

City of Powder Springs

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

Meeting Agenda City Council

Monday, July 17, 2017 7:00 PM Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

Rev. Dr. Ralph Steed, New Hope Missionary Baptist Church

3. Approval of Minutes

City Council Minutes 6/19/17 City Council Work Session 07/12/17 City Council Special Called Meeting 07/12/17

4. Mayor's Comments

5. Public Reports | Presentations

<u>RPT 17-029</u>	Report - Summer Intern Program
PR 17-002	Presentation of Certificates of Appreciation for Youth Camp Sponsors
2017 -007	Proclamation - Dairy Queen
<u>2017 -008</u>	Proclamation - New Hope Missionary Baptist Church

6. Citizens Comments

7. City Attorney

A. Consent Agenda

RESO 17-074 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE A SERVICE AGREEMENT WITH CARDIOTRONIX TO PROVIDE

INSPECTION AND MAINTENANCE SERVICES FOR FORTY

AUTOMATED EXTERNAL DEFIBRILLATORS ("AEDs") OWNED BY THE

CITY OF POWDER SPRINGS FOR \$8,880.00 TO BE PAID IN THREE ANNUAL INSTALLMENTS OF \$2,960.00; PROVIDING AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 17-074.pdf

RESO 17-075 A RESOLUTION APPROVING AGREEMENTS WITH REVVED UP KIDS

FOR ITS DONATION OF IN-KIND SERVICES VOLUNTEERING SAFETY INSTRUCTION TO PARTICIPANTS OF THE 2017 SUMMER YOUTH ENRICHMENT CAMP HOSTED BY THE POWDER SPRINGS FIRST

UNITED METHODIST CHURCH, TAPP MIDDLE SCHOOL AND THE CITY OF POWDER SPRINGS; RATIFYING THE AGREEMENTS EXECUTED BY THE MAYOR FOR THE VOLUNTEER SERVICES; AND FOR OTHER

PURPOSES.

Attachments: Revved Up In Kind.pdf

RESO 17-075.pdf

RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING

DISPOSITION OF METAL DETECTOR; PROVIDING AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> metal detector 2.jpeg

metal detector 1.jpeg RESO 17-076.pdf

RESO 17-077 A RESOLUTION APPROVING A BID SUMITTED BY ARDITO

CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$7,309.00 TO REPAIR A SECTION OF SIDEWALK LOCATED ON MACEDONIA ROAD DAMAGED BY TREE ROOTS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO COMPLETE THE SIDEWALK REPAIR; PROVIDING

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Ardito Sidewalk repair.pdf

RESO 17-077.pdf

RESO 17-078 A RESOLUTION APPROVING A BID SUMITTED BY. TO MOW, CLEAR

AND MAINTAIN CERTAIN DETENTION PONDS FOLLOWING

COLLECTION OF FUNDS FROM OWNERS OF PROPERTIES DRAINING TO SAID PONDS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH. FOR SAID MAINTENANCE ACTIVITIES;

PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Detention Pond Maintenance Services bid results with comments.pdf

RESO 17-078.pdf

RESO 17-079 A RESOLUTION APPROVING AND AUTHORIZING THE POLICE

DEPARTMENT TO PURCHASE AND EQUIP A POLICE VEHICLE FOR AN AMOUNT NOT TO EXCEED \$37,000; AUTHORIZING THE MAYOR TO

EXECUTE AGREEMENTS REQUIRED TO COMPLETE THE

TRANSACTIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: ProLogic Admin-Federal.pdf

Brannen 2017 AdminCar.pdf

RESO 17-079.pdf

RESO 17-080 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY, INC. FOR AN AMOUNT OF \$22,527.40 TO MODIFY AND IMPROVE THE HANDICAP ACCESSIBLE RAMP AT CITY HALL; PROVIDING AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>City Hall ADA ramp quote revised.pdf</u>

RESO 17-080.pdf

RESO 17-081 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

RENEW THE MEMORANDUM OF UNDERSTANDING WITH THE SOUTH COBB ARTS ALLIANCE, INC. FOR THE DISPLAY OF VISUAL ART IN PUBLIC FACILITIES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: Powder Springs MOU 2017 to 2018.docx

RESO 17-081.pdf

RESO 17-083 A RESOLUTION RECOGNIZING THE CERTIFICATE OF ACHIEVEMENT

FOR EXCELLENCE IN FINANCIAL REPORTING AWARDED TO THE CITY OF POWDER SPRINGS BY THE GOVERNMENT FINANCIAL OFFICERS ASSOCIATION FOR THE PREPARATION AND COMPLETION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED 2016; RECOGNIZING THE AWARD OF FINANCIAL

REPORTING ACHIEVEMENT ISSUED TO DIANA BELANGER; AND FOR

OTHER PURPOSES.

Attachments: RESO 17-083.pdf

RESO 17-084 A RESOLUTION APPROVING AMENDMENTS TO THE PERSONNEL

POSITION CLASSIFICATION; PROVIDING FOR AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

<u>Attachments:</u> Permits & Development Coordinator job desc FINAL.pdf

Special Projects Coordinator for Streets Water Sewer Operations Oversight.pdf

Ranges for Pay Class.pdf

Planning & Projects Coordinator.pdf

Zoning Administrator .pdf

Zoning Administrator GIS Tech .pdf

RESO 17-084.pdf

RESO 17-085 A RESOLUTION APPOINTING A CHIEF JUDGE OF THE MUNICIPAL

COURT ALONG WITH OTHER JUDGES OF THE MUNICIPAL COURT, APPOINTING A CITY SOLICITOR FOR MUNICIPAL COURT; PROVIDING

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 17-085.pdf

RESO 17-086 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH COMCAST FOR TECHNOLOGICAL IMPROVEMENTS AT THE OLD MUSEUM LOCATION IN POWDER SPRINGS PARK; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

<u>Attachments:</u> Comcast Brownsville Rd.pdf

RESO 17-086.pdf

RESO 17-087 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

COMPLETE DOCUMENTS REQUIRED BY A VENDOR IN ORDER TO ESTABLISH THE CITY OF POWDER SPRINGS AS AN ACCOUNT

HOLDER WITH THE VENDOR; PROVIDING AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

<u>Attachments:</u> oreilly's credit app.pdf

RESO 17-087.pdf

RESO 17-088 A RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF

\$25,000 TO AUTHORIZE WOOLPERT INC. TO PERFORM SMOKE TESTING AND DYE FLOOD TESTING ON THE SANITARY SEWER SYSTEM IN THE DOWNTOWN TO DETECT INFLOW, POINT SOURCE LEAKS AND DEFECTS; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: RESO 17-088.pdf

RESO 17-089 A RESOLUTION APPROVING AN AGREEMENT WITH RAPID

ELECTRONIC NOTIFICATION SYSTEM (SIREN) FOR AN AMOUNT NOT TO EXCEED \$6,000 TO ESTABLISH, SUPPORT AND MAINTAIN THE CITY'S EMERGENCY COMMUNICATION SYSTEM; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; AND FOR

OTHER PURPOSES.

Attachments: RESO 17-089.pdf

RESO 17-091 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH A TEMPORARY EMPLOYMENT AGENCY FOR THE TEMPORARY PLACEMENT OF PERSONNEL AS RECOMMENDED BY THE CITY MANAGER UNDER THE PERSONNEL MANUAL AND CODE OF ORDINANCES; PROVIDING AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 17-091.pdf

RESO 17-092 A RESOLUTION AMENDING THE AGREEMENT WITH SAFEBUILT, INC.

TO PROVIDE CERTAIN CODE ENFORCEMENT SERVICES;

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SAFEBUILT, INC.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: RESO 17-092.pdf

RESO 17-093 A RESOLUTION APPROVING A DEDUCTIVE CHANGE ORDER TO AN

AGREEMENT WITH FINE POINT INVESTMENTS, LLC FOR THE SPLOST SIDEWALK PROJECT ON PARKS DRIVE; AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENT NECESSARY TO EFFECTUATE SUCH CHANGE ORDER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

<u>Attachments:</u> <u>Fine Point Deduuctive Change order.pdf</u>

RESO 17-093.pdf

B. Regular Agenda | Public Hearing

RESO 17-090 A RESOLUTION TRANSMITTING TO THE ATLANTA REGIONAL

COMMISSION AND THE DEPARTMENT OF COMMUNITY AFFAIRS THE TEN YEAR UPDATE OF THE COMPREHENSIVE PLAN FOR THE PERIOD

2017-2037; AND FOR OTHER PURPOSES.

Attachments: Comp Plan 2017 Draft.pdf

Comp Plan 2017 Presentation.pdf

RESO 17-090.pdf

ORD 17-018

AN ORDINANCE TO ESTABLISH A MILLAGE RATE FOR THE CITY OF POWDER SPRINGS FOR FISCAL YEAR 2017-2018; TO AMEND THE BUDGET FOR FISCAL YEAR 2017-2018 TO REFLECT THE ANTICIPATED INCREASE IN REAL PROPERTY TAXES TO BE COLLECTED BASED ON AN INCREASE IN THE TAX DIGEST RESULTING FROM INCREASES IN REAL PROPERTY VALUES AS DETERMINED BY THE COBB COUNTY TAX ASSESSOR; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Introduction & 1st Public Hearing & 1st Reading: July 12, 2017 6:00 PM

2nd Public Hearing: July 17, 2017 12:00 PM

3rd Public hearing & 2nd Reading & Adoption: July 19, 2017 6:00 PM

Attachments: ORD 17-018 - Documents Requiring Signature (Millage Rollback, Pending Appeals and

ORD 17-018.pdf

ORD 17-019 AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 TO

ROLL FORWARD THE FISCAL YEAR 2017 BUDGET APPROPRIATIONS ALLOCATED TO OUTSTANDING PRIOR YEAR ENCUMBRANCES AND FOR EXPENDITURES OF CERTAIN FUNDS; TO ALLOCATE THE SOURCE OF REVENUE FOR SAID FUNDS; TO ESTABLISH AN EFFECTIVE DATE;

TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER

PURPOSES.

1st Reading - July 17, 2017 2nd Reading - August 21, 2017

Attachments: ORD 17-019 PO Rollforward.pdf

Purchase Order Roll Forward.pdf

ORD 17-019.pdf

ORD 17-020 AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING

TO PARADE PERMITS; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1ST READING 07/17/17 2ND READING - 08/21/17

Attachments: ORD 17-020.pdf

PZ 17--010 Design Review- Models and Elevations for Create Homes, LLC., at the Vineyards at

New Macland; LL 651

Attachments: Motion

The Lena.pdf
The Shelly.pdf
The Grayson.pdf
The Katherine.pdf

Preliminary Design Review Letter.pdf

Vineyards at MacLand Final Plat 12.18.2006 (ZB Markups).pdf

Previous Zoning Actions

PZ 17-010 Planning Review Challenge.pdf

8. City Manager and City Council Reports

Motion to Approve Trudy Crunkleton Parks, Recreation and Cultural Affairs Director

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

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.