

# **City of Powder Springs**

City of Powder Springs 4426 Marietta Street Powder Springs, GA 30127 www.cityofpowdersprings. org

# Meeting Minutes - Final City Council

Mayor Albert Thurman

Council Members: Henry Lust, Doris Dawkins, Dwayne Green, Patrick Bordelon, Patricia Wisdom

Monday, November 20, 2023

7:00 PM

Patricia C. Vaughn Cultural Arts Center 4181 Atlanta Street, Building 1 Powder Springs, GA 30127

Onsite at Patricia Vaughn Cultural Arts Center - 4181 Atlanta Street

**Pre-Meeting Discussion at 6:30PM** 

Join Zoom Meeting - https://us06web.zoom.us/j/86426025341 Meeting ID: 864 2602 5341 Dial: 1-929-205-6099

#### 1. Call to Order

Mayor Al Thurman called the meeting to order at 7:00 pm. All Council Members were present on site. Also present on site were City Attorney Julie Livingston, City Manager Pam Conner, and City Clerk Kelly Axt.

Staff in attendance: Lane Cadwell, Armando Cipriano, Dwayne Eberhart (Zoom), Parker Forman, Jon Gargis, Tina Garver (Zoom), Travis Landrum (Zoom), Tamara Newkirt, Paul Philpot, Douglas Racine, Andrew Siegel, Travis Sims (Zoom), Bill Tanks (Zoom), and Wayne Wright (Zoom).

Present 6 - Mayor Al Thurman, Mayor Pro Tem - Ward 1 Henry Lust, Council Member - Ward 2 Doris
Dawkins, Council Member - Ward 3 Dwayne Green, Council Member - At Large Post 1 Patrick
Bordelon, and Council Member - At Large Post 2 Patricia Wisdom

#### 2. Invocation and Pledge of Allegiance

Invocation was led by Council Member Green and the Pledge of Allegiance was led by Council Member Dawkins.

## 3. Approval of Minutes

2023 -077 City Council Agenda Minutes 11/06/2023

Attachments: City Council Agenda Minutes 06-Nov-2023

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - Ward 3 Green, that City Council Agenda Minutes 11/062023 be approved. The motion carried

#### by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

2023 -078 City Council Work Session Minutes 11/15/2023

Attachments: City Council Work Session Minutes 15-Nov-2023

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - Ward 3 Green, that City Council Work Session Minutes 11/15/2023 be approved with a correction to District Attorney Flynn Broady's name. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

## 4. Mayor's Comments

Mayor Thurman shared that he wasn't able to attend the National League of Cities; attended the Reflection of Trinity along with the City Manager on this past Saturday and witnessed the service to the community they provide in terms of their food drive; and wished everyone a happy and safe Thanksgiving.

#### 5. Citizens Comments

No citizen comments were made.

Registration to speak at any City Council meeting, per City Charter, is the day of the meeting only beginning 20 minutes prior to the start of the meeting (6:40 - 7:00 PM). The first twelve registering to speak will be given five (5) minutes to address Mayor and Council with their comments. You can register by signing up in person at the Cultural Arts Center located at 4181 Atlanta Street - location of the on site meeting or by emailing kaxt@cityofpowdersprings.org between 6:40 and 7:00 PM to register to speak.

#### 6. Public Reports | Presentations

PR 23-013 Oath of Office - PD

Police Chief Lane Cadwell introduced new certified Officer Edward Reeves with Canine Officer Bane. Mayor Thurman swore in Officer Reeves.

Chief Cadwell also praised Officer Douglas Racine and Canine Officer Reno in winning Top Dog of the Year at the Custom and Border Protection Training this past week.

#### 7. City Attorney

#### A. Consent Agenda

RESO 23-200 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A DEVELOPMENT AGREEMENT WITH NATIVE

DEVELOPMENT GROUP RELATING TO ACCESS IMPROVEMENTS AND SATISFACTION OF CERTAIN ZONING STIPULATIONS; PROVIDING FOR

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Signed Motion. PZ 21-030. Stipulation 15

Signed Motion. PZ 21-028. Stipulation 15

RESO 2023-200 EXH A Redacted

Executed RESO 2023-200

approved

RESO 23-206 A RESOLUTION AUTHORIZING THE MAYOR EXECUTE THE

CERTIFICATION REQUIRED TO SUBMIT THE REAPPLICATION FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT HELD BY THE CITY OF POWDER SPRINGS; PROVIDING FOR

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Phase I Large NPDES MS4 Permit Reapplication Form 2023 Redacted

Executed RESO 2023-206

Signed Permit Form

approved

RESO 23-207 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH MANSFIELD OIL COMPANY OF GAINESVILLE, INC. UNDER THE SOURCEWELL CONTRACT FOR THE PURCHASE OF FUEL FOR CITY OPERATIONS; AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2023-207

Signed Agreement

approved

RESO 23-208 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH GRACIE GRAY CONTRACTORS, INC. FOR GUARDRAIL REPAIRS ON RICHARD D. SAILORS PARKWAY AND POWDER SPRINGS ROAD AT A COST OF \$27,405.00; PROVIDING FOR

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: GURDRAIL REPAIRS Redacted

GUARDRAIL PICTURES
Executed RESO 2023-208

Signed Contractor Agreement Redacted

approved

RESO 23-209 A RESOLUTION APPROVING THE TEMPORARY CLOSURE AND RENTAL

OF THURMAN SPRINGS PARK FOR A TICKETED EVENT ON JUNE 8.

2024 FROM SET UP AT 4:00PM TO BREAKDOWN AT 11:00 TO

ACCOMMODATE THE TRI-MUSIC FESTIVAL FROM 6PM TO 10PM;

APPROVING THE TEMPORARY CLOSURE OF STREETS IN THE

DOWNTOWN NEAR THE VENUE AS DETERMINED BY THE CHIEF OF

POLICE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Tri-Music Festival 2024 COPS Rental Application Redacted

Executed RESO 2023-209

approved

RESO 23-211 A RESOLUTION ACCEPTING THE PROPOSAL OF DAF CONCRETE FOR

THE REPAIR OF CERTAIN SIDEWALKS AND CATCH BASINS AT VARIOUS LOCATIONS THROUGHOUT THE CITY FOR THE SUM OF \$49,550; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: INFRASTRUCTURE REPAIRS Redacted

Executed RESO 2023-211

Signed Contractor Agreement Redacted

approved

RESO 23-212 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A SUBRECIPIENT AGREEMENT WITH THE COBB COUNTY COMMUNITY DEVELOPMENT PROGRAM OFFICE TO PARTICIPATE IN JUSTICE ASSISTANCE GRANT PROGRAM FOR THE RECEIPT AND ALLOCATION OF FUNDS FOR USE IN THE IMPLEMENTATION OF A CAMERA INTEGRATION SYSTEM TO ASSIST EMERGENCY RESPONSE; PROVIDING FOR AN EFFECTIVE DATE: AND FOR OTHER PURPOSES.

Attachments: JAG Revision

Executed RESO 2023-212

approved

RES0 23-213 A RESOLUTION APPROVING AND AUTHORIZING ISSUANCE OF A

TEMPORARY EVENT PERMIT TO THE LEADOFF FOUNDATION FOR USE OF PUBLIC PROPERTY AT THURMAN SPRINGS PARK OR THE SILVER COMET TRAIL LINEAR PARK ON DECEMBER 15, 2023 IN RECOGNITION OF SLEEPOUT AMERICA'S PUBLIC AWARENESS

CAMPAIGN TO RAISE AWARENESS ABOUT THE HOMELESS

POPULATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Executed RESO 2023-213

approved

RESO 23-214 A RESOLUTION SUPPORTING AND WELCOMING THE

INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION ANNUAL CONVENTION IN 2028 OR 2029 TO ATLANTA, GEORGIA; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2023-214

approved

RESO 23-215 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND

CHIEF OF POLICE TO EXECUTE AN AGREEMENT WITH THE CITY'S K9 OFFICER HANDLER RELATING TO THE USE AND HANDLING OF THE K9 PARTNER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Executed RESO 2023-215

Signed Police Agreement

approved

RESO 23-216 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE

ANNUAL COMMUNITY RATING SYSTEM RECERTIFICATION FORM; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2023-216

approved

RESO 23-217 A RESOLUTION APPROVING AN UPDATED LIST OF PROJECTS

APPROVED FOR FUNDING ASSISTANCE UNDER THE AMERICAN RESCUE PLAN ACT: AUTHORIZING THE MAYOR TO EXECUTE

AGREEMENTS TO IMPLEMENT RECOMMENDED FUNDING IDENTIFIED IN THE AMENDED BUDGET; PROVIDING AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: RESO 23-217 Exh A Proposed ARPA Projects Budget Nov 23

Executed RESO 2023-217

approved

RESO 23-218 A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF

OAKVIEW DRIVE BETWEEN JACKSON WAY EXTENSION AND PINEVIEW DRIVE BETWEEN 7AM – 5PM DECEMBER 4 TO DECEMBER 22, 2023 FOR PURPOSES OF ACCOMMODATING THE DELIVERY AND INSTALLATION OF A PARKING DECK; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 2023 - 218 EXH A

Executed RESO 2023-218

approved

#### **Approval of the Consent Agenda**

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post 2 Wisdom, to approve the Consent Agenda as read by the City Attorney Julie Livingston. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

#### B. Regular Agenda | Public Hearing

RESO 23-210 A RESOLUTION APPROVING AND ADOPTING THE ANNUAL UPDATE

OF THE CAPITAL IMPROVEMENT ELEMENT AND SHORT-TERM WORK PROGRAM FOR THE PERIOD 2024-2028; PROVIDING AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

**Attachments:** Executed RESO 2023-210

Tina Garver, Community Development Director, presented an overview of the annual update to the Comprehensive Plan that was transmitted to the Atlanta Regional Commission and the Department of Community Affairs for review and comment. Mrs. Garver added that the plan has been reviewed and approved; and allows the City to continue to collect and use impact fees for parks and recreation, and public safety.

No speakers for or against RESO 23-210.

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - Ward 3 Green, that Resolution RESO 23-210 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

# 8. City Manager and City Council Reports

City Manager Pam Conner, reminded everyone of the Town Hall Meeting Tuesday, November 28th at the Ford Reception Hall.

Council Member Green made no reports nor comments.

Council Member Dawkins thanked everyone for attending the meeting in person as well as online; and wished everyone a happy and blessed Thanksgiving.

Council Member Lust shared that he enjoyed the National League of Cities Conference.

Council Member Bordelon thanked everyone for coming out in person and those that watched online; congratulated Officer Reeves and Canine Bane on joining the Police Department; mentioned the next Town Hall meeting will be Tuesday, November 28th; and wished everyone a happy and healthy Thanksgiving.

Council Member Wisdom reported what she learned at the National League of Cities this past Saturday; thanked everyone for attending the meeting; and congratulated Officer Reeves and Canine Bane.

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

No Executive Session was held.

# 10. Adjournment

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post 1 Bordelon, that this Adjournment be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom