

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

I. Opening Meeting

Invocation by Council Member Pruitt

Pledge of Allegiance led by Council Member Stepp

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 and David Archer, City Attorney. Kari Hodge, Council Member Ward One and Connie Keeling, City Clerk were absent.

II. Regular Agenda

A. Council Meeting Minutes

1. January 16, 2014

A motion to approve the January 16, 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

Jim Stafford, Water Department Superintendent Retired said his goodbyes to the Mayor and council and thanked them for their confidence in him over the years.

B. Second Reading of Ordinances

1. Fire Hydrant Ordinance Revision – Section 9-34

Scott Carter, Fire Chief stated that this ordinance will enhance the City's ISO Rating, Water Quality and Firefighter safety. It provides for fire hydrants to be coded in compliance with NFPA 291 (National Fire Protection Association) and recommended practices of ISO. Chief Carter stated that there have been no changes or additions since the first reading and recommended approval.

A motion to approve Fire Hydrant Ordinance No. 06-14 was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville

Ordinance No. 06-14

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 9. FIRE PREVENTION AND PROTECTION. ARTICLE III. FIRE PREVENTION CODE. is hereby amended by adding a new section 9-34 as follows:

1.

Section 9-34 Fire Hydrant Testing, Maintenance and Identification

(a) PURPOSE

This is to provide a standard system for hydrant color identification and establish a practice of maintenance for fire hydrants within the jurisdiction of the Cartersville Fire Department. This system shall be referenced to AWWA manual M17, *Installation, Field Testing, and Maintenance of Fire Hydrants* and NFPA 291 latest edition or latest referenced section defining Fire Flow Testing and Marking Hydrants.

(b) POLICY

1. All hydrants shall be flowed and tested in accordance with approved practices of I.S.O., AWWA and the N.F.P.A. At the conclusion of such a test of the water system it shall determine the GPM flow for that hydrant. Hydrants then will be color coded in the following fashion in accordance NFPA 291:

Barrels: Safety Yellow

Bonnets and Caps: GPM flow 0 to 499 – Safety Red
GPM flow 500 to 999 – Safety Orange
GPM flow 1000 to 1499 – Safety Green
GPM flow 1500 + - Safety Blue
Out of Service – Safety Yellow

Trim of bonnet: Silver or White Reflective (if available)

NOTE: Color coding is only descriptive of what the GPM flow was at the time of the last documented test. It in no way guarantees that the hydrant will flow that GPM at the time of an incident and does not take into account any high demands, broken mains, closed valves or other events that could affect the GPM flow. Color coding is only used as a general reference to what the potential flow may be at any given time and citizens and staff shall be aware and prepared for GPM changes.

2. Special Colors: If a Non-National Standard Thread hydrant is located, caps are to be painted gloss black. All out of serve hydrants shall be solid yellow with no reflective strip until placed in serve or removed. All Private Hydrants are to be painted a solid red barrels, bonnets and caps.

3. Annual flow testing is to be coordinated between the Cartersville Fire Department and Cartersville Water Department.

4. Property public notification will be issued well in advance of any testing or flowing to insure that the public is aware of potential water discoloration.

5. An annual maintenance schedule and visual check program shall be established by Cartersville Fire Department each and every year.

(c) RECORDING

1. A system shall be established where all test data is properly recorded within Cartersville Fire Department's record system. All test data shall also be supplied to the Cartersville Water Department.

2. A record of malfunctions, corrections and system changes shall be recorded. This information is to be correct, consistent and transparent between Cartersville Fire Department and Cartersville Water Department.

3. Any malfunctions of the system, while performing work on the system, is to be immediately reported Battalion Chief or Acting B/C. In turn they will insure that the proper water department officials have been notified.

(d) SAFETY

1. Personnel and citizen safety shall maintain a high priority.
2. All fire hydrants are to be opened and closed very slowly to prevent water hammer, line damage and equipment failure.

(e) EFFECTIVE DATE

This Ordinance is effective upon adoption, and all hydrants are to be color coded within thirty (30) days of the adoption of this Ordinance.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of January 2014.

ADOPTED this the 6th day of February 2014. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

2. Fire Prevention Code Ordinance Revision Sec. 9-27

Scott Carter, Fire Chief stated that this is a housekeeping ordinance revision to bring the current Fire & Life Safety Codes utilized by the City of Cartersville up to the current standards adopted by the State of Georgia Fire Marshal's office on January 1, 2014. Chief Carter stated that there have been no changes or additions since the first reading and recommended approval.

A motion to approve Fire Prevention Code Ordinance No.07-14 was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 07-14

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 9. FIRE PREVENTION AND PROTECTION. ARTICLE III. FIRE PREVENTION CODE. SECTION 9-27. FIRE CODES ADOPTED. is hereby amended by deleting said section in its entirety and replacing it as follows:

1.

Sec. 9-27. - Fire prevention code.

(a) There is hereby adopted by the city for the purpose of establishing rules and regulations for the alteration and repair of existing buildings and other similar work in the city, the latest edition of the International Fire Code referenced in O.C.G.A. § 8-2-

20(9)(B), as adopted and amended from time to time by the state department of community affairs, and the same is incorporated as fully as if set out at length herein. A current copy of said code shall be maintained on file in the office of the city clerk, where it shall be available for public inspection.

(b) The following revisions are hereby made to the International Fire Code:

(1) 101.1: Replace the phrase "NAME OF JURISDICTION" with the phrase "the City of Cartersville, Georgia."

(2) 109.3: Replace the phrase "SPECIFY OFFENSE" with the phrase "violation of the City Code." Replace the phrase "AMOUNT" with the phrase "one thousand dollars (\$1,000)." Replace the phrase "NUMBER OF DAYS" with the phrase "six (6) months."

(3) 111.4: Replace the first instance of the phrase "AMOUNT" with the phrase "one thousand dollars (\$1,000)." Replace the second instance of the phrase "AMOUNT" with the phrase "one thousand dollars (\$1,000)."

(4) The geographic limits referred to in the below sections of the International Fire Code shall be as follows:

(i) 3204.3.1.1 (Geographic limits in which the storage of flammable cryogenic fluids in stationary containers is prohibited): All zoning districts other than L-I and H-I, except as may be approved by the City Fire Marshal as otherwise conforming to the requirements of this Code.

(ii) 3404.2.9.5.1 (Geographic limits in which the storage of Class I and Class II liquids in above-ground tanks outside of buildings is prohibited): All zoning districts other than L-I and L-I, except as may be approved by the City Fire Marshal as otherwise conforming to the requirements of this Code.

(iii) 3406.2.4.4 (Geographic limits in which the storage of Class I and Class II liquids in above-ground tanks is prohibited): All zoning districts other than L-I and L-I, except as may be approved by the City Fire Marshal as otherwise conforming to the requirements of this Code.

(iv) 3804.2 (Geographic limits in which the storage of liquefied petroleum gas is restricted for the protection of heavily populated or congested areas): All zoning districts other than L-I and L-I, except as may be approved by the City Fire Marshal as otherwise conforming to the requirements of this Code.

(v) Throughout the Code replace the words "Fire Official" with "Fire Marshal", and the words "board of appeals", shall mean the "City of Cartersville Board of Zoning Appeals".

(c) *Same—New materials, processes or occupancies which require permits.*

(1) The city manager and the chief of the fire department shall act as a committee to determine and specify, after giving affected persons an opportunity to be heard, any new materials, processes or occupancies, which shall require permits, in addition to those enumerated in said code.

(2) The chief shall post such list in a conspicuous place in such chief's office, and distribute copies thereof to interested persons.

(d) The following revisions are hereby made to the National Fire Code:

(1) Throughout the Code the words “Board of Adjustments and Appeals” shall mean the “City of Cartersville Board of Zoning Appeals” and the words “Fire Official” shall mean “Fire Marshal”.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of January 2014.

ADOPTED this the 6th day of February 2014. Second Reading.

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

ATTEST:

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

C. Other

1. Request for Extension of Less Developed Census Tract Designation for Tracts 9604 and 9606

Melinda Lemmon, Economic Development Director stated that for the last few years, Census Tracts 9604 and 9606 have received a state designation called a “Less Developed Census Tract” or “LDCT”. Unusually high unemployment rates in these areas after the closures of Mohawk Industries and Wheeler Building Products (South Bridge/Old Mill Road areas) and Trinity Rail (Old Grassdale & Peoples Valley area) created the statistical conditions that allowed Cartersville and Bartow County to jointly request the LDCT designation each year. Ms. Lemmon stated that it has been suggested that the Mayor and Commissioner request an extension, therefore authorization is being sought for the Mayor to sign such a joint request on the City’s behalf.

A motion to approve the request as presented was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

2. Lien Release for 23 Southview Drive

Keith Lovell, Assistant City Attorney stated that the current property owner of 23 Southview Drive, prior to selling the property, has requested that the City release the \$10,000 lien that was placed on the property as part of the first-time homebuyer program. Since the 5 year forgivable loan period has not yet been reached, the current owner will pay the City for the remaining balance of the loan at time of closing. Mr. Lovell recommended approval.

A motion to approve the lien release for 23 Southview Drive as presented was made by Council Member Stepp and seconded by Council Member Lewis. Motion carried unanimously. Vote 5-0

D. Contracts and Agreements

1. Old Alabama Road at Douthit Ferry Road Signal Documents

Tommy Sanders, Public Works Director stated that the Georgia Department of Transportation is requesting that the Mayor sign two documents (1) Request for Traffic Signal and (2) Communication Service Agreement for Signalized intersections, for the intersection of

Douthit Ferry Road and Old Alabama Road. These documents would be applicable to the new signal that will be installed at this intersection as part of the Old Alabama Road Phase III Road Widening Project. Mr. Sanders stated that the cost of this signal is \$200,000 which will be paid by GDOT with the city providing the electricity Mr. Sanders stated that these are standard documents and recommended approval.

A motion to approve the mayor's signature on the documents as presented was made by Council Member Tate and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

E. Change Order

1. Final Adjustment Change Order – Main Street to Center Road 16 inch Water Main Connector

Bob Jones, Water Superintendent stated that council had approved the Main Street to Center road 16 inch Water Main Connector contract with Corley Contractors, Inc in the amount of \$489,981.91 on November 29, 2012. Due to favorable working conditions and good project design, a final adjustment to decrease the contract by \$53,110.72 is being recommended for approval with the final cost of \$436,871.19.

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

F. Bid Award/Purchases

1. Cart Tippers for Garbage Trucks

Tommy Sanders, Public Works Director stated that bids were solicited for the replacement of cart tippers on two residential garbage trucks and recommended approval of the low bid from Barker Products in the amount of \$7,046.40.

A motion to approve the low bid from Barker Products was made by Council Member Pruitt and seconded by Council Member McDaniel. 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 Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

G. Added Item

1. Purchase of New Commercial front Loader Garbage Truck

Tommy Sanders, Public Works Director stated that the old 1999 Mac Commercial Truck has had terminal engine failure. To acquire a remanufactured engine with a 2 year warranty is going to cost \$28,850.60. Mr. Sanders inquired about purchasing a new Commercial Garbage Truck from Peterbuilt in the amount of \$117,100.00 and have the existing truck body removed from the truck being replaced and installed on the new Peterbuilt by McNielus Truck Body for \$10,000.00 for a total price of \$127,100. Mr. Sanders stated that if this truck was purchased through the GMA Lease Pool with funds from the Solid Waste Budget it would cost \$25,000 plus interest, therefore acquisition of the new truck would be approximately revenue neutral as far as impact on this year's budget and recommended approval of the purchase of the new Peterbuilt Truck.

A motion to approve the purchase of the new truck through lease pool and the budget be amended accordingly was made by Council Member Pruitt and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

H. Bid Award/Purchases

1. Replacement of Fire Boots

Scott Carter, Fire Chief stated that this item is for the replacement of 39 pairs of Firefighting Boots worn by staff during emergencies at a cost of \$219 per pair for a total cost of \$8,541 and he recommended approval.

A motion to approve the purchase of the Firefighting Boots was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

2. Bucket Truck Purchase

Don Hassebrock, Electric Department Director stated that this purchase is to replace the 1991 Bucket Truck with a similar model truck. Bids were solicited and Mr. Hassebrock recommended approval of the low bid in the amount of \$208,571 from Altec Industries.

A motion to approve the purchase from Altec Industries was made by Council Member Pruitt and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

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

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk