

City Council Meeting
10 N. Public Square
May 15, 2014
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tonsmeire

Pledge of Allegiance led by Council Member Stepp

The City Council met in Regular Session with Dianne Tate, Mayor Pro-Tem Council Member Ward Five presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; Louis Tonsmeire, Sr., Council Member Ward Three; Lori Pruitt, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk and David Archer, City Attorney. Matthew J. Santini, Mayor and Lindsey McDaniel Council Member Ward Four were absent.

II. Regular Agenda

A. Council Meeting Minutes

1. May 1, 2014

A motion to approve the May 1, 2014 City Council Meeting Minutes as presented was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

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

1. File SU14-01: Special Use application by Episcopal Church of the Ascension (Rev. Mary Erickson, representative) for property at 205 West Cherokee Avenue for some demolition and new construction.

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 property is located at 205 W. Cherokee Avenue which includes the Church of the Ascension. The buildings and house on the property were constructed at various times, some being over 100 years old. Church representatives plan to demolish some of the newer portion of the buildings, repair, renovate, and expand some of the older portion of the buildings and have new construction as part of an overall building addition. Mr. Mannino stated that all departments have reviewed the plans as well as the Historic Preservation Commission with no objections and the Planning Commission has recommended approval.

Mayor Pro-Tem Tate opened the floor for a public hearing. Randy Young, Architect gave an overview of the project. With no further comments Mayor Pro-Tem Tate closed the public hearing.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. SU14-01

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by The Episcopal Church of the Ascension. Property is located 205 West Cherokee Avenue. Said property contains 1.28 acres located in the 4th District, 3rd Section, Land Lot(s) 454 as shown on the attached plat Exhibit "A". Property is hereby rezoned from R-7 (Single Family Residential) to allow expansion of a Religious institution on a R-7 zoned lot. Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 15th day of May 2014.

ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

2. File AZ14-01: Annexation and zoning application by Michael Howren (City annexation initiative) for property located at 1300 Highway 411 NE from Bartow County jurisdiction to G-C (General Commercial)

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 1300 US Highway 411 near the cloverleaf intersection that is currently being reconfigured by GDOT. This property is a donut hole and the applicant has stated that he would like this property to be annexed to incorporate this area into the larger adjacent self-storage development currently in the City Limits. Mr. Mannino stated that the property, if annexed, will be zoned G-C (General Commercial) and the Planning Commission had recommended approval.

Mayor Pro-Tem Tate opened the floor for a public hearing for the zoning and annexation and with no comments she closed the public hearing.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. AZ14-01

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Michael Howren. Property is located 1300 US Highway 411. Said property contains 0.92 acres located in the 4th District, 3rd Section, Land Lot(s) 94 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 15th day of May 2014.

ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

Ordinance

of the
City of Cartersville, Georgia

Ordinance No.

Petition No. AZ14-01

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Michael Howren. Property is located 1300 US Highway 411. Said property contains 0.92 acres located in the 4th District, 3rd Section, Land Lot(s) 94 as shown on the attached plat Exhibit “A”. Property is hereby rezoned from County C-1 (Commercial) to G-C (General Commercial). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 15th day of May 2014.
ADOPTED this the day of. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

3. File AZ14-02: Annexation and zoning application by Fritz Dent (City annexation initiative) for property on Cherokee Circle from Bartow County jurisdiction to R-20 (Single-Family Residential)

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 two (2) acres on Cherokee Circle. This property is part of a larger donut hole of properties. Mr. Mannino stated that the Planning Commission had recommended approval of the annexation and zoning of this property to R-20 (Single Family Residential).

Mayor Pro-Tem Tate opened the floor for a public hearing and with no comments she closed the public hearing.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. AZ14-02

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Barbara Diane Barnicott. Property is located Cherokee Circle. Said property contains 2.0 acres located in the 4th District, 3rd Section, Land Lot(s) 701 - 702 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 15th day of May 2014.

ADOPTED this the day of. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. AZ14-02

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Barbara Diane Barnicott. Property is located Cherokee Circle. Said property contains 2.0 acres located in the 4th District, 3rd Section, Land Lot(s) 701 – 702 as shown on the attached plat Exhibit "A". Property is hereby rezoned from County A-1 (Agricultural) to R-20 (Single Family Residential). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 15th day of May 2014.

ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

4. File Z14-02: Rezoning application by Terry and Luanne Tumlin for property at 0-28 Opal Street from R-15 and M-U (part Single Family Residential and part Multiple Use) to M-U (Multiple Use) 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 mostly wooded but also includes a single – family residence at 28 Opal Street. The applicant proposes to rezone the property so that all the same family-owned land would be M-U. Mr. Mannino stated that the Planning Commission recommended approval of this property to all be zoned M-U (Multiple Use).

Mayor Pro-Tem Tate opened the floor for a public hearing for the zoning and annexation. Gene Vance, representative for applicant came forward to answer any questions council had and with no further comments Mayor Pro-Tem Tate closed the public hearing.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. Z14-02

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Terry & Luanne Tumlin. Property is located 0 – 28 Opal Street. Said property contains 8.0 acres located in the 4th District, 3rd Section, Land Lot(s) 312 as shown on the attached plat

Exhibit “A”. Property is hereby rezoned from R-15 (Single Family Residential) and M-U (Multiple Use) to M-U (Multiple Use). 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 15th day of May 2014.
ADOPTED this the day of. Second Reading.**

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

ATTEST:

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

NO ACTION REQUIRED

C. Contracts/Agreements

1. Property and Casualty Insurance

Dan Porta, Assistant City Manager stated that the city has requested proposals for insurance broker services for the city’s property and casualty insurance and workers compensation policies. Mr. Porta stated that after reviewing the proposals and interviewing some of the entities, it was determined that Public Risk Underwriters is the best choice and recommended approval.

A motion to approve the Property and Casual Insurance with Public Risk Underwriters was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

2. GDOT Reimbursement for Pole Installation for Electric Department

Derek Hampton, Cartersville Electric System Engineering Manager stated that in conjunction with the GDOT initiative called “One Pole, One Corner”, they have proposed to reimburse the City for installing two self-supporting concrete poles at the corner of North Tennessee Street and Felton Road. The construction would be done as part of an existing GDOT project at “the Cloverleaf”. Mr. Hampton stated that he has secured pricing for the poles and obtained three bids for installation. The maximum reimbursable amount is \$40,655.21 and based on the bids he expects the total cost to be approximately \$8,000.00 below that amount. Mr. Hampton recommended approval.

A motion to approve the GDOT Reimbursement was made by Council Member Pruitt

and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

3. GDOT Standard Traffic Signal Documents

Tommy Sanders, Public Works Director stated that this is an agreement for a GDOT Traffic Signal including Signal Permit Application, Communication Agreement, Power Supply Agreement, and any other standard documents pertaining to the proposed traffic signal at the intersection of Main Street and Cherokee Place. Publix has funded the warrant analysis, signal design, permit application and has agreed to pay for the signal installation if GDOT approves the application. Mr. Sanders stated that the Mayor's signature is necessary because GDOT requires the local government concurrence with the permit and recommended approval.

A motion to approve the Mayor (or Mayor Pro-Tem) sign all GDOT Traffic Documents was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

D. Bid Award/Purchases

1. Resurfacing Contract

Tommy Sanders, Public Works Director stated that bids for the 2014 – LMIG resurfacing project were opened on May 2, 2014 and recommended the low bid from C W Matthews Contracting Company in the amount of \$690,699.00. Mr. Sanders stated that the project will be funded through a combination of 2003 SPLOST and GDOT LMIG funds and asked for approval to spend up to \$756,000.00 depending on funding sources.

A motion to approve the low bid from C W Matthews and approval to spend up to \$756,000.00 was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 4-0

2. Jones Mill Road Sewer Relocation Project

Bob Jones, Water Department Superintendent stated that a sewer line on Jones Mill Road requires relocation as part of a culvert replacement under construction. Bids were solicited and Mr. Jones recommended approval of the low bid from T. J. Lyle & Company in the amount of \$55,000.00.

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 4-0

3. Jones Mill Road Water Relocation Project

Bob Jones, Water Department Superintendent stated that a water main on Jones Mill Road requires relocation as part of a culvert replacement under construction. Bids were solicited and Mr. Jones recommended the low bid from T. J. Lyle & Company in the amount of

\$28,000.00.

A motion to approve the low bid from T. J. Lyle & Company was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

E. Monthly Financial Statement

1. March 2014

Mr. Tom Rhinehart, Finance Director, presented the March 2014 monthly financial statement with comparisons from the previous year of March 2013 by fund, along with supplemental financial information comparing the year to date revenues and expenses for each fund and a report of cash position through March 2014.

After announcements a motion to adjourn the meeting was made by Council Member Stepp and needing no second. Motion carried unanimously. Vote 4-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk