



P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120
Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org

COUNCILPERSONS:

Matt Santini – Mayor
Dianne Tate – Mayor Pro Tem
Kari Hodge
Lindsey McDaniel, Jr.
Lori Pruitt
Jayce Stepp
Louis Tonsmeire, Sr.

AGENDA

Council Chamber, Third Floor of City Hall– 7:00
PM – 8/21/2014
Work Session – 6:00 P.M.

CITY MANAGER:

Sam Grove

CITY ATTORNEY:

David Archer

CITY CLERK:

Connie Keeling

I. Opening of Meeting

- Invocation
- Pledge of Allegiance
- Roll Call

II. Regular Agenda

A. Council Meeting Minutes

1. August 5, 2014 9:00 A.M. (Pages 1-2)

[Attachments](#)

2. August 7, 2014 9:00 A.M. (Pages 3-4)

[Attachments](#)

3. August 7, 2014 7:00 P.M. (Pages 5-21)

[Attachments](#)

B. Contracts/Agreements

1. GDOT Signal Documents for Cloverleaf Redesign Project (Pages 22-25)

[Attachments](#)

C. Change Order

1. Final Adjustment Change Order – WTP Filter Rehab (Pages 26-27)

[Attachments](#)

D. Bid Award/Purchases

1. Hwy 41/411 24" and 36" Relocation Project (Pages 28-30)

[Attachments](#)

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2. 2014 Water Dept. Annual Chemical Purchase Order Approval (Pages 31-32)

[Attachments](#)

3. Pipe for Gas Dept. (Pages 33-35)

[Attachments](#)

4. Odorant for Gas Dept. (Pages 36-37)

[Attachments](#)

5. Server Upgrade for Police Dept. (Pages 38-53)

[Attachments](#)

E. Other

1. Speed Detection License Renewal (Pages 54-56)

[Attachments](#)

F. Monthly Financial Statement

1. June 2014 (Pages 57-61)

[Attachments](#)

III. Tabled

A. Tabled Item(s)

1. File SU14-02: Special use application by Cortney Hultman for property at 221 Fite St (approximately 0.2 acre) to allow expansion of a nonconforming use (restaurant) on a R-7 zoned lot. (Pages 62-76)

[Attachments](#)

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES OFFICE, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT 770-387-5616.



City of Cartersville

City Council Meeting
8/21/2014 7:00:00 PM
August 5, 2014 9:00 A.M.

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recommendation:	Attached are the minutes for your review and approval.
City Manager's Remarks:	
Financial/Budget Certification:	
Legal:	
Associated Information:	

Special City Council Meeting
 10 N. Public Square
 August 5, 2014
 9:00 A.M.

I. Opening Meeting

Mayor Santini requested a moment of silence in lieu of an invocation.

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: 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; Catheryn Hembree, Deputy City Clerk. Kari Hodge, Council Member Ward One, David Archer, City Attorney, and Connie Keeling, City Clerk were absent.

II. Regular Agenda

A. Public Hearing for City of Cartersville M & O Millage Rate

Mayor Santini asked the Council if they had any questions for Mr. Rhinehart, Finance Director. With no questions, Mayor Santini opened the public hearing on the millage rate. With no comments Mayor Santini closed the public hearing. Mayor Santini informed the council that the second hearing would be Thursday, August 7, 2012 at 9:00 a.m. and the final hearing and vote would be Thursday, August 7, 2012 at 7:00 p.m.

NO ACTION REQUIRED

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/ _____
 Catheryn Hembree
 Deputy City Clerk



City of Cartersville

City Council Meeting
8/21/2014 7:00:00 PM
August 7, 2014 9:00 A.M.

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recommendation:	Attached are the minutes for your review and approval.
City Manager's Remarks:	
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
 10 N. Public Square
 August 7, 2014
 9:00 A.M.

I. Opening Meeting

Invocation by Mayor Santini

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; Lori Pruitt, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk. Dianne Tate, Council Member Ward Five and David Archer, City Attorney were absent.

II. Regular Agenda

A. Public Hearing

1. Public Hearing for City of Cartersville M & O Millage Rate

Mayor Santini stated that this is the second of three public hearings required for the City of Cartersville M & O Millage Rate.

Mayor Santini opened the floor for a public hearing and with no comments Mayor Santini closed the public hearing. Mayor Santini informed the board that the third and final hearing would be held at the regularly scheduled city council meeting on August 7, 2014 at 7:00 p.m.

NO ACTION REQUIRED

A motion to adjourn the meeting was made by Council Member Tonsmeire and needing no second. Motion carried unanimously. Vote 5-0

Meeting Adjourned

/s/ _____
 Matthew J. Santini
 Mayor

ATTEST:

/s/ _____
 Connie Keeling
 City Clerk



City of Cartersville

City Council Meeting
8/21/2014 7:00:00 PM
August 7, 2014 7:00 P.M.

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recommendation:	Attached are the minutes for your review and approval.
City Manager's Remarks:	
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
 10 N. Public Square
 August 7, 2014
 6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member McDaniel

Pledge of Allegiance led by Council Member Cartersville 12 and under
 State Champion Baseball Team

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; Sam Grove, City Manager; Connie Keeling, City Clerk; and Keith Lovell, Assistant City Attorney. Lori Pruitt, Council Member Ward Six and David Archer, City Attorney were absent.

II. Regular Agenda

A. Council Meeting Minutes

1. July 17, 2014

A motion to approve the July 17, 2014 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. Proclamation

1. Cartersville 12 and Under State Champion Baseball Team

Mayor Santini presented a proclamation to the Cartersville 12 and Under Little League Stated Champion Baseball Team and congratulated them on their accomplishment.

C. Public Hearing

1. City of Cartersville M & O Property Tax Millage Rate to be set at 1.38 mills for 2014

Tom Rhinehart, Finance Director stated that the property taxes received from the Cartersville M & O property tax millage are used for general city government operations, which include police, fire, recreation, public works, etc. The proposed 2014 millage rate of 1.38 mills is considered to be an increase above the tax rollback rate of 1.358 for 2014. Homeowners will be paying a slightly higher amount for M & O property taxes than they paid in 2013. Mr.

Rhinehart stated that the required public hearings have been held in compliance with the state regulations and recommended approval.

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

A motion to approve the M & O Property Tax Millage Rate was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

2. Cartersville City School System Property Tax Millage to be set at 17.93 mills for 2014

Tom Rhinehart, Finance Director stated that the Cartersville City School System has recommended to their board to lower the school system's millage rate for 2014 to 17.93 mills. This is the rollback rate for 2014. Mr. Rhinehart stated that the city council approves the recommended tax millage rate for city residents where all of the property taxes collected are used by the Cartersville School System and recommended approval.

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

A motion to approve the Cartersville City School System Property Tax Millage Rate was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

3. Cartersville Business Improvement District Property Tax Millage to be set at 2.50 mills for 2014

Tom Rhinehart, Finance Director stated that the Cartersville Business Improvement District (BID) is made up of the downtown Cartersville Business District. The business owners have been self-assessing a property tax over the past several years to raise funds for the downtown area. The DDA works with the local businesses to use the funds to improve the downtown area. Mr. Rhinehart stated that the DDA has requested the council's approval to keep the BID property tax millage at 2.50 mills for 2014 and recommended approval.

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

A motion to approve Cartersville Business Improvement District Property Tax Millage Rate was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

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

1. File AZ14-03: Annexation and zoning application by Ledbetter Properties LLC (David Buckel, representative) for property on the south side of East Main Street

(approximately 3.68 acres) from Bartow County Jurisdiction to MN (Mining).

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 approximately 3.68 acres of surface mining land located south of East Main Street approximately 1,000 feet due south of the entrance to the Avonlea Highlands Apartment Complex. This property would be, after annexation and after construction of the proposed new Kroger Marketplace, behind the building and would only be used for grading and drainage. Mr. Mannino stated that the property, if annexed, would be zoned MN (Mining), which is similar to the current M-1 (Mining) zoning district in Bartow County. Mr. Mannino stated that there have been no additions or deletions since the first reading, county officials have no objection to this request, staff had no objections and the Planning Commission had recommended approval.

Mayor Santini opened the floor for a public hearing on the zoning. David Buckle came forward to answer any questions council had and with no further comments the Mayor Santini closed the public hearing.

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

A motion to approve Ordinance No. 24-14 for the annexation was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

A motion to approve Ordinance No. 25-14 for the zoning was made by Council Member Hodge and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 24-14

Petition No. AZ14-03

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 Forty One Connector LTD. Property is located on the south side of East Main Street. Said property contains 3.68 acres located in the 4th District, 3rd Section, Land Lot(s) 405 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 17th day of July 2014.

ADOPTED this the 7th day of July 2014. 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. 25-14

Petition No. AZ14-03

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 Forty One Connector LTD. Property is located on the south side of East Main Street. Said property contains 3.68 acres located in the 4th District, 3rd Section, Land Lot(s) 405 as shown on the attached plat Exhibit "A". Property is hereby rezoned from Bartow County M-1 (Mining) to MN (Mining). 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 7th day of August 2014. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

2. File Z14-03: Rezoning application by Ledbetter Properties LLC (David Buckel, representative) for property on the south side of East Main Street (approximately 1.94 acres) from MN (Mining) and Main Street Overlay District to G-C and Main Street Overlay District zoning.

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 on the south side of East Main Street across from the Avonlea Apartments. It is the proposed easternmost outparcel of the new regional commercial development that would include a new Kroger Marketplace. To be similar to all other proposed outparcels for this development, this tract is proposed to be rezoned from MN (Mining) to G-C (General Commercial), and would remain in the Main Street Overlay District. Mr. Mannino stated that there have been no additions or deletions since the first reading, staff had no objections and the Planning Commission had recommended approval.

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

A motion to approve Ordinance No. 26-14 was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 26-14

Petition No. Z14-03

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 New Riverside Ochre Co. Property is located on the south side of East Main Street. Said property contains 1.94 acres located in the 4th District, 3rd Section, Land Lot(s) 388 as shown on the attached plat Exhibit "A". Property is hereby rezoned from MN (Mining) and Main Street Overlay District to G-C (General Commercial) and Main Street Overlay. 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 7th day of August 2014. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

3. 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 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 on the Special Use application. Roger Beard, Todd Russell, Bob Smith, Bart Howell, Courtney Hultman, Jim Macht, and Ann Westmorland came forward to speak in favor of the application. Shep Helton, Attorney representing the Templeton Family came forward to speak against the application.

With no further comments the Mayor Santini closed the public hearing.

A motion to table the application until the August 21, 2014 City Council Meeting was made by Council Member Tate and seconded by Council Member Tonsmeire. Council Members Tate, Tonsmeire, and McDaniel Voted for the motion. Council Members Hodge and Stepp voted against the motion. Because there must be a majority vote of at least four (4) members Mayor Santini voted for the motion making the vote 4-2. Motion carried

E. First Reading of Ordinances

1. Emergency Reading – Amendment to the Utilities Ordinance Regarding Water/Sewer Rates

Tom Rhinehart, Finance Director stated that an error had been found when reviewing the new water and sewer rates approved at the July 1, 2014 council meeting. Mr. Rhinehart stated that by allowing this language to be updated the water and sewer fund will agree with the intention set forth in the FY 2014-15 budget. Mr. Rhinehart recommended approval of this ordinance on an emergency basis to be legally compliant.

A motion to approve Ordinance No. 27-14 on an Emergency Reading to be legally compliant was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 27-14

Now be it and it is hereby **ORDAINED** by the Mayor and City Council of the City of Cartersville, that the **CITY OF CARTERSVILLE CODE OF ORDINANCES CHAPTER 24. UTILITIES. ARTICLE IV. WATER SERVICE Section 24-64 (a), (b), (c), (d), (e), and (f) Water and Sewage Rate and Section 24-147 (a.) Sewage Rates** is hereby amended by deleting said Section 24-64 (a), (b), (c), (d), (e), and (f), and Section 24-147 (a) in their entirety and replacing them with the following:

Sec. 24-64. Water & Sewage Utility Rates.

(a.) Water Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 7.25	\$ 13.28
3/4" full flow	\$ 10.87	\$ 19.32
1"	\$ 16.91	\$ 31.40
1 ¼" or 1 ½"	\$ 33.81	\$ 57.96
2"	\$ 65.21	\$119.54
4"	\$120.75	\$233.65
6"	\$188.37	\$338.10
8"	\$241.50	\$467.30
Plus consumption as follows:		
(i) Residential Meters	\$1.49/100 cu. ft.	\$2.99/100 cu. ft.
(a) 0 – 8 consumptions per month	\$2.57/100 cu. ft.	\$3.24/100 cu. ft.
(b) 9 – 14 consumptions per month	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.

(c) 15 – 19 consumptions per month	\$6.50/100 cu. ft.	\$6.50/100 cu. ft.
(d) 20 + consumptions per month	\$2.47/100 cu. ft.	\$3.64/100 cu. ft.
(ii) Apartments, Multiples & Commercial Meters	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(iii) Irrigation System Meters	\$1.49/100 cu. ft.	\$2.99/100 cu. ft.
(iv) Industrial and All Other Meters		

(b.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 7.25	\$ 7.25
3/4" full flow	\$ 10.87	\$ 10.87
1"	\$ 16.91	\$ 16.91
1 ¼" or 1 ½"	\$ 33.81	\$ 33.81
2"	\$ 65.21	\$ 65.21
4"	\$120.75	\$120.75
6"	\$188.37	\$188.37
8"	\$241.50	\$241.50
Plus consumption	\$1.64/100 cu. ft.	\$3.30/100 cu. ft.

(c) Tap Fees—Prior to the issuance of a tap, the following fees are required:					
	(in inches)	Water Tap Inside City	Water Tap Outside City	Sewer Tap Inside City	Sewer Tap Outside City
	¾	\$1,100.00	\$1,200.00	\$950.00	\$1,200.00
	1	1,200.00	1,400.00	1,000.00	1,300.00
	1½	2,200.00	2,400.00	1,150.00	1,600.00
	2	2,500.00	2,700.00	1,200.00	1,900.00
	4	3,000.00	3,200.00	1,775.00	3,050.00
	6	3,500.00	3,700.00	2,150.00	3,800.00
	8	4,000.00	4,200.00	2,620.00	4,740.00
	Multi-unit, per unit	1,100.00	1,200.00	950.00	1,200.00

Other provisions:

For commercial taps and industrial taps (service or sprinklers and residential sprinklers) the fee shall be the cost of installation plus ten (10) percent on materials

and one hundred fifty (150) percent on labor (percentages double for outside city) the estimate to be paid in advance.

If developer installs residential taps and meter settings on property to city specifications, then the fee for the city to set meter shall be the cost of metering equipment and installation

(d) Capacity fees—A capacity fee for water and/or sewer service shall be requested for each new tap or on any increase in volume with respect to an existing tap.		
<i>Water Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
$\frac{3}{4}$	\$1,020.00	\$930.00
1	\$1,700.00	\$1,540.00
1½	\$3,500.00	\$3,090.00
2	\$5,590.00	\$4,940.00
3	N/A	\$7,410.00
4	\$10,100.00	\$9,030.00
6	\$15,600.00	\$14,450.00
8	\$20,280.00	\$18,780.00
multi-unit/per unit	\$1,020.00	\$930.00
<i>Sewer Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
$\frac{3}{4}$	\$1,300.00	\$1,260.00
1	\$2,160.00	\$2,520.00
1½	\$4,320.00	\$4,030.00
2	\$6,910.00	\$8,050.00
3	N/A	\$10,040.00
4	\$13,470.00	\$13,050.00
6	\$20,200.00	\$19,580.00
8	\$26,260.00	\$25,454.00
multi-unit/per unit	\$1,300.00	\$1,260.00

Other provisions:

Apartments and hotels per unit calculations.

All hotel and apartment units with refrigerator and stove are to be calculated as a single (1) unit (¾" water meter equivalent) for capacity fees.

All hotel and apartment units without refrigerator and stove are to be calculated as one-half unit (¾" water meter equivalent) for capacity fees. The following, if part of an apartment or hotel and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit (¾" water meter equivalent):

- (a) Restaurant;
- (b) Lounge;
- (c) Car wash;
- (d) Lobby;
- (e) Full kitchen (not part of restaurant).

(e.) Unmetered Private fire service charges – Monthly Billing		City	Outside City
In Inches:			
2		\$ 15.00	\$ 30.00
4		\$ 22.50	\$ 45.00
6		\$ 30.00	\$ 60.00
8		\$ 60.00	\$120.00
10		\$150.00	\$300.00
12		\$225.00	\$450.00

(f)	Fire hydrant flow test.	City	Outside City
		\$250.00	\$250.00

Any new or upgraded fire services will be required to install full flow meters and will pay the normal monthly minimum on meter service. This fee will be in lieu of the sprinkler charges referred in subsection (e) above.

Sec. 24-147. Sewage rates.

(a.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 7.25	\$ 7.25
3/4" full flow	\$ 10.87	\$ 10.87
1"	\$ 16.91	\$ 16.91

1 ¼" or 1 ½"	\$ 33.81	\$ 33.81
2"	\$ 65.21	\$ 65.21
4"	\$120.75	\$120.75
6"	\$188.37	\$188.37
8"	\$241.50	\$241.50
Plus consumption	\$1.64/100 cu. ft.	\$3.30/100 cu. ft.

This Ordinance shall become effective on July 1, 2014.

BE IT AND IT IS HEREBY ORDAINED.

ADOPTED this the 7th day August of 2014. Emergency Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

F. Appointments

1. Cartersville Building Authority

Sam Grove, City Manager stated that the Cartersville Building Authority has recommended the appointment of Ralph "Sonny" Miller to fill the unexpired term vacated by Tom Quist. This term will expire on May 15, 2016.

A motion to approve the appointment of Ralph "Sonny" Miller was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

G. Proposals

1. Downtown Festival Zone Proposal

Tara Currier, DDA Director stated that due to inclement weather on Friday, August 1, 2014 the plans for the First Friday event were postponed until Friday, August 15, 2014. Ms Currier requested that council approve the new date for the Festival Zone and recommended approval of the updated resolution.

A motion to approve the new date for the festival zone and Resolution No. 14-14 was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried

unanimously. Vote 5-0

H. Contracts/Agreements

1. Sponsorship Agreement for DDA First Friday Event
This item was removed from the agenda.

2. Annual Assessment for Membership in the Northwest Georgia Regional Commission

Sam Grove, City Manager stated that this is a request for the annual dues for membership and participation in the Northwest Georgia Regional Commission for fiscal year 2014-15. The cost of this membership is \$20,001.00 which is based on the U.S. Census Bureau Population for the City of Cartersville.

A motion to approve payment of the annual dues to the Northwest Georgia Regional Commission was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

3. Risk MAP Project Charter

Tommy Sanders, Public Works Director stated that FEMA has initiated a new program called Risk MAP (Mapping Assessment and Planning) which will, through collaboration with Federal, State and Local entities, deliver quality flood hazard data that increases public awareness of flood risk and leads to action that reduces risk to life and property. GA DNR-EPD will be providing updates to the FEMA Flood Insurance Rate Maps and Flood Insurance Reports for our community. The Risk MAP Project Charter is an agreement to participate and assist in this program and Mr. Sanders recommended approval.

A motion to approve the agreement with Risk MAP was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

4. Rental Agreement for 3rd Floor of Depot

Dan Porta, Assistant City Manager stated The Aids Alliance which was renting the third floor of the Depot building closed down at the end of June. As required by State law, an advertisement was placed in the local newspaper about the availability of this office space. After the office space was shown to several prospective tenants two proposals were received, one from Highland Rivers Health and a second from Western Rise LLC. The DDA Board recommended that the office space be rented to Western Rise, LLC, however Highland Rivers is using the space and equipment of the Aids Alliance. Mr. Porta stated that he had sent a cease and desist letter to Highland Rivers and informed them that they did not have the authority to occupy this space.

Kelly Schlott came forward for Western Rise LLC and Jason Bearden and Ansley Silvers came forward for Highland Rivers to explain their use of the space and hours of operation. Mr.

Grove asked why Highland Rivers was occupying the space and Mr. Bearden stated that The Aids Alliance was a division of Highland Rivers and all of the files and equipment was still in the space. DDA Board Member Nancy Jackson came forward on behalf of her board.

A motion to approve the DDA recommendation to lease the space to Western Rise LLC was made by Council Member Stepp and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

5. Actuarial Services

Dan Porta, Assistant City Manager stated that a request for proposal for actuarial and consulting services on the city's pension plan and other post employment benefits was issued and seven firms submitted proposals. The Pension Board reviewed the proposals and interviewed the top three firms. After checking the references of these three firms the Pension Board has recommended approval for Southern Actuarial Services to be hired for actuarial and consulting services.

A motion to approve the services of Southern Actuarial Services was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

I. Bid Award/Purchases

1. Subsequent Injury Trust Fund Annual Assessment

Dan Porta, Assistant City Manager stated that the Georgia Subsequent Injury Trust Fund assesses an annual fee for entities that are self insured with their workers compensation coverage. The annual fee is based on medical claims paid in the previous year. Mr. Porta stated that the fee assessment for 2013 is \$5,064.93 and recommended approval.

A motion to approve the invoice from the Georgia Subsequent Injury Trust Fund was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

2. Annual Workers Compensation Assessment

Dan Porta, Assistant City Manager stated that the Georgia State Board of Workers Compensation assesses and annual fee for entities that are self insured. The fee is based on the cities payroll and premium as calculated by the State Board. Mr. Porta stated the fee for the current fiscal year is \$5,007.91 and recommended approval.

A motion to approve the fee from the Georgia State Board of Workers Compensation was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

3. Automobile Insurance Settlement

This item was removed from the agenda.

4. Emergency Repair: 24" Main at El Nopal

Bob Jones, Water and Sewer Superintendent stated that on July 9, 2013 a leak surfaced in front of El Nopal Mexican Restaurant at 540 Old Mill Road. A preliminary investigation revealed that the leak was originating from an 8 inch tap on the 24 inch water main for the fire service to the restaurant and would require shutting down the 24 inch main. Because of the size, weight, and depth of the pipe, contractor help was needed. Quotes were requested and T.J.Lyle & Company submitted the low bid of \$375.00 per hour for a total of \$7,500.00. Mr. Jones stated that this work was completed on a Friday night for minimal interruption of services to the surrounding businesses and recommended approval.

A motion to approve the low bid from T.J. Lyle & Company was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

5. Secondary #1 Bearing Replacement

Bob Jones, Water and Sewer Superintendent stated that the bottom bearing of the secondary #1 screw pup failed at the Water Pollution Control Plant. This represents a loss of more than 25% of the pumping capacity at the plant. This bearing is only available from the manufacturer EVOQUA Water Technologies at a cost of \$11,000.00 with shipping and Mr. Jones recommended approval.

A motion to approve of the purchase from EVOQUA Water Technologies was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

6. Pierce Ladder 3 Repair

Scott Carter, Fire Chief stated that the reserve ladder, 1994 Pierce Ladder 3 has been removed from service due to cracks found at the base of the ladder. This repair must be completed by certified welders. This is a specialized form of repair that is beyond the scope of the department and bids for the repairs were accepted. Chief Carter recommended the low bid from Ten-Eight Fire Apparatus in the amount of \$6,693.62; however he asked for an amount not to exceed \$7,500.00 should other needed repairs be revealed. Chief Carter stated that this repair will be complete with required certifications and testing and recommended approval.

A motion to approve the ladder truck repairs at a cost not to exceed \$7,500.00 was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

7. Senior Aquatic Center – Honeywell Invoice

Greg Anderson, Parks and Recreation Superintendent stated that during May and June the

Senior Aquatic Centers pool had problems related to the compressors. While this work was being performed a leak was found in the coil. The estimated cost of repairs was \$4,818.00. This amount was approved by the City Manager; however while the coil was being repaired a valve in circuit #1 was discovered bad and brought the total invoice to \$7,412.00. Mr. Anderson recommended approval for the repairs by Honeywell in the amount of \$7,412.00.

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

J. Certification

1. GADOT – “Buy America” Certification

Greg Anderson, Parks and Recreation Superintendent stated that this document is related to a change in requirements by GDOT language for TE Grant Agreements. This change now requires “Buy America” language and certification as part of any related documents. The second document is a “Utility Certification” letter that was previously approved by council which now includes the “Buy America” language. Mr. Anderson stated that these changes are language only and recommended approval.

A motion to approve the “Buy America” Certification documents was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

Mayor Santini stated that there was one 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 McDaniel. Motion carried unanimously. Vote 5-0

K. Added Item

1. Ante Litem Notice

Keith Lovell, Assistant City Attorney stated that the City had received an ante litem notice from a firm representing the owner of the property that burned down on January 29, 2014 claiming that the fire was caused by the city’s failure to correct electrical issues. Mr. Lovell recommended denying this claim and recommended approval of the corresponding resolution.

A motion to approve Resolution No. 13-14 to deny the claims was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

Resolution No. 13-14

WHEREAS, the Mayor and City Council of the City of Cartersville have received an Ante Litem Notice on July 28, 2014 from Michael Albert III and Associates, LLC

regarding property damaged sustained by Toni Tucker-Nolan and family on January 29, 2014. Said Notice is attached hereto as Exhibit "A".

WHEREAS, the Mayor and City Council do not address the issue of whether or not the Ante Litem Notice provided complies with the requirements of O.C.G.A. § 36-33-5.

WHEREAS, after review of the Ante Litem Notice and the incident referenced therein, the Mayor and City Council at this time have no basis or information to indicate liability on the part of the City of Cartersville.

NOW BE IT AND IT IS HEREBY RESOLVED by the Mayor and City Council of the City of Cartersville that any and all claims of the Ante Litem Notice on behalf of Toni Tucker-Nolan and family, regarding the property damaged sustained on January 29, 2014, or any parties as outlined in said Ante Litem Notice are hereby denied.

ADOPTED this the 7th day of August 2014.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

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



City of Cartersville

City Council Meeting

8/21/2014 7:00:00 PM

GDOT Signal Documents for Cloverleaf Redesign Project

SubCategory:	Contracts/Agreements
Department Name:	Public Works
Department Summary Recommendation:	GDOT has submitted two documents for the Mayor's signature, a Request for Traffic Signal and the Communication Service Agreement. These documents are in reference to a proposed signal on SR 61 at SR 3/US 41 WB Ramp. We are requesting approval for the Mayor to sign any related documents from GDOT concerning this signal permit.
City Manager's Remarks:	These are standard documents with GDOT for the installation of traffic signals. The city will be responsible to supply power and telecommunication to the signal and GDOT will pay the material and installation costs of the signal. I recommend approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Distribution:
White - Applicant
Yellow - State Traffic Engineer
Pink - District Traffic Engineer

Do Not Write In This Space

Application No. _____

Permit No. _____

**DEPARTMENT OF TRANSPORTATION
STATE OF GEORGIA**

REQUEST FOR TRAFFIC SIGNAL

To the Georgia Department of Transportation:

The CITY COUNCIL of CARTERSVILLE in BARTOW County hereby requests approval for the use of a traffic signal at the location described below:

LOCATION

Local Street Names: N TENNESSEE ST at _____

State Route Numbers: STATE ROUTE 66 at SR3/US41 WB RAMP

TYPE SIGNAL

☒ Stop and Go () Flashing Beacon () School Beacon () Other

CONDITIONS OF APPLICATION AND STANDARDS OF OPERATION

In the event that the Georgia Department of Transportation authorizes the use of a traffic signal at the above location, the undersigned agrees to participate in the costs to purchase and install the signal. This level of participation will be determined after a study of the location has been completed. The signal must be installed to the Department's standards and conform with the authorization issued by the Department and the provisions set forth therein.

COST OF OPERATION

The full and entire costs of the electric energy and telephone service used to operate the signal shall be at the expense of the applicant without any cost to the Georgia Department of Transportation. The applicant understands that the Department may ask for participation in the costs for the purchase, installation and maintenance of the signal if approved.

INSPECTION AND APPROVAL

The installation, maintenance and operation of said signal shall be subject at all times to inspection and approval by a duly authorized engineer of the Georgia Department of Transportation.

RIGHT TO REVOKE

The Georgia Department of Transportation reserves the right to revoke the approval should it for any reason desire to do so, by giving the applicant thirty (30) days written notice, and in that event, the applicant agrees to remove said signal from said right-of-way at its own expense or allow it to be removed by the Department.

This application is hereby submitted and all of the terms and conditions are hereby agreed to. The undersigned are duly authorized to execute this instrument.

Attest:

This the _____ day of _____ 12 2014

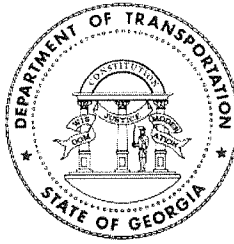
Clerk

By: _____

Title: _____

Item # 4

Keith Golden, P.E., Commissioner



DEPARTMENT OF TRANSPORTATION

One Georgia Center, 600 West Peachtree Street, NW
Atlanta, Georgia 30308
Telephone: (404) 631-1000

8/11/2014

Honorable Matt Santini, Mayor
P.O. Box 1390
Cartersville, GA 30120

Communication Service Agreement for Signalized Intersections

Item # 4

In consideration of the proposed improvements at the intersection of **State Route 61** and **SR 3 Exit Ramp** in the City/County of Cartersville, the City agrees to provide Telephone/DSL/Wireless service to the intersection at no cost to the Department of Transportation.

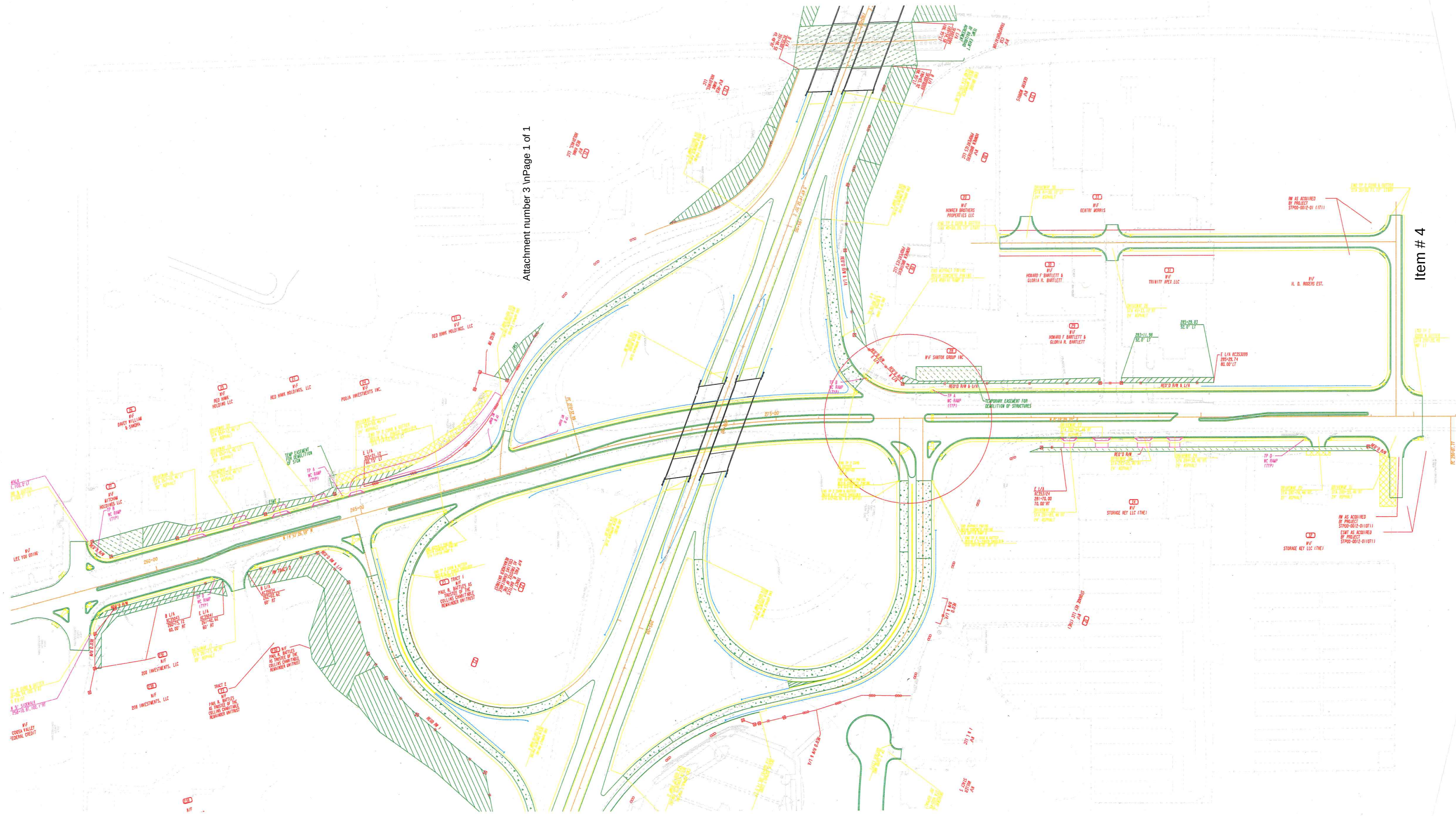
This communication service shall consist of a single communication line/wireless unit with modular plug. No telephone/modem set will be required. The municipality further agrees to pay all cost including reimbursement to the department for the monthly cost associated with the communication service agreement.

Should communication service not be required at this intersection immediately upon installation or upgrading of the signal equipment, the municipality agrees to provide this service at a future date if notified by the Department of Transportation that this service is required.

Agreed to this _____ day of _____ 2014

Approved: _____ Title: _____

Attest: _____
Clerk



Attachment number 3 in Page 1 of 1

Item # 4



City of Cartersville

City Council Meeting

8/21/2014 7:00:00 PM

Final Adjustment Change Order – WTP Filter Rehab

SubCategory:	Change Order
Department Name:	Water Department
Department Summary Recommendation:	Council approved the Water Treatment Plant Filter Rehabilitation project with Haren Construction Company, Inc. in the amount of \$566,000.00 on July 18, 2013. During construction, modifications were made that resulted in net additional cost to the project of \$754.60 The Water Department recommends approval of this Final Adjustment Change Order to increase the total project cost to \$566,754.60. This project was funded by bond proceeds.
City Manager's Remarks:	I recommend approval of the final change order.
Financial/Budget Certification:	This project was funded by bond proceeds.
Legal:	
Associated Information:	

CONTRACT MODIFICATION

Owner: CITY OF CATERSVILLE, GEORGIA

Contractor: HAREN CONSTRUCTION COMPANY, INC.

Change Order No. 1

Date: JULY 25, 2014

Project: CATERSVILLE WTP REHABILITATION (FILTERS 4, 5 & 6)

W&S Project No.: 027-12-120

Description of Changes:

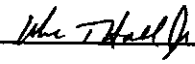
1. To adjust the contract to conform to the final adjusted quantities

Reason for Change:

1. To close the project out

	<u>Total Contract Cost</u>
Original Contract Amount	\$ 566,000.00
Change Order # 1, Add Blower Light, Add	\$ 2,249.79
Change Order # 2, Existing MCC Wiring, Add	\$ 1,028.49
Change Order # 3, Remove Filter Sweeps, Add	\$ 9,952.72
Final Quantity Summary	<u>\$ (12,476.40)</u>
Revised Final Contract Amount	\$ 566,754.60

This Change is Acceptable To HAREN CONSTRUCTION COMPANY, INC., Contractor

Signed:  Title Project Manager Date: 7/28/14

Approval of Change Requested By: CITY OF CARTERSVILLE, GEORGIA, Owner

Signed: _____ Title _____ Date: _____

Recommended By:  WIEDEMAN AND SINGLETON, INC., Engineer

Signed: _____ Title Project Manager Date: 8/7/14



City of Cartersville

City Council Meeting
8/21/2014 7:00:00 PM
Hwy 41/411 24" and 36" Relocation Project

SubCategory:	Bid Award/Purchases																								
Department Name:	Water Department																								
Department Summary Recommendation:	Bids were received on July 24, 2014 at 2:00 pm for the installation of piping for the Hwy 41/411 Utility Relocation Project. This project requires the relocation of 24 inch and 36 inch ductile iron water main to accommodate DOT bridge/interchange improvements in the area. The following bids were received: <table><tr><td>1. Unity Construction Co.</td><td>1,153,455.00</td></tr><tr><td>2. Legacy Water Group, LLC.</td><td>1,163,440.00</td></tr><tr><td>3. John D. Stephens, Inc.</td><td>1,224,755.00</td></tr><tr><td>4. K.M. Davis Contracting Co., Inc.</td><td>1,275,330.00</td></tr><tr><td>5. North Georgia Pipeline, Inc</td><td>1,308,030.00</td></tr><tr><td>6. Strack, Inc</td><td>1,327,360.48</td></tr><tr><td>7. Ruby-Collins, Inc.</td><td>1,383,220.00</td></tr><tr><td>8. C.H. Kirkpatrick & Sons Welding Sve, Inc.</td><td>1,519,989.27</td></tr><tr><td>9. Corley Contractors Inc.</td><td>1,538,018.98</td></tr><tr><td>10. Kemi Construction Company, Inc.</td><td>1,689,550.00</td></tr><tr><td>11. RDJE, Inc.</td><td>1,891,519.00</td></tr><tr><td>12. Site Engineering, Inc.</td><td>2,378,250.19</td></tr></table> Based on the recommendation of our engineers (see attached), I recommend the project be awarded to Unity Construction Company of Powder Springs, GA in the amount of \$1,153,455.00. This is a budgeted project and will be paid for with operating revenue.	1. Unity Construction Co.	1,153,455.00	2. Legacy Water Group, LLC.	1,163,440.00	3. John D. Stephens, Inc.	1,224,755.00	4. K.M. Davis Contracting Co., Inc.	1,275,330.00	5. North Georgia Pipeline, Inc	1,308,030.00	6. Strack, Inc	1,327,360.48	7. Ruby-Collins, Inc.	1,383,220.00	8. C.H. Kirkpatrick & Sons Welding Sve, Inc.	1,519,989.27	9. Corley Contractors Inc.	1,538,018.98	10. Kemi Construction Company, Inc.	1,689,550.00	11. RDJE, Inc.	1,891,519.00	12. Site Engineering, Inc.	2,378,250.19
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City Manager's Remarks:	Our cost to relocate the water main is due to the GDOT road improvement. I recommend approval of the bid award to Unity Construction Company.																								
Financial/Budget Certification:	This is a budgeted project and will be paid for with operating revenue.																								
Legal:																									
Associated Information:																									



******* BID TABULATION *******
US 41/411 UTILITY RELOCATION

CITY OF CARTERSVILLE, GEORGIA
CARTERSVILLE, GEORGIA

BID: JULY 24, 2014 2:00 P.M.

Bidder	Bid Total	Bid Bond Amount	Surety Company
UNITY CONSTRUCTION COMPANY, INC. POWDER SPRINGS, GA	\$1,153,455.00	5% of Bid Amount	Western Surety Compay
LEGACY WATER GROUP, LLC COVINGTON, GA	\$1,163,440.00	5% of Bid Amount	Travelers Casualty and Surety Company of America
JOHN D. STEPHENS, INC LAWRENCEVILLE, GA	\$1,224,755.00	5% of Bid Amount	Travelers Casualty and Surety Company of America
K.M. DAVIS CONTRACTING COMPANY, INC. MARIETTA, GA	\$1,275,330.00	5% of Bid Amount	Philadelphia Indemnity Insurance Company
NORTH GEORGIA PIPELINE, INC. DAHLONEGA, GA	\$1,308,030.00	5% of Bid Amount	Merchants Bonding Company (Mutual)
STRACK INC. FAIRBURN, GA	\$1,327,360.48	5% of Bid Amount	Fidelity and Deposit Company of Maryland
RUBY-COLLINS, INC SMYRNA, GA	\$1,383,220.00	5% of Bid Amount	The Hanover Insurance Coppany
C.H. KIRKPATRICK & SONS WELDING SERVICE, INC WHITE, GA	\$1,519,989.27	5% of Bid Amount	Companion Property and Casualty Insurance Company
CORLEY CONTRACTORS INC DBA C&L CONTRACTORS DALLAS, GA	\$1,538,018.98	5% of Bid Amount	Pennsylvania National Mutual Casualty Insurance Company
KEMI CONSTRUCTION COMPANY, INC. COLLEGE PARK, GA	\$1,689,550.00	5% of Bid Amount	Arch Insurance Company
RDJE, INC. NEWNAN, GA	\$1,891,519.00	5% of Bid Amount	Western Surety Compay
SITE ENGINEERING, INC ATLANTA, GA	\$2,378,250.19	5% of Bid Amount	Travelers Casualty and Surety Company of America

Item # 6

*indicates math error corrected



Jacobs Engineering Group Inc.
745 South Milledge Avenue
Athens, Georgia 30605 USA 706.353.2868

August 8, 2014

Mr. Bob Jones, Director
Cartersville Water Department
148 Walnut Grove Road
Cartersville, GA 30120

RE: Recommendation of Award
US 41/411 Utility Relocation

Dear Mr. Jones:

As you are aware, bids were received on July 24, 2014 for the referenced project. Unity Construction Company, Inc., was the apparent low bidder, in the amount of \$ 1,153,455.00. A tabulation of the bids is attached for your use.

We have completed our review of the bid documents and find them in order. We have also checked their references and other pertinent information with positive results. Inasmuch as Unity Construction Company, Inc., was deemed pre-qualified to bid this Project, they should be considered as a responsible bidder.

As a result of this investigation, we recommend Unity Construction Company, Inc., as the successful, responsive and responsible low bidder for the project.

Western Surety Company was the surety company for the bid bond and will most likely furnish the performance and payment bonds for this project. They are listed in the current U.S. Department of the Treasury Circular 570. They are shown as being licensed in the State of Georgia with an underwriting limitation that is greater than the bond amount. While we make no representation as to the solvency of this surety company, inclusion in this circular does indicate that they were acceptable as a surety on Federal bonds. We would like to remind you that an "officer of the government entity" is required by Georgia Law (OCGA 36-91-40 (a)(2)) to "approve as to solvency of the surety" the Western Surety Company. As your Engineer, we are not qualified to assure the solvency of the surety. We would recommend that your attorney is probably in the best position to suggest procedures to assure compliance with this Georgia Law.

If you concur with our recommendation and you have confirmed the solvency of the surety, please advise us and we will notify the contractor of award and will transmit the conformed documents to them for execution and attachment of bonds and insurance.

If you have any questions, please do not hesitate to call me.

Sincerely,
JACOBS ENGINEERING GROUP, INC.

Samuel H. Mark, P.E.
Project Manager

cc: Ed Mullinax, Cartersville Water Department



City of Cartersville

City Council Meeting

8/21/2014 7:00:00 PM

2014 Water Dept. Annual Chemical Purchase Order Approval

SubCategory:	Bid Award/Purchases																								
Department Name:	Water Department																								
Department Summary Recommendation:	The following chemicals are purchased for the water treatment plant, wastewater treatment plant and drinking water laboratory on a weekly, bi-weekly, monthly, semi-annual, or annual basis. Often orders in excess of \$5,000.00 are required. Fixed prices have been requested from each vendor for a 12 month period ending August 31, 2015. This will eliminate the need for multiple recurring agenda items throughout the year, and will expedite our ability to order chemicals on an as needed basis. • Polytech, Inc. – Aluminum Sulfate • American Development Corporation (ADC) – Ortho-poly Phosphate • Polytec, Inc. – Calcium Hydroxide • Brenntag Mid-South – Sodium Silicofluoride • Allied Universal – Sodium Hypochlorite • Allied Universal – Chlorine Gas • Southern Ionics – Sodium Bisulfite • Industrial Chemical – Polymer • Mosaic – Hydrofluorosilicic Acid • IDEXX Laboratories – Colilert Test Media (sole source supplier) Following is a listing of the current unit pricing. If it is necessary to rebid or if a less expensive alternative is found, the updated vendor/pricing information will be brought forward for Council approval. <table><tr><td>• Sodium hypochlorite</td><td>\$0.75/gal</td></tr><tr><td>• Chlorine gas</td><td>\$0.1575/lb</td></tr><tr><td>• Polymer</td><td>\$2.35/lb</td></tr><tr><td>• Sodium Bisulfite</td><td>\$0.1137/lb</td></tr><tr><td>• Aluminum Sulfate</td><td></td></tr><tr><td> \$0.1435/dry lb</td><td></td></tr><tr><td>• Lime Slurry</td><td>\$0.0495/lb</td></tr><tr><td>• Ortho-Poly Phosphate</td><td>\$1.46/lb</td></tr><tr><td>• Sodium Fluorosilicate</td><td>\$0.46/lb</td></tr><tr><td>• Hydrofluosilicic Acid</td><td>\$0.2226/lb</td></tr><tr><td>• Colilert Test Media</td><td>Cover Memo</td></tr><tr><td> \$713.14/case</td><td>Item # 7</td></tr></table>	• Sodium hypochlorite	\$0.75/gal	• Chlorine gas	\$0.1575/lb	• Polymer	\$2.35/lb	• Sodium Bisulfite	\$0.1137/lb	• Aluminum Sulfate		\$0.1435/dry lb		• Lime Slurry	\$0.0495/lb	• Ortho-Poly Phosphate	\$1.46/lb	• Sodium Fluorosilicate	\$0.46/lb	• Hydrofluosilicic Acid	\$0.2226/lb	• Colilert Test Media	Cover Memo	\$713.14/case	Item # 7
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• Hydrofluosilicic Acid	\$0.2226/lb																								
• Colilert Test Media	Cover Memo																								
\$713.14/case	Item # 7																								

City Manager's Remarks:	These are routine purchases for the Water Department and I recommend approval of the blanket purchase orders good through August 31, 2015 to the winning bidders.
Financial/Budget Certification:	This will be paid for from the operating budget.
Legal:	
Associated Information:	



City of Cartersville

City Council Meeting
8/21/2014 7:00:00 PM
Pipe for Gas Dept.

SubCategory:	Bid Award/Purchases
Department Name:	Gas Department
Department Summary Recommendation:	The Gas Department has requested and received bids for steel pipe for relocation of facilities at the intersection of US 41 and US 411. We recommend accepting the low bid of \$9,818.50 from McJunkin Red Man Corp.
City Manager's Remarks:	This Gas Department relocation is part of the GDOT road improvement project and I recommend approval of the low bid.
Financial/Budget Certification:	This is a budgeted item.
Legal:	N/A
Associated Information:	

Memorandum

To: Gary Riggs

From: Linda Munsey

Date: August 8, 2014

Re: Steel Line Pipe
CP-12-001 Interchange Reconstruction at U.S. 41/S.R. 3 and
U.S. 411/S.R. 61 STP00-0002-00(626)

The Gas System has requested and received bids for 910L.F. of 4-1/2" coated steel line pipe and 660L.F. of 2-3/8" coated steel line pipe. Five vendors were solicited for bids. Three responded with "no bid". McJunkin Red Man Corporation and Consolidated Pipe & Supply Co., Inc., responded with the following bids:

McJunkin Red Man Corporation	\$ 9,818.50
Consolidated Pipe & Supply Co., Inc.	\$10,549.30

I recommend accepting the low bid from McJunkin Red Man Corporation.



TABULATIO

CARTERSVILLE PROJECT NO.: CP-12-001 Interchange Reconstruction at U.S. 41/S.R. 3 and U.S. 411/S.R. 61 STP00-0002-00(626)

BID DATE: 8/8/2014

[illegible]



City of Cartersville

City Council Meeting
8/21/2014 7:00:00 PM
Odorant for Gas Dept.

SubCategory:	Bid Award/Purchases
Department Name:	Gas Department
Department Summary Recommendation:	Federal regulations require that we odorize our gas for safety purposes. We have purchased 200 gallons of odorant for Station 2 at a cost of \$4,900.00. When we can get another truck in the area, which may not be until January 2015, we need to fill the tank at Station 1 and top off the tank at Station 2. We estimate we will need 510 gallons of odorant at that time and based on the current cost of \$24.50 per gallon a total cost of \$12,495.00.
City Manager's Remarks:	The purchase of the odorant is required by Federal regulation, and I recommend approval of this purchase.
Financial/Budget Certification:	This is a budgeted item.
Legal:	N/A
Associated Information:	

Memorandum

To: Gary Riggs

From: Greg Thacker

Date: 8-11-14

Re: Odorant Purchase

It is time to fill the odorant tanks at stations one and two in Floyd County. Federal regulations require that we odorize our gas for safety. GPM Equipment Sales, Inc. is the sole provider in this area. Annually we use about 200 gallons of odorant between our two stations. As of today we need 200 gallons to fill station two at a cost of \$4,900.00 and we will need an additional 510 gallons by January to fill station one and to cap off station two at a cost of \$12,495.00.



City of Cartersville

City Council Meeting
8/21/2014 7:00:00 PM
Server Upgrade for Police Dept.

SubCategory:	Bid Award/Purchases
Department Name:	Police
Department Summary Recommendation:	TO : Sam Grove, City Manager FROM : Thomas N. Culpepper, Chief of Police DATE : August 21, 2014 SUBJECT : Server Upgrade for Police Department After being advised by our IT Specialist, Timothy J. Leffew that the police department desperately needed to up-grade its server capacity, the following has been determined: 1. The current video/RMS servers are at capacity and this is causing the system to respond far too slowly. 2. The Police Department must act now in order to prevent a catastrophic failure of this system. 3. The best option is to use a virtual environment instead of a new on-site server. 4. This solution is available through Fibercom and has been made in consultation with Fibercom personnel. I am recommending that the best option outlined by IT Specialist T.J. Leffew, stating that we should up-grade our servers using: 1. The Metro Header replacement Server - \$2,500.00 2. Clustered Virtual Server installs for RMS and In-car video (using the existing storage array) - \$12,500.00 3. The Digital Ally migration fee - \$300.00 I request this option be approved for the total amount of \$15,300.00. The Police Department has conducted a review of its needs and options available. This is the best and least costly option and will accomplish the needed up-grade. This project is intended to be funded through asset forfeiture funds (DEA) that have been designated for the project.
City Manager's Remarks:	The Police Department needs to upgrade their video server which is used in their daily operation. The upgrade is being paid for from DEA funds and I recommend approval.
Financial/Budget Certification:	This is a budgeted item.

Cover Memo

Item # 10

Legal:
Associated Information:

CARTERSVILLE POLICE DEPARTMENT SERVER REPLACEMENT

July 11, 2014

OVERVIEW

1. Project Background and Description

The Cartersville Police Department primarily functions from an IT standpoint on 3 servers. One serves as the Records Management server which hosts the USA Software Record Management System (Name: Police-serv). The second server is the Mobile Server also known as a Metro Header which hosts the USA SQL Database and provides the department with a link to the CJIS network and/or GCIC (Name: Mobile-data-ser). All mobile queries are sent through the Metro Header to CJIS/GCIC and returned back through this server and back out to the patrol units. The third server is the in-car video server which hosts the ICOP and Digital Ally management systems (Name: icop-cvillepd). All three servers are currently running 32-bit Windows Server 2003. The Operating System partition on the servers are small (12GB) and have caused issues with function, updates, and security due to the lack of space. If you cannot install updates and patches provided by Microsoft due to storage limitations, you are vulnerable to security threats. The hardware for the servers is out of warranty and out of date.

2. Project Scope

The software vendors were contacted and asked to provide a list of the latest OS configuration possible and hardware requirements. The vendors contacted were USA Software, Safety Vision (ICOP), and Digital Ally Inc. All vendors responded as supporting 64-bit Windows Server 2008 R2 as the latest supported OS and SQL 2012 being the latest SQL version allowed. While we were hopeful that migrating all three servers to a virtual environment would be possible, that is not the case. The mobile-data server is not supported in a virtual environment. The final configuration recommendation is to migrate the RMS server and the in-car video server to virtual instances and to purchase a replacement physical server for the Mobile-data server. Safety Vision stated that Cartersville Police Department's current service agreement standing allows for them to assist in the migration to the new server at no additional cost to the agency. USA Software stated that Cartersville Police Department will not incur a cost in the migration to the new servers this time, but normally bills \$1500.00 for this service. Digital Ally Inc. stated that the agency will incur a cost for the migration to the new server and that cost is listed below.

3. Solutions Considered and quotes

A. CLUSTERED PHYSICAL SERVERS FOR POLICE-SERV

PowerEdge R620 x 2 @ \$8,712.68 each = \$17,425.36

SINGLE PHYSICAL SERVER REPLACEMENT FOR ICOP-CVILLEPD

PowerEdge R620 x 1 @ \$6,245.07 each = \$6,245.07

SINGLE PHYSICAL SERVER REPLACEMENT FOR MOBILE-DATA-SER

PowerEdge R320 x 1 @ \$2,379.16 each = \$2,379.16

Digital Ally Inc. migration fee

\$300.00

(Assumes using existing storage array)

Total = \$26,349.59

B. VIRTUAL MACHINE CLUSTER

PowerEdge R720 x 2 @ \$12,338.71 = \$24,677.42

STORAGE ARRAY FOR POLICE-SERV CLUSTER

Dell EqualLogic PS4100E-3.5" SAS drives x 1 @ \$17,635.78

(Notes: VM Cluster must have separate storage array)

(Use existing storage Array for ICOP-cvillepd)

Digital Ally Inc. migration fee

\$300.00

Total = \$42,613.20

C. INSTALLATION AND MAINTENANCE ON EXISTING CITY VM CLUSTER

Police-Serv and Icop-cvillepd in VM clusters @ \$12,500

(Use existing storage Array)

SINGLE PHYSICAL SERVER REPLACEMENT FOR MOBILE-DATA-SER

PowerEdge R320 x 1 @ \$2500.00

Digital Ally Inc. migration fee

\$300.00

Total \$15,300.00

4. Recommended Solution

Project quoted by Fibercom

Metro Header Replacement Server	\$2500.00
Clustered Virtual Server installs for RMS and In-car video servers (Use existing Storage Array)	\$12,500.00
Digital Ally Inc. migration fee	\$300.00
Total	\$15,300.00



Print Summary

PowerEdge R620

Price \$9,321.00
Instant Savings \$3,075.93

Price **\$6,245.07**

Use your purchase order
number or credit card at
checkout for payment.

Preliminary Ship Date: 9/1/2014

My Selections

All Options

• PowerEdge R620

Date

8/11/2014 8:51:40 AM Central Standard
Time

Catalog Number

84 Retail rc813530

Catalog Number / Description

Product Code

Qty

SKU

Id

PowerEdge R620:

PowerEdge R620, Intel® Xeon® E-26XX
Processors

R620IB

1

[210-ABVQ]
[591-BBBQ]

1

Chassis Configuration:

Chassis with up to 4 Hard Drives and 2 PCIe
Slots (Requires Additional Riser)

4H2P

1

[317-8735]
[331-4822]

1530

Processor:

Intel® Xeon® E5-2680 v2 2.80GHz, 25M Cache,
8.0GT/s QPI, Turbo, HT, 10C, 115W, Max Mem
1866MHz

E52680V

1

[331-4762]
[338-BCUH]

1550

Additional Processor:

No Additional Processor

1P

1

[317-8689]
[331-4611]

1551

Memory Configuration Type:

Performance Optimized

PEOPT

1

[331-4428]

1562

Memory DIMM Type and Speed:

1333MT/s RDIMMs

1333RD

1

[331-4422]

1561

Memory Capacity:

2GB RDIMM, 1333 MT/s, Low Volt, Single Rank,
x8 Data Width

2R3LSR

8

[317-5938]

1560

Operating System:

Windows Server 2008 R2 SP1, Standard
Edition,x64, Includes 5 CALS

WS8SE5C

1

[421-5433]

1650

OS Media Kits:

Windows Server®2008SP2,Standard ED,
x86/x64,Downgrade Media

WS08SED

1

[421-6248]

1652

RAID Configuration:

RAID 1+RAID 1 for H710P/H710/H310 (2 + 2
HDDs)

R1R1H73

1

[331-4234]

1540

RAID Controller:

PERC H310 Integrated RAID Controller

PH310IR

1

[342-3528]

1541

Item # 10

Hard Drives:				
1TB 7.2K RPM SATA 3Gbps 2.5in Hot-plug Hard Drive	1TBS3G	4	[342-1998]	1570
Embedded Systems Management:				
iDRAC7 Express	IDRAC7	1	[318-2036] [331-3481]	1515
Select Network Adapter:				
Broadcom 5720 QP 1Gb Network Daughter Card	5720QP	1	[430-4418]	1518
PCIe Riser:				
Additional Riser with x8 PCIe Slot for x8, 2 PCIe Chassis with 1 Processor	RX81P	1	[331-4515]	1510
Add-in Network Adapter:				
Broadcom 5720 DP 1Gb Network Interface Card	5720DP	1	[430-4423]	1514
Power Supply:				
Dual, Hot-plug, Redundant Power Supply (1+1), 750W	RPS750	1	[331-4605]	1620
Power Cords:				
NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord	125V10F	2	[310-8509]	1621
Power Management BIOS Settings:				
Power Saving Dell Active Power Controller	DAPC	1	[330-5116]	1533
Rack Rails:				
No Rack Rails or Cable Management Arm	NORAIL	1	[330-3522]	1610
Bezel:				
No Bezel	NOBEZEL	1	[313-0869]	1532
Internal Optical Drive:				
DVD ROM, SATA, Internal	DVD	1	[318-1390]	1600
System Documentation:				
No System Documentation, No OpenManage DVD Kit	NODOCS	1	[310-5171]	1590
Shipping:				
PowerEdge R620 Shipping - 4/8 Drive Chassis	SHIP48	1	[331-4761]	1500
Hardware Support Services:				
3 Year ProSupport and NBD On-site Service	U3IP	1	[936-1787] [936-9493] [936-9503] [939-4668] [989-3439] [989-5221]	29
Remote Consulting Service:				
Declined Remote Consulting Service	NORCS	1	[973-2426]	35
Installation Services:				
No Installation	NOINSTL	1	[900-9997]	32
Proactive Maintenance:				
Maintenance Declined	NOMAINT	1	[926-2979]	33

 Print



Print Summary

PowerEdge R320 Rack Server

Price \$3,551.00
Instant Savings \$1,171.84

Price **\$2,379.16**

Preliminary Ship Date: 9/1/2014

My Selections

All Options

• PowerEdge R320 Rack Server

Date	8/11/2014 7:48:47 AM Central Standard Time				
Catalog Number	84 Retail rc813530				
Catalog Number / Description	Product Code	Qty	SKU	Id	
PowerEdge R320: PowerEdge R320, Intel® Xeon® E-24XX v2 Processors	R320E	1	[210-ACCX] [329-BBYC]	1	
Chassis Configuration: 3.5" Chassis with up to 4 Cabled Hard Drives and Embedded SATA	4CBSATA	1	[318-2037] [331-6958]	1530	
Processor: Intel® Xeon® E5-2407 v2 2.40GHz, 10M Cache, 6.4GT/s QPI, No Turbo, 4C, 80W, Max Mem 1333MHz	E524072	1	[317-9826] [338-BDZR]	1550	
Memory Configuration Type: Performance Optimized	PEOPT	1	[331-4428]	1562	
Memory DIMM Type and Speed: 1600MT/s RDIMMS	1600RD	1	[331-4424]	1561	
Memory Capacity: 16GB RDIMM, 1600MT/s, Low Volt, Dual Rank, x4 Data Width	16GBRLR	1	[319-1812]	1560	
Operating System: Windows Server 2008 R2 SP1, Standard Edition,x64, Includes 5 CALS	WS8SE5C	1	[421-5433]	1650	
OS Media Kits: Windows Server 2008 R2 SP1, Standard Edition,x64, Media Kit	WSSTDEM	1	[421-5440]	1652	
RAID Configuration: SW RAID 1 for S110 (2 SATA HDDs) with Cabled Chassis	R1S110C	1	[331-6990]	1540	
RAID Controller: S110, Software RAID (for Microsoft OS Only)	SWRD	1	[331-4368]	1541	
Hard Drives: 1TB 7.2K RPM SATA 3Gbps 3.5in Cabled Hard Drive	1TS35C	2	[341-9211]	1570	
Embedded Systems Management: Basic Management	BMC	1	[331-3482]	1515	

Add-in Network Adapter: On-Board Broadcom 5720 Dual Port 1Gb LOM	OBNIC	1	[430-4715]	1514
Add-in Network Adapter: Broadcom 5720 DP 1Gb Network Interface Card	5720DP	1	[430-4423]	1514
Power Supply: Dual, Hot-plug, Redundant Power Supply, 350W	2RPS350	1	[331-7022] [331-7027]	1620
Power Cords: NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord	125V10F	2	[310-8509]	1621
Rack Rails: No Rack Rails or Cable Management Arm	NORAIL	1	[330-3522]	1610
Bezel: No Bezel	NOBEZEL	1	[313-0869]	1532
Internal Optical Drive: DVD Internal for 4HD Chassis	DVD12	1	[318-2099]	1600
System Documentation: Electronic System Documentation and OpenManage DVD Kit for R320	EDOCS	1	[331-6962]	1590
Shipping: PowerEdge R320 Shipping	SHIP	1	[331-6952]	1500
Warranty & Service: 3Yr Basic Hardware Warranty Repair: 5x10 HW-Only, 5x10 NBD Onsite	U3OS	1	[938-3184] [939-6767] [939-6857] [994-4019] [995-8451] [996-8029]	29
Remote Consulting Service: Declined Remote Consulting Service	NORCS	1	[973-2426]	35
Proactive Maintenance: No Installation	NOINSTL	1	[900-9997]	32

 Print



Print Summary

PowerEdge R620

Price \$13,004.00
Instant Savings \$4,291.32

Price **\$8,712.68 (2)**

Preliminary Ship Date: 9/1/2014

My Selections

All Options

• PowerEdge R620

Date	8/11/2014 8:59:24 AM Central Standard Time				
Catalog Number	84 Retail rc813530				
Catalog Number / Description	Product Code	Qty	SKU	Id	
PowerEdge R620: PowerEdge R620, Intel® Xeon® E-26XX Processors	R620IB	1	[210-ABVQ] [591-BBBQ]	1	
Chassis Configuration: Chassis with up to 8 Hard Drives and 3 PCIe Slots	8H3P	1	[331-4823] [342-3666]	1530	
Processor: Intel® Xeon® E5-2680 v2 2.80GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 115W, Max Mem 1866MHz	E52680V	1	[331-4762] [338-BCUH]	1550	
Additional Processor: Intel® Xeon® E5-2680 v2 2.80GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 115W	2E52681	1	[317-8688] [331-4762] [338-BCUI]	1551	
Memory Configuration Type: Performance Optimized	PEOPT	1	[331-4428]	1562	
Memory DIMM Type and Speed: 1333MT/s RDIMMs	1333RD	1	[331-4422]	1561	
Memory Capacity: 2GB RDIMM, 1333 MT/s, Low Volt, Single Rank, x8 Data Width	2R3LSR	6	[317-5938]	1560	
Operating System: Windows Server 2008 R2 SP1, Standard Edition,x64, Includes 5 CALS	WS8SE5C	1	[421-5433]	1650	
OS Media Kits: Windows Server®2008SP2,Standard ED, x86/x64,Downgrade Media	WS08SED	1	[421-6248]	1652	
RAID Configuration: RAID 1+RAID 5 for H710P/H710/H310 (2 + 3-8 HDDs)	R1R5H73	1	[331-4237]	1540	
RAID Controller: PERC H710 Integrated RAID Controller, 512MB NV Cache	PH710IR	1	[342-3529]	1541	
Hard Drives: 300GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive	30015HA	2	[342-2240]	1570 Item # 10	

Hard Drives: 600GB 10K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive	600GBH	4	[342-0847]	1570
Embedded Systems Management: iDRAC7 Express	iDRAC7	1	[318-2036] [331-3481]	1515
Select Network Adapter: Broadcom 5720 QP 1Gb Network Daughter Card	5720QP	1	[430-4418]	1518
Power Supply: Dual, Hot-plug, Redundant Power Supply (1+1), 750W	RPS750	1	[331-4605]	1620
Power Cords: NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord	125V10F	2	[310-8509]	1621
Power Management BIOS Settings: Power Saving Dell Active Power Controller	DAPC	1	[330-5116]	1533
Rack Rails: No Rack Rails or Cable Management Arm	NORAIL	1	[330-3522]	1610
Bezel: No Bezel	NOBEZEL	1	[313-0869]	1532
Internal Optical Drive: DVD ROM, SATA, Internal	DVD	1	[318-1390]	1600
System Documentation: No System Documentation, No OpenManage DVD Kit	NODOCS	1	[310-5171]	1590
Shipping: PowerEdge R620 Shipping - 4/8 Drive Chassis	SHIP48	1	[331-4761]	1500
Hardware Support Services: 3 Year ProSupport and NBD On-site Service	U3IP	1	[936-1787] [936-9493] [936-9503] [939-4668] [989-3439] [989-5221]	29
Remote Consulting Service: Declined Remote Consulting Service	NORCS	1	[973-2426]	35
Installation Services: No Installation	NOINSTL	1	[900-9997]	32
Proactive Maintenance: Maintenance Declined	NOMAINT	1	[926-2979]	33

 Print



Print Summary

PowerEdge R720

Price \$18,416.00

Instant Savings \$6,077.29

Price **\$12,338.71 (2)**

Preliminary Ship Date: 9/1/2014

My Selections**All Options**

• PowerEdge R720

Date	8/11/2014 9:13:25 AM Central Standard Time			
Catalog Number	84 Retail rc813530			
Catalog Number / Description	Product Code	Qty	SKU	Id
PowerEdge R720: PowerEdge R720, Intel® Xeon® E-26XX Processors	R720E	1	[210-ABVP] [591-BBBP]	1
Chassis Configuration: 3.5" Chassis with up to 8 Hard Drives	358HD	1	[342-3587]	1530
Processor: Intel® Xeon® E5-2640 v2 2.00GHz, 20M Cache, 7.2GT/s QPI, Turbo, HT, 8C, 95W, Max Mem 1600MHz	E52640V	1	[331-4508] [338-BCZZ]	1550
Additional Processor: Intel® Xeon® E5-2640 v2 2.00GHz, 20M Cache, 7.2GT/s QPI, Turbo, HT, 8C, 95W	2E52641	1	[317-8688] [331-4508] [338-BDBP]	1551
Memory Configuration Type: Performance Optimized	PEOPT	1	[331-4428]	1562
Memory DIMM Type and Speed: 1333MT/s RDIMMs	1333RD	1	[331-4422]	1561
Memory Capacity: 32GB RDIMM, 1333 MT/s, Low Volt, Quad Rank, x4 Data Width	32R3LQR	2	[317-9646]	1560
Operating System: Windows Server® 2012, Datacenter Ed, Factory Install, No MED, Unlimited VM	MS2DC	1	[421-9148]	1650
OS Media Kits: Windows Server® 2012, Datacenter Edition, Media Kit	MS2DAT	1	[421-9151]	1652
RAID Configuration: RAID 1+RAID 5 for H710P/H710/H310 (2 + 3-14 R1R5H73 HDDs)		1	[331-4390]	1540
RAID Controller: PERC H710P Integrated RAID Controller, 1GB NV Cache	PH710PI	1	[342-3531]	1541
Hard Drives: 600GB 10K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive, 3.5in HYB CARR	600GHC	6	[342-0849]	1570

Item # 10

Embedded Systems Management: iDRAC7 Express	IDRAC7	1	[318-2036] [331-3481]	1515
Select Network Adapter: Broadcom 5720 QP 1Gb Network Daughter Card	5720QP	1	[430-4418]	1518
PCIe Riser: Risers with up to 6, x8 PCIe Slots + 1, x16 PCIe Slot	R68P1P	1	[331-4440]	1510
Add-in Network Adapter: Broadcom 5719 QP 1Gb Network Interface Card	5719QP	1	[430-4425]	1514
Power Supply: Dual, Hot-plug, Redundant Power Supply (1+1), 1100W	RPS1100	1	[331-4607]	1620
Power Cords: NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord	125V10F	2	[310-8509]	1621
Power Management BIOS Settings: Power Saving Dell Active Power Controller	DAPC	1	[330-5116]	1533
Rack Rails: No Rack Rails or Cable Management Arm	NORAIL	1	[330-3479]	1610
Bezel: Bezel	BEZEL	1	[318-1375]	1532
Internal Optical Drive: DVD+/-RW, SATA, Internal	DVDRW	1	[313-9090]	1600
System Documentation: No Systems Documentation, No OpenManage DVD Kit	NODOCS	1	[310-5171]	1590
Shipping: PowerEdge R720 Shipping	SHIP	1	[331-4437]	1500
Hardware Support Services: 3 Year ProSupport and NBD On-site Service	U3IP	1	[936-4593] [936-4603] [939-2678] [939-2768] [988-9281] [989-3439]	29
Remote Consulting Service: Declined Remote Consulting Service	NORCS	1	[973-2426]	35
Installation Services: No Installation	NOINSTL	1	[900-9997]	32

 Print



Print Summary

Dell EqualLogic PS4100E-3.5" SAS drives

Price \$22,610.00
Instant Savings \$4,974.22

Price **\$17,635.78**

Preliminary Ship Date: 9/1/2014

My Selections

All Options

• Dell EqualLogic PS4100E-3.5" SAS drives

Date	8/11/2014 9:16:55 AM Central Standard Time				
Catalog Number	84 Retail rc813530				
Catalog Number / Description	Product Code	Qty	SKU	Id	
EqualLogic PS4100 3.5": Dell EqualLogic PS4100XV, Ship Fast, High Performance, 600GB 15K SAS Drives	SF416	1	[210-ACQD] [343-BBCX] [389-BEMX] [450-AAZW]	1	
Capacity: PS4100XV, 7.2TB capacity, 15K SAS, 12x 600GB	XV7TF	1	[342-2991]	2	
Controller Configuration: Dual Controllers, HA with failover	DUALCTL	1	[331-2530]	9	
Snapshots and Clones: Snaps/Clones with integration for MS SQL, Exchange, Hyper V and VMware	AITI	1	[468-7155]	26	
Replication: Asynchronous Replication	PSGMASI	1	[468-7110]	25	
System Monitoring tools: SAN HQ multi group monitoring software	SMTI	1	[468-7156]	27	
Power Cords: 4x Power Cord, 2x C13 to C14, 2x NEMA 5-15P to C13, 6 feet / 2 meter	2WL2PDU	1	[310-9965] [310-9965] [330-3151] [330-3151]	38	
Return policy: EqualLogic array may not be returned	ITEMSNR	1	[468-8817]	21	
Rails: ReadyRails II™ Static Rails for 4-post Racks	RRAIL2	1	[770-BBCL]	28	
Hardware Support Services: 3 Year ProSupport and Mission Critical 4HR 7x24 Onsite Pack	U3PME4A	1	[936-8218] [953-9989] [954-7162] [968-2695] [968-2696] [968-2729] [968-2732] [989-3439]	29	

Item # 10

Installation Services:Remote Implementation of a Dell EqualLogic
Array

RMIMSWT

1

[961-3859]

32

Proactive Maintenance:

MAINTENANCE DECLINED

NOMAINT

1

[926-2979]

33

Remote Consulting Service:

Declined Remote Consulting Service

NORCS

1

[973-2426]

35

Training Services:

No Training Selected

NOTRAIN

1

[994-3849]

119

 Print

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City of Cartersville

P.O. Box 1390 • One North Erwin Street • Cartersville, Georgia 30120
Telephone: 770-387-5696 • Fax: 770-386-5841 • www.cityofcartersville.org

FIBERCOM

Quote for: Cartersville Police Department

Server Equipment Replacement

Metro Header Replacement Server	\$2500.00
Clustered Virtual Server installs for RMS and In-car video servers (Existing Storage Array)	\$12,500.00
Total	\$15,000.00



City of Cartersville

City Council Meeting
8/21/2014 7:00:00 PM
Speed Detection License Renewal

SubCategory:	Other
Department Name:	Police
Department Summary Recommendation:	To : Sam Grove, City Manager From : Jason DiPrima, Cartersville Police Date : August 21, 2014 Ref : Speed Detection License Renewal The agency's speed detection license will expire on December 31, 2014. Per O.C.G.A. § 40-14-3(a), a letter must be provided by the municipal governing authority, along with other documents, to maintain a valid permit to operate lidar and radar within the city limits. This letter is a request for the Council to authorize Mayor Santini, as the governing authority, the ability to sign any necessary documents relating to the renewal of this permit. Without a valid permit, the agency will not be able to enforce the speed limits within the city. Your approval is requested.
City Manager's Remarks:	State law requires approval of speed detection device permits by municipalities. I recommend approval for the Mayor to sign the necessary documents to renew this permit.
Financial/Budget Certification:	
Legal:	
Associated Information:	



Colonel Mark McDonough
Commissioner
Department of Public Safety

Department of Public Safety
Post Office Box 1456
Atlanta, Georgia 30371-1456
Phone: (404) 624-7523

Angie M. Holt
Director
Office of Professional Standards

August 11, 2014

CARTERSVILLE CITY GOVERNMENT
 ATTN: CHIEF THOMAS CULPEPPER
 P O BOX 1390/178 WEST MAIN STREET
 CARTERSVILLE, GA 30120

RE: Expiration of Speed Detection Device Permit(s)

Dear Chief Culpepper:

Pursuant to O.C.G.A. § 40-14-3(a) a sheriff, county or municipal governing authority, or president of a college or university may apply for a permit to use speed detection devices. This is to remind you that your agency's Speed Detection Device Permit will expire on December 31, 2014. To maintain your permit without interruption, the following documentation must be received in this office no later than December 31, 2014:

1. A letter requesting permit renewal as follows:
 - a. County/Municipality: The letter must come from the governing authority of the County making the request. A County/Municipality must have their correspondence signed by either the Chairman of the Board of Commissioners or a member of the same. A Municipality making a request must have the letter signed by the Mayor.
 - b. Sheriff: The letter making the request must be signed by the County Sheriff. (Note: Please check current permit under "Governing Authority" to ensure request letter is signed by the proper entity. Any Sheriff making their first request to transfer the permit issuance from the Board of Commissioners to the County Sheriff's Office, must also complete an application.)
 - c. College or University: The letter making the request must be signed by the President of the institution.



Colonel Mark McDonough
Commissioner
Department of Public Safety

Department of Public Safety
Post Office Box 1456
Atlanta, Georgia 30371-1456
Phone: (404) 624-7523

Angie M. Holt
Director
Office of Professional Standards

Expiration of Speed Detection Device Permits

August 11, 2014

Page 2

2. A copy of the Agency's FCC Radio Station License. O.C.G.A. §40-14-4 and Ga. Comp. R. and R. r. §570-7-.02(e). Pursuant to 47 C.F.R. §90.179, "Licensees of radio stations authorized under this rule part may share the use of their facilities. A station is shared when persons not licensed for the station control the station for their own purposes pursuant to the licensee's authorization." In the event that the FCC Radio License being used by your jurisdiction was not issued to it, you must submit an intergovernmental or interagency agreement or contract authorizing its use of the FCC license. The intergovernmental or interagency agreement or contract authorizing your jurisdiction's use of the FCC license should be signed by the Chairman of the Board of Commissioners, Sheriff or Mayor of the respective governmental authority.
3. A copy of each law enforcement officer's Speed Detection Device Operators Permit issued from P.O.S.T. or the Agency Speed Detection Report from the P.O.S.T. website. See, O.C.G.A. §40-14-5 and Ga. Comp. R. and R. r. §570-7-.06 and .07.
4. A copy of each governing authority's Certification of Calibration. Each device should have been calibrated recently (within the year), so that the calibrations are current at the time of the issuance of the renewed permit. O.C.G.A. §40-14-5 and Ga. Comp. R. and R. r. §570-7-.02(e).

Should you have questions regarding this correspondence please contact Jennifer Hand (404-624-7599). The mailing address for Department of Public Safety's Special Investigations Division is P.O. Box 1456, Atlanta, Georgia 30371.

Sincerely,

Jennifer Hand
 Department of Public Safety
 Office of Professional Standards



City of Cartersville

City Council Meeting
8/21/2014 7:00:00 PM
June 2014

SubCategory:	Monthly Financial Statement
Department Name:	Finance
Department Summary Recommendation:	Attached is the June 2014 financial report along with the June 2014 supplemental financial information and the June 2014 cash position.
City Manager's Remarks:	Tom R. will present the numbers through June 2014. No action is required by the City Council.
Financial/Budget Certification:	
Legal:	
Associated Information:	

MONTHLY SUMMARY

As of May 31, 2014

	FY 2012 - 13 MONTH OF June-13	FY 2013 - 14 MONTH OF June-14	FY 2012 - 13 Year to Date June-13	FY 2013 - 14 Year to Date June-14	100.00% OF BUDGET (Year to Date)
GENERAL FUND excluding SPLOST, DDA & School System Property Tax Revenue & Expenditures					
REVENUE	\$1,457,378	\$1,955,640	\$21,529,472	\$22,514,076	99.03%
EXPENDITURE	\$1,038,761	\$1,981,198	\$21,368,522	\$23,163,249	101.89%
Gen. Fund Net Profit (Loss)	\$418,617	(\$25,558)	\$160,950	(\$649,173)	
WATER & SEWER					
REVENUE	\$1,209,569	\$1,199,074	\$13,303,614	\$13,865,772	67.82%
EXPENDITURE	\$1,266,500	\$1,877,670	\$13,993,358	\$18,165,272	88.85%
Wtr. & Swr. Fund Net Profit (Loss)	(\$56,931)	(\$678,596)	(\$689,744)	(\$4,299,500)	
GAS					
REVENUE	\$1,481,411	\$1,803,520	\$21,472,419	\$25,283,896	99.39%
EXPENDITURES	\$1,690,860	\$1,941,468	\$19,774,431	\$24,485,205	96.25%
Gas Fund Net Profit (Loss)	(\$209,449)	(\$137,948)	\$1,697,988	\$798,691	
ELECTRIC					
REVENUE	\$3,829,115	\$3,958,703	\$44,426,597	\$44,971,122	95.81%
EXPENDITURES	\$4,009,206	\$4,246,465	\$45,761,704	\$45,879,404	97.74%
Electric Fund Net Profit (Loss)	(\$180,091)	(\$287,762)	(\$1,335,107)	(\$908,282)	
STORMWATER					
REVENUE	\$107,647	\$137,730	\$1,422,646	\$1,380,927	98.49%
EXPENDITURE	\$64,418	\$92,480	\$1,306,628	\$1,036,422	73.92%
Stormwater Fund Net Profit (Loss)	\$43,229	\$45,250	\$116,018	\$344,505	
SOLID WASTE					
REVENUE	\$289,340	\$320,556	\$2,460,667	\$2,325,562	104.78%
EXPENDITURE	\$193,520	\$196,634	\$2,439,127	\$2,310,770	104.11%
Solid Waste Fund Net Profit (Loss)	\$95,820	\$123,922	\$21,540	\$14,792	
FIBER OPTICS					
REVENUE	\$115,861	\$248,090	\$1,645,281	\$1,922,808	115.43%
EXPENDITURE	\$137,849	\$182,446	\$1,590,833#	\$1,583,876	95.08%
Fiber Fund Net Profit (Loss)	(\$21,988)	\$65,644	\$53,098	\$338,932	

				% of Monthly Totals to Budget
General Fund	Description	Through 6-30-14	FY 2014 Budget	
	Total Revenues	\$22,514,075	\$22,733,825	99.03%
	GO Bond Proceeds from School	\$1,487,450	\$1,487,450	100.00%
	Property Taxes-City Portion Only	\$1,614,717	\$1,260,260	128.13%
	Local Option Sales Tax (LOST)	\$3,792,539	\$4,058,385	93.45%
	Other Taxes	\$7,182,523	\$7,063,165	101.69%
	Building Permit & Inspection Fees	\$94,086	\$6,000	1568.10%
	Fines and Forfeitures	\$694,502	\$823,000	84.39%
	Operating Transfers In-City Utilities	\$4,065,297	\$4,025,430	100.99%
	Other Revenues	\$3,582,961	\$4,010,135	89.35%
	Total Expenditures	\$23,163,249	\$22,733,825	101.89%
	Personnel Expenses	\$14,522,752	\$14,672,425	98.98%
	Operating Expenses	\$5,304,961	\$5,626,495	94.29%
	Transfer to SPLOST 2007 (TANs Payment)	\$915,484		
	Capital Expenses	\$300,347	\$315,200	95.29%
	GO Bond Proceeds from School	\$1,487,450	\$1,487,450	100.00%
	Debt Pymt - JDA/CBA	\$176,555	\$176,555	100.00%
	Library Appropriations	\$455,700	\$455,700	100.00%
Water & Sewer Fund	Total Revenues	\$13,865,772	\$20,443,865	67.82%
	Water Sales	\$8,407,355	\$8,484,615	99.09%
	Sewer Sales	\$4,898,458	\$4,740,500	103.33%
	Bond Proceeds	\$0	\$0	#DIV/0!
	Prior Year Bond Proceeds	\$0	\$6,030,000	0.00%
	Prior Year Capacity Fees	\$0	\$490,000	0.00%
	Other Revenues	\$559,959	\$698,750	80.14%
	Total Expenditures	\$18,165,273	\$20,443,865	88.85%
	Personnel Expenses	\$3,137,576	\$3,135,300	100.07%
	Operating Expenses	\$3,079,715	\$3,189,400	96.56%
	Capital Expenses	\$5,377,485	\$7,901,220	68.06%
	Transfer To General Fund	\$2,734,650	\$2,734,650	100.00%
	Debt Payments	\$3,835,847	\$3,483,295	110.12%
Gas Fund	Total Revenues	\$25,283,896	\$25,438,015	99.39%
	Gas Sales	\$23,269,497	\$22,463,715	103.59%
	Gas Commodity Charge	\$1,114,277	\$1,245,000	89.50%
	Bond Proceeds	\$0	\$960,000	0.00%
	Proceeds from Capital Leases	\$0	\$109,300	0.00%
	Other Revenues	\$900,122	\$660,000	136.38%
	Total Expenses	\$24,485,205	\$25,438,015	96.25%
	Personnel Expenses	\$1,757,222	\$1,783,860	98.51%
	Operating Expenses	\$595,262	\$954,480	62.37%
	Purchase of Natural Gas	\$18,221,271	\$18,072,525	100.82%
	Transfer to General Fund	\$3,524,823	\$3,524,825	100.00%
	Capital Expenses	\$386,627	\$1,102,325	35.07%

	Description	Through 6-30-14	FY 2014 Budget	% of Monthly Totals to Budget
Electric Fund	Total Revenues	\$44,971,122	\$46,939,100	95.81%
	Electric Sales	\$43,686,019	\$45,598,600	95.81%
	Other Revenues	\$1,285,103	\$1,340,500	95.87%
	Total Expenses	\$45,879,404	\$46,939,100	97.74%
	Personnel Expenses	\$2,020,320	\$2,062,180	97.97%
	Operating Expenses	\$1,259,058	\$1,323,250	95.15%
	Purchase of Electricity	\$40,129,696	\$40,621,800	98.79%
	Capital Expenses	\$225,460	\$687,000	32.82%
	Transfer to General Fund	\$2,244,870	\$2,244,870	100.00%
Stormwater Fund	Total Revenues	\$1,380,927	\$1,402,065	98.49%
	Stormwater Revenues	\$1,285,005	\$1,310,500	98.05%
	Mitigation Grant Revenue	\$56,891	\$0	
	Other Revenues	\$10,669	\$12,565	84.91%
	Proceeds from Capital Leases	\$28,362	\$79,000	35.90%
	Prior Year Carryover	\$0	\$0	#DIV/0!
	Stormwater Improvement Funds	\$0	\$0	#DIV/0!
	Total Expenses	\$1,036,422	\$1,402,065	73.92%
	Personnel Expenses	\$459,524	\$486,520	94.45%
	Operating Expenses	\$490,343	\$585,185	83.79%
	Capital Expenses	\$86,555	\$330,360	26.20%
Solid Waste Fund	Total Revenues	\$2,325,562	\$2,219,575	104.78%
	Refuse Collections Revenues	\$2,139,498	\$2,169,375	98.62%
	Other Revenues	\$46,206	\$50,200	92.04%
	Proceeds From Capital Leases	\$139,858	\$0	#DIV/0!
	Total Expenses	\$2,310,770	\$2,219,575	104.11%
	Personnel Expenses	\$1,076,784	\$1,105,535	97.40%
	Operating Expenses	\$1,094,095	\$1,114,040	98.21%
	Capital Expenses	\$139,891	\$0	#DIV/0!
Fiber Optics Fund	Total Revenues	\$1,922,808	\$1,665,775	115.43%
	Fiber Optics Revenues	\$1,563,523	\$1,510,335	103.52%
	GIS Revenues	\$97,050	\$104,000	93.32%
	Other Revenues	\$262,235	\$51,440	
	Total Expenses	\$1,583,876	\$1,665,775	95.08%
	Personnel Expenses	\$609,378	\$566,865	107.50%
	Operating Expenses	\$683,255	\$682,125	100.17%
	MEAG Telecom Statewide Pymt	\$228,682	\$229,070	0.00%
	Debt Payment to Electric Dept	\$0	\$125,665	0.00%
	Capital Expenses	\$62,561	\$62,050	100.82%

Cash Position

	6/30/13	7/31/13	8/31/13	9/30/13	10/31/13	11/31/13	12/31/13
Total Unrestricted Cash Balance	\$8,755,475.96	\$7,234,254.00	\$8,233,430.49	\$9,279,553.71	\$10,636,821.71	\$9,326,741.06	\$7,622,434.91
Total Restricted Cash Balance	\$56,023,688.37	\$56,639,113.75	\$55,840,682.95	\$56,380,796.80	\$57,913,588.13	\$59,017,844.58	\$57,056,491.45

Cash Position

	1/31/14	2/28/14	3/31/14	4/30/14	5/31/14	6/30/14
Total Unrestricted Cash Balance	\$8,106,102.35	\$9,314,302.64	\$9,237,278.80	\$8,653,485.43	\$6,699,102.78	\$8,920,678.53
Total Restricted Cash Balance	\$56,247,610.81	\$57,853,663.16	\$58,214,031.91	\$58,605,679.66	\$59,122,173.79	\$58,544,867.36



City of Cartersville

City Council Meeting

8/21/2014 7:00:00 PM

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

SubCategory:	Tabled Item(s)
Department Name:	
Department Summary Recommendation:	The subject tract is located at 221 Fite St, and is located at the intersection with Walker St. The applicant, who has owned and operated Moore's Gourmet Market for over 10 years, has also owned the adjacent rental house for many years at 221 Fite St. This house was built in approximately 1997. This corner lot currently has a wide driveway in between the house and restaurant that serves as overflow parking for the restaurant. The applicant proposes to demolish the house, add a solid fence & landscaping adjacent to the single-family residence on Walker St, and expand the overflow parking area on this lot. The applicant has stated that added parking will help the potentially dangerous situation in which users of both the nearby park and this restaurant park along the road, since he has stated that Fite St continues to be used as a cut-through road. If approved by Mayor & City Council, the applicant understands that he will also need approval of Historic Preservation Commission before a demolition permit may be issued. All City departments have reviewed the application and there have been no objections. Planning Commission recommended approval.
City Manager's Remarks:	Your approval of the expansion of this nonconforming use is recommended by the Planning Commission.
Financial/Budget Certification:	
Legal:	
Associated Information:	

SPECIAL USE APPLICATION SYNOPSISPetition Number(s): **SU14-02*****APPLICANT INFORMATION AND PROPERTY DESCRIPTION***Applicant: **Cortney Hultman**Representative: **None**Property Owner: **For the Love of Food LLC**Property Location: **221 Fite Street**Access to the Property: **Fite Street, Walker Street*****Site Characteristics:***Tract Size: Acres: **0.2 acres** District: **4th** Section: **3rd** LL(S): **525**Ward: **5** Council Member: **Dianne Tate*****LAND USE INFORMATION***Current Zoning: **R-7 (Single-family Residential) (also in West End Historic District)**Proposed Special Use: **Allow expansion of a nonconforming use (restaurant) on a R-7 zoned lot**

Current Zoning of Adjacent Property:

North: **R-7**South: **R-7**East: **R-7**West: **R-7**

The Future Development Plan designates the subject property as:

Historic Neighborhood, with recommended zoning districts R-10, R-7, and P-S.

ZONING ANALYSIS

City Departments Reviews

Water and Sewer:

No objections.

Public Works:

No comments.

Gas:

No objections.

Electric:

No objections.

Fire:

No objections.

Police:

No comments.

The subject tract is located at 221 Fite St, and is located at the intersection with Walker St. The applicant, who has owned and operated Moore's Gourmet Market for over 10 years, has also owned the adjacent rental house for many years at 221 Fite St. This house was built in approximately 1997. This corner lot currently has a wide driveway in between the house and restaurant that serves as overflow parking for the restaurant. The applicant proposes to demolish the house, add a solid fence & landscaping adjacent to the single-family residence on Walker St, and expand the overflow parking area on this lot. The applicant has stated that added parking will help the potentially dangerous situation in which users of both the nearby park and this restaurant park along the road, since he has stated that Fite St continues to be used as a cut-through road. If approved by Mayor & City Council, the applicant understands that he will also need approval of Historic Preservation Commission before a demolition permit may be issued. All City departments have reviewed the application and there have been no objections. Planning Commission recommended approval.

Please review the following findings, as stated in the Zoning Ordinance, that are to be utilized in determining justification for approval or denial of special use request(s).

ARTICLE XVI. SPECIAL USES

Sec. 16.1. Scope and intent.

- A. This article specifies uses which are not classified as permitted uses as a matter of right in zoning districts, and are therefore only allowed through the approval of a Special use. The standards which apply to each use are enumerated and must be met in order for an application to be granted.
- B. In granting a Special use, conditions may be attached as are deemed necessary in the particular case for the protection or benefit of neighbors in order to assimilate the proposed development or use into the neighborhood with minimal impact.

Sec. 16.2. Application of regulations and approval.

Uses allowable with a Special use and the minimum standards for such uses are listed in section 16.4 of this article.

Uses in the districts enumerated herein may be authorized by Special use only. The regulations contained in this article shall not apply to any permitted use as a matter of right in any zoning district.

Any use which may be authorized by Special use shall be approved by the Mayor and Council in accordance with section 16.1, scope and intent, provided:

- A. The standards for the Special use as specified herein can be met;
- B. Recommendations have been received from the planning and development staff and other appropriate City departments.
- C. A public hearing has been held in relation to the Special use before the Planning Commission in conformance with the advertising standards outlined in article XXIV of this chapter. The Planning Commission shall make recommendations to the Mayor and Council regarding the application for a Special use; and
- D. A public hearing has been held in relation to the Special use before the Mayor and Council in conformance with the advertising standards outlined in article XXIV of this chapter.

Sec. 16.3. Additional restrictions.

- A. In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site proposed for a use which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special use:
1. The effect of the proposed activity on traffic flow along adjoining streets;
 2. The availability, number and location of off-street parking;
 3. Protective screening;
 4. Hours and manner of operation of the proposed use;
 5. Outdoor lighting;
 6. Ingress and egress to the property; and
 7. Compatibility with surrounding land use.
- B. Any use which may be authorized by special use shall comply with all other City regulations, zoning district regulations and other regulations contained herein, and conditions of zoning approval if applicable. Whenever a standard contained in this section is in conflict with another provision of this chapter, the more restrictive provision shall prevail.

HOW GENERAL STANDARDS ARE MET

General Standard #1: The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met: Traffic flow should be improved with more parking off the street.

General Standard #2: The availability, location, and number of off-street parking.

How Standard #2 has / will be met: Off-street parking will be added.

General Standard #3: Protective screening.

How Standard #3 has / will be met: A six (6) feet tall privacy fence plus landscaping will be added on the west side adjacent to the single-family house on Walker St.

General Standard #4: Hours and manner of operation:

How Standard #4 has / will be met: Sunday – Wednesday 11:00 AM to 9:00 PM; Thursday – Saturday 11:00 AM to 10:00 PM

General Standard #5: Outdoor lighting

How Standard #5 has / will be met: Existing lighting, which may be sufficient and does not negatively impact surrounding lots, will not be modified.

General Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met: Fite St ingress & egress.

General Standard #7: Compatibility with surrounding land use.

How Standard #7 has / will be met: Restaurant and adjacent overflow parking area has existed well with the surrounding neighborhood for over 10 years.

Specific Standards:

None

Staff Recommendation: No objections.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

Application for Special Use

Planning and Development Department
10 North Public Square
City of Cartersville
(770) 387-5600

Paid \$450
6-6-14

Application Number

SW14-02

Hearing Dates

7-8 @ 5:30
7-17 @ 7:00
8-7 @ 7:00

Applicant Cortney M. Aultman

(applicant's printed name)

Business Phone 770-387-0059Address 221 Fite St.Home Phone 770-387-678-8732225City CartersvilleState GAZip 30120

(Representative's printed name (if other than applicant))

Phone

Fax # 770-387-0071

Representative's signature

Applicant's signature

Signed, sealed and delivered in presence of:

My commission expires: 6/21/15

Notary Public

Titleholder For the Love of Food LLC Business Moore's corner Home

(titleholder's printed name)

*attach additional notarized signatures as needed on separate application page

Address 221 Fite St.

Signature

Signed, sealed, delivered in presence of:

My commission expires: 6/21/15

Notary Public

Present Zoning District(s) R-7Requested Special Use Allow expansion of nonconforming use (restaurant)Acreage 0.2Land Lot(s) 525District(s) 4Section(s) 3

Location of Property

221 Fite St

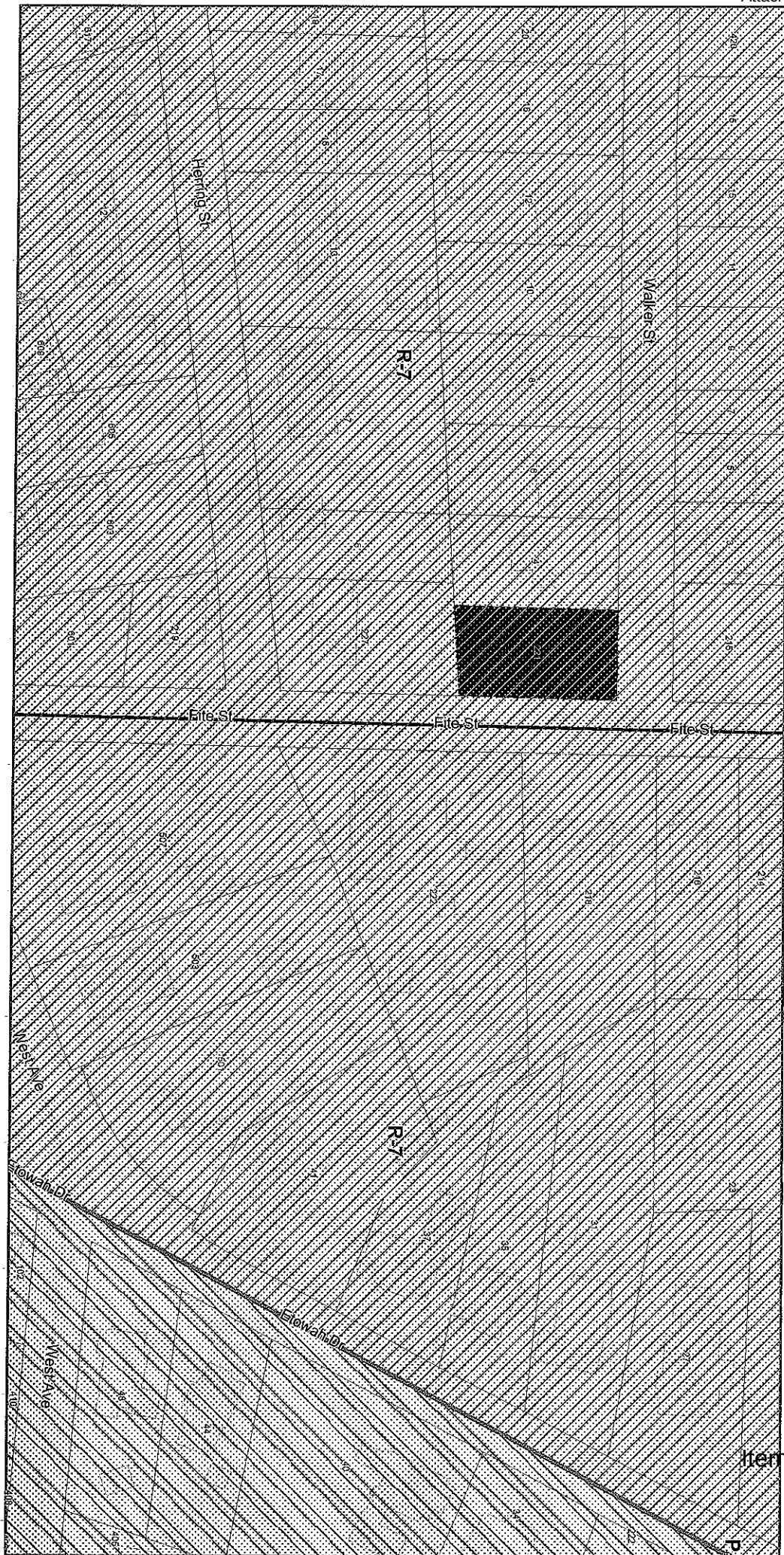
(street address, nearest intersections, etc)

Reason for requested Special Use:

Expand use of restaurant (demolish house, add parking)
for added parking
 (attach additional statement as necessary)

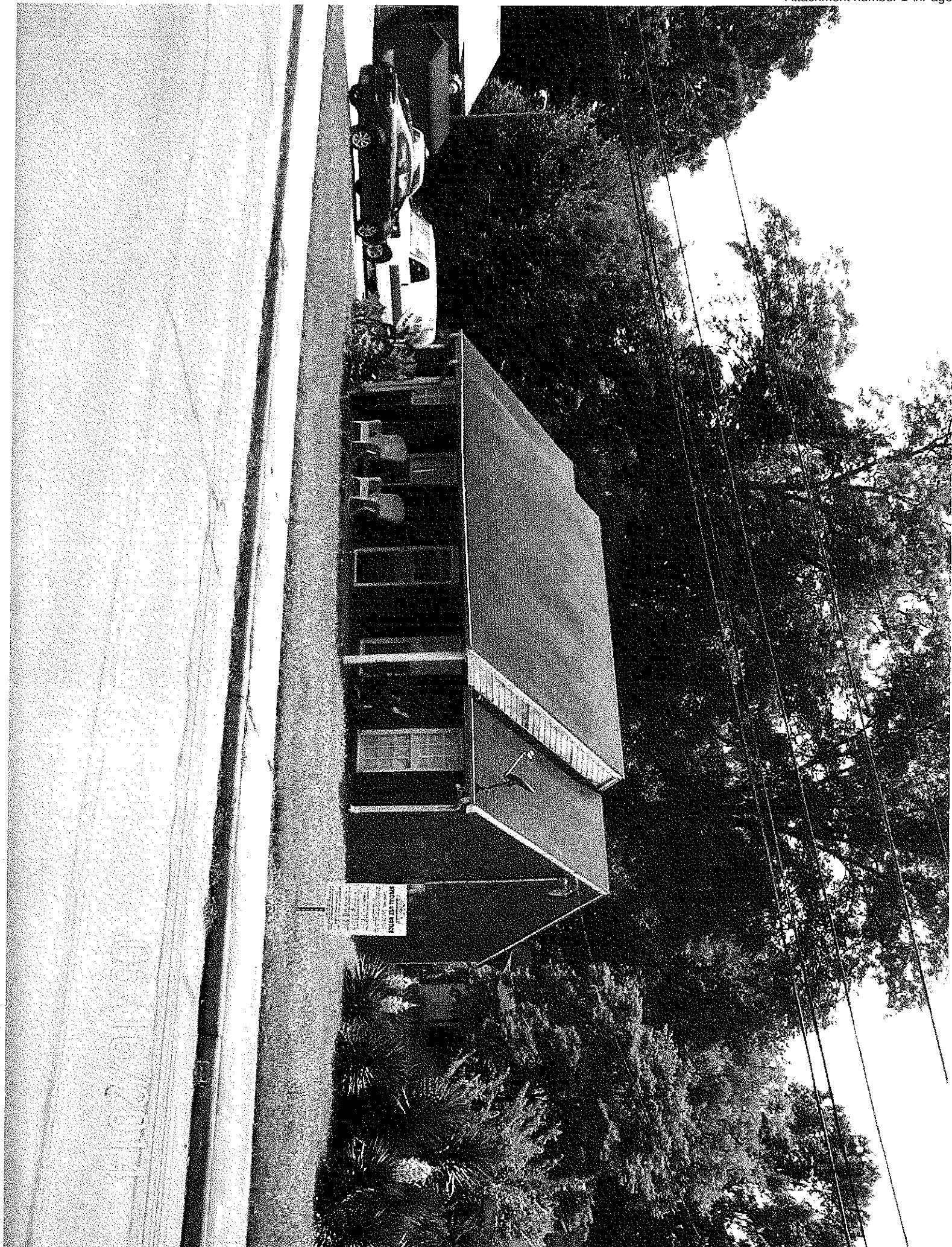
Attach a copy of a current boundary survey showing metes and bounds and indicating all existing site improvements and confirmation of the availability of all public utilities. Said site must meet the proposed zoning district development standards and access requirements of the City's regulations.

221 Fite St - special use case SU14-02



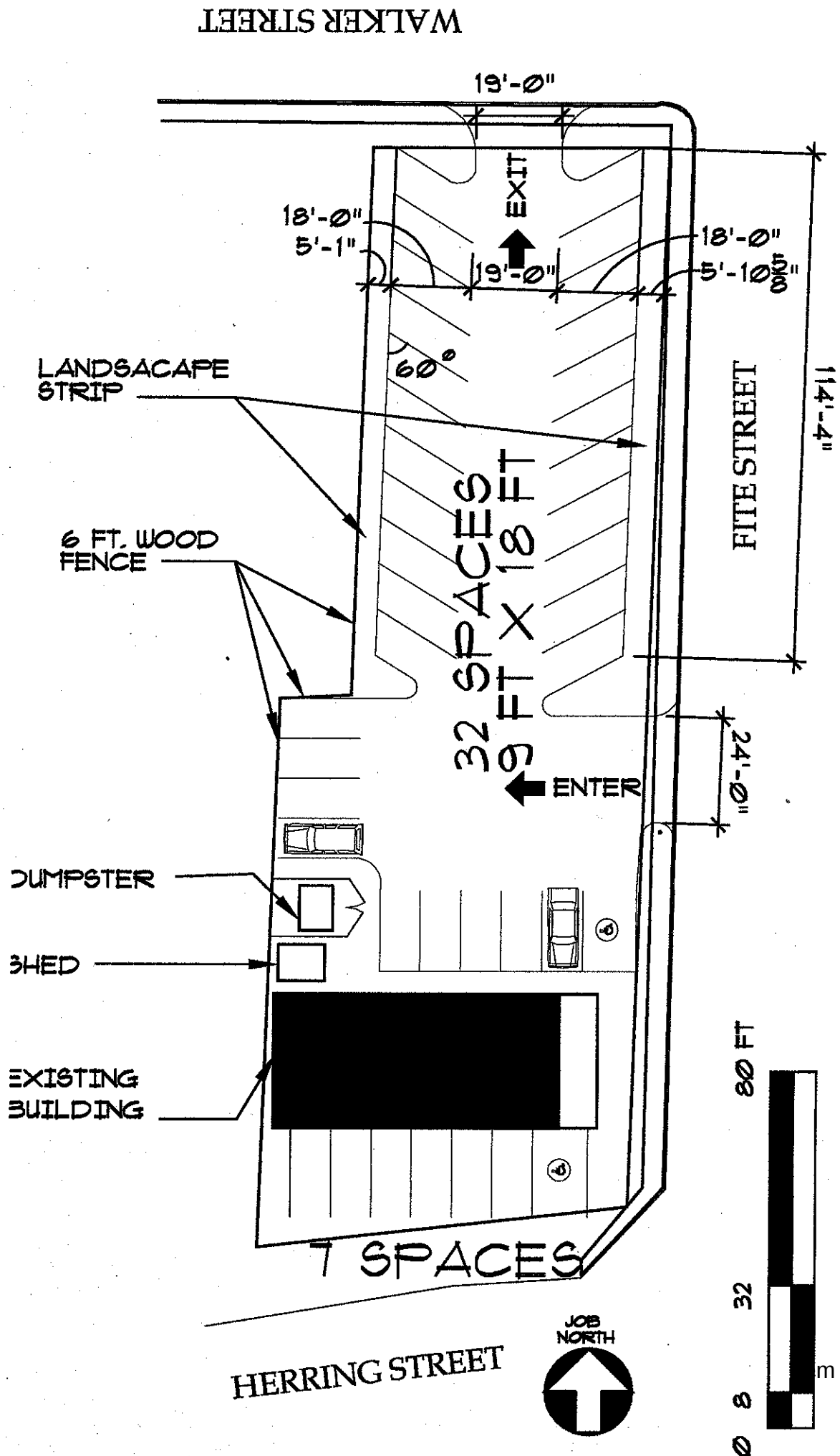
221 Fite St - special use case SU14-02





06-16-2014





SPECIAL USE JUSTIFICATION

The Mayor and City Council, upon review, may authorize a Special Use which is not classified as a permitted use as a matter of right in a zoning district.

Zoning Ordinance section 16.3.A

In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special use:

1. The effect of the proposed activity on traffic flow along adjoining streets;
2. The availability, number and location of off-street parking;
3. Protective screening;
4. Hours and manner of operation of the proposed use;
5. Outdoor lighting;
6. Ingress and egress to the property; and
7. Compatibility with surrounding land use.

Zoning Ordinance section 16.4 states standards for specific uses – if the use you are applying for has additional standards, these must also be addressed below.

Use applied for: Expansion of nonconforming use (restaurant) in R-7

Standard #1: The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met:

Traffic Flow should be improved with
more parking off the street (demolish house, add parking)

Standard #2: The availability, number, and location of off-street parking.

How Standard #2 has / will be met:

Off-street parking will be added

Standard #3: Protective screening.

How Standard #3 has / will be met:

6 Ft tall privacy fence plus landscaping
to be added on west side adjacent to Walker St house.

Standard #4: Hours and manner of operation of the proposed use.

How Standard #4 has / will be met:

7 days a week ~~Mon~~ Sun to Wed 11-9
Thurs to Sat 11-10

Standard #5: Outdoor lighting.

How Standard #5 has / will be met:

Existing is sufficient for security and
is not intrusive on adj. residential

Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met:

Fite 54 ingress/egress

Standard #7: Compatibility with surrounding land use.

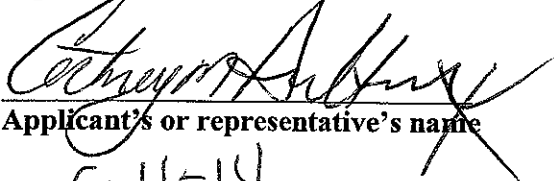
How Standard #7 has / will be met:

Restaurant and parking already exists
on these two lots. and has since 2002 opening.

Additional standards from Zoning Ordinance section 16.4 for use applied for and how they are met:

None

Signed,



Applicant's or representative's name

6-11-14

Date

Item # 13



City of Cartersville

PLANNING AND DEVELOPMENT

P.O. Box 1390 • 10 North Public Square • Cartersville, Georgia 30120

Telephone: 770-387-5600 • Fax: 770-387-5605 • www.cityofcartersville.org

File # **SU14-02**

DISCLOSURE OF INTERESTS BY LOCAL OFFICIAL

(To be completed by Mayor, City Council, and Planning Commission)

Cortney Hultman has made a special use request on the following property: Approximately 0.2 acres located at 221 Fite St in Land Lot 525, 4th District, 3rd Section, to allow expansion of a nonconforming use (restaurant).

Pursuant to O.C.G.A § 36-67A-2 any local government official considering a rezoning request must disclose if he has any of the following interest:

1. A Property interest in any real property affected by a rezoning request.
Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

2. A financial interest in any business entity which has a property interest in any real property affected by a rezoning action.
Yes _____ No _____
If the answer is Yes, please disclose the nature and extent of such interest.

3. A spouse, mother, father, brother, sister, son, or daughter with either of the above interests.
Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

TITLE: _____

DATE: _____