City of Powder Springs



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

Meeting Agenda City Council

Mayor Albert Thurman

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

Monday, February 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/85208022810 Meeting ID: 852 0802 2810 Dial: 1-929-205-6099

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

<u>2023 -014</u>	Special Called Work Session Minutes 02/03/2023
<u>2023 -015</u>	Council Agenda Minutes 02/06/2023
2023 -016	Council Work Session Minutes 02/15/2023

- 4. Mayor's Comments
- 5. Citizens Comments

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

7. City Attorney

A. Consent Agenda

RESO 23-037 A RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY PYRO

SHOWS EAST COAST, INC. IN THE AMOUNT OF \$20,000 TO DISPLAY FIREWORKS AT THE INDEPENDENCE DAY CELEBRATION ON JULY 4, 2023; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYRO SHOWS EAST COAST, INC.; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COBB COUNTY FOR THE USE OF THE POWDER SPRINGS PARK IF NEEDED TO STAGE THE FIREWORKS DISPLAY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Site - Powder Springs City of 7-4-2023

Pyro Show Powder Springs City of 7-4-2023

July 4 contract Powder Springs City of 7-4-2023

RESOLUTION 2023 - 037 Fireworks Display and use of PS Park

RESO 23-038 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH DC POOL SERVICE FOR REGULAR INSPECTIONS AND SERVICE CALLS FOR THE CITY'S SPLASH PAD IN THURMAN SPRINGS PARK TO MAINTAIN THE FOUNTAIN IN GOOD WORKING ORDER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: City of Powder Springs Splash Pad 2023

RESOLUTION 2023 - 038 SPLASH PAD SERVICES

RESO 23-039 A RESOLUTION AUTHOIZING THE SURPLUS AND SALE OF EQUIPMENT

AND ITEMS WHICH ARE NO LONGER NEEDED BY THE POLICE

DEPARTMENT OR OTHER MUNICIPAL PURPOSES; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Memo surplus for Sale and Destruction

RESOLUTION 2023 - 039 SURPLUS PD SUPPLIES

RESO 23-040 A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF

VARIOUS ROADS WITHIN DOWNTOWN POWDER SPRINGS TO ACCOMMODATE CITY EVENTS SCHEDULED FOR CALENDAR YEAR

2023; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: RESOLUTION 2023 - 040 Event Road Closures

2023 Event Schedule

RESO 23-041 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF

UTILITY EASEMENTS REQUIRED TO COMPLETE THE PINEVIEW ROAD TRAIL AND ROAD IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>Georgia Power Easement Agreement Pineview</u>

Georgia Power Easement Exhibit A Pineview
RESOLUTION 2023 - 041 Pineview Easement

Georgia Power Easement Agreement Pineview Redacted

RESO 23-042 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE THE 6TH AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT WITH CROY ENGINEERING, LLC IN THE AMOUNT OF \$22,425.00 TO PERFORM CONSTRUCTION INSPECTION SERVICES FOR STORMWATER REPAIRS AT CERTAIN LOCATIONS WITHIN THE CITY OF POWDER SPRINGS; PROVIDING FOR AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

<u>Attachments:</u> 1546.003 - Stormwater Manager Scvs Agreement Amendment 6 ARPA Construction In

RESOLUTION 2023 - 042 for Croy Amendment #6

RESO 23-043 A RESOLUTION OF SUPPORT AND COMMITMENT TO PURSUE AN

APPLICATION FOR FUNDING THROUGH THE ATLANTA REGIONAL COMMISSION LIVABLE CENTERS INITIATIVE PROGRAM TO UPDATE THE CITY OF POWDER SPRINGS 2015 LCI PLAN; ACKNOWLEDGING THE NEED FOR LOCAL MATCHING FUNDS; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 043 LCI Plan UPdate application

RESO 23-044 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE RENEWAL LEASE AGREEMENTS WITH THE SOUTH COBB ARTS ALLIANCE, INC. FOR USE OF AN OFFICE AND STORAGE AREA AT THE OLD MUSEUM LOCATION IN POWDER SPRINGS AND FOR USE OF GALLERY DISPLAY SPACE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 044 SCAA RENEWALS

RESO 23-045 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE CERTAIN AGREEMENTS FOR CERTAIN PROFESSIONAL

SERVICES RELATING TO THE MORATORIUM PREVIOUSLY

ESTABLISHED BY THE CITY OF POWDER SPRINGS FOR A SUM OF \$23,411; AUTHORIZING THE FINANCE DIRECTOR TO PREPARE NECESSARY BUDGET AMENDMENTS FOR THE TRANSFER AND ALLOCATION OF FUNDS TO PAY FOR SAID PROFESSIONAL

SERVICES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: RESOLUTION 2023 - 045 Moratorium studies 2nd phase

RESO 23-046 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH GRACIE GRAY CONTRACTORS, INC.

TO REPLACE GUARDRAIL FOR THE AMOUNT OF \$15,462.50; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Reso Gracie Gray 2023

Guardrail Award Letter -02-06-2023 Redacted

RESO 23-047 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH EAST COAST GRADING TO RESURFACE CERTAIN ROADS THROUGHOUT THE CITY FOR AN AMOUNT OF \$980,370.17 SUBJECT TO CERTAIN CONDITIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Reso Resurfacing 2023

Resurfacing Award Letter - 2-14-23 Redacted

RESO 23-048 A RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO

THE PROCUREMENT AND PURCHASING POLICY; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 048 Procurement Policy Revisions

Reso 2023-048 Exh A Procurement Inclusiveness

Reso 2023-048 Exh B Attachment 1 Purchasing Policy Amendments

B. Regular Agenda | Public Hearing

ORD 23 -001 AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2023 TO

ALLOCATE RECEIPTS AND EXPENDITURES FOR VARIOUS

DEPARTMENTAL AND CAPITAL BUDGETS; TO REPEAL CONFLICTING ORDINANCES; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Proposed Budget Amendment 2-1-23 and 2-15-23

ORDINANCE 2023 - 001 Budget Amendment

8. Oath of Office - Arts and Cultural Affairs 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 Council meeting location 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.