



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*

Tuesday, January 17, 2023

7:00 PM

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

Due to Martin Luther King Jr. Holiday

Onsite at Patricia Vaughn Cultural Arts Center - 4181 Atlanta Street

Pre-Meeting Discussion at 6:30PM

Join Zoom Meeting - <https://us06web.zoom.us/j/88264229101>

Meeting ID: 882 6422 9101 Dial: 1-929-205-6099

1. Call to Order

Mayor 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, Tina Garver, Travis Landrum, Eric Meyer, Tamara Newkirt, Travis Sims and Bill Tanks.

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 -006](#) Council Work Session Minutes 01/03/2023

Attachments: [Council Work Session Minutes 03-Jan-2023](#)

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post 1 Bordelon, that Council Work Session Minutes 01/03/2023 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 -008](#) Council Agenda Minutes 01/03/2023

Attachments: [Council Agenda Minutes 03-Jan-2023](#)

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post 1 Bordelon, that Council Agenda Minutes for 01/03/2023 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 -009](#) Council Work Session Minutes 01/11/2023

Attachments: [Council Work Session Minutes 11-Jan-2023](#)

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post 1 Bordelon, that Council Work Session Minutes 01/11/2023 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

4. Mayor's Comments

Mayor Thurman stated that he enjoyed the Martin Luther King Jr. Celebration at the Cobb Civic Center. The Mayor added that along with Council Members Lust, Bordelon and Dawkins attended the Cobb Chamber where Senator Jon Ossoff was the guest speaker.

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 23-001](#) Presentation - ACFR

Attachments: [City of Powder Springs AD&A Redacted](#)

Meredith Lipson of Mauldin and Jenkins, presented the Annual Comprehensive Financial Report for fiscal year ending June 30, 2022 for public record.

[PR 23-003](#)

Police Department Personnel Swearing In:
Lt. Robert Bodron and Officer Matthew Mead

Chief Lane Cadwell introduced Lt. Robert Bodron (formerly of the City of Morrow Police Department), and Officer Matthew Mead (formerly of the City of Kennesaw Police Department).

Mayor Thurman swore in both Lt. Bodron and Officer Mead.

7. City Attorney

A. Consent Agenda

[RES0 23-012](#)

A RESOLUTION ESTABLISHING QUALIFYING FEES AND QUALIFYING DATES FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 7, 2023 FOR THE OFFICES OF MAYOR, AT LARGE POST 1 AND AT LARGE POST 2 OF THE CITY OF POWDER SPRINGS, GEORGIA; AUTHORIZING THE CITY CLERK AND THE CITY ELECTION SUPERINTENDENT TO PUBLISH NOTICES OF QUALIFYING FEES AND OTHER NOTICES REQUIRED OR PERMITTED TO BE PUBLISHED BY THE GOVERNING AUTHORITY IN CONNECTION THEREWITH; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: [RESOLUTION 2023 - 012 Qualifying Fees and Dates](#)
[Executed RESO 2023-012](#)

approved

[RES0 23-013](#)

A RESOLUTION SUBSCRIBING TO THE ETHICS AND PRINCIPLES OF THE GEORGIA MUNICIPAL ASSOCIATION CERTIFIED CITY OF ETHICS PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTATION NEEDED TO APPLY FOR RECERTIFICATION AS A CITY OF ETHICS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 013 City of Ethics](#)
[Executed RESO 2023-013](#)

approved

[RES0 23-014](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WORK SOURCE COBB TO PROVIDE WORK BASED LEARNING SERVICES WHICH PRESENT AN OPPORTUNITY TO IMPROVE JOB AND CAREER OPTIONS; TO PROVIDE

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Email from Sonya Grant Cobb Works \(1\)](#)
[RESOLUTION 2023 - 014 Worksource Cobb Agreement](#)
[Executed RESO 2023-014](#)

approved

[RESO 23-015](#) A RESOLUTION APPROVING AND AUTHORIZING CERTAIN ANNEXATIONS TO THE CITY OF POWDER SPRINGS BY LOCAL ACT OF THE GEORGIA GENERAL ASSEMBLY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: [RESOLUTION 2023 - 015 General Assembly Annexations](#)
[Ratification Map](#)
[Executed RESO 2023-015](#)

approved

[RESO 23-016](#) A RESOLUTION APPROVING THE TEMPORARY CLOSURE AND USE OF THURMAN SPRINGS PARK AND PARKING FOR A MINI MASTERS GOLF TOURNAMENT ON JUNE 24 2023 FROM 10AM TO 8PM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 016 Special Event Thurman Springs Park PSBG](#)
[Golf tournament map](#)
[Application Temp Event Recreation 1-4-23 Redacted](#)
[Executed RESO 2023-016](#)

approved

[RESO 23-018](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING, LLC FOR DESIGN AND ENGINEERING SERVICES RELATING TO DOWNTOWN PARKING IMPROVEMENTS UNDER THE 2016 SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM FOR AN AMOUNT OF \$8,145; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 018 Croy downtown parking general streets improvements PMA amendment](#)
[1476.00 21st Amendment to Prog Mgmt Svs Agmnt](#)
[Executed RESO 2023-018](#)

approved

[RESO 23-019](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ABOVE THE

CLOUD MEDIA AND MARKETING TO EXPAND THEIR PROFESSIONAL AUDIOVISUAL SERVICES TO INCLUDE THE UPDATE AND MAINTENANCE OF A MARKETING WEBSITE FOR A FEE OF \$12,600; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 019 Above the Cloud Media and Marketing change order](#)
[Visit Powder Springs Website Proposal Redacted](#)
[Executed RESO 2023-019](#)

approved

[RESO 23-020](#) A RESOLUTION AMENDING THE CITY OF POWDER SPRINGS PERSONNEL POLICY MANUAL RELATING TO SICK LEAVE, ACCRUED VACATION LEAVE AND EMPLOYEE BENEFITS; AUTHORIZING THE USE OF PAID SICK LEAVE FOR UP TO FIVE DAYS IN CALENDAR YEAR 2023 FOR EMPLOYEES UNABLE TO WORK AS A RESULT OF THE CORONAVIRUS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 020 Personnel Manual amendments](#)
[DONATED LEAVE POLICY revision](#)
[Health and Wellness addition](#)
[Revised Vacation Accruals](#)
[Executed RESO 2023-020](#)

approved

[RESO 23-021](#) 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 AN INITIAL SUM OF \$41,600; AUTHORIZING THE FINANCE DIRECTOR TO PREPARE NECESSARY BUDGET AMENDMENTS FOR THE TRANSER AND ALLOCATION OF FUNDS TO PAY FOR SAID PROFESSIONAL SERVICES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 021 Moratorium studies](#)
[Executed RESO 2023-021](#)

approved

[RESO 23-022](#) 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 FEBRUARY 18, 2023 TO ACCOMMODATE BLACK HISTORY MONTH

ENTREPRENEURS DAY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- Attachments:* [RESOLUTION 2023 - 022 Temporary Event and municipal parking lot](#)
[Black History Entrepreneurs Day - Parking Map](#)
[Black History Month \(002\)](#)
[Executed RESO 2023-022](#)

approved

[RESO 23-023](#) A RESOLUTION APPROVING THE FUNDING OF A CITY MATCH TO THE 401(A) PROGRAM; APPROVING THE FUNDING OF THE COST OF LIVING ADJUSTMENT FOR ALL CITY EMPLOYEES AT A RATE OF 2% AND APPROVING THE FUNDING OF CERTAIN HEALTH AND WELLNESS BENEFITS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- Attachments:* [RESOLUTION 2023 - 023 pay and benefit amendments](#)
[Executed RESO 2023-023](#)

approved

Approval of the Consent Agenda

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post 1 Bordelon, to approve the Consent Agenda with the removal of advertised action RESO 23-017 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

[ORD 22 -032](#) Ordinance - To annex into the City of Powder Springs and Rezone an approx. 56 acre tract from R-20, NRC, LRO in the County to Conditional MXU in the City – within Land Lots 717, 718, 764 and 765, 19th District, 2nd Section, Cobb County, Georgia.

First reading: November 21, 2022. Second Reading: December 5, 2022.

TABLED TO: First reading: December 5, 2022 Second Reading: January 3, 2023

MOTION TO TABLED ACTION 12/5/22:

First reading: January 17, 2023 Second Reading: February 6, 2023

Attachments: [Ordinance 22 032 Draft](#)
[Exhibit A Ordinance 22_032](#)
[Primary Exhibits. Barett Pkwy Annexation](#)
[Exhibit A Ordinance 22_032](#)
[Vicinity Map. Barett Pkwy Annexation](#)
[Appl Pkgs FINAL for Efilng-SCP Acquisitions, LLC Redacted](#)
[Executed Motion to Table to 12-05-2022](#)
[Primary Exhibits. Barett Pkwy Annexation Redacted](#)
[Executed Motion ORD 22-032 to Table to 01-17-2023](#)

Tina Garver, Community Development Director, discussed the annexation of a corner section at Barrett Parkway and Macedonia Road and to develop a mixed use project of single family, apartments and town homes.

ORD 22-032 was a first reading only.

This Ordinance ORD 22 -032 had no action taken.

8. City Manager and City Council Reports

Pam Conner, City Manager, congratulated and welcomed Lt. Bodron and Officer Mead to the Police Department; reminded everyone of the first quarter Town Hall Meeting January 24th at the Ford Reception Hall at 7PM; and thanked the Finance Director Travis Sims and his staff on a clean ACFR report with no audit adjustments. Mrs. Conner also provided a brief update on the progress of consultant Tom Gayle of Keck and Wood, GDOT and State Legislatures on the Councils desired 278 curb cuts.

Council Member Wisdom welcomed the citizens in person as well as virtually for attending. Ms. Wisdom shared her delight with the recently acquired officers and congratulated the newest Lt. Bodron and Officer Mead to the Police Department; and congratulated and thanked the staff for a very successful ACFR.

Council Member Bordelon welcomed Lt Bodron and Officer Mead to the Police Department and mention what a fine job Police Chief Cadwell is doing. Mr. Bordelon also recognized former Council Member Al Brewer in the audience.

Council Member Lust thanked those that attended in person as well as online; and welcomed Lt. Bodron and Officer Mead to Powder Springs while commending Chief Lane on a fantastic job with the Department. Mr. Lust attended the Cobb NAACP MLK Celebration; and was apart of a panel with Council Members Gerald Evans of Doraville and Latonia Hines of Smyrna for a question and answer session with perspective city council candidates for the new Mableton City Hood.

Council Member Dawkins thanked everyone for coming out both in person and online. Ms. Dawkins also congratulated Lt. Bodron and Officer Mead for coming to Powder Springs; and thanked all the Staff for all they do to keep the City safe and improving the quality of life for the citizens of Powder Springs.

Council Member Green echoed the previous sentiments; and congratulated the new police officers.

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 - At Large Post 1 Bordelon, seconded by Council Member - Ward 2 Dawkins, 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