

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, October 17, 2022

7:00 PM

Patricia C. Vaughn Cultural Arts Center & VIA
ZOOM

Onsite at Patricia Vaughn Cultural Arts Center - 4181 Atlanta Street

Pre-Meeting Discussion at 6:30PM

Join Zoom Meeting - https://us06web.zoom.us/j/86045137704 Meeting ID: 860 4513 7704 Dial: 1-929-205-6099

1. Call to Order

Mayor-Pro Tem Lust called the meeting to order at 7:00 pm. Mayor Thurman was away on City Business with Cobb Chamber. Council Members Dawkins, Green and Wisdom were present in person. Council Member Bordelon was on vacation. Also present on site were City Attorney Julie Livingston, City Manager Pam Conner and City Clerk Kelly Axt.

Staff in attendance: Dwayne Eberhart, Rick Gravitt, Eric Myer

Present 4 - Mayor Pro Tem - Ward 1 Henry Lust, Council Member - Ward 2 Doris Dawkins, Council Member - Ward 3 Dwayne Green, and Council Member - At Large Post 2 Patricia Wisdom

Absent 1 - Council Member - At Large Post 1 Patrick Bordelon

City-Absent 1 - Mayor Al Thurman

2. Invocation and Pledge of Allegiance

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

3. Approval of Minutes

<u>2022 -024</u> Work Session Minutes - 10/12/2022

Attachments: 10-12-2022 Work Session Minutes

A motion was made by Council Member - At Large Post 2 Wisdom, seconded by Council Member - Ward 2 Dawkins, that Minutes 2022-024 be approved. The motion carried by the

following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, and Council Member - At Large Post 2 Wisdom

Absent: 1 - Council Member - At Large Post 1 Bordelon

<u>2022 -025</u> Council Minutes - 10/03/2022

Attachments: 10-03-2022 Council Minutes

A motion was made by Council Member - At Large Post 2 Wisdom, seconded by Council Member - Ward 2 Dawkins, that Minutes 2022-025 be approved. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, and Council Member - At Large Post 2 Wisdom

Absent: 1 - Council Member - At Large Post 1 Bordelon

4. Mayor's Comments

Mayor Pro-Tem Lust thanked the sanitation on the outstanding work they do to keep the City great. Mr. Lust thanked the new members Marcel Kennedy and Raja Antone to the Development Authority, Kelly Fisk and Taylor Rufus to the Planning and Zoning Commission and Daren Patrick to the Cultural Arts Commission. He also shared the agenda from the Power of One Cobb meeting he attended last Saturday at the Jim R. Miller Park.

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

City Manager Pam Conner introduced the Public Works team members John Brown, Deputy Public Works Director, Dwayne Eberhart, Public Works Director and Eric Myers, Development and Infrastructure Agency Director. Mrs. Conner provided costs of October 2021 and March 2022 Reside with Pride.

Dwayne Eberhart, Public Works Director, shared the data from the Reside with Pride collected items.

Rick Gravitt, Sanitation Supervisor, shared his 22 years of work experience with the

City and introduced the sanitation team members. Raynald Alceac, Louis Lashley, Jean Louis, Cameron Major, Jacquelin Nelson, Devon Wallace, Jeff Romines and Andrew Giddeons.

7. City Attorney

A. Consent Agenda

RESO 22-155 A RESOLUTION TRANSMITTING TO THE ATLANTA REGIONAL

COMMISSION AND THE DEPARTMENT OF COMMUNITY AFFAIRS THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT AND SHORT TERM WORK PROGRAM OF THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: STWP 09222022

Report of Accomplishments

2022 Impact Fee Financial Report

Parks and Recreation Project Update

Public Safety Project Update
Executed RESO 2022-155

approved

RESO 22-157 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO THE 5TH AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT WITH CROY ENGINEERING, LLC IN ORDER TO ATTACH AN UPDATED RATE SHEET APPLICABLE TO VARIOUS DISCIPLINES INVOLVED IN PROVIDING ENGINEERING DESIGN SERVICES FOR STORMWATER REPAIRS AT CERTAIN LOCATIONS WITHIN THE CITY OF POWDER SPRINGS; PROVIDING

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES,

Attachments: PS 2022 SW Supervisor Rate Tablet-Proposed

PS SW Supervisor Rate table-Existing

Executed RESO 2022-157

approved

RESO 22-158 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH GEORGIA POWER TO RETROFIT INDOOR LIGHTING WITHIN CITY OF POWDER SPRINGS FACILITIES LOCATED AT THE FORD CENTER CAMPUS AND POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: Executed RESO 2022-158

GPC Assessment - City of Powder Springs Police Department

GPC Assessment - City of Powder Springs (building 4)

GPC Assessment - City of Powder Springs (building 3)

GPC Assessment - City of Powder Springs (Building 2)

GPC Assessment - City of Powder Springs (Building 1)

approved

RESO 22-159 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH CSC DESIGN, INC. IN THE AMOUNT

OF \$5,600 TO PREPARE DESIGN AND ARCHITECTURAL

SPECIFICATIONS FOR CERTAIN IMPROVEMENTS WITHIN CITY

FACILITIES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

<u>Attachments:</u> Public Works Restroom Alteration City of Powder Springs Design

Proposal 08-31-2022 Executed RESO 2022-159

approved

RESO 22-160 A RESOLUTION AUTHORIZING THE ACQUISITION OF RIGHT OF WAY

NEEDED TO COMPLETE THE ACCESS ROAD PARALLEL TO POWDER

SPRINGS ROAD FROM FOREST HILL TO THE RESIDENTIAL

DEVELOPMENT AT CREEKWOOD FOR AN AMOUNT OF \$90,200;

AUTHORIZING THE USE OF CONDEMNATION TO ACQUIRE THE RIGHT

OF WAY, IF NEEDED; AUTHORIZING THE MAYOR TO EXECUTE DEEDS

OR OTHER DOCUMENTS NEEDED TO COMPLETE ACQUISITION,

CLOSING AND CONVEYANCE TRANSACTIONS; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2022-160

approved

RESO 22-161 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO THE AGREEMENT WITH

BOLDPLANNING, INC. TO PROVIDE ADDITIONAL TRAINING FOR A SUM OF \$3,281.50; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: Executed RESO 2022-161

approved

RESO 22-162 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXEUCTE AN AGREEMENT WITH FLASHVOTE BY GOVERNANCE SCIENCES GROUP IN THE AMOUNT OF \$8,900 TO PERFORM CERTAIN CUSTOMIZED SURVEYS UNDER THE AMERICAN RESCUE PLAN ACT PROGRAM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Community surveys recommendation letter

Executed RESO 2022-162

approved

RESO 22-163 A RESOLUTION IN SUPPORT OF THE DEVELOPMENT AUTHORITY OF

POWDER SPRINGS APPROVING THE ISSUANCE OF ECONOMIC DEVELOPMENT REVENUE BONDS TO FINANCE ALL OR PART OF A CAPITAL PROJECT IN THE CITY OF POWDER SPRINGS; PROVIDING AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: DRAFT DAPS resolution

20 West Intermodal

Executed RESO 2022-163

approved

RESO 22-164 A RESOLUTION APPOINTING MARCEL KENNEDY AND RAJA ANTONE

TO THE DEVELOPMENT AUTHORITY OF POWDER SPRINGS;

APPOINTING KELLY FISK AND TAYLOR RUFUS TO THE PLANNING AND ZONING COMMISSION; APPOINTING DAREN PATRICK TO THE CULTURAL AFFAIRS AND ARTS COMMISSION; PROVIDING AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2022-164

approved

Approval of the Consent Agenda

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - Ward 3 Green, to approve the Consent Agenda as read by the City Attorney Julie Livingston. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3

Green, and Council Member - At Large Post 2 Wisdom

Absent: 1 - Council Member - At Large Post 1 Bordelon

B. Regular Agenda | Public Hearing

RESO 22-165 A RESOLUTION APPROVING THE TEMPORARY CLOSURE AND USE OF THE MUNICIPAL PARKING LOT LOCATED BETWEEN MARIETTA STREET AND HOTEL AVENUE FOR A TEMPORARY SPECIAL EVENT ON

NOVEMBER 1, 2022 FROM 5:30PM TO 8:00PM TO ACCOMMODATE A DRONE LIGHT SHOW; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: WCBA PermitMap.jpg

HotWingDrones PermitAttachment.pdf

Executed RESO 2022-165

HotWingDrones PS PermitAp.pdf

Resolution was added after 10/17/2022 agenda was published and added to regular agenda due to late addition.

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post 2 Wisdom, that Resolution RES0 22-165 be approved. The motion carried by the following vote:

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, and Council Member - At Large Post 2 Wisdom

Absent: 1 - Council Member - At Large Post 1 Bordelon

8. Oaths of Office - Boards and Commissions

Raja Antone and Marcel Kennedy were sworn in by Mayor Pro-Tem Lust and City Clerk Kelly Axt for their appointments to the Development Authority of Powder Springs (DAPS).

Kelly Fisk and Taylor Rufus were sworn in by Mayor Pro-Tem Lust and City Clerk Kelly Axt for their appointments to the Planning and Zoning Commission.

Daren Patrick was sworn in by Mayor Pro-Tem Lust and City Clerk Kelly Axt for his appointment to the Cultural Arts and Affairs Commission.

9. City Manager and City Council Reports

Council Member Green made no remarks.

Council Member Dawkins thanked Dwayne Eberhart and the Public Works Staff on a great job every day especially during the Reside with Pride week. Ms. Dawkins congratulated Mr. Antone and Mr. Kennedy on their appointments to DAPS, Mr. Fisk and Ms. Rufus on their appointments to the Zoning Commissions and Mr. Patrick on his appointment to the Arts Commission. She also thanked everyone for coming out this evening.

Council Member Wisdom greeted everyone that were in the audience as well as on Zoom. Ms. Wisdom congratulated the Public Works Staff and the Board and Commissions Members. She also mentioned attending the Cobb Municipal Association meeting last week where some topics included scholarship donations for

veteran education, free mammogram testing in Cobb County, requiring 60% voter approval of any City annexation and Medicare expansion bills.

Pam Conner, City Manager, reminded everyone of the Town Hall Meeting Tuesday October 25th at 7pm to be held at the Ford Reception Hall. Mrs. Conner also mentioned the Trunk or Treat Spooktacular and the One Book One City events.

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

No Executive Session was held.

11. Adjournment

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

Yes: 4 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, and Council Member - At Large Post 2 Wisdom

Absent: 1 - Council Member - At Large Post 1 Bordelon