flygt is recommended.
Financial/Budget Certification:	This will be paid with operating revenue through account 505.3330.52.2361 Maintenance WPCP
Legal:	
Associated Information:	

Xylem Water Solutions USA, Inc.
Flygt Products

PRODUCT REPAIR / SERVICE ESTIMATE

Estimate #: R2015-ATL-0452 Date: 12/30/2015
Tag #: 5339
JobName:

Customer Information

Company Name: CITY OF CARTERSVILLE
Address PO BOX 1390

CARTERSVIL GA30120

Contact: Bart Sears
Telephone: 770-607-5816
Telephone:
Fax:
Email:

Following is an estimate regarding the repair of your Flygt mixer.

Product Identification

Product Number: 4650.410-1960
Serial Number: 4650.410-0140132

Model: 4650
Impeller Code: 0
HP: 8.3
Volts: 0
Phases: 3

Inspection Information

Inspected By: Barry Padgett
Motor Data: Wire Configuration: U1:Red V1:Black W1:White
Megger to ground: R 100 B 100 W 100
Resistance through cable: RB 2.9 RW 3.0 BW 2.9
Stator Condition: Good
Shaft Condition: Good
Oil Condition: Unusable
Inspection Plugs:

Sensors:

- ☐ FLS
- ☐ CLS
- ☐ KLIX
- ☐ Bearing
- ☒ Cable

Cable Condition: Good
Cable Length: 20

Hydraulic: Impeller/Propeller Condition: Unusable
Volute Condition: Good

Xylem Water Solutions USA, Inc.
Flygt Products

PRODUCT REPAIR / SERVICE ESTIMATE

Estimate #: R2015-ATL-0452 Date: 12/30/2015 Page 2 of 4
Tag #: 5339
JobName:

Hydraulic Type:
Installation
Type: ☐ Control
Discharge Size:

☐ MFV

Primary Requirement: Inner Seal failure

Repair/Service Requirements and remarks

IMPELLER BADLY DAMAGED, BEARING WORN OUT, WATER OIL MIX

Parts, Labor and Other Charges

Parts:

Qty	PartNo	Description	Sell Price
14	83 04 46	SCREW,ALLEN M10 X 40 SS	$2.79
1	665 68 04	KIT,REPAIR BASIC 4650/60	$2,472.30
1	658 86 23	PROPELLER,316 580MM 3DEG	$2,424.60
2	569 38 02	WASHER,STEEL	$18.00
1	84 51 56	SCREW,ALLEN M12 X 70 SS	$3.87
		Block Price	$4,975.83

Labor and Other Charges:

Qty	PartNo	Description		Sell Price
1	14-69 00 22A	ENV FEE 0-10HP NO TAX	TM ENVIRONMENTAL FEE	$36.00
1	14-69 00 25	MISC ITEMS,SMALL PUMPS	TM MATERIALS,LUBES,SOLVENTS,ETC	$29.00
8	14-69 00 02C	LABOR,SVC FLYGT,NO TAX	Z3-TM MODELS: 4000	$100.00

Total Price: $5,840.83

Flygt Products
90 Horizon Drive , Suwanee GA 30024
PH: (770) 932-4320
FX: (770) 932-4321

Xylem Water Solutions USA, Inc.
Flygt Products

PRODUCT REPAIR / SERVICE ESTIMATE

Estimate #: R2015-ATL-0452 Date: 12/30/2015 Page 3 of 4
Tag #: 5339
JobName:

Product Replacement

Product Number: 4650.412-0267 Estimated Delivery: 0 Weeks
Cost of New Unit: $14,031.90
Description:
Flygt Model SR-4650 Submersible Mixer, Stainless steel (ASTM 304), equipped with a 460 Volt / 3 phase / 60 Hz 8.3 HP 580 RPM motor, Prop 3° with Jet ring, 50 Ft. length of SUBCAB 4G2,5+2x1,5 submersible cable

Terms

Please note: If additional repair requirements are identified during service, the total cost of your repair may change. Should this occur, we will contact you for approval before proceeding.
A signed Purchase Order or approval below must be received before any repair work can begin.
If repaired unit is not picked up or delivered within 5 days of completion, the repair will be invoiced.
Taxes: The prices quoted above do not include any state, federal, or local sales tax or use taxes. Any such taxes as applicable must be added to the quoted prices.
Terms of payment: 100% N30 after invoice date.
Delivery is not included in this repair estimate - please select mode of shipment from list below: _____Ship via ground transportation, PP/Add Actual Surcharge to invoice _____Please call _____ when ready for pick up, no additional charge to invoice _____ Please call _____ when ready for delivery/installation. An additional charge of _____ will be added to invoice.
Please note: If additional repair requirements are identified during service, the total cost of your repair may change. Should this occur, we will contact you for approval before proceeding.

Thank you for the opportunity to provide this quotation. Please contact us if there are any questions.

Mike Ventry
Phone: 678-804-5708
Fax: 770-932-4321
Email: mike.ventry@xyleminc.com

Xylem Water Solutions USA, Inc.
Flygt Products

PRODUCT REPAIR / SERVICE ESTIMATE

Estimate #: R2015-ATL-0452 Date: 12/30/2015
Tag #: 5339
JobName:

Customer Approval

Complete and sign this Approval and return to Xylem Water Solutions USA, Inc with, or in place of, your Purchase Order

I authorize Xylem Water Solutions USA, Inc to proceed for the amount shown above. ☐ Repair ☐ Replacement

Customer Name: _____ Date: _____

Customer Signature: _____ PO #: _____

Ship To: ☐ Will Pick Up ☐ Deliver ☐ Ship To

Ship/Delivery Address: _____

_____

_____

_____

Bill To: _____

_____

_____

_____

Taxable: ☐ Yes ☐ No

Tax Exemption Certificate must be on file or tax will be applied to the invoice.

Flygt Products
90 Horizon Drive , Suwanee GA 30024
PH: (770) 932-4320
FX: (770) 932-4321

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
WTP – Utility Vehicle

SubCategory:	Bid Award/Purchases
Department Name:	Water Dept
Department Summary Recomendation:	Several years ago a small utility vehicle (Kawasaki Mule) was purchased for use at the Water Pollution Control Plant (WPCP). The vehicle has been a huge success and is greatly appreciated by plant personnel. I would like to duplicate this at the Water Treatment Plant (WTP). There operators will use the vehicle for the same purposes – sample collection, maintenance, plant checks and hauling of heavy equipment into tight spaces. This vehicle will take much of the burden off a regular ½ ton pickup truck that is currently being used, but showing its age. Bids were requested from the following vendors for a two-seat UTV with a minimum payload of 1,000 lbs: · Rhinehart Equipment Company Kubota $8,095.00 · Snead Ag Supply & Service John Deere $8,750.00 · Taylor Farm Supply Cub Cadet $9,499.00 · Franklin Tractor KIOTI $9,800.00 I recommend the Rhinehart Equipment bid of $8,095.00. This item will be paid from operating revenue through account 505.3310.54.2100 – Machinery.
City Manager's Remarks:	Your approval of the recommendation above is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

Daniel Duke

From: chrisftractor@bellsouth.net
Sent: Friday, June 12, 2015 2:05 PM Price still good as of 1/7/16. DD
To: Daniel Duke
Subject: Price Quote

Daniel,

Price quote request listed below:

1- New Kioti 2200 Utility Vehicle
- Diesel Engine
- 4WD

Price.....$9,800.00

* In Stock

Thanks for the opportunity.

Chris Brock
Franklin Tractor
2221 Highway 411 NE
Cartersville, GA 30121
770-382-6855

Item # 20

RTV

RTV400Ci/RTV500

Kubota

SPECIFICATIONS

Specifications

Model			RTV400Ci	RTV500
Engine	Type		1-cylinder, GAS, OHC, Air-cooled, EFI	2-cylinder, GAS, OHC, Water-cooled, EFI
	Displacement	cu. in. (cc)	24.6 (404)	27.8 (456)
	Horsepower	HP (kW)/rpm	16.0 (11.9) / 4800	15.8 (11.8) / 3600
Fuel tank capacity		U.S. gals (ℓ)	5.2 (20)	
Transmission			CVT PLUS Continuously Variable Transmission (CVT) with Inertial Clutch	VHT PLUS Variable Hydro Transmission
Max. Traveling speed		mph (km/h)	25 (40)	
Wheels, drive system			4, 4WD w/2WD selection	
Differential lock			Standard; hand operated with mechanical holder	
Gear selection			Hi-Lo range forward, neutral, reverse	
Brakes	Front / Rear		Dry-disc brakes	
	Parking brake		Rear wheel, hand lever	
Steering			Rack & Pinion	
Suspension	Front / Rear		Independent, Mac-Pherson strut-type / Semi-independent, Multi-link	
Dimensions	Length	in. (mm)	105.9 (2690)	
	Width	in. (mm)	54.7 (1390)	
	Height, overall	in. (mm)	72 (1829)	
	Front tread centers	in. (mm)	40 (1016)	
	Rear tread centers	in. (mm)	41 (1041)	
	Wheelbase	in. (mm)	70.9 (1800)	
	Ground clearance front/rear axle	in. (mm)	8.1 (205) / 6.9 (175)	
	Turning diameter	ft. (m)	22.9 (7)	
Max. rolling weight (Towing capacity)		lbs. (kg)	1102 (500)	
Payload capacity		lbs. (kg)	1058 (480)	949 (430)
Weight		lbs. (kg)	1246 (565) with ATV Tires, 1257 (570) with HDWS Tires	1358 (615) with ATV tires, 1369 (620) with HDWS tires
Cargo bed	Width × Length × Depth	in. (mm)	40.6 (1032) × 33.7 (856) × 11.4 (290)	
	Volume	cu. ft. (m^3)	9.0 (0.25)	
	Bed height (unloaded)	in. (mm)	31.9 (810)	
	Cargo bed load	lbs. (kg)	441 (200)	
Tires	Front		24 × 9-12 ATV, 6PLY	
			24 × 9-12 HDWS, 6PLY	
	Rear		24 × 11-12 ATV, 6PLY	
			24 × 11-12 HDWS, 6PLY	
Body color			Orange, Camouflage (Realtree® Hardwoods®)	
Speedometer			Opt.	
Front guard			Opt.	
Headrest			Opt.	

*"Realtree®" is a registered trademark of Jordan Outdoor Enterprises, Ltd.
The company reserves the right to change the above specifications without notice. This brochure is for descriptive purposes only. Please contact your local Kubota dealer for warranty and safety information.
The values in "Ground clearance" and "Weight" are those of the machine equipped with the tires in the table above. Some RTVs in this web site are shown with optional accessories. For off-highway use only.

QUOTATION

Rhinehart Equipment Company

P. O. Box 1701 3556 Martha Berry Hwy. N.W.
Rome, Georgia 30165
706-232-8962 • 800-489-3305 • Fax 706-232-1531
www.rhinehartequipment.com

Item # 20

0315

Bobcat Kubota

DATE 1-11-16

PRICES GOOD FOR ___ DAYS.

TERMS ___

DELIVERY TIME AS OF THIS DATE ___

DELIVERY TIME SUBJECT TO CHANGE WITHOUT NOTICE.

NAME City of Cartersville

D/B/A Drinking Water Plant

ADDRESS ___

CITY/STATE/ZIP CODE ___

CO. Bartow PHONE ___

We are pleased to quote as follows:

QTY.	STOCK #	DESCRIPTION	UNIT PRICE	EXTENSION
1		New Kubota RTV400Ci-A with canopy and windshield		8,595.00
		less discount		500.00
		TAX Ø		
				8,095.00

Sales/Use Taxes, if applicable, are the responsibility of the customer.

Fill out in triplicate and retain one copy.

Derek Forrister
AUTHORIZED SIGNATURE

JOHN DEERE

Quote Summary

Prepared For:
City Of Cartersville
GA

Prepared By:
Brandon Rutledge
Snead Ag Supply & Services
2225 Hwy 411 North
Cartersville, GA 30121
Phone: 770-387-0340
brutledge@sneadag.com

Quote Id:	12617485
Created On:	07 January 2016
Last Modified On:	07 January 2016
Expiration Date:	14 January 2016

Equipment Summary	**Selling Price**		**Qty**		**Extended**
JOHN DEERE HPX GAS GREEN & YELLOW	$ 8,750.00	X	1	=	$ 8,750.00
Equipment Total					**$ 8,750.00**

Quote Summary	
Equipment Total	$ 8,750.00
SubTotal	$ 8,750.00
Total	$ 8,750.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	**$ 8,750.00**

Item # 20

Salesperson : X _____

Accepted By : X _____

Taylor Farm Supply

12 Leake Street
Cartersville, GA 30120
Phone: (770) 382-4951 Fax: (770) 382-4996

Invoice Estimate 245761

Bill To	Ship To
CARTERSVILLE, CITY OF P O Box 1390 Cartersville, GA 30120	

Contact	Customer Tax Number	Phone	Alt Phone	PO Number	Transaction
		(770) 387-5601	(770) 546-9710		Estimate

Counter Person	Sales Person	Estimate Date	Reference	Department
Mark Hooker	zzzzz do not use	06/12/15	245761	COUNTER SALES

Part Number	Line	Description	Ordered	B/O'd	Shipped	List	Net Each	Amount
MISC	MSC	MISCELLANEOUS INVOICE	1		1	$9,499.00	$9,499.00	$9,499.00

Note
MISC INVOICE FOR CUB CADET VOLUNTEER 4X4

Invoice Total	$9,499.00
Sales Tax	$0.00
Grand Total	$9,499.00

Notes:

Customer acknowledges receipt thereof:

Item # 20

4x4
KUBOTA
PRO-MIX

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
November 2015 Financial Report

SubCategory:	Monthly Financial Statement
Department Name:	Finance
Department Summary Recomendation:	Attached is the November 2015 financial report along with the supplemental financial information report and the cash position report for the same time period.
City Manager's Remarks:	Tom R. will present this information to City Council Thursday.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Cover Memo

Item # 21

MONTHLY SUMMARY
As of November 30, 2015

Item # 21

	FY 2014-15 MONTH OF November-14	FY 2015-16 MONTH OF November-15	FY 2014-15 Year to Date 11/1/2014	FY 2015-16 Year to Date November-15	100.00% OF BUDGET (Year to Date)
GENERAL FUND *excluding SPLOST, DDA & School System Property Tax Revenue & Expenditures*					
REVENUE	$2,246,778	$2,157,783	$11,044,055	$19,739,585	81.18%
EXPENDITURE	$1,491,727	$1,601,380	$10,444,558	$18,955,694	77.96%
Gen. Fund Net Profit (Loss)	**$755,051**	**$556,403**	**$599,497**	**$783,891**	
WATER & SEWER					
REVENUE	$1,191,052	$1,257,078	$6,679,453	$7,018,489	45.06%
EXPENDITURE	$918,877	$928,065	$5,840,599	$5,265,333	33.81%
Wtr. & Swr. Fund Net Profit (Loss)	**$272,175**	**$329,013**	**$838,854**	**$1,753,156**	
GAS					
REVENUE	$2,102,725	$1,532,216	$7,454,202	$6,712,612	28.98%
EXPENDITURES	$1,964,635	$1,536,525	$9,222,190	$7,728,206	33.37%
Gas Fund Net Profit (Loss)	**$138,090**	**($4,309)**	**($1,767,988)**	**($1,015,594)**	
ELECTRIC					
REVENUE	$3,663,895	$3,790,251	$21,051,531	$21,863,491	43.85%
EXPENDITURES	$3,912,641	$3,467,639	$20,500,075	$20,023,609	40.16%
Electric Fund Net Profit (Loss)	**($248,746)**	**$322,612**	**$551,456**	**$1,839,882**	
STORMWATER					
REVENUE	$110,876	$114,366	$549,120	$568,127	40.90%
EXPENDITURE	$160,910	$84,709	$543,163	$470,884	33.90%
Stormwater Fund Net Profit (Loss)	**($50,034)**	**$29,657**	**$5,957**	**$97,243**	
SOLID WASTE					
REVENUE	$179,118	$185,870	$908,395	$923,976	38.68%
EXPENDITURE	$315,585	$141,244	$956,943	$882,369	36.94%
Solid Waste Fund Net Profit (Loss)	**($136,467)**	**$44,626**	**($48,548)**	**$41,607**	
FIBER OPTICS					
REVENUE	$160,291	$172,561	$766,695	$838,600	44.71%
EXPENDITURE	$176,047	$103,061	$679,330	$695,093	37.06%
Fiber Fund Net Profit (Loss)	**($15,756)**	**$69,500**	**$87,365**	**$143,507**	

	Description	11/30/2015	FY 2016 Budget	% of Monthly Totals to Budget
General Fund	**Total Revenues**	**$19,739,585**	**$24,315,565**	**81.18%**
	GO Bond Proceeds from School	$9,879,375	$1,448,125	682.22%
	Property Taxes-City Portion Only	$840,617	$1,570,235	53.53%
	Local Option Sales Tax (LOST)	$1,574,801	$3,916,000	40.21%
	Other Taxes	$3,554,942	$7,719,290	46.05%
	Building Permit & Inspection Fees	$96,872	$140,000	69.19%
	Fines and Forfeitures	$249,284	$700,000	35.61%
	Operating Transfers In-City Utilities	$1,903,895	$4,603,245	41.36%
	Other Revenues	$1,639,799	$4,218,670	38.87%
	Total Expenditures	**$18,955,694**	**$24,315,565**	**77.96%**
	Personnel Expenses	$6,752,583	$15,730,045	42.93%
	Operating Expenses	$2,068,481	$5,988,545	34.54%
	Capital Expenses	$430	$298,500	0.14%
	GO Bond Proceeds from School	$9,879,375	$1,448,125	682.22%
	Debt Pymt - JDA/CBA	$26,975	$394,650	6.84%
	Library Appropriations	$227,850	$455,700	50.00%
Water & Sewer Fund	**Total Revenues**	**$7,018,489**	**$15,575,145**	**45.06%**
	Water Sales	$4,281,336	$9,432,605	45.39%
	Sewer Sales	$2,530,070	$5,424,540	46.64%
	Bond Proceeds	$0	$0	#DIV/0!
	Prior Year Bond Proceeds	$0	$0	#DIV/0!
	Prior Year Capacity Fees	$0	$305,000	0.00%
	Other Revenues	$207,083	$413,000	50.14%
	Total Expenditures	**$5,265,332**	**$15,575,145**	**33.81%**
	Personnel Expenses	$1,437,208	$3,465,290	41.47%
	Operating Expenses	$1,101,133	$3,346,775	32.90%
	Capital Expenses	$107,924	$2,630,500	4.10%
	Transfer To General Fund	$1,044,821	$2,507,570	41.67%
	Debt Payments	$1,574,246	$3,625,010	43.43%
Gas Fund	**Total Revenues**	**$6,712,612**	**$23,159,760**	**28.98%**
	Gas Sales	$5,905,518	$20,350,660	29.02%
	Gas Commodity Charge	$555,149	$1,245,000	44.59%
	Bond Proceeds	$0	$653,100	0.00%
	Proceeds from Capital Leases	$0	$76,000	0.00%
	Other Revenues	$251,945	$835,000	30.17%
	Total Expenses	**$7,728,206**	**$23,159,760**	**33.37%**
	Personnel Expenses	$769,051	$1,925,315	39.94%
	Operating Expenses	$290,741	$1,469,350	19.79%
	Purchase of Natural Gas	$5,158,613	$14,808,320	34.84%
	Transfer to General Fund	$1,614,510	$3,420,825	47.20%
	Capital Expenses	($104,709)	$1,535,950	-6.82%

Item # 21

	Description	11/30/2015	FY 2016 Budget	% of Monthly Totals to Budget
Electric Fund	**Total Revenues**	**$21,863,491**	**$49,860,820**	**43.85%**
	Electric Sales	$21,330,313	$47,909,705	44.52%
	Other Revenues	$533,178	$1,308,030	40.76%
	Use of Reserves		$643,085	0.00%
	Total Expenses	**$20,023,609**	**$49,860,820**	**40.16%**
	Personnel Expenses	$959,294	$2,326,270	41.24%
	Operating Expenses	$539,166	$1,353,135	39.85%
	Purchase of Electrcity	$16,674,461	$42,211,805	39.50%
	Capital Expenses	$650,422	$1,088,970	59.73%
	Transfer to General Fund	$1,200,266	$2,880,640	41.67%
Stormwater Fund	**Total Revenues**	**$568,127**	**$1,389,000**	**40.90%**
	Stormwater Revenues	$563,483	$1,340,000	42.05%
	Mitigation Grant Revenue	$0	$0	#DIV/0!
	Other Revenues	$4,644	$13,000	35.72%
	Proceeds from Capital Leases	$0	$36,000	0.00%
	Prior Year Carryover	$0	$0	#DIV/0!
	Stormwater Improvement Funds	$0	$0	#DIV/0!
	Total Expenses	**$470,884**	**$1,389,000**	**33.90%**
	Personnel Expenses	$275,313	$698,585	39.41%
	Operating Expenses	$194,485	$579,695	33.55%
	Capital Expenses	$1,086	$110,720	0.98%
Solid Waste Fund	**Total Revenues**	**$923,976**	**$2,388,600**	**38.68%**
	Refuse Collections Revenues	$899,144	$2,177,450	41.29%
	Other Revenues	$24,832	$41,150	60.35%
	Proceeds From Capital Leases	$0	$170,000	0.00%
	Total Expenses	**$882,369**	**$2,388,600**	**36.94%**
	Personnel Expenses	$399,781	$1,081,240	36.97%
	Operating Expenses	$390,567	$1,137,360	34.34%
	Capital Expenses	$92,021	$170,000	54.13%
Fiber Optics Fund	**Total Revenues**	**$838,600**	**$1,875,465**	**44.71%**
	Fiber Optics Revenues	$728,039	$1,765,720	41.23%
	GIS Revenues	$43,650	$104,000	41.97%
	Other Revenues	$66,911	$5,745	1164.68%
	Total Expenses	**$695,093**	**$1,875,465**	**37.06%**
	Personnel Expenses	$286,126	$785,395	36.43%
	Operating Expenses	$273,068	$752,880	36.27%
	MEAG Telecom Statewide Pymt	$88,886	$115,795	0.00%
	Debt Payment to Electric Dept	$0	$92,395	0.00%
	Capital Expenses	$47,013	$129,000	36.44%

Item # 21

Cash Position

	6/30/15	7/31/15	8/31/15	9/30/15	10/31/15	11/30/15	12/31/15
Total Unrestricted Cash Balance	$14,730,500.90	$14,002,158.95	$15,198,260.99	$15,972,077.87	$16,484,083.63	$19,021,850.36	
Total Restricted Cash Balance	$64,560,610.64	$63,821,933.72	$62,696,702.71	$61,893,236.40	$63,988,695.78	$64,773,390.76	

Cash Position	1/31/16	2/28/16	3/31/16	4/30/16	5/31/16	6/30/16
Total Unrestricted Cash Balance						
Total Restricted Cash Balance						

Highlights for the Month of November 2015:
Unrestricted cash increased due mainly to increases in cash balances in the general fund (tax collections), water fund and electric fund.
The November leasepool payment was made but not posted as we are still waiting on Bank New York to send us a breakdown. We should have this ion time for December's financial reports.

Restricted cash .
Restricted cash increased due mainly to increased debt service accounts in the water fund and an increase in the park bond fund (tax collections).

City of Cartersville

City Council Meeting
1/21/2016 7:00:00 PM
File Z15-04: Rezoning application by TPA Group (Jeff Watkins, representative) for property located at 118 Old Mill Road (approximately 63.5 acres) from R-20 to H-I

SubCategory:	Public Hearing - 2nd Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recomendation:	This property is 118 Old Mill Road, located on the south side of the road near the intersection with S. Erwin Street. There are a variety of uses adjacent to the property – industrial, restaurant, gas station, office, and residential south of this portion of the property. There are no structures on this section of the property proposed for rezoning – the houses, barns, and other structures are to the south of the area proposed for rezoning and are proposed to remain as such. The adjacent 17 acres to the east of the subject request was annexed and zoned (AZ08-13) to the H-I zoning district in 2008. The applicant seeks to rezone a 63.5 acre portion of the property from"R-20 to H-I with conditions" for development of the highest and best use based on the application. Because the applicant has 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 of Regional Impact (DRI) review process. The Northwest Georgia Regional Commission (NWGRC) did return a favorable recommendation noting the proposed project is consistent with local and regional plans, and encouraged to review and implement comments and guidelines presented. RECOMMENDATION: Planning Commission recommends approval as presented
City Manager's Remarks:	Planning Commission recommends your approval of this item. I anticipate that you will pull this from the table and move it to the front of the agenda in light of the crowd and interest in it. As Keith has mentioned previously this will constitute a first reading.
Financial/Budget Certification:	
Legal:	
Associated Information:	

ZONING SYNOPSIS

Petition Number(s): **Z15-04**

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: **TPA Group**

Representative: **Jeff Watkins**

Property Owner: **William Wright**

Property Location: **118 Old Mill Road**

Access to the Property: **Old Mill Road**

Site Characteristics:

Tract Size: Acres: **63.5 acres** District: **4th** Section: **3rd** LL(S): **625, 672**

Ward: **3** Council Member: **Louis Tonsmeire, Sr.**

LAND USE INFORMATION

Current Zoning: **R-20 (Residential)**

Proposed Zoning: **H-I (Heavy Industrial) with conditions * (H-I conditioned to the permitted uses set forth in the L-I district including the uses listed for special use (which are allowed by right in HI), and further excluding special use for *Tattoo/Body Piercing Parlors and Adult Entertainment Establishments* as listed in the L-I district.)**

Proposed Use: **Development of highest and best use**

Current Zoning of Adjacent Property:

North: **H-I (Heavy Industrial)**
South: **R-20 (Residential)**
East: **H-I**
West: **L-I (Light Industrial)**

The Future Development Plan designates the subject property as: **Suburban Living**

ZONING ANALYSIS

City Departments Reviews

Water and Sewer:
No objections.

Public Works:
Per the traffic study the Level of Service at South Bridge and SR 3 will go below acceptable levels due to the increase in EB traffic on South Bridge. This is an off-site impact that we recommend be addressed. It should be noted that this is on GDOT right-of-way therefore plans would have to be submitted to and coordinated with GDOT for approval to revise the signal permit before any improvements could commence.

We do not concur with the conclusion that no turn lanes are necessary at the driveways, but that is on-site impact and can be addressed through the regular plan review process.

Gas:
No objections.

Electric:
No objections.

Fire:
No objections.

Police:
No comments.

This property is 118 Old Mill Road, located on the south side of the road near the intersection with S. Erwin Street. There are a variety of uses adjacent to the property – industrial, restaurant, gas station, office, and residential south of this portion of the property. There are no structures on this section of the property proposed for rezoning – the houses, barns, and other structures are to the south of the area proposed for rezoning and are proposed to remain as such. The adjacent 17 acres to the east of the subject request was annexed and zoned (AZ08-13) to the H-I zoning district in 2008. The applicant seeks to rezone a 63.5 acre portion of the property from "R-20 to H-I with conditions" for development of the highest and best use based on the application. Because the applicant has 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 of Regional Impact (DRI) review process. The Northwest Georgia Regional Commission (NWGRC) did return a favorable recommendation noting the proposed project is consistent with local and regional plans, and encouraged to review and implement comments and guidelines presented.

STANDARDS FOR EXERCISE OF ZONING POWERS.

A. *Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.*
There are a variety of uses adjacent to this property – heavy industrial, light industrial, restaurant, gas station, power substation, office, and residential.

B. *Whether the zoning proposal will create an isolated district unrelated to adjacent and nearby districts.*
There are a variety of zoning districts adjacent to this property – H-I, L-I, G-C, O-C, R-20, and Bartow County jurisdiction.

C. *Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property.*
The biggest concern about use or usability would be the portion of the tract that is not being requested for re-zoning. The remaining portion of this tract (approximately 60 acres) will remain zoned residential, and is situated directly adjacent to the closest nearby residential.

D. *Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.*
As currently zoned for single-family residential development, the property is unusual in that a large portion of the property is touching or adjacent to commercial and industrial zoning.

E. *Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities, or schools.*
Utility, Public Works, and Planning & Development staff would review any future development/redevelopment based on possible use on roads, utilities, and other factors.

The applicant has submitted a traffic study that does identify impacts to the roadway network.

F. *Whether the zoning proposal is in conformity with the local Comprehensive Land Use Plan.*
The proposal is not in conformity with the "Character Area – Future Development Map" portion of the Comprehensive Plan.

G. *Whether the zoning proposal will result in a use which will or could adversely affect the environment, including but not limited to drainage, wetlands, groundwater recharge areas, endangered wildlife habitats, soil erosion and sedimentation, floodplain, air quality, and water quality and quantity.*
Utility, Public Works, and Planning & Development staff would review any future development/redevelopment based on the adopted regulations.

H. *Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.*
The fact that large portions of touching and adjacent properties are zoned nonresidential and are used for industrial and commercial purposes may affect potential approval or disapproval of the proposal. The annexation and zoning to H-I in 2008 of the 17 acres directly adjacent to the eastern boundary of the subject application does provide for changing conditions.

STAFF RECOMMENDATION:
Staff has reservations about rezoning a portion of this property from R-20 to H-I given the variety of adjacent zoning districts and uses. The initial thought based on the data was to consider L-I (Light Industrial) which could be a more appropriate zoning than H-I.

The applicant has further modified the request for H-I to the permitted uses set forth in the L-I district including the uses listed for special use (which are allowed by right in HI), and further excluding special use for *Tattoo/Body Piercing Parlors and Adult Entertainment Establishments* as listed in the L-I district.

The above modification or condition proposed by the applicant does seem more appropriate, eliminating many of the more intensive H-I uses such as asphalt and concrete plants, salvage yards, etc.

There is still concern about the traffic impact as mentioned in the Public Works Department comments and submitted traffic study.

PLANNING COMMISSION RECOMMENDATION:
APPROVAL AS PRESENTED

LEGEND

SYMBOL LEGEND

SURVEYORS NOTES

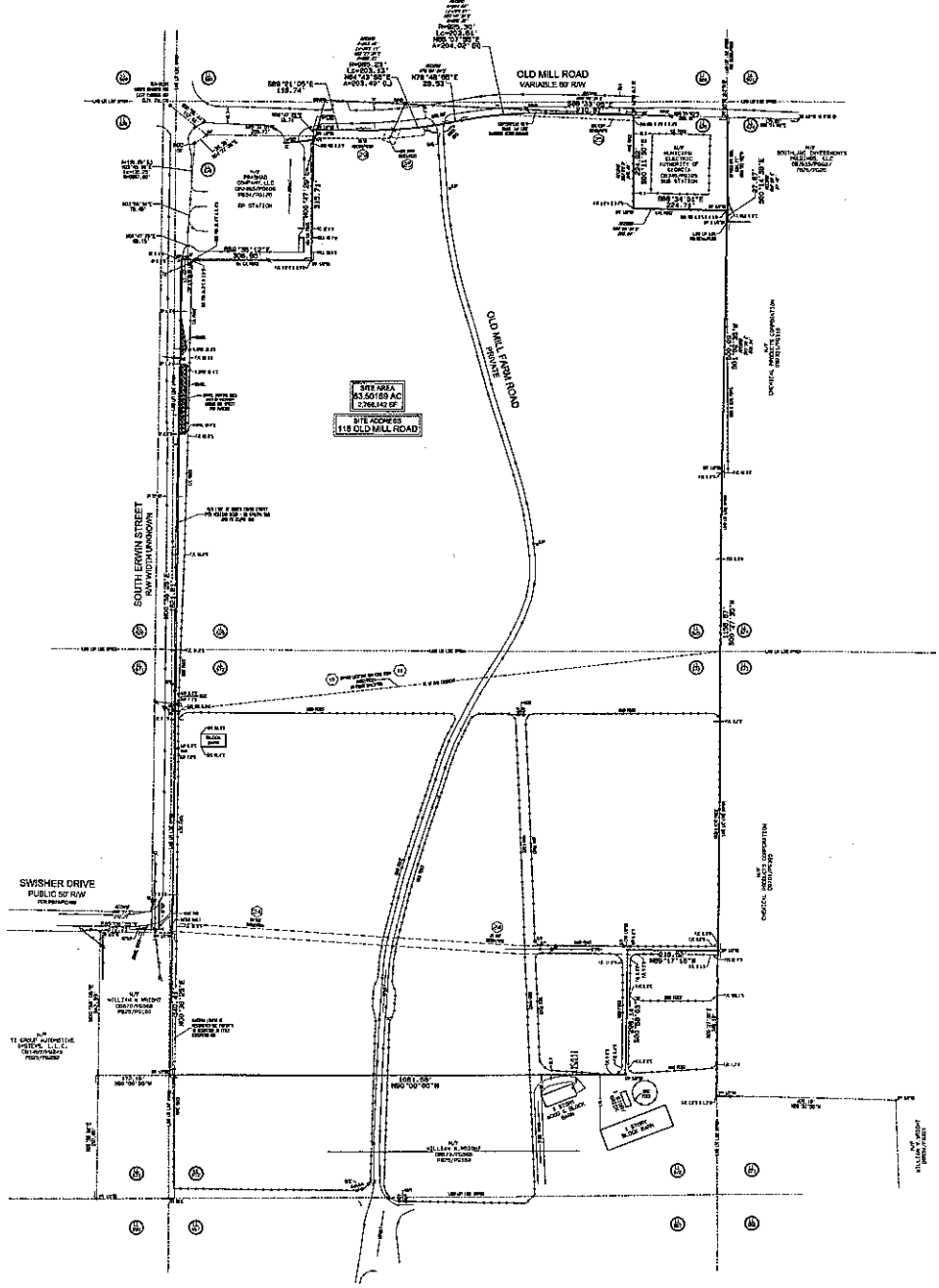
NOTES CORRESPONDING TO ITEMS IN SCHEDULE B - SECTION 2 OF THE ALTA COMMITMENT FROM COMMONWEALTH LAND TITLE INSURANCE COMPANY COMMITMENT NO. 5-1583420, EFFECTIVE DATE MARCH 11, 2019

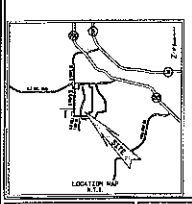
ZONING INFORMATION

FLOOD INFORMATION

LOCATION OF PAINT MARKS ON ANCHOR PIN PLUGS FOUND, MARKED BY UTILITY LOCATORS, STATE COMPANIES OR BY OTHERS

SUBJECT PROPERTY DESCRIPTION





SCALE	1" = 100'
DATE SURVEYED	03/29/2019
DATE DRAFTED	N/A
SURVEYED BY	
DATE DRAFTED	03/29/2019
DRAFT BY	
DRAW BY	N/A
CHECKED BY	
CLIP BOX #	CKT
JOB NUMBER	75-001
FIELD BOOK	75-001
DWG FILE	N/A
SDE FILE	75-001
CONTOUR FILE	75-001CONTOUR
PLT FILE	2
SHEET	1 OF 1

WATTS & BROWNING ENGINEERS, INC.
CIVIL ENGINEERS & LAND SURVEYORS
1180 BELLS FERRY ROAD
MARIETTA, GEORGIA 30066-4903
PHONE (770) 312-9276
FAX (770) 312-9278
LSF000449 - LEC000314

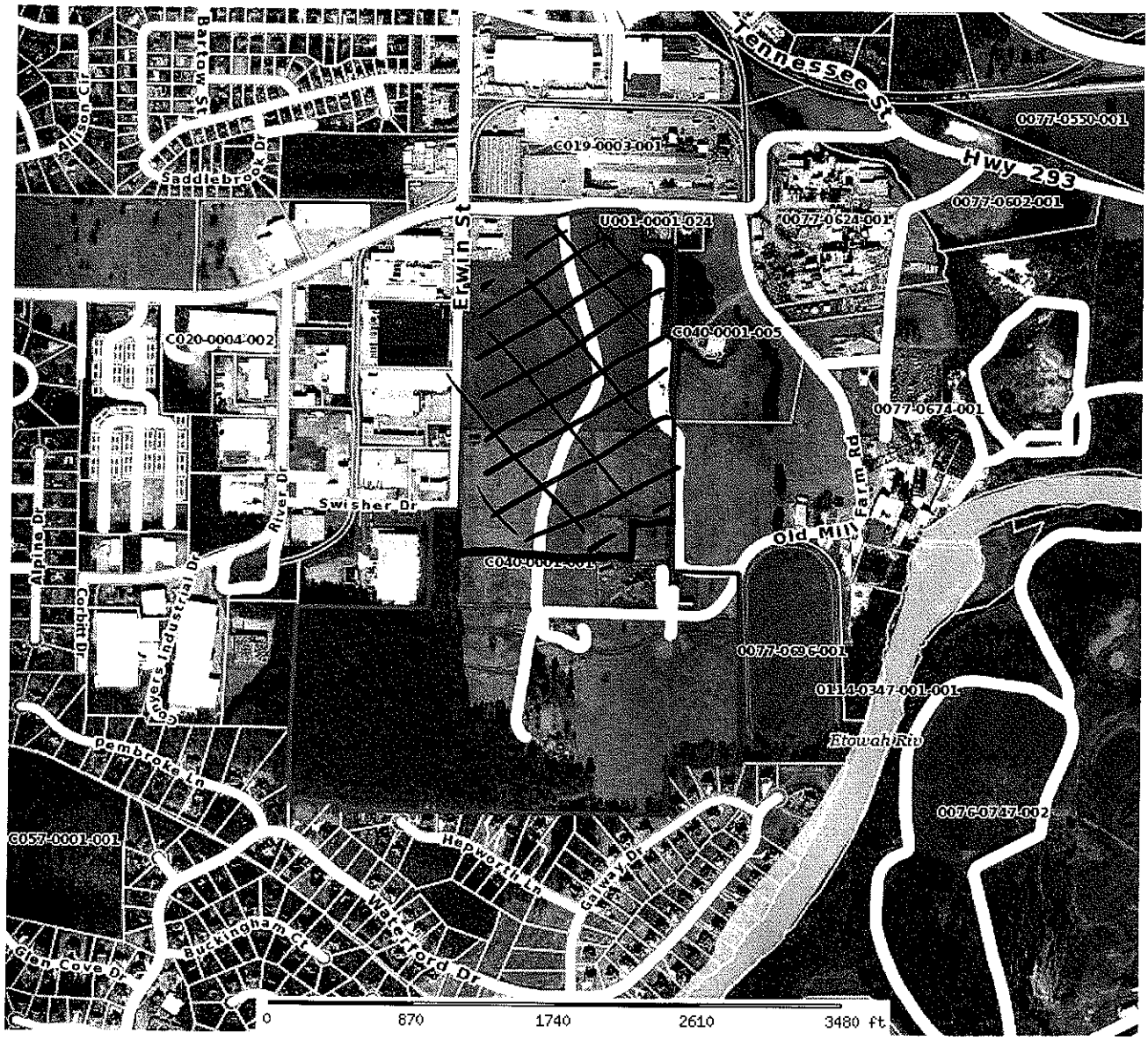
REVISION			
NO.	DATE	BY	DESCRIPTION
1	04/09/19		REVISE SITE, SITE PLAN, TO EXHIBIT TRACT CONTOUR, REVISE SITE AREA, REVISED DESCRIPTION, CHGE B EXPIRATION DATE, REVISE SCHEDULE B NOTES.
2	05/06/19		REVISE SITE PLAN, REVISED TITLE BLOCK.
3	05/13/19		REVISE SITE PLAN, REVISED TO REFLECT TITLE COMMITMENT.

ALTA/ACSM LAND TITLE SURVEY FOR

TPA ACQUISITIONS 1, LLC, A GEORGIA LIMITED LIABILITY COMAPNY AND COMMONWEALTH LAND TITLE INSURANCE COMPANY

LOCATED IN
LAND LOTS 625 & 672
4TH DISTRICT, 3RD SECTION
CITY OF CARTERSVILLE
BARTOW COUNTY, GEORGIA

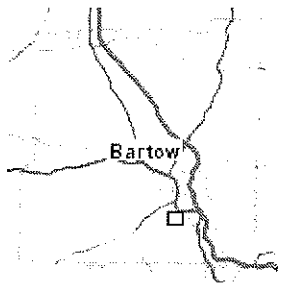
Item # 22



Bartow County Assessor

Parcel: 36373 Acres: 0

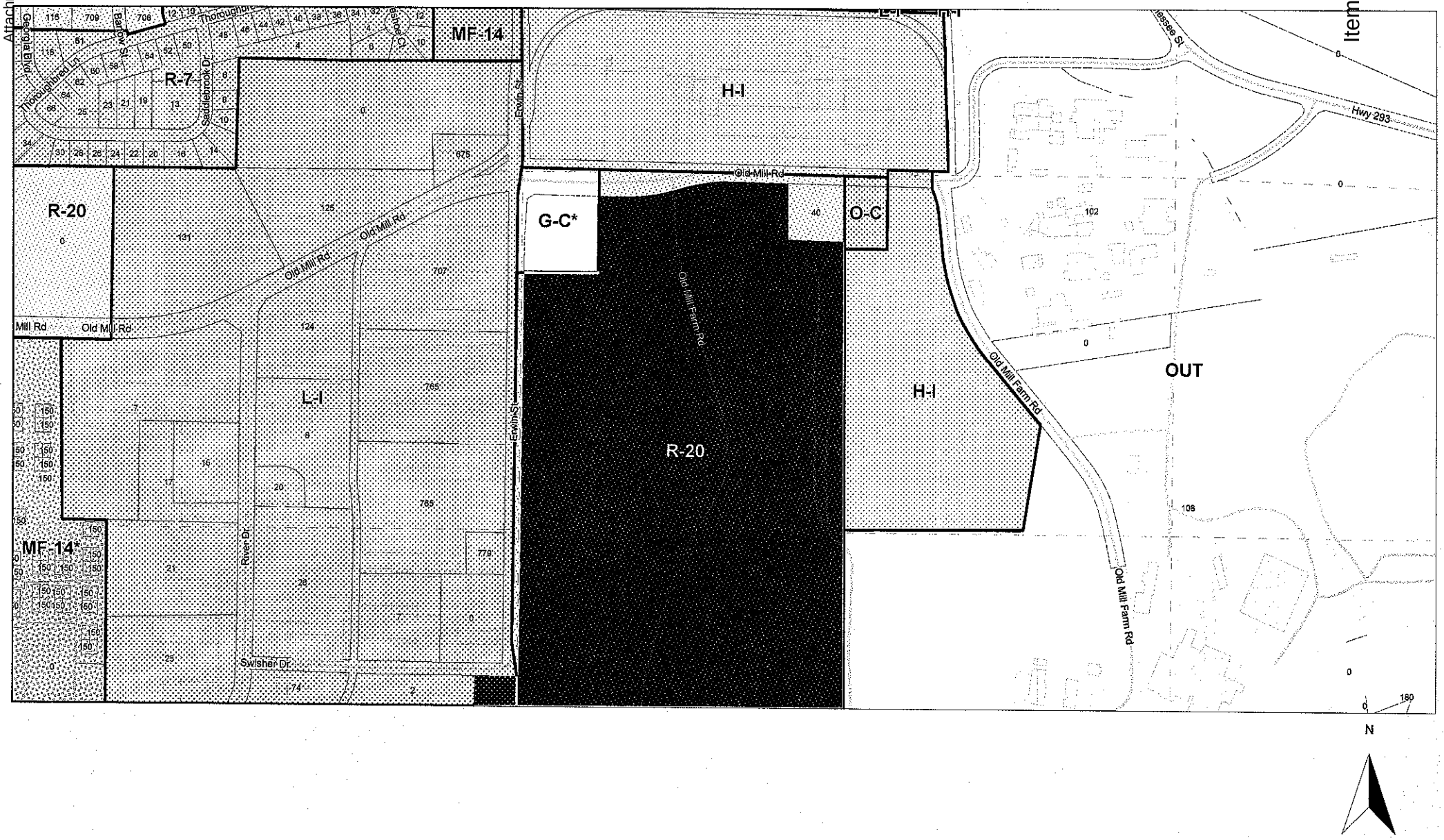
Name:	WRIGHT WILLIAM W	Land Value:	$ 630,400
Site:	831 ERWIN ST	Building Value:	$ 512,300
Sale:	0 on 2001-02-01 Reason=U Qual=X	XFB Value:	$ 169,900
Mail:	P O BOX 68	Total Value:	$ 1,312,600
	CARTERSVILLE, GA 30120		

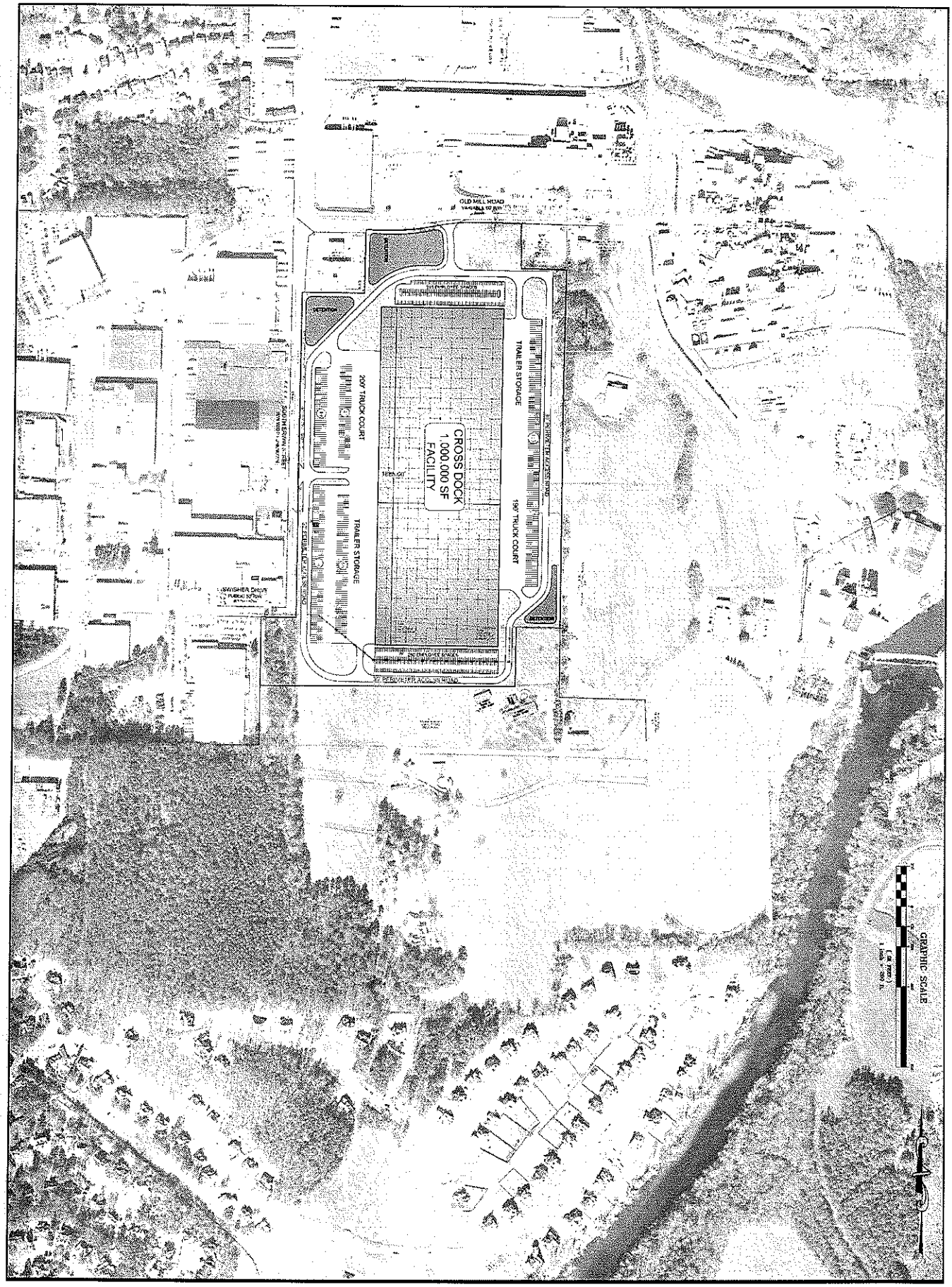


The Bartow County Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER BARTOW COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---

Date printed: 07/22/15 : 14:17:17

Old Mill Rd & S. Erwin St - rezoning R-20 to H-I





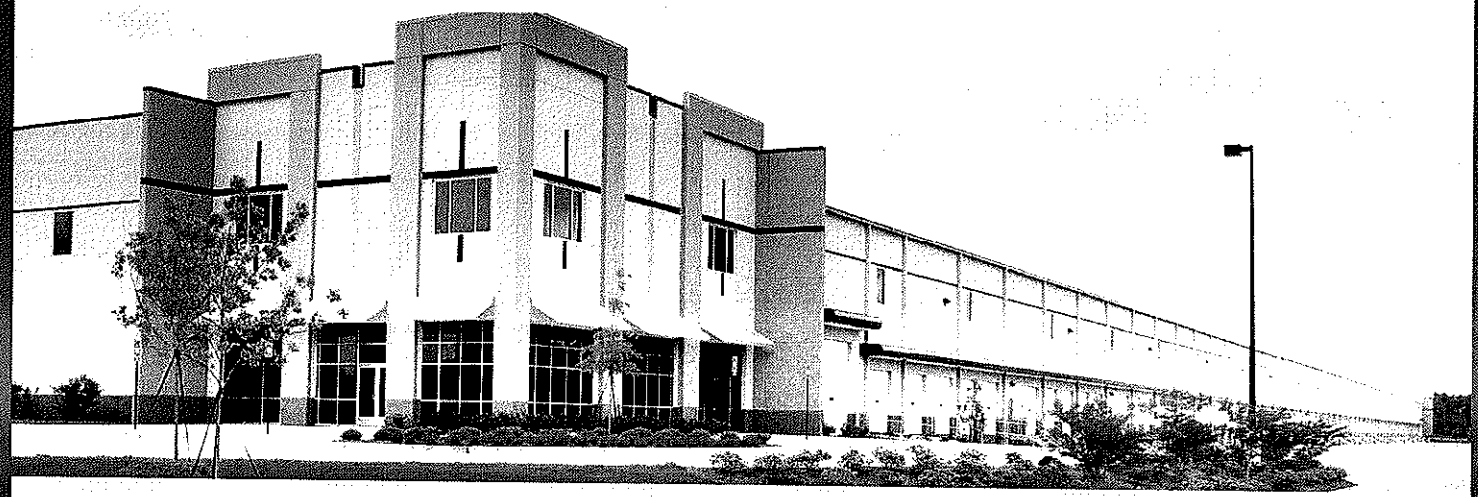
SHEET NO.: C201	SHEET TITLE: CONCEPTUAL SITE PLAN	OLD MILL DISTRIBUTION CENTER CARTERSVILLE, GA	SOUTHLAND ENGINEERING CIVIL ENGINEERS - LAND SURVEYORS - LAND PLANNERS 114 OLD MILL ROAD., CARTERSVILLE, GA 30120 PH: 770.387.0440 FAX: 770.607.5151	REVISIONS: DATE / DESCRIPTION 1 2 3 4 5 6 DATE: 06/24/15 PROJECT NO.: 1355

Item #

Cartersville

Be Charmed • Be Prosperous • Belong

118 Old Mill Rd
Rezoning Z15-04



Application for Rezoning

Planning and Development Department
10 North Public Square
City of Cartersville
(770) 387-5600

Paid $400
-RO

Application Number Z15-04

Hearing Dates 8-11-15 @ 5:30
8-20-15 @ 7:00
9-3-15 @ 7:00

Applicant TPA Group
(applicant's printed name)

Business/Cell Phone 404-966-8484

Address 3350 Riverwood Pkwy, Suite 750

Home Phone 770-436-5319

City Atlanta State GA Zip 30339 Email jmcgorrey@tpa-grp.com

~~Karl Lutkins~~ Jeff Watkins Phone 770-387-0440 Fax # 770-607-5151
(Representative's printed name (if other than applicant)

Representative's signature

Applicant's signature

Signed, sealed and delivered in presence of:

Notary Public

My commission expires: 1-24-17

DANIELLE R. SIMONSON NOTARY PUBLIC BARTOW CO., GEORGIA

Titleholder William Wright
(titleholder's printed name)

Business

Home

*attach additional notarized signatures as needed on separate application page

Address

Signature

Signed, sealed, delivered in presence of:

Notary Public

My commission expires: 1-24-17

DANIELLE R. SIMONSON NOTARY PUBLIC BARTOW CO., GEORGIA

Present Zoning District(s) R-20

Requested Zoning H-1 * See attached applicant submitted conditions.

Acreage 103.50189 Land Lot(s) 025 & 672 District(s) 4th Section(s) 3rd

Location of Property 118 Old Mill Rd, Cartersville, GA 30120; Erwin St & Old Mill Rd.
(street address, nearest intersections, etc

Reason for requested Rezoning:
Changing the use of the property for development of the highest and best use.
(attach additional statement as necessary)

Attach a copy of a current boundary survey showing metes and bounds and indicating all existing site improvements and confirmation of the availability of all public utilities. Said site must meet the proposed zoning district development standards and access requirements of the City's regulations.

Paid check #4259
7/9/15

REQUESTED ZONING
APPLICANT: TPA GROUP/APPLICATION NO. Z15-04

Heavy Industrial limited to the permitted uses set forth in the L-I District including the uses listed for a special use, but excluding tattoo and body piercing parlors and adult entertainment.

Rec'd from applicant 10/29/15

ADDENDUM TO REZONING APPLICATION

TPA GROUP

CONSTITUTIONAL OBJECTIONS

The Zoning Ordinance for the City of Cartersville, Georgia, lacks adequate standards for the City Council to exercise its power to zone and rezone. In essence, the standards are not sufficient to contain the discretion of the City Council and to provide the Courts with a reasonable basis for judicial review. Because the stated standards (individually and collectively) are too vague and uncertain to provide reasonable guidance to the City Council, the Zoning Ordinance violates the Fifth and Fourteenth Amendments of the Constitution of the United States in matters of zoning. The Zoning Ordinance also violates Article I, Section III, Paragraph 1; and Article I, Section I, Paragraphs 1 and 2 of the Constitution of the State of Georgia, 1983.

The City Council is granted the power to zone pursuant to Article IX, Section II, Paragraph 4 of the Constitution of the State of Georgia, 1983. It is a power which must be fairly exercised. Based on this element of fairness, the Zoning Ordinance for the City of Cartersville violates Article IX, Section II, Paragraph 4 of the Constitution of the State of Georgia, 1983.

The Zoning Ordinance presently in effect, zoning this property as Zoning District R-20 is contrary to the best interest of the health and welfare of the citizens of the City of Cartersville, Georgia, and constitutes an arbitrary and capricious act. As a result, the Zoning Ordinance is in violation of Article I, Section I, Paragraphs 1

Failure to grant the application for rezoning to H-I with conditions set forth on Exhibit "A" or to zone the subject property to H-I with conditions other than those set forth on Exhibit "A", or to zone the subject property any other classification including other intervening classifications would be contrary to the best interest of the health and welfare of the citizens of the City of Cartersville, Georgia, and would further constitute an arbitrary and capricious act motivated by spite and ill will towards the Applicant for retaliatory purposes. As such, failure to grant the application would constitute a violation of Article I, Section I, Paragraph 1 of the Constitution of the State of Georgia, 1983; Article I, Section III, Paragraph 1 of the Constitution of the State of Georgia, 1983; and Article I, Section II, Paragraph 3 of the Constitution of the State of Georgia, 1983, together with due process clause and equal protection clauses of the Fifth and Fourteenth Amendments to the Constitution of the United States of America.

Any limitation on the time for presentation of the issues before the City Council who has the power to zone and rezone is a violation of the guarantees of free speech under Article I, Section I, Paragraph 5 of the Constitution of the State of Georgia, 1983 and the First Amendment of the Constitution of the United States of America. Further, said limitations are in violation of the right to petition and assemble, in violation of Article I, Section I, Paragraph IX of the Constitution of Georgia, 1983 and the First Amendment of the Constitution of the United States of America as well as the due process clauses of the Constitution of Georgia, 1983 and the Constitution of the United State of America.

Finally, the Applicant places the City of Cartersville, Georgia on notice that it will be strictly held accountable for all monetary damages sustained by them as a result of an illegal denial. The Applicant specifically reserves all the monetary and equitable remedies available to them pursuant to the United States Civil Rights Act, 42

and 2 of the Constitution of the State of Georgia, 1983; Article I, Section III, Paragraph 1 of the Constitution of the State of Georgia; and Article I, Section II, Paragraph 3 of the Constitution of the State of Georgia, 1983. Furthermore, the Zoning Ordinance violates the due process clause and equal protection clauses of the Fifth and Fourteenth Amendments to the Constitution of the United States of America.

In addition, the Zoning Ordinance presently in effect, zoning this property in Zoning District R-20 is unconstitutional in that it renders this property unusable and destroys its marketability. Therefore, the Zoning Ordinance constitutes a taking of applicant's property without just and adequate compensation and without due process of law in violation of the Fifth and Fourteenth Amendments to the United States Constitution and in violation of Article I, Section I, Paragraph 1, and Article I, Section III, Paragraph 1 (a) of the Constitution of Georgia.

The failure to rezone the subject property to H-I with conditions set forth on Exhibit "A", as requested, or to zone the subject property to H-I with conditions other than those set forth on Exhibit "A" or to zone the property to any other classification including other intervening zoning classifications, would constitute the taking of property without due process and without the payment of adequate compensation in violation of Article I, Section I, Paragraph 1 of the Constitution of the State of Georgia, 1983; Article I, Section III, Paragraph 1 of the Constitution of the State of Georgia, 1983; and the Fifth and Fourteenth Amendments of the Constitution of the United States.

U.S.C. §§ 1983 and 1988 and laws of the State of Georgia as a result of the infringements of their constitutional rights in the foregoing provisions of this notice, which will result if the Application is denied.

This 10th day of November, 2015.

JEFFREY A. WATKINS, ESQ.
ATTORNEY FOR TPA GROUP

EXHIBIT "A"

REQUESTED ZONING
APPLICANT: TPA GROUP/APPLICATION NO. Z15-04

Heavy Industrial limited to the permitted uses set forth in the L-I District including the uses listed for a special use, but excluding tattoo and body piercing parlors and adult entertainment.

THE WATERFORD

The Cartersville Waterford Homeowners' Association Board
PO Box 2545, Cartersville, GA 30120

A RESOLUTION

EXPRESSING OPPOSITION TO REZONING CASE NO. Z15-04

WHEREAS: There is a tract of land located at 118 Old Mill Road consisting of approximately 178 acres and which is currently advertised for sale; and

WHEREAS: This same tract of land has for many years been zoned as R-20 and has been used as a horse farm with pastures, fenced areas, stables, barns, and, a residence; and

WHEREAS: An application has been made to the city of Cartersville, Georgia to rezone approximately 60 acres of this tract to HI; and

WHEREAS: This tract of land shares a property line with twenty-two lots or homes in The Waterford, a residential development which broke ground in 1988 and now has 400 homes; and

WHEREAS: Approval of the rezoning request would bring development and usage noise thereby interfering with the quality of life experienced by homeowners in The Waterford; and

WHEREAS: Approval of the rezoning request would cause irreversible damage to property values in The Waterford and impact for many what is their largest asset, their home; and

WHEREAS: There are currently several vacant industrial buildings and warehouses within one-quarter mile of this land tract, some of which have been vacant for years, thereby negating the perceived need for additional acreage for heavy industrial purposes; and

WHEREAS: There exists the Cartersville Waterford Homeowners' Association, Inc. (Waterford HOA) whose members are all lot owners in The Waterford and which is governed by a board of directors elected by the members; and

WHEREAS: The Waterford HOA board of directors does at all times faithfully act in the best interests of its members; now

THEREFORE: Be it resolved by the Waterford HOA board of directors that the board does hereby adopt this resolution to express opposition to the rezoning application of case number Z15-04 and shall transmit a copy of this resolution to both the Cartersville Planning Commission and the Cartersville City Council and urges both bodies to deny the application.

Adopted by the board on July 27, 2015

Troy Weaver, President, Waterford HOA

JENKINS & BOWEN P.C.
ATTORNEYS AT LAW

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SAVANNAH OFFICE
11 CEDAR VIEW DRIVE
SAVANNAH, GEORGIA 31410

REPLY TO: CARTERSVILLE

November 10, 2015

VIA HAND DELIVERY

Mayor and City Council of the City of Cartersville
City of Cartersville Planning Commissioners
c/o Randy Mannino, AICP
Carterville Zoning Administrator

LETTER OF CONSTITUTIONAL OBJECTIONS

Re: TPA Group / Wright rezoning application
Case # Z15—04

Dear Honorable Mayor, Council, and Planning Commissioners:

This firm represents a number of residents of Galway Drive directly adjacent to the subject of this rezoning application; I attach a list of names and addresses as Exhibit A for your reference. We would like to make a few essential points in regards to this application.

1. Rezoning to speculatively allow across the board special use permits is unconstitutional.

It is our understanding that the applicant seeks a Heavy Industrial zoning classification, but proposes as a condition that the permitted uses would be those permissible in the Light Industrial classification, expressly including those that are special uses. According to the City's zoning ordinance, this would allow as a matter of right manufacturing uses which emit smoke, noise, odor, dust, vibration or fumes outside of their building:

> **Manufacturing establishments which use limited water in the manufacturing operation either for processing, cooling, or heating; or which emit smoke, noise, odor, dust, vibrations, or fumes beyond the walls of the building in which housed shall not be allowed, except with approval of a special use in accordance with standards further described in section 16.4.9.**[1]

[1] Zoning Ordinance Sec. 10.1

The effect of such a speculative rezoning would give the applicant the right to establish such noxious uses without the public notice and hearing process that is required of special use permits under the Zoning Procedures Law. It would also take away from the Planning Commission and City Council the right and ability to consider particular special uses and decide if they are right for our community. It simply makes no sense to rezone property in such a speculative fashion and give the applicant a blanket exception from the future public notice and decision-making process. The accepted process in jurisdictions throughout Georgia is that the applicant determines what use it will actually make of the property and then seeks rezoning that is site plan specific. This way the Planning Commission and City Council can know exactly what they are approving, and the public can have a meaningful opportunity to comment. Where appropriate, the City Council would be able to deny an application or impose reasonable conditions to mitigate concerns raised by the application. But by granting this speculative request, the City would be giving this up for no good reason and contrary to the interests of residents and other property owners in the vicinity.

2. The application is not consistent with City comprehensive planning.

As discussed in the Zoning Synopsis for this application, the request is not consistent with the City's comprehensive planning. The City's Character Area-Future Development Map shows this property as Suburban Living (See Exhibit B). The purpose of this character area is stated by the Comprehensive Plan as:

> **Preserves established suburban neighborhoods and adjacent areas with suitable land use patterns, potential infill and redevelopment opportunities where development pressure is the greatest due to the adjacency of current or proposed community infrastructure (such as sewer, water and transportation facilities). Embody the spirit of traditional neighborhoods, such as sense of place, human connectivity and safety.**[2]

The approved zoning classifications are R-20 (the current zoning applicable to the County), R-15, and P-D. These are all residential classifications similar to our client's adjacent properties. We believe the existing zoning and planning is constitutional, and it would be unconstitutional to so drastically deviate from that planning for the benefit of one applicant to the detriment of the adjacent residential landowners. Moreover, making decisions that are consistent with the planning is essential to having enforceable zoning throughout the City in future years. If you rezone in a manner that is not consistent with the City's planning here, it will be more difficult to deny inconsistent rezoning applications in the future. The applicant will point to the fact that there are established industrial uses on the north side of the subject property and that the application does not seek to rezone the southern half of the property. But of course, as soon as the City rezones the north, now the southern half of the property will be adjacent to industrial property, further undermining the City's ability to remain consistent with the comprehensive plan.

[2] Comprehensive Plan, page 50

3. The applicant's traffic study is deeply flawed.

The traffic study presented to the City fails to consider the traffic signal that will likely be most adversely impacted by the siting of a distribution center on Old Mill Road. I am referring to the intersection of Old Mill Road and Etowah Drive. This intersection is already very busy in the morning peak time because two of the City's schools (Cartersville Primary and Elementary) are located on Old Mill near this intersection, along with Excel Christian Academy. In addition, the Cartersville Middle School is only a short way down Pine Grove Road. Thus, much of the City's school traffic will pass through this intersection one or more times every morning of the school year between 7 and 9 a.m. Likewise, east west traffic to the subject property will use Old Mill, passing through this intersection, and the above-named schools, on the most direct route to Georgia 113 and 61. The study is fundamentally flawed in failing to consider this proposed development's impact on the level of service of this intersection.

In summary, the City's existing zoning is constitutionally applied to the subject property; deviating from the comprehensive planning to benefit a developer at the expense of residents would be an unconstitutional exercise of the zoning power and a manifest abuse of the zoning power. We urge you to continue to stay the course and apply the sound zoning practices discussed above.

Very truly yours,

JENKINS & BOWEN, P.C.

Frank E. Jenkins, III

Enclosures

cc: Mr. David Archer (by facsimile)
Mr. Jeff Watkins (by facsimile)

EXHIBIT A

Herb and Rebecca Upton
13 Hepworth Lane
Cartersville, GA 30120

David & Erin Sinclair
431 Waterford Drive
Cartersville, GA 30120

Jeff & Sara Kellner
38 Galway Drive
Cartersville, GA 30120

Ted & Karen Boone
40 Galway Drive
Cartersville, GA 30120

David & Cynthia Hayes
415 Waterford Drive
Cartersville, GA 30120

Chris & Lisa Sward
433 Waterford Drive
Cartersville, GA 30120

Robby & Deena Stewart
4 Galway Drive
Cartersville, GA 30120

Brad & Stacey Wall
22 Hepworth Lane
Cartersville, GA 30120

Matthew & Danae Gambill
20 Hepworth Lane
Cartersville, GA 30120

Cory & Courtney Phillips
9 Galway Drive
Cartersville, GA 30120

Mark & Carol Wolfe
36 Galway Drive
Cartersville, GA 30120

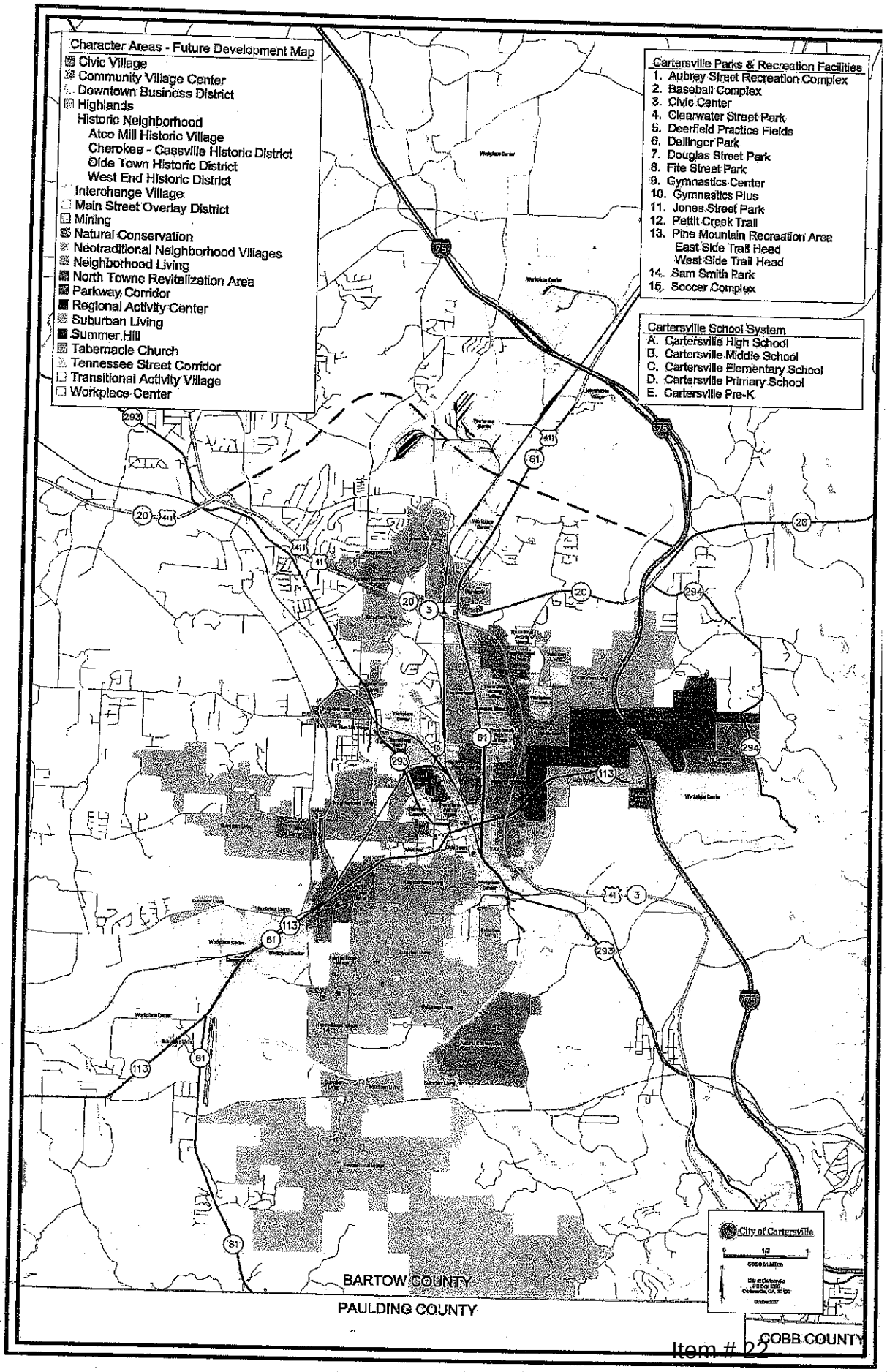
Brian & Angie Cahn
423 Waterford Drive
Cartersville, GA 30120

Donny & Jannae Cagle
32 Galway Drive
Cartersville, GA 30120

Steven & Leslie Chatman
416 Waterford Drive
Cartersville, GA 30120

Fred & Kathy Genrich
421 Waterford Drive
Cartersville, GA 30120

EXHIBIT B


Character Areas - Future Development Map
Civic Village
Community Village Center
Downtown Business District
Highlands
Historic Neighborhood
Atco Mill Historic Village
Cherokee - Cassville Historic District
Olde Town Historic District
West End Historic District
Interchange Village
Main Street Overlay District
Mining
Natural Conservation
Neotraditional Neighborhood Villages
Neighborhood Living
North Towne Revitalization Area
Parkway Corridor
Regional Activity Center
Suburban Living
Summer Hill
Tabernacle Church
Tennessee Street Corridor
Transitional Activity Village
Workplace Center
Cartersville Parks & Recreation Facilities
1. Aubrey Street Recreation Complex
2. Baseball Complex
3. Civic Center
4. Clearwater Street Park
5. Deerfield Practice Fields
6. Dellinger Park
7. Douglas Street Park
8. Fite Street Park
9. Gymnastics Center
10. Gymnastics Plus
11. Jones Street Park
12. Pettit Creek Trail
13. Pine Mountain Recreation Area
East Side Trail Head
West Side Trail Head
14. Sam Smith Park
15. Soccer Complex
Cartersville School System
A. Cartersville High School
B. Cartersville Middle School
C. Cartersville Elementary School
D. Cartersville Primary School
E. Cartersville Pre-K
City of Cartersville
BARTOW COUNTY
PAULDING COUNTY
COBB COUNTY

City of Cartersville
PLANNING AND DEVELOPMENT
P.O. Box 1390 • 10 North Public Square • Cartersville, Georgia 30120
Telephone: 770-387-5600 • Fax: 770-387-5605 • www.cityofcartersville.org

File # **Z15-04**

DISCLOSURE OF INTERESTS BY LOCAL OFFICIAL
(To be completed by Mayor, City Council, and Planning Commission)

TPA Group (Jeff Watkins, rep.) has made a rezoning request on the following property: Approximately 63.5 acres located at 118 Old Mill Road in the 4th District, 3rd Section, Land Lots 625 and 672 from R-20 (Residential) to H-I (Heavy Industrial).

Pursuant to O.C.G.A § 36-67A-2 any local government official considering a rezoning request must disclose if he has any of the following interest:

1. A Property interest in any real property affected by a rezoning request.
   Yes_____ No_____ If the answer is Yes, please disclose the nature and extent of such interest.

2. A financial interest in any business entity which has a property interest in any real property affected by a rezoning action.
   Yes _____ No _____
   If the answer is Yes, please disclose the nature and extent of such interest.

3. A spouse, mother, father, brother, sister, son, or daughter with either of the above interests.
   Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

_____

TITLE: _____

DATE: _____