

City Council Meeting
10 N. Public Square
April 2, 2015
8:00 a.m. – Work Session 9:00 a.m.

I. Opening Meeting

Invocation by Council Member Tonsmeire

Pledge of Allegiance led by the Cartersville High Varsity Singers

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. Swearing in of Civic Youth Day Officials

1. Civic Youth Day Officials

Mayor Santini welcomed and introduced the participants to their city counterparts. Connie Keeling administered the oaths of office to the students.

B. Council Meeting Minutes

1. March 19, 2015

A motion to approve the March 19, 2015 City Council Meeting Minutes as presented was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

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

1. File AZ15-01 – Annexation and Zoning Application by Richard Pascoe for approximately 1.01 acres of two adjoining tracts located at 11 and 13 Benham Circle.

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. This property includes two tracts both owned by Mr. Pascoe. All of the adjacent properties are in the City Limits of Cartersville. The applicant has stated he would like the property to be annexed for City services. The property would be zoned R-20 (Single Family Residential). Mr. Mannino stated that there have been no additions or corrections since the first reading and the Planning Commission recommends approval.

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

A motion to approve File AZ15-01 Annexation Ordinance No. 05-15 was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

A motion to approve File AZ15-01 Zoning Ordinance No. 06-15 was made by Council Member Pruitt and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 05-15

Petition No. AZ15-01

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Richard Pascoe. Property is located 11 and 13 Benham Circle. Said property contains 1.01 acres located in the 4th District, 3rd Section, Land Lot(s) 128 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 19th day of March 2015.

ADOPTED this the 2nd day of April 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. 06-15

Petition No. AZ05-01

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Richard Pascoe. Property is located 11 and 13 Benham Circle. Said property contains 1.01 acres located in the 4th District, 3rd Section, Land Lot(s) 128 as shown on the attached plat Exhibit “A”. Property is hereby rezoned from Bartow County A-! (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 19th day of March 2015.

ADOPTED this the 2nd day of April 2015. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

2. File SU15-01: Special Use application by Randy Berrey for approximately 8 acres located at 650 Henderson Drive to allow Residential, Commercial, and Office uses in the same building.

Randy Mannino, Direct of Planning and Development, stated that this Special Use 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. The owner of the property, Mr. Berrey, is requesting a special use permit to allow residential within the same building as the commercial uses. Mr. Mannino stated that the residential area would be located above the commercial. Mr. Mannino further stated that there have been no additions or corrections since the first reading and the Planning Commission recommends approval.

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

A motion to approve the Special Use Permit application was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

3. File ZMA15-01: Zoning Map Amendment by City of Cartersville to re-adopt the Official Zoning Map

Randy Mannino, Direct of Planning and Development, stated that this Zoning Map Amendment would update the Official Zoning Map to show the changes that have occurred since the map was last adopted in 2014. Mr. Mannino stated that there have been no additions or corrections since the first reading and the Planning Commission recommends approval.

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

A motion to approve the Zoning Map Amendment was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

D. Second Reading of Ordinances

1. Name Change for Aquafil – Quality Drive and Friction Drive

Sam Grove, City Manager, stated that Aquafil requested to change the name of the streets near their new facility. There are no other properties affected. Quality Drive would become Econyl Drive and Friction Drive would become Fiber Drive. Mr. Grove stated that there was one change in that Aquafil had asked that the spelling for Fiber Drive be changed from Fibre to Fiber.

A motion to approve Resolution No. 08-15 and Ordinance No. 07-15 with the spelling correction was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

Resolution No. 08-15

WHEREAS, AQUAFIL USA, INC. is an industry with facilities located on Friction Drive and Quality Drive in the city of Cartersville; and

WHEREAS, at this time it is the only existing business having addresses associated with said streets; and

WHEREAS, AQUAFIL USA, INC., has requested that the Mayor and City Council rename said streets as follows:

- (a) QUALITY DRIVE TO ECONYL DRIVE**
- (b) FRICTION DRIVE TO FIBER DRIVE;**

and that the appropriate City Departments shall update maps, signage, and other records pursuant to their normal procedures as appropriate.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the Mayor and City Council hereby authorize the renaming of the Quality Drive and Friction Drive as

follows: (a) Quality Drive shall be renamed to Econyl Drive; (b) Friction Drive shall be renamed to Fiber Drive.

BE IT AND IT IS HEREBY RESOLVED.

This the 2nd day of April, 2015.

/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. 07-15

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 12. ARTICLE XI. TRAFFIC SCHEDULES. Sec. 12-1002 Speed Limits** is hereby revised as follows:

1.

By replacing FRICTION DRIVE (C5923) in the Off System Chart with the new name of said street as follows: FIBER DRIVE (f/k/a FRICTION DRIVE) (C5293).

2.

All other provisions of Section 12-2002 are to be unaltered and shall remain as is.

3.

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 day of.

ADOPTED this the 2nd day of April 2015. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

E. Bid Award/Purchases

1. Water Treatment Plant – PLC Replacement

Bob Jones, Water and Sewer Superintendant stated that the current Programmable Logic Controller (PLC) which is used to receive inputs from the plant's computerized monitoring and control system and other devices is no longer serviceable. This device was installed in 1990 and parts and updates are no longer available. Mr. Jones requested approval to sole source this work to M/R Systems who is familiar with the WTP and all controls and are uniquely qualified to perform the work. Mr. Jones recommended approval to purchase the computer used in conjunction with the PLC and any equipment necessary for an amount of \$55,582.00.

A motion to approve the purchase from MR Systems was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

2. Self Contained Breathing Apparatus

Scott Carter, Fire Chief stated that bids were solicited to purchase eight (8) Self Contained Breathing Apparatus (SCBA) for the new fire trucks that have been purchased. Chief Carter recommended approval of the low bid from Municipal Equipment Services (MES) with a total price of \$39, 720.00.

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

Mayor Santini stated that there were two items 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 5-0

F. Added Item

- 1. Amendment to Intergovernmental Agreement**
- 2. Management Agreement**

Keith Lovell, Assistant City Attorney stated that this is two agreements pertaining to the use of the Clarence Brown Center. The first is an intergovernmental agreement to allow the JDA to lease office space and the second is an agreement with the JDA to move into the leased space. Mr. Lovell stated that council can vote on both of these items in one motion.

A motion to approve both agreements was made by Council Member Stepp and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk