

City Council Meeting
10 N. Public Square
October 15, 2015
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tonsmeire

Pledge of Allegiance led by Council Member 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; Louis Tonsmeire, Sr., Council Member Ward Three; Lindsey McDaniel Council Member Ward Four; Dianne Tate, Council Member Ward Five; Lori Pruitt, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk and David Archer, City Attorney.

II. Regular Agenda

A. Council Meeting Minutes

1. October 1, 2015

A motion to approve the October 1, 2015 City Council Meeting Minutes as presented was made by Council Member Hodge and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

B. Proclamations

1. Domestic Violence Awareness Month

Mayor Santini presented a proclamation to the representatives of Tranquility House declaring October as Domestic Violence Awareness Month.

C. Grant Application/ Acceptance

1. Firehouse Subs Public Safety Foundation

Scott Carter, Fire Chief stated that his department had received a grant from the Firehouse Subs Public Safety Foundation in the amount of \$22,478.00. Chief Carter stated that this is a 100% grant with no match required that will replace all firefighters breathing apparatus face pieces and purchase two (2) Rapid Intervention Packs. Chief Carter recommended approval to accept the grant and purchase all apparatus.

A motion to approve the acceptance of the Firehouse Subs grant and allow the purchase of apparatus was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

D. Public Hearing – 1st Reading of Zoning/Annexation Requests

1. File Z15-06: Rezoning application by Andy Womack for property located at 802 West Avenue (approximately 0.68 acres) from O-C (Office Commercial) to G-C (General Commercial)

Richard Osborne, City Planner stated that this Zoning and Annexation request had no conflicts with the other City Departments and all adjacent property owners have been notified and the required legal notices have been advertised. Mr. Osborne stated that this property includes a building constructed in approximately 1965. The current applicant seeks to rezone the property from O-C (Office Commercial) to G-C (General Commercial) to construct a new tunnel-style car wash. Mr. Osborne stated that city staff had no objections and the Planning Commission recommended approval to allow the property to be zoned G-C and allow all O-C uses and a car wash only.

Mayor Santini opened the floor for a public hearing. Andy Womack, applicant and Elizabeth Edwards came forward and with no further comments Mayor Santini closed the public hearing.

NO ACTION REQUIRED

(Insert Ordinance)

E. Bid Award/Purchases

1. Transformer for Electric Department

Don Hassebrock, Electric Department Director stated that staff had accepted bids for a 2500 kVA transformer that will be used as a system spare. Mr. Hassebrock recommended approval of the low bid and lowest total ownership cost from ERMCO in the amount of \$36,396.00.

A motion to approve the purchase from ERMCO was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

2. Demolition of Gas Maintenance Building

Dan Porta, Assistant City Manager stated that the city had received three proposals for the demolition of the gas maintenance building located at 4 Cook Street, which was damaged by sinkhole #2. The best proposal was received by Cornerstone Demolition & Grading in the amount of \$20,950. Mr. Porta stated that asbestos was found and will be an additional \$13,500 for the removal of the asbestos, for a total cost of \$34,450. Also if additional dirt or gravel/rock is needed onsite there will be additional costs and Mr. Porta recommended approval.

A motion to approve the demolition and removal of asbestos was made by Council Member Stepp and seconded by Council Member McDaniel. Motion carried unanimously. Vote 6-0

F. Other

1. American Public Gas Association 2016 Dues

Gary Riggs, Gas Superintendent stated that this is the American Public Gas Association 2016 Membership dues in the amount of \$7,307.25 and recommended approval.

A motion to approve of the APGA 2016 Dues was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

G. Monthly Financial Statement

1. August 2015 Financial Report

Tom Rhinehart, Finance Director presented the August 2014 monthly financial statement with comparisons from the previous year of August 2013 by fund, along with supplemental financial information comparing the year to date revenues and expenses for each fund and a report of cash position through August 2015. No action is needed by Council

Mayor Santini stated that an item needed to be added to the agenda. A motion to add an item to the agenda was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

H. Added Item

1. Criminal Justice Form

Dan Porta, Assistant City Manager stated that this is a form that must be completed for the Drug Task Force and Police Department by a non-police agency which allows them to use the GCIC. Mr. Porta recommended approval to allow the Mayor to sign any and all documents

pertaining to this form.

A motion to approve the Mayors signature was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

2. American Legion Turkey Shoot

David Brown with the Cartersville American Legion came forward to request approval to have a turkey shoot on their grounds either the first or second week in November.

A motion to approve the Turkey Shoot pending the Police Chiefs approval, notification of all neighboring property owners, and a letter submitted to the City Clerk verifying notification of property owners was made by Council Member Stepp and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

After announcements a motion to adjourn the meeting was made by Council Member Hodge and needing no second. Motion carried unanimously. Vote 6-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk