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, March 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/84211453070 Meeting ID: 842 1145 3070 Dial: 1-929-205-6099

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

2023 -019 Council Agenda 03/06/2023

2023 -020 Council Work Session Minutes 03/15/2023

- 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 23-064 A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY

IDENTIFIED AS COBB COUNTY TAX PARCEL #19087500610;

AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE THE STEPS NECESSARY TO ACQUIRE SAID PROPERTY; AUTHORIZING THE MAYOR TO EXECUTE DEEDS OR OTHER DOCUMENTS NEEDED TO

COMPLETE SAID ACQUISITION; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution for Cemetery Property

RESO 23-065 A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY

IDENTIFIED AS COBB COUNTY TAX PARCEL #19087600040;

AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE THE STEPS NECESSARY TO ACQUIRE SAID PROPERTY; AUTHORIZING THE MAYOR TO EXECUTE DEEDS OR OTHER DOCUMENTS NEEDED TO COMPLETE SAID ACQUISITION; PROVIDING FOR AN EFFECTIVE

COMILETE SAID ACQUISITION, I ROVIDING FOR AN EFFECT

DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution for Eminent Domain

RESO 23-066 A RESOLUTION RENEWING THE ISSUANCE OF A SPECIAL EVENTS

PERMIT TO THE SOUTH COBB ARTS ALLIANCE FOR USE OF THE FORD CENTER RECEPTION HALL BETWEEN NOVEMBER 30 AND DECEMBER 5, 2023 FROM 9AM TO 7PM DAILY TO CONDUCT ITS 2023 CHRISTMAS HOUSE ARTS AND CRAFTS SHOW; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 066 SCAA Christmas Show Ford Center

Ford Center MOU 2023 for Christmas House Redacted

RESO 23-067 A RESOLUTION ACCEPTING THE PROPOSAL OF DAF CONCRETE FOR

THE REPAIR OF CERTAIN SIDEWALKS, CURBING AND CATCH BASINS FOR THE SUM OF \$55,730; AUTHORIZING THE MAYOR TO EXECUTE

AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: DOC030223-03022023093331 Redacted

RESOLUTION 2023 - 067 sidewalk curbing catch basin repairs

RESO 23-068 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE LICENSE AGREEMENT WITH JUSTICEONE SOFTWARE FOR

AN AMOUNT OF \$8.00 PER CODE VIOLATION OR A MINIMUM

MONTHLY AMOUNT OF \$1,450.00 TO ISSUE, TRACK AND PROCESS COURT CITATIONS AND TO CREATE COURT DOCKETS WITHIN THE MUNICIPAL COURT SYSTEM; PROVIDING AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: JusticeONE license agreement Redacted

RESOLUTION 2023 - 068 JusticeONE

RESO 23-069 A RESOLUTION DECLARING AS SURPLUS FIVE HUNDRED

SANITATION CARTS, FURNACE AND WATER HEATER AND AIR

CONDITIONING UNIT AND AUTHORIZING THEIR SALE OR DISPOSAL; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Furnace

Garbage Carts

RESOLUTION 2023 - 069 Surplus PW

RESO 23-070 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDED AND RESTATED GALLERIA CONVENTION
FUNDING AGREEMENT AND GALLERIA OPERATING AGREEMENT
BETWEEN THE CITY OF POWDER SPRINGS AND THE COBB-MARIETTA
COLISEUM AND EXHIBIT HALL AUTHORITY; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 2023-070 EXH A Redline - 685208747 v2 - 685717224 v1 powder springs fund

RESO 2023-070 EXH B Redline - 685210320 v2 - 685717263 v1 powder springs oper

RESOLUTION 2023 - 070 Amended and Restated Galleria Funding Agreement

RE Thank you Redacted

CMCEHA HMT Funding Operating Agreement City of Powder Springs with video v2.

RESO 23-071 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A MEMORANDUM OF AGREEMENT WITH COBB & DOUGLAS PUBLIC HEALTH RELATING TO GRANT FUNDING ASSISTANCE FOR A BEHAVIORAL HEALTH FIRST RESPONDER PROGRAM; PROVIDING FOR

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 2023-071 EXH A City of Powder Springs CHIP Partnership Grant Redacted

RESOLUTION 2023 - 071 MOA with Cobb & Douglas Public Health

Cobb Fire Redacted

Cobb Police Redacted

COPS PS
Highland Rivers

RESO 23-072 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A RENEWAL AGREEMENT WITH CIVIC FORWARD

STRATEGIES FOR CERTAIN LOBBYING SERVICES IN THE AMOUNT OF \$12,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: RESOLUTION 2023 - 072 Lobbying renewal

RESO 23-073 A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY

LOCATED AT BROWNSVILLE ROAD FOR THE SUM OF \$10,600;

AUTHORIZING THE CITY ATTORNEY AND CITY MANAGER TO TAKE THE STEPS NECESSARY TO PURCHASE AND USE SAID PROPERTY;

AUTHORIZING THE MAYOR TO EXECUTE DEEDS OR OTHER

DOCUMENTS NEEDED TO COMPLETE SAID PURCHASE; PROVIDING

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> RESOLUTION 2023 - 073 Property purchase transportation improvements

RESO 23-074 A RESOLUTION AUTHORIZING THE SURPLUS AND DISPOSAL OF TWO

PRISONER CAGES, TWO LAPTOP STANDS AND ONE RADAR UNIT WHICH ARE NO LONGER NEEDED BY THE CITY OF POWDER SPRINGS

POLICE DEPARTMENT AND TRANSFER SAME TO THE CITY OF ARAGON POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: Prisoner cages

Laptop stands

RESOLUTION 2023 - 074 PD Equipment transfer to Aragon

RESO 23-075 A RESOLUTION ACCEPTING AND APPROVING THE PURCHASE OF A

BALER FROM MARATHON EQUIPMENT FOR AN AMOUNT OF

\$21,888.45 FOR RECYCLING DROP OFF OPERATIONS LOCATED AT THE CITY PUBLIC WORKS FACILITY; PROVIDING AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

Attachments: Marathon Baler 03032023 Redacted

RESOLUTION 2023 - 075 Baler

RESO 23-076 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A CONTRACT WITH STRATEGIC MATERIALS, INC. TO HAUL AND PURCHASE SEPARATED RECYCLED MATERIALS FROM THE CITY RECYCLING CENTER; PROVIDING AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 076 Strategic Materials

RESO 23-077 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A CONTRACT WITH WEST ROCK TO HAUL AND PURCHASE SEPARATED RECYCLED MATERIALS FROM THE CITY RECYCLING CENTER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: RESOLUTION 2023 - 077 West Rock

RESO 23-078 A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF

THE FLOCK CAMERA SYSTEM FOR AN ADDITIONAL FIVE YEAR TERM IN THE AMOUNT OF \$25,000 AND THE PURCHASE AND INSTALLATION OF TWO ADDITIONAL FLOCK CAMERAS FOR THE AMOUNT OF \$5,000

FOR USE BY PUBLIC SAFETY; AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO EFFECTUATE SAME; PROVIDING AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 078 Flock Camera purchase and renewal

RESO 23-079 A RESOLUTION APPROVING AND AUTHORIZING AND APPROVING

THE MAYOR TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF A 2023 CHEVROLET SILVERADO 1500 FOR AN AMOUNT OF \$47,413.10 FROM JOHN THORNTON CHEVROLET FOR THE SANITATION OPERATIONS IN RIGHT OF WAY CLEANUP; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 079 PW Silverado

RESO 23-080 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CROFT AND ASSOCIATES AS THE ARCHITECT AND ENGINEER FOR THE NEW MUNICIPAL BUILDING AND PARKING DECK FOR ADDITIONAL ARCHITECTURAL SERVICES RELATED TO VALUE ENGINEERING ON SAID PROJECT IN THE AMOUNT OF \$8,500; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2023- 080 Croft Amendment

RESO 23-081 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH COBB COUNTY FOR THE

PERMITTING, USE AND OPERATION OF A GREASE TRAP INSTALLED BY THE CITY OF POWDER SPRINGS ON BROAD STREET; PROVIDING

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2023- 081 Grease Trap

B. Regular Agenda | Public Hearing

PZ 23--005 West Oak Trace Phase 2

Final Plat

Attachments: PZ 23-005. Motion to Approve. West Oak Trace Final Plat - Phase 2. 03202023

WEST OAK TRACE PHASE 2 FINAL PLAT Redacted

ORD 23 -003 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 3-20-23 and 4-03-23

ORDINANCE 2023 - 003 Budget Amendment

- 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 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.