

City Council Meeting
10 N. Public Square
October 1, 2015
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tate

Pledge of Allegiance led by Council Member Pruitt

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; 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; Keith Lovell, Assistant City Attorney; and Connie Keeling, City Clerk. Jayce Stepp, Council Member Ward Two; and David Archer, City Attorney were absent.

II. Regular Agenda

A. Council Meeting Minutes

1. September 17, 2015

A motion to approve the September 17, 2015 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

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

1. File #AZ15-04: Annexation and zoning application by Mary Harris for property located at 918 Jones Mill Rd. (approximately .43 acres) from Bartow County A-1 to City R-20.

Randy Mannino, Director of Planning and Development, 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. Mannino stated that this property includes a single family ranch home built in approximately 1970. The property owner wishes to annex her property so her grandchildren can attend City Schools. Mr. Mannino stated that there have been no additions or corrections since the first reading, city staff had no objections and the Planning Commission recommended approval.

Mayor Santini opened the floor for public hearings for the zoning and annexation. With no comments Mayor Santini closed the public hearings.

A motion to approve Ordinance No. 29-15 was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

A motion to approve Ordinance No. 30-15 was made by Council Member Pruitt and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 29-15

Petition No. AZ15-04

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Mary Harris. Property is

located 918 Jones Mill Road. Said property contains 0.43 acres located in the 4th District, 3rd Section, Land Lot(s) 237 as shown on the attached plat Exhibit “A”. Annexation will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 3rd day of September 2015.

ADOPTED this the 17th day of September 2015. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 30-15

Petition No. AZ15-04

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Mary Harris. Property is located 918 Jones Mill Road. Said property contains 0.43 acres located in the 4th District, 3rd Section, Land Lot(s) 237 as shown on the attached plat Exhibit “A”. Property is hereby rezoned from County A-1 (Agriculture) to R-20 (Single Family Residential). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 3rd day of September 2015.

ADOPTED this the 17th day of September 2015. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

2. File #AZ15-05: Annexation and zoning application by Taia Harris for property located at 19 & 27 Johnson Lane (approximately 3.07 acres) from Bartow County A-1 to City R-20.

Randy Mannino, Director of Planning and Development, 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. Mannino stated that this property is two adjacent tracts. Each tract includes a single family house; one build in 1987 and one in 1920. The family wishes to annex so the children can attend City Schools. Mr. Mannino stated that there have been no additions or corrections since the first reading, city staff had no objections and the Planning Commission recommended approval.

Mayor Santini opened the floor for public hearings for the zoning and annexation. With no comments Mayor Santini closed the public hearings.

A motion to approve Ordinance No. 31-15 was made by Council Member Pruitt and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

A motion to approve Ordinance No. 32-15 was made by Council Member Tate and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

Ordinance
of the
City of Cartersville, Georgia

Ordinance No. 31-15

Petition No. AZ15-05

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Taia Harris. Property is located 19 and 27 Johnson Lane. Said property contains 3.07 acres located in the 4th District, 3rd Section, Land Lot(s) 200 as shown on the attached plat Exhibit “A”. Annexation will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 3rd day of September 2015.

ADOPTED this the 17th day of September 2015. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance
of the
City of Cartersville, Georgia

Ordinance No. 32-15

Petition No. AZ15-05

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Taia Harris. Property is located 19 and 27 Johnson Lane. Said property contains 3.07 acres located in the 4th District, 3rd Section, Land Lot(s) 200 as shown on the attached plat Exhibit “A”. Property is hereby rezoned from County A-1 (Agriculture) to R-20 (Residential) . Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 3rd day of September 2015.

ADOPTED this the 17th day of September 2015. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

3. File #Z15-05: Rezoning application by Randy Berrey for property located east of 1009 N. Tennessee St. (approximately 1 acre) from P-S (Professional Services) to City O-C (Office Commercial).

Randy Mannino, Director of Planning and Development, stated that this Rezoning and 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. Mannino stated that this property is a vacant lot between Gentilly Blvd and Collins Drive. The owner wishes to rezone the property from P-S to O-C for consistency with the adjacent tract. Mr. Mannino stated that there have been no additions or corrections since the first reading, city staff had no objections and the Planning Commission recommended approval.

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

A motion to approve Ordinance No. 33-15 was made by Council Member Hodge and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 33-15

Petition No. Z15-05

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Randy Berrey. Property is located adjacent to 1009 N. Tennessee Street. Said property contains 1 acres located in the 4th District, 3rd Section, Land Lot(s) 239as shown on the attached plat Exhibit “A”. Property is hereby rezoned from P-S (Professional Services) to O-C (Office Commercial). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 3rd day of September 2015.

ADOPTED this the 17th day of September 2015. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

C. Other

1. Quitclaim Deed Lien Release 119 Estate Drive

Richard Osborne, City Planner stated that this is a lien release for property at 119 Estate

Drive and is related to the City first-time \$10,000 homebuyer five year forgivable loan program. Mr. Osborne recommended approval.

A motion to approve the quitclaim deed for 119 Estate Drive was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

D. Resolutions

1. Time Change for the December 3, 2015 Council Meeting

Sam Grove, City Manager stated that the first council meeting in December conflicts with the annual Christmas Parade. The City traditionally opts to change the evening meeting to a morning meeting and Mr. Grove recommended approval.

A motion to approve Resolution No. 20-15 was made by Council Member Hodge and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

Resolution No. 20-15

WHEREAS, The Mayor and City Council has determined that it is in the best interest of the City of Cartersville and it's inhabitants and their general health, safety and welfare to reschedule the below referenced meetings of the Mayor and City Council pursuant to the authority provided by the CODE OF ORDINANCES, CITY OF CARTERSVILLE, GEORGIA; and

THEREFORE, NOW BE IT RESOLVED, by the Mayor and City Council of the City of Cartersville that the meetings listed below of the Mayor and City Council are hereby rescheduled pursuant to Section 2-17 of the City of Cartersville Code of Ordinances:

- **December 3, 2015 at 7 PM rescheduled to December 3, 2015 at 9 AM**

NOW BE IT AND IT IS HEREBY RESOLVED.

ADOPTED this 1st day of October, 2015.

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

ATTEST:

**/s/ Connie Keeling
Connie Keeling
City Clerk**

E. Engineering Services

1. Proposal for Engineering Services for Phase II Mission Road Sewer Replacement

Sydney Forsyth, Assistant Water and Sewer Superintendent stated that the existing sewer between West Avenue and Herring Street is in deteriorated condition and in need of replacement. Additionally, portions of this line pass underneath a house, requiring relocation of the sewer alignment. Mr. Forsyth stated that the proposal from Rindt-McDuff Associates is for an amount not to exceed \$60,730.00 for design engineering, permitting, surveys, easement plats, construction management and inspection. Mr. Forsyth recommended approval.

A motion to approve the agreement with Rindt-McDuff Associates was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

F. Bid Award/Purchases

1. Body Armor

Tommy Culpepper, Police Chief stated that during an evaluation of current body armor, the department identified fourteen vests that are out of date and in need of replacement. Chief Culpepper stated that he had received a price from Galls Incorporated in the amount of \$9,940 and recommended approval. This will be paid from a combination of asset forfeiture and the DOJ Bulletproof Vest Program.

A motion to approve the body armor purchase from Galls Incorporated was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

2. Vehicles for Fiber, Garage, Recreation, and Public Works

Tom Rhinehart, Finance Director stated that bids were requested for new vehicles for the Fiber, Garage, Recreation, and Public Works. After review of the bids Mr. Rhinehart recommended approval to purchase the Fiber and Garage trucks from Prater Ford in the amounts of \$31,321.92 and \$25,954.38 respectively and the vans for Recreation and Public Works from Langdale Chevrolet in the amount of \$27,280 each (\$54,560 total).

A motion to approve the purchase of vehicles as recommended was made by Council Member Pruitt and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

3. Vicon Video Security System Software Upgrade

Sam Grove, City Manager stated that this software upgrade is for video units around the city that are at least three to five years old. There are ten (10) Network Video Recorders and six (6) Kollectors serving various departments throughout the city. Mr. Grove stated that this is a sole source provider and the cost to bring these system components up to levels compatible with the entire system is \$14,765.40 and recommended approval.

A motion to approve the Vicon video security system software upgrade was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

G. Contract/Agreements

1. Acceptance of Grant for Cartersville – Bartow Airport

Sam Grove, City Manager stated that the Cartersville – Bartow Airport Authority has received a tentative allocation of funding assistance from the Federal Aviation Administration in the amount of \$1.8 million to assist in the construction of the storm drainage system for Old Alabama Road realignment, to assist in the design of the bridge, and to acquire land. The local match is 5% or approximately \$100,000 which will be funded by the Airport Authority and Mr. Grove recommended approval.

A motion to approve authorizing the Mayor to sign any and all documents related to the acceptance of Grant was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

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

H. Added Item

1. Surplus and Sale of 1990 Fire Truck

Scott Carter, Fire Chief stated that with the purchase of the new fire trucks the city is now in a position to surplus one of the older trucks, a 1990 American Eagle Fire Truck. Chief Carter stated that he has been approached by Haralson County to purchase this truck for their department. Chief Carter recommended approval to surplus this truck and sell it to Haralson County in the amount of \$7,500.

A motion to approve the surplus of the 1990 Fire Truck and to authorize a direct sale to another government agency with the truck being sold “as is” with no warranty was made by Council Member Tate and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

2. Update on Sinkholes

Wade Wilson, City Engineer gave a brief update on the Cook Street Sinkholes.

After announcements a motion to adjourn the meeting was made by Council Member Tate and needing no second. Motion carried unanimously. Vote 5-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk