City Council Meeting
10 N. Public Square
May 19, 2011
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 Hodge

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

II. Regular Agenda

A. Council Meeting Minutes

1. May 5, 2011

A motion to approve the May 5, 2011 minutes as presented was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

B. Public Hearing

1. Second Reading of Urban Redevelopment Plan

Mr. Randy Mannino, Planning and Development Director stated that staff has been working on a revision to the Urban Redevelopment Plan. This revision would amend the existing Northwest Industrial Area boundary to add the single tract of the former Goodyear plant property located on Cassville Road. Mr. Mannino stated that the property owner is aware of the proposed revision and is amenable to the amendment. Based on the State Department of Community Affairs procedures for amending the plan there must be two public hearings held; the first of which was at the May 5, 2011 City Council Meeting. Mr. Mannino stated that there have been no changes since the first public hearing and recommended approval of the Urban Redevelopment Plan and corresponding Resolution.

Mayor Santini declared a Public Hearing for the second reading of the Urban Redevelopment Plan open. After no comments Mayor Santini declared the public hearing closed.

A motion to approve the Urban Redevelopment Plan and corresponding Resolution No. 10-11 for the Urban Redevelopment Plan was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

Resolution No. 10-11

A RESOLUTION ADOPTING AN URBAN REDEVELOPMENT PLAN

CITY OF CARTERSVILLE, GEORGIA

WHEREAS, the City of Cartersville has prepared an Urban Redevelopment Plan in accordance with Official Code of Georgia Annotated Section 36-61-1 et. seq. to rehabilitate, conserve, or redevelop defined geographical areas; and

WHEREAS, the Urban Redevelopment Act can be used alone, or in combination with many of Georgia's other legislative redevelopment tools to support local comprehensive planning, revitalize faltering commercial corridors, recruit and nurture small businesses, rehabilitate older homes and neighborhoods, ensure architecturally compatible infill development, and generate new adaptive reuse for old industrial facilities; and

WHEREAS, the City of Cartersville desires to amend the existing Northwest Industrial Area boundary indicated in the Urban Development Plan previously adopted on September 2, 2010.

WHEREAS, the City of Cartersville has identified defined geographic boundaries that contain slum, which constitutes the Urban Redevelopment Areas, and can be described as:

> **Those certain areas lying within the corporate limits of the City of Cartersville and being enclosed by the boundaries identified in Exhibits "A", "B", and "C", City of Cartersville, Georgia Urban Redevelopment Areas.**

WHEREAS, conditions in these delineated areas suffer from slum and blighting influences that are detrimental to the public's health, safety, and welfare and that the property's deterioration is negatively affecting the community; and

WHEREAS, the City of Cartersville desires to work with public and private sector partners to ensure the desired redevelopment is achieved; and

WHEREAS, the City of Cartersville hereby identifies the influences on the geographic areas designated and intends to work diligently to foster conditions conducive to redevelopment within these areas;

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Mayor and Council of the City of Cartersville, Georgia do hereby adopt the attached Urban Redevelopment Plan (Exhibit "D") which is included herein by reference.

ADOPTED this the 19th day of May 2011.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

C. Resolutions

1. Paces Foundation, Inc. Regarding Rehabilitation of Etowah Village Apartments

Sam Grove, City Manager stated that the Paces Foundation, Inc. is applying to the Department of Community Affairs for credit and/or financing through the HOME Investment Partnerships Program (HOME) for the rehabilitation of Etowah Village Apartments at 366 Old Mill Road. Part of the process is securing a letter of support from the City of Cartersville through the adoption of a resolution by the Mayor and City Council. Mr. Breck Kean, CEO for Paces came forward and explained about his foundation and the changes that would be made to the facility. Mr. Grove recommended approval.

A motion to approve Resolution No. 09-11 for Paces Foundation Inc.was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

Resolution No. 09-11

WHEREAS, the Mayor and city Council of the City of Cartersville, Georgia deem it in the best public interest and general welfare to have affordable housing available to the residents of our community;

WHEREAS, the Paces Foundation, Inc. have proposed to rehabilitate the 96 existing apartments at Etowah Village Apartments located at 366 Old Mill Road, Cartersville, Georgia 30120.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Cartersville, Georgia, enthusiastically supports the Paces Foundation, Inc. in their effort to secure funding for the rehabilitation of the aforementioned apartments.

BE IT FURTHER RESOLVED that Matthew J. Santini as Mayor for the City of Cartersville is duly authorized to execute this RESOLUTION for and on behalf of the Mayor and City Council.

BE IT AND IT IS HEREBY RESOLVED this 19th day of May 2011.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

D. Grant Application/Acceptance

1. Secure Our Schools Program Grant

Frank McCann, Assistant Police Chief stated that the Cartersville Police Department is requesting the authorization to apply for and accept (if approved) grant funds from the U. S. Department of Justice, Office of Community Oriented Policing Services under the Secure Our Schools Program. These funds would be used to off-set the cost of one of the School Resource Officers, currently assigned to the Cartersville School System. Chief McCann stated that the Police Department has recently closed out a similar grant and feels that there is a good possibility of being awarded this grant and recommended approval.

A motion to approve the grant application and acceptance for the Secure Our Schools Program Grant was made by Council Member Pruitt and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

E. Discussion

1. PT Solutions Duathlon

Greg Anderson, Parks and Recreation Director stated that on April 17, 2011, Dellinger Park was the host site of the PT Solutions Duathlon. This race consisted of a 5 K run, 17-mile bike ride, and finished with another 5 K run. All races began and ended at Dellinger Park with the streets of Cartersville and Bartow County as part of the race course. The Sunday morning event had over 380 participants with over 100 volunteers and was a great success; however there were some complaints from citizens that involved the closing of some intersections and streets, and playing of loud music beginning at 6:30 a.m. Mr. Anderson stated that these issued have been discussed and addressed in a follow-up meeting between PT Solutions, Cartersville Police and the Recreation Department and hopefully the race will be less intrusive for our citizens while continuing to be safe and enjoyable for the participants. Mr. Anderson stated that because this is a large event hosted by the Parks and Recreation Department that impacts the community that he would like the City Council to approve the continuation of hosting this event and rental of Dellinger Park to PT Solutions. Dr. Dale Yake, CEO of PT Solutions came forward to address any issues or questions from the council.

F. Bid Award/Purchases

1. Senior Aquatic Center Door Openers

Greg Anderson, Parks and Recreation Director stated that he had sent out requests for prices on automatic door openers for the Senior Aquatic Center to become ADA compliant. After speaking with both of the local contractors Boss Garage Open, Inc and Atlanta Area Door, Inc they both stated that they did not sell or install the swing type door openers required and recommended Overhead Door of Atlanta for this type of application. Mr. Anderson recommended approval of the purchase and installation of the door openers from Overhead Door of Atlanta in the amount of $6,339.00.

A motion to approve the installation and purchase from Overhead Door of Atlanta was made by Council Member Pruitt and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

2. Mobile Air Light – Fire Department

Scott Carter, Fire Chief stated that the Cartersville Fire Department has identified a problem that affects the safety of both the firefighters and the victims at a scene. Currently during extended operations periods that involve incidents such as, but not limited to, hazardous materials, confined space, structural collapse, trench and large firefights the limited amount of air available has a negative impact. CFD will place into operation a mobile air/light unit that will be deployed on certain emergency alarms and will be maintained on extended training sessions where availability of air/light is critical. Chief Carter stated that three bids were received for this unit and recommended the low bid from MES Fire for a Liberty 1 unit in the amount of $75,628.00.

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

3. Pipe for Water Pollution Control Plant

Sidney Forsyth, Operations Manager stated that the Water Department had received bids for pipe to replace the return activated sludge line in the wastewater plant. This will allow personnel to use a variable speed pump and to keep up with the flows during heavy rain periods. This increase in capacity will be very beneficial as flows to the plant increase. Mr. Forsyth recommended the low bid from Ferguson Waterworks in the amount of $63,087.80.

A motion to approve the purchase from Ferguson Waterworks was made by Council Member Pruitt and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

G. Monthly Financial Statement

1. March 2011

Tom Rhinehart, Finance Director, presented the March 2011 monthly financial statement with comparisons from the previous year of March 2010, 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 2011.

After announcements 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