



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, June 17, 2019

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

City Council Meeting 6/3/19

City Council Work Session 6/12/19

4. Mayor's Comments

5. Public Reports | Presentations

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 19-059](#)

A RESOLUTION APPROVING AND RATIFYING EMERGENCY WATER INFRASTRUCTURE REPAIRS ON HOPKINS ROAD AT A COST OF \$10,950.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[Hopkins Road Repair Cost.pdf](#)

[RESOLUTION 2019 - 059 Hopkins Road Water Main Emergency Repairs.doc](#)

[RES0 19-060](#) A RESOLUTION APPROVING AND RATIFYING ACTIONS TAKEN TO SECURE EMERGENCY STORMWATER INFRASTRUCTURE REPAIRS ON TEN OAKS COURT AT A COST OF \$110,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 060 Ten Oaks Stormwater Emergency Repairs.doc](#)

[RES0 19-061](#) A RESOLUTION APROVING A CHANGE ORDER SUBMITTED BY ARDITO CONSTRUCTION COMPANY, INC. TO COMPLETE THE CONNECTION OF THE WATER LINE ON THE TOWN SQUARE TO THE WATERLINE LOCATED UNDER MARIETTA STREET FOR THE ADDED COST OF \$4,035.60; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER FOR SUCH SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Marietta Street Water Line Change Order.pdf](#)
[RESOLUTION 2019 - 061 Ardito Marietta Waterline Extension Change Order.doc](#)

[RES0 19-062](#) A RESOLUTION AUTHORIZING ARDITO CONSTRUCTION COMPANY TO ADJUST MANHOLES AND VALVES LOCATED ON CERTAIN CITY ROADS FOR AN AMOUNT OF \$18,225; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Manhole and Valve Adjustments related to resurfacing.pdf](#)
[RESOLUTION 2019 - 062 Ardito Manhole and Valve Adjustments.doc](#)

[RES0 19-063](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ALWAYS COOL HEATING AND AIR TO REPLACE AN HVAC UNIT AT THE POLICE DEPARTMENT FOR A COST OF \$11,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [PD HVAC Award Letter - 06-07-19.docx.pdf](#)
[PD HVAC Bid Tabulation Sheet.pdf](#)
[RESOLUTION 2019 -063 - HVAC replacement at PD.doc](#)

[RES0 19-064](#) A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION FROM INTERNATIONAL BUSINESS SOLUTION GROUP IN THE AMOUNT OF \$15,950.00 TO COMPLETE STORMWATER REPAIRS IN THE POWDER BAY SUBDIVISION; 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: [Powder Bay Stormwater Repair.pdf](#)
[RESOLUTION 2019 - 064 Powder Bay stormwater.docx](#)

[RES0 19-065](#) A RESOLUTION APPROVING A DEDUCTIVE CHANGE ORDER TO AN AGREEMENT WITH BARTOW PAVING COMPANY, INC. FOR A RESURFACING PROJECT; AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENT NECESSARY TO EFFECTUATE SUCH CHANGE ORDER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 065 Bartow Deductive Change Order .doc](#)

[RES0 19-066](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SUBDIVISION PLAT FOR CERTAIN PROPERTIES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 066 Subdivision Plat Approval.doc](#)
[Morris Plat Review letter.pdf](#)

[RES0 19-067](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COBB CHAMBER OF COMMERCE FOR THE PLACEMENT OF AN ADVERTISEMENT IN THE ANNUAL ECONOMIC DEVELOPMENT GUIDEBOOK; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 067 Chamber Ad Agreement.docx](#)

[RES0 19-068](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH THE SOUTH COBB ARTS ALLIANCE FOR THE USE OF THE CULTURAL ARTS CENTER FOR A NATIONAL JURIED ART SHOW IN THE MONTH OF AUGUST 2019 AND THE FORD CENTER RECEPTION HALL FOR A CHRISTMAS MARKET IN DECEMBER 2019; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 068 MOU SCAA.docx](#)
[National Juried Exhibit MOU 2019.pdf](#)
[Ford Center MOU 2019 v2.pdf](#)

[RES0 19-069](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE CERTIFICATION OF COMPLETION OF THE MANDATED ANNUAL REPORT UNDER THE MUNICIPAL STORM SEWER SYSTEM (MS4) PROGRAM FOR THE CURRENT PROGRAM YEAR; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 069 MS4 Report Certification.doc](#)

[RES0 19-070](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COVERALL COMMERCIAL CLEANING, INC. FOR JANITORIAL SERVICES AT CITY FACILITIES FOR AN ANNUAL AMOUNT OF \$30,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 070 Janitorial Services.doc](#)

[RES0 19-071](#) A RESOLUTION ACCEPTING THE BID OF THE CART GUY, LLC TO SUPPLY 140 SANITATION CARTS AT A COST OF \$9,995 AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PURCHASE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 071 purchase of sanitation carts.doc](#)

[ORD 19 -012](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2019 RELATING TO THE RECEIPT AND APPROPRIATION OF IMPACT FEES; TO TRANSFER COMMUNITY DEVELOPMENT ANNEXATION AND BUSINESS RETENTION SERVICE FEES TO THE CAPITAL PROJECTS FUND; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 6/3/19 2nd Reading 6/17/19

Attachments: [ORDINANCE 2019- 012 Budget Amendment.doc](#)
[Budget Amendment & Transfer.xlsx](#)

[ORD 19 -014](#) AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE WITH REGARD TO PERMITTED USES FOR NONRESIDENTIAL ZONING DISTRICTS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

1st Reading 6/3/19 2nd Reading - 6/17/19

Attachments: [ORD 2019 - 014 UDC Amendments.doc](#)
[Exhibit A](#)

B. Regular Agenda | Public Hearing

[ORD 19 -013](#) AN ORDINANCE TO ADOPT THE BUDGET FOR FISCAL YEAR 2020; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading, Introduction and Public Hearing: 5/20/19

2nd Public Hearing 6/3/19

3rd Reading and Public Hearing and Adoption 6/17/19

Attachments:

[ORD 19-013 FY 20 Budget Signed.pdf](#)

[ORDINANCE 2019 - 013 Budget Adoption for FY 2020.doc](#)

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.