



City of Powder Springs

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

Meeting Agenda City Council

Monday, June 6, 2016

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

City Council Minutes 05/16/16

City Council Work Session Minutes 05/11/16 & 06/01/16

4. Mayor's Comments

[2016 -009](#)

Ford Board Appointments

Attachments:

[Ford Board Apps.pdf](#)

5. Public Reports and Presentations

6. Citizens Comments

7. City Attorney

Consent Agenda

[RES0 16-058](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT WITH COBB COUNTY RELATING TO THE IMPLEMENTATION OF CERTAIN RESPONSIBILITIES AND TASKS ESTABLISHED UNDER EACH NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (“NPDES”) PERMIT ISSUED TO THE CITY OF POWDER SPRINGS AND ISSUED TO THE COBB COUNTY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[IGA MOA PowderSprings final.pdf](#)

[Working Streamsrev2.pdf](#)

[RESO 16-058.pdf](#)

[RESO 16-059](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SAM DAVIS FOR CERTAIN EMCEE AND ENTERTAINMENT SERVICES ON JULY 4 FOR AN AMOUNT OF \$2,600; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [2016 Sam Davis July 4th.pdf](#)
[Fireworks Launch zone.pdf](#)
[RESO 16-059.pdf](#)

[RESO 16-060](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MARJANE FOR CERTAIN ENTERTAINMENT AND PERFORMING ARTS SERVICES ON JULY 4 FOR AN AMOUNT OF \$350; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [2016 Marjane July 4th Contract.pdf](#)
[RESO 16-060.pdf](#)

[RESO 16-061](#) A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED BY ARDITO CONSTRUCTION COMPANY, INC. FOR THE INSTALLATION OF NEW WATER LINE, CONNECTION OF WATER SERVICE AND DISCONNECTCION OF EXISTING SERVICE LINE ON MACEDONIA ROAD AND AT TAPP MIDDLE SCHOOL; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY, INC. FOR SAID SERVICES FOR AN AMOUNT OF \$101,622.03; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION NO 2016-061 Water Line Tapp.docx](#)
[RESO 16-061.pdf](#)

[RESO 16-062](#) A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED BY ARDITO CONSTRUCTION COMPANY, INC. FOR CATCH BASIN REPAIRS ON ATLANTA STREET, FAMBROUGH DRIVE AND MARIETTA STREET; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY, INC. FOR SAID SERVICES FOR AN AMOUNT OF \$5,492.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Tippins Stormwater Repair Estimate.pdf](#)
[Ardito Stormwater Repair Estimate.pdf](#)
[PK bid.pdf](#)
[RESO 16-062.pdf](#)

[RESO 16-064](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE SOFTWARE LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (“ESRI”) FOR AN AMOUNT NOT TO EXCEED \$5000.00 ; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [ArcGIS.pdf](#)
[RESO 16-064.pdf](#)

[RESO 16-065](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL ANTICIPATED COLLECTIONS ADDENDUM TO THE MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY OBLIGATING APPROPRIATIONS TO COVER TRANSACTION PRICES FOR INQUIRIES MADE THROUGH THE SYSTEMATIC ALIEN VERIFICATION FOR ENTITLEMENTS (“SAVE”) PROGRAM FOR AN ANNUAL AMOUNT OF \$200; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: [ACA_NonFed_06-20-2016.pdf](#)
[SAVE Program_Transaction Charges.pdf](#)
[RESO 16-065.pdf](#)

[RESO 16-066](#) A RESOLUTION APPROVING AN AMENDMENT TO THE PERSONNEL MANUAL TO AUTHORIZE THE CITY MANAGER TO APPROVE NON-EXEMPT EMPLOYEES TO COUNT HOLIDAY HOURS AS HOURS WORKED WHEN CALCULATING OVERTIME WHEN THE HOLIDAY FALLS DURING A WORK WEEK OR WORK PERIOD WHEN THE CITY HOSTS OR SCHEDULES AN EVENT ON PUBLICLY-OWNED PROPERTY FOR WHICH NON-EXEMPT PERSONNEL ARE NOT OTHERWISE REQUIRED TO WORK; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESO 16-066.pdf](#)

[RESO 16-069](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSERVATION EASEMENT GRANTED BY CAMERON SPRINGS, LLC FOR THE PROTECTION OF OPEN SPACE; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Cameron Springs Conservation Easement.pdf](#)
[RESO 16-069.pdf](#)

[RES0 16-070](#) A RESOLUTION APPROVING AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SECURE THE REPAIR OF A 2006 MACK CV713 SANITATION TRUCK FOR AN AMOUNT NOT TO EXCEED \$5500; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID REPAIR IF NEEDED; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Sanitation Truck Repair.pdf](#)
[RESO 16-070.pdf](#)

Regular Agenda | Public Hearing

[ORD 16-015](#) Ordinance - Budget Amendment to FY16 Budget to increase revenues and expenses relating to building permits, senior center repairs and operating supplies, and impact fees.

1st Reading 05/16/16
2nd Reading 06/06/16

Attachments: [Budget Amendment - Increase Rev & Exp for Building Permits, Senior Center & Impact Fees.pdf](#)
[ORD-16-015.pdf](#)

[ORD 16-014](#) Ordinance - FY 2017 Budget
1st Reading and Public Hearing 05/16/16
2nd Reading and Adoption 06/06/16

Attachments: [Proposed FY2017 - All Funds.pdf](#)
[Appropriation Schedule for One Time Expenditures of the FY17 Budget.pdf](#)
[ORD 16-014.pdf](#)

[PZ 16--012](#) Special Use - Car Wash; Kevin Cunningham; 3930 Austell Powder Springs Road, LL 904,

Attachments: [AustellPSRoad.pdf](#)
[MotionCunningham.docx](#)

[PZ 16--013](#) Rezoning: GW Investments/ Rea Ventures Group, Abington Trail Phase II LL 804, 805, 824, 825
Request a change in zoning conditions / Site Plan

Attachments: [ReaVentures.pdf](#)
[Motion_ReaVentures060616.docx](#)
[ReaVenturesSitePlan.pdf](#)
[pz 16-013 rea ventures.pdf](#)

[AL-16-005](#) Public hearing, Alcohol License, Retail Package & Sunday Sales, Akintayo Daniel Bolorunduro, 5780 CH James Parkway, Suite 240.

Attachments: [AlcoholApplication.pdf](#)

[2016 -012](#) Show Cause Hearing - Sunoco

[MOT 16-002](#) Motion - Goodman Litigation

Attachments: [MOTION FOR DENIAL OF CLAIM.docx](#)

8. City Manager and City Council Reports

9. Executive Session

10. 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.