City Council Meeting
10 N. Public Square
August 21, 2014
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;; 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. Lindsey McDaniel Council Member Ward Four was absent.

II. Regular Agenda

A. Council Meeting Minutes

1. **August 5, 2014 9:00 a.m.**
2. **August 7, 2014 9:00 a.m.**
3. **August 7, 2014 7:00 p.m.**

A motion to approve the August 5, 2014; August 7, 2014 9:00 a.m.; and August 7, 2014 7:00 p.m. City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

Mayor Santini stated that there is an item that was tabled from the last City Council Meeting to be addressed and asked that it be taken off the table and moved to the beginning of the meeting. A motion to remove this item from the table and moved to the beginning of the meeting was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

B. Tabled Items

1. File SU14-02: Special use application by Cortney Hultman for property at 221 Fite Street (approximately 0.2 acres) to allow expansion of a nonconforming use (restaurant) on a R-7 (Single Family Residential) zoned lot.

Randy Mannino, Planning and Development Director stated that the Public Official Forms have been received and there are no conflicts of interest. All adjacent property owners have been notified and the required legal notices have been advertised. Mr. Mannino requested that the application and zoning ordinance be made part of the official record. Copies of the adopted procedures and zoning standards are available upon request. Mr. Mannino stated that this tract is located at 221 Fite Street at the intersection with Walker Street. The applicant, who has owned and operated Moore's Gourmet Market for over 10 years, has also owned the adjacent rental house. This house was built in approximately 1997 and the applicant proposed to demolish the house, add a solid fence and landscaping adjacent to the single-family residence on Walker Street and expand the overflow parking area on this lot. Mr. Mannino stated that the applicant has stated that the added parking will help the potentially dangerous situation in which users of both the nearby park and his restaurant park along the road. If approved the applicant understands that he will also need approval of the Historic Preservation Commission before a demolition permit may be issued. Mr. Mannino stated that there have been no additions or deletions since the first reading, staff has no objections and the Planning Commission had recommended approval.

Mayor Santini opened the floor for a public hearing. Shep Helton (representative for Mrs. Templeton) came forward and stated that he had spoken with Mr. Hultman but they had not come to an agreement. Mr. Helton reiterated his objections and challenged the appropriateness of the application. Courtney Hultman and Mitch Mitchell came forward to speak for the application. With no further comments Mayor Santini closed the public hearing.

A motion to approve the application with the condition that there be at least a seven (7) foot lapped (double sided) fence with landscaping that will reduce the light and noise was made by Council Member Tate and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 28-14

Petition No. SU14-02

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 For the Love of Food LLC. Property is located at 221 Fite Street. Said property contains 0.2 acres located in the 4th District, 3rd Section, Land Lot(s) 525 as shown on the attached plat Exhibit "A". Property is hereby rezoned from R-7 (Single Family Residential) to allow expansion of a nonconforming use (restaurant) on a R-7 zoned lot. 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 17th day of July 2014.

ADOPTED this the 21st day of August 2014. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

C. Contracts/Agreements

1. GDOT Signal Documents for Cloverleaf Redesign Project

Tommy Sanders, Public Works Director stated that GDOT has submitted two documents for the Mayor's signature, a Request for Traffic Signal and the Communication Service Agreement for a proposed signal on SR61 at SR3/US 41 West Bound Ramp. Mr. Sanders stated that these are standard documents and recommended approval for the Mayor to sign any and all documents for this item.

A motion to approve the Mayors signature on any and all documents for this item was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

D. Change Order

1. Final Adjustment Change Order – WTP Filter Rehab

Bob Jones, Water Department Superintendent stated that council approved the Water Treatment Plant Filter Rehabilitation project with Haren Construction Company in the amount of $566,000.00 on July 18, 2013. During construction, modifications were made that resulted in a net additional cost of $754.60 and Mr. Jones recommended approval of this Final Adjustment Change Order.

A motion to approve the Final Adjustment Change Order was made by Council Member Pruitt and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

E. Bid Award/Purchases

1. Highway 41/411 24" and 36" Relocation Project

Bob Jones, Water Department Superintendent stated that bids were received for the installation of piping for the Highway 41/411 Utility Relocation Project. This requires the relocation of 24 inch and 36 inch ductile iron pipe to accommodate the DOT Bridge/ interchange improvements in the area. Based upon the recommendation of the city engineers, Mr. Jones recommended the low bid from Unity Construction Company in the amount of $1,153,455.00.

A motion to approve the low bid from Unity Construction Company was made by Council Member Pruitt and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

2. 2014 Water Department Annual Chemical Purchase Order Approval

Bob Jones, Water Department Superintendent stated that this is the annual blanket purchase order for chemicals purchased for the Water Treatment Plant, Wastewater Treatment Plant and Drinking Water Laboratory. Mr. Jones stated that fixed prices have been requested from each vendor for a 12 month period ending August 31, 2015 and recommended approval.

A motion to approve the annual Chemical Purchase Order was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

3. Pipe for Gas Department

Michael Hill, Assistant Gas Superintendent stated requested bids for 910 feet of 4 ½" coated steel pipe and 660 feet of 2 3/8" coated steel pipe. Three bids were received and Mr. Hill recommended the low bid from McJunkin Red Man Corporation in the amount of $9,818.50.

A motion to approve the low bid from McJunkin Red Man Corporation was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

4. Odorant for Gas Department

Michael Hill, Assistant Gas Superintendent stated that it is time to fill the odorant tanks at Stations One and Two in Floyd County. Federal regulations require that the odorant be added for safety. GPM Equipment Sales, Inc is the sole provider in this area and Mr. Hill recommended approval to purchase 510 gallons of odorant based on the current cost of $24.50 per gallon for a total cost of $12,495.00.

A motion to approve the purchase from GPM Equipment Sales, Inc. was made by Council Member Hodge and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

5. Server Upgrade for Police Department

Tommy Culpepper, Police Chief stated that the IT Department had advised the Police Department of a need to upgrade its server capacity. After a review of needs and options available the best and least costly option, Chief Culpepper recommended approval of the following for a total cost of $15,300.00.

1. The Metro Header replacement Server $2,500.00

2.	Clustered Virtual Server installs for RMS and In-car video	$12,500.00
3.	The Digital Ally migration fee	$300.00

A motion to approve server upgrade purchase as recommended was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

F. Other

1. Speed Detection License Renewal

Major Jason Diprima, Police Department stated that this is the annual speed detection license to maintain a valid permit to operate lidar and radar within the city limits. Major Diprima recommended approval for the Mayor to sign any and all documents related to this license renewal.

A motion to approve the Mayor to sign any and all documents related to this license was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

Mayor Santini stated that there were two items to be added to the agenda. A motion to add the items to agenda was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

G. Added Items

1. Purchase of an Undercover SUV for the DEA Task Force Officer

Frank McCann, Assistant Police Chief stated that bids were requested for an undercover sport utility vehicle and recommended the low bid from Robert Loehr Dodge in the amount of $30,750.00. Chief McCann stated that this will replace a 2008 vehicle with 137,000 miles. Chief McCann recommended approval of an amount not to exceed $32,750.00 for the vehicle and necessary equipment.

A motion to approve an amount not to exceed $32,750.00 to purchase and equip the DEA Undercover SUV was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

2. Civic Plus Invoice

Rebecca Bohlander, Communications and Public Relations Manager stated that this is the annual invoice for CivicPlus in the amount of $12,326.63 and recommended approval.

A motion to approve the invoice from CivicPlus was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

H. Monthly Financial Statement

1. June 2014

Mr. Tom Rhinehart, Finance Director, presented the June 2014 monthly financial statement with comparisons from the previous year of June 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 June 2014.

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