

City Council Meeting
10 N. Public Square
April 16, 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; 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 Keith Lovell, Assistant City Attorney. David Archer, City Attorney was absent.

II. Regular Agenda

A. Council Meeting Minutes

1. April 2, 2015

A motion to approve the April 2, 2015 City Council Meeting Minutes as presented was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

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

1. File AZ15-02: De-annexation application by Paga Mine Properties 8 LLC for approximately 16.28 acres located on the east side of Paga Mine Road to Bartow County Jurisdiction.

Randy Mannino, Direct 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 subject tract is located on the east side of Paga Mine road mid-way between Highway 293 and Old Alabama Road. This property does not include any structures and was annexed into the City Limits of Cartersville in 2005. The property would, if de-annexed, be in Bartow County jurisdiction. Mr. Mannino stated that the Planning Commission had recommended approval.

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

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. AZ15-02

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 Paga Mine Properties 8 LLC . Property is located on the east side of Paga Mine Road. Said property contains 16.3 acres located in the 4th District, 3rd Section, Land Lot(s) 766-767as shown on

the attached plat Exhibit “A”. De-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 16th day of April 2015.
ADOPTED this the day of. 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.

Petition No. AZ15-02

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 Paga Mine Properties 8 LLC. Property is located on the east side of Paga Mine Road. Said property contains 16.3 acres located in the 4th District, 3rd Section, Land Lot(s)766-767 as shown on the attached plat Exhibit “A”. Property is hereby rezoned from City P-I (Public Institutional) to Bartow County Jurisdiction. 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 16th day of April 2015.
ADOPTED this the day of. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

2. File AZ15-03: De-annexation application by the City of Cartersville for approximately 12.75 acres located on Old Alabama Road and Paga Mine Road to Bartow County Jurisdiction.

Randy Mannino, Direct 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 subject tract is located on Paga Mine near Old Alabama Road. This property does not include any structures and was annexed into the City Limits of Cartersville in 2005. The property would, if de-annexed, be in Bartow County jurisdiction. Mr. Mannino stated that the Planning Commission had recommended approval.

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

public hearing.

NO ACTION REQUIRED

**Ordinance
of the
City of Cartersville, Georgia**

Ordinance No.

Petition No. AZ15-03

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 City of Cartersville . Property is located on Paga Mine Road near Old Alabama Road and section of Old Alabama Road. Said property contains 12.8 acres located in the 4th District, 3rd Section, Land Lot(s) 962-965 as shown on the attached plat Exhibit “A”. De-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 16th day of April 2015.
ADOPTED this the day of. Second Reading.**

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

ATTEST:

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

**of the
City of Cartersville, Georgia**

Ordinance No.

Petition No. AZ15-03

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 City of Cartersville. Property is located Paga Mine Road near Old Alabama Road and sections of Old Alabama Road. Said property contains 12.8 acres located in the 4th District, 3rd Section, Land Lot(s) 962-965 as shown on the attached plat Exhibit “A”. Property is hereby rezoned from City P-I (Public Institutional) to Bartow County Jurisdiction. 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 16th day of April 2015.
ADOPTED this the day of. Second Reading.**

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

ATTEST:

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

C. First Reading of Ordinances

- 1. Pawnshop Ordinance Revisions (This item was pulled from the agenda)**

D. Bid Award/Purchases

- 1. Leads Online (This item was pulled from the agenda)**
- 2. Manhole Rehabilitation Program**

Bob Jones, Water and Sewer Superintendent stated that his department has an ongoing program for assessing and maintaining the sewer collection system to reduce inflow and infiltration as required by the Georgia EPD and Metropolitan North Georgia Water Planning District. Mr. Jones stated that as an annual budget item of \$60,000 is allocated for this purchase. Mr. Jones recommended the low bid from Standard Cement, Inc with a quote of \$129.00 per vertical foot of manhole liner and \$225 per gallon of pressure grout. Mr. Jones recommended approval of the low bid from this program not to exceed \$60,000.

A motion to approve the low bid from Standard Cement, Inc. not to exceed \$60,000 was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

- 3. Chlorine Contact Chamber Gate**

Bob Jones, Water and Sewer Superintendent stated that while completing repairs to the Chlorine Contact Chamber Gate, the concrete around the pipe connecting the two chambers broke requiring removal and further modification of the original gate. The removal, modification and reinstallation pushed the final price to \$7,188.83. Mr. Jones stated that the work was deemed an emergency and recommended approval.

A motion to approve the emergency repairs to the Chlorine Contact Chamber Gate was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

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 Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

E. Added Item

- 1. Motion for Leave to Intervene**

Keith Lovell, Assistant City Attorney stated that this is a motion authorizing the City Attorney and Mayor to authorize the attorney in Washington DC to file on the city's behalf a motion to intervene with Federal Energy Regulatory Commission pertaining to the Transcontinental Gas Pipe Line Company, LLC. Mr. Lovell recommended approval.

A motion to approve the motion to leave to intervene was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

F. Monthly Financial Statement

- 1. February 2015**

Tom Rhinehart, Finance Director, presented the February 2014 monthly financial statement with comparisons from the previous year of February 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 February 2015. No action is needed by Council.

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk