

City of Powder Springs

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

Meeting Agenda City Council

Mayor Albert Thurman

Council Members: Henry Lust, Doris Dawkins, Nancy Farmer, Patrick Bordelon, Patricia Wisdom

Monday, April 2, 2018 7:00 PM Council Chambers

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

City Council Minutes 3/19/18 and City Council Work Session 3/28/18

- 4. Mayor's Comments
- 5. Public Reports | Presentations
- 6. Citizens Comments
- 7. City Attorney

A. Consent Agenda

RESO 18-044 A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION

FROM INTERNATIONAL BUSINESS SOLUTIONS IN THE AMOUNT OF \$37,400.00 TO REPAIR STORMWATER INFASTRUCTURE; AUTHORIZING

THE TEMPORARY CLOSURE OF ROADS AND USE OF TRAFFIC CONTROL MEASURES NECESSARY TO EFFECTUATE SAME;

PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution 2018 044 - stormwater repairs.doc

Stormwater Repair quotes.pdf RESO 18-044 SIGNED.pdf

Page 1 Printed on 4/3/2018

RESO 18-045 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH SOUTHERN ACTUARIAL SERVICES TO PROVIDE OTHER POST EMPLOYMENT BENEFITS VALUATION SERVICES FOR AN AMOUNT OF \$5,100.00; REPLACING RESOLUTION 2018-032; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: RESOLUTION 2018-045 OPEB update.doc

GASB75FeeWorksheet (2).pdf RESO 18-045 SIGNED.pdf

RESO 18-046 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH TUCKER GRADING & HAULING TO CLEAR AND INSTALL AN OPEN SPACE AREA ALONG THE SILVER COMET TRAIL LINEAR PARK FOR AN AMOUNT OF \$34,815:

PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>Award Letter - 03-28-18.pdf</u>

Bid Tabulation Sheet.pdf

RESOLUTION 2018- Linear Park.doc

<u>Linear Park Rest Stop.pdf</u>
RESO 18-046 SIGNED.pdf

RESO 18-047 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH KNINE ALLSYSTEMS TO INSTALL A CONVERGED ACCESS CONTROL SYTSEM AT THE FORD CENTER RECEPTION HALL FOR AN AMOUNT OF \$6792.86; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018-047 Ford Center Access System.doc

The Ford Center Reception Hall Converged Access Control Estimate.pdf

RESO 18-047 SIGNED.pdf

RESO 18-048 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH PEEK PAVEMENT MARKING TO STRIPE CERTAIN AREAS OF OLD LOST MOUNTAIN ROAD FOR AN AMOUNT OF \$9,375.00 USING BUDGETED DOLLARS FOR STREETS REPAIR AND MAINTENANCE; REPLACING RESOLUTION 2018-034; PROVIDING FOR AN EFFECTIVE DATE: AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018-048 Striping funding.doc

RESO 18-048 SIGNED.pdf

RESO 18-050 A RESOLUTION APPROVING AND RATIFYING THE MAYOR'S

EXECUTION OF A BANKING AGREEMENT WITH JP MORGAN CHASE BANK IN ORDER TO DEPOSIT BOND PROCEEDS INTO AN ACCOUNT

AND PAY EXPENSES RELATED TO THE ACQUISITION, CONSTRUCTION, AND DEVELOPMENT OF A PARK IN THE

DOWNTOWN DEVELOPMENT DISTRICT; TO AUTHORIZE USERS OF SUCH ACCOUNT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: RESOLUTION 2018 - 050 banking agreement with JP Morgan Chase.DOC

RESO 18-050 SIGNED.pdf

RESO 18-051 A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF

TRAILS, ROADS AND PUBLIC SPACES TO FACILITATE THE BACK TO SCHOOL BACKPACK 5K RUN ON JULY 28 AND THE PURPLE PEOPLE EATER 5K RUN ON SEPTEMBER 15; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018-051 Trail Road Closures.doc

RESO 18-051 SIGNED.pdf

ORD 18 -010 AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018

RELATING TO THE APPROPRIATION OF GENERAL FUNDS FROM

SAVINGS IN THE COST OF THE 2018 MUNICIPAL ELECTIONS AND THE RECEIPT OF ADDITIONAL PROPERTY TAX REVENUES TO IT VOA MANAGEMENT CONTRACT LABOR; TO ESTABLISH AN EFFECTIVE

DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER

PURPOSES.

1st Reading 3/19/18 2nd Reading 4/2/18

Attachments: ORD-Budget amendment for IT Services (office 365 migration).pdf

ORDINANCE 2018- 010 Budget Amendment Office 365.doc

B. Regular Agenda | Public Hearing

PZ 18--006 Special Use Approval PZ 18-006 Saul Rodriguez, Rid Property Services, Inc.

4060 Austell Powder Springs Road

Powder Springs, GA 30127

Outdoor Storage

<u>Attachments:</u> <u>Motion RidProperty.docx</u>

AustellPowderSpringsRd.pdf

Trailer

MOT 18 -001	MOTION TO TABLE PZ 18-004, PZ 18-005, PZ 18-008, PZ 18-009 AND PZ 18-010 TO APRIL 16, 2018 CITY COUNCIL MEETING
PZ 18004	Rezoning - Grand Communities, Ltd. (Springbrooke Estates Subdivision)
PZ 18005	Hardship Variance - Grand Communities, Ltd. LL 975, 976, 1022, 1023, 1049, 1050 Request to allow clearing of greater than 10 acres and waive Stormwater Detention Requirements
PZ 18008	Design Review - Fischer Homes for Springbrooke Estates Subdivision along Lewis Road, Land Lots 975, 976, 1022, 1023, 1024, 1049, and 1050 of the 19th District, 2nd Section, Cobb County, GA
PZ 18009	Petition from Paran Homes, LLC For Rezoning from CRC to MDR at SE corner of Powder Springs-Dallas Road and CH James Parkway, Land Lots 975, 976, 1022, 1023, 1024, 1049, and 1050 of the 19th District, 2nd Section, Cobb County, GA.
PZ 18010	Petition from Paran Homes for Variance requests regarding open space, setbacks, buffer, impervious surface, and maximum density requirements at SE corner of Powder Springs-Dallas Road and CH James Parkway, Land Lots 975, 976, 1022, 1023, 1024, 1049, and 1050 of the 19th District, 2nd Section, Cobb County, GA.

8. City Manager and City Council Reports

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.