

City of Powder Springs

City of Powder Springs 4484 Marietta Street Powder Springs, GA 30127

Meeting Agenda City Council

Mayor Albert Thurman

Council Members: Henry Lust, Doris Dawkins, Nancy Farmer, Patrick Bordelon, Patricia Wisdom

Monday, November 6, 2017 7:00 PM Council Chambers

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance

Led by Boy Scout Troop 1294

3. Approval of Minutes

City Council Meeting 10/16/17 City Council Work Session 11/01/17

- 4. Mayor's Comments
- 5. Public Reports | Presentations
- 6. Citizens Comments
- 7. City Attorney

A. Consent Agenda

RESO 17-146 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH PROLOGIC ITS, LLC FOR THE PURCHASE AND INSTALLATION OF TECHNICAL EQUIPMENT TO

UPGRAGE THE PUBLIC SAFETY INTERVIEW ROOMS FOR AN AMOUNT NOT TO EXCEED \$10,000.00; PROVIDING FOR AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

Attachments: Interview room quote.pdf

ProLogicITS SOW Managed Services Interview Room_Powder Springs PD v2.pdf

Resolution 2017 - 146 ProLogic Interview Room.doc

RESO 17-146.pdf

RESO 17-147 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE AN RENEWED LEASE WITH KONICA MINOLTA FOR A COLOR MULTIFUNCTION PRINTER; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution 2017 - 147 Konica Minolta.doc

bizhub C658 Spec Sheet .pdf

City of Powder Springs paperwork c658 - 11-2017.pdf

RESO 17-147.pdf

RESO 17-148 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH EDMUNDS & ASSOCIATES, INC. TO RENEW THE SOFTWARE SUPPORT LICENSE FOR AN AMOUNT OF \$22,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Resolution 2017 - 148 Edmunds Support Agreement.doc

RESO 17-148.pdf

RESO 17-149 A RESOLUTION ACCEPTING AND AUTHORIZING THE FINANCE

DIRECTOR TO COMPLETE AND SUBMIT THE ANNUAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT; AUTHORIZING THE ELECTRONIC SIGNATURES OF THE MAYOR, POLICE CHIEF AND FINANCE DIRECTOR AS COMPLETED AND SUBMITTED BY THE

FINANCE DIRECTOR; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

<u>Attachments:</u> Equitable Sharing Agreement Certification Form-FY2017.pdf

Resolution 2017 - 149 Equitable Sharing annual report.doc

RESO 17-149.pdf

RESO 17-150 A RESOLUTION ACCEPTING AND AUTHORIZING THE PURCHASE OF

STEEL PLATES FOR USE BY PUBLIC WORKS IN SCHEDULED ROAD REPAIRS FOR AN AMOUNT NOT TO EXCEED \$7,300.00; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution 2017 - 150 Steel Plates.doc

Steel Plates.pdf RESO 17-150.pdf RESO 17-151 A RESOLUTION ACCEPTING AND AUTHORIZING THE REPAIR OF A

SANITATION TRUCK BY PAULDING COMMERCIAL VEHICLES FOR AN AMOUNT NOT TO EXCEED \$2,600.00; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; PROVIDING FOR

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution 2017 - 151 Sanitation Truck.doc

Santition Truck Repair.pdf

RESO 17-151.pdf

RESO 17-152 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH POWER HOUSE TERMITE AND PEST CONTROL, INC. FOR PEST AND TERMITE CONTROL SERVICES AT CITY FACILTIES FOR AN AMOUNT NOT TO EXCEED \$3,740.00 PER YEAR; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

<u>Attachments:</u> Pest Control.pdf

Resolution 2017 - 152 Pest Control.doc

RESO 17-152.pdf

RESO 17-153 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION SERVICES, INC. FOR ANNUAL ON-CALL WATER AND SEWER CONSTRUCTION SERVICES AT UNIT PRICES THAT TOTAL \$291,794.76 FOR ALL UNITS SPECIFIED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: On Call Water and Sewer.pdf

Resolution 2017 - 153 Ardito On Call.doc

RESO 17-153.pdf

RESO 17-154 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH LONG ENGINEERING TO PREPARE CONSTRUCTION PLANS AND DOCUMENTS AND OBTAIN A STREAM BUFFER VARIANCE, IF NEEDED, TO REMEDY THE SCOUR AND EROSION OCCURRING AT THE LEWIS ROAD BRIDGE FOR AN

AMOUNT NOT TO EXCEED \$35,700; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: \$Powder Springs Bridge Repair Proposal revised.pdf

Resolution 2017 - 154 Lewis Road Bridge Work.doc

RESO 17-154.pdf

RESO 17-155 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE AN ESCROW AGREEMENT WITH ARBOR RIDGE PROPERTIES, LLC RELATING TO AMENITY DEVELOPMENT WITHIN THE VINEYARDS

SUBDIVISION; AUTHORIZING THE MAYOR TO EXECUTE SAID

AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Escrow Agreement signed by Arbor and 1499 Inc..pdf

Stipulation Letter 9.14.17.pdf

Resolution 2017 - 155 Escrow Agreement.doc

RESO 17-155.pdf

RESO 17-156 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO THE AGREEMENT WITH COBB COUNTY RELATING TO THE UPGRADES TO THE 800 MHz RADIO SYSTEM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Finance Radio Invoice spreadsheet SUA II and Maintenance 10 yr projection 10-3-17 F

Finance Radio Invoice spreadsheet SUA II and Maintenance Dept Users FY2018.pdf

Memo to City Managers Annual Costs terminology Oct 2017.pdf

Resolution 2017 - 156 Radio System Upgrades.doc

RESO 17-156.pdf

RESO 17-157 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH BONUS BUILDING CARE FOR CUSTODIAL SERVICES AT CITY FACILITIES FOR AN ANNUAL AMOUNT OF \$30,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

<u>Attachments:</u> Resolution 2017 - 157 Bonus Building Care Janitorial Services.doc

Bonus Bldg Care.pdf RESO 17-157.pdf

RESO 17-159 A RESOLUTION APPOINTING PETERGAYE RHODES AND TONY

RASHAD TO THE FORD CENTER ARTS AND CULTURAL AFFAIRS COMMISSION FOR THE CITY OF POWDER SPRINGS; PROVIDING AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2017-159 - Petergaye and Rashad Ford Center Appointments.doc

Rhodes application redacted.pdf
Rashad application redacted.pdf

RESO 17-159.pdf

B. Regular Agenda | Public Hearing

PZ 17--014 Special Use - Used Merchandise Store; Frederick and Trina Bryant

3217 New Macland Road, Suite 90; Land Lot 725

Attachments: Recommended Motion

3217 New Macland.pdf

PZ 17--015 Saige Enterprises/ Tim McTyre

Special Use Approval - Renewal for Placement of Excavated Material at

4818 Hill Road, Land Lot 720

Attachments: Recommended Motion

4818 Hill Road.pdf

ORD 17-028 AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO

AMEND THE UNIFIED DEVELOPMENT CODE RELATING TO USES, SITE

DESIGN, DEFINITIONS AND DEVELOPMENT REQUIREMENTS;
PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO
PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Introduction and 1st Reading 10/02/17 2nd Reading & Public Hearing 10/16/17

(TABLED) 2nd Reading and Public Hearing 11/2/17

Attachments: Ord 2017-028 UDC Amendment.doc

UDCAmendment110617.pdf

ORD 17-028.pdf

ORD 17-029 AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 FOR

THE APPROPRIATION OF IMPACT FEES COLLECTED SINCE JUNE 2017 AND FOR THE APPROPRIATION OF INSURANCE PREMIUMS RECEIVED FOR CALENDAR YEAR 2017; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 11/06/16 2nd Reading - 11/20/16

Attachments: ORDINANCE 2017-029 Budget Amendment Impact fees.doc

ORD - Impact Fees.pdf

ORD - Additional Revenues.pdf

ORD 17-029.pdf

8. Oath of Office for Board Appointments

Appointments of Ms. PeterGaye Rhodes and Mr. Tony Rashad to the Ford Center and Cultural Arts Advisory Commission

9. City Manager and City Council Reports

10. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters

11. Adjournment

Following adjournment of Council Meetings, the Mayor and various Council Members often remain at the City Hall meeting room podium to sign ordinances, resolutions and contracts, greet and speak with citizens, and discuss current events. To the extent this activity may be considered a meeting under the Georgia Open Meetings Law, the public is hereby notified thereof, and invited to attend.

For more information regarding any of actions included on this agenda, please visit www.cityofpowdersprings.org | Agendas & Minutes and select applicable meeting date. Clicking on the blue link will open all detail related to the action. Please note additional supporting information for the City Council Agenda may still be added up through the day of the City Council Meeting.