

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, May 21, 2018 7:00 PM Council Chambers

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

City Council Minutes 05/07/18 City Council Work Session Minutes 05/16/18

- 4. Mayor's Comments
- 5. Public Reports | Presentations

2018 -006	Proclamation - Ugochi Obuba Day
PR 18-002	Employee Enrichment Academy Graduates John Brown, Latisha Hammonds, Justin Arndt, Brett Gloyd, Brad Jahnke, Tony Bailey, and Alex Almodovar
PR 18-004	FY-19 Proposed Budget Presentation Finance Director Diana Belanger

- 6. Citizens Comments
- 7. City Attorney
 - A. Consent Agenda

RESO 18-040 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH GRS GOVERNMENT REVENUE SOLUTIONS, LLC d/b/a RDS FOR OCCUPATIONAL AND ALCOHOL TAX AND LICENSE REVENUE RECOVERY AND ADMINISTRATON SERVICES FOR AN AMOUNT NOT TO EXCEED \$22,000; AND PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION NO 2018 - 040 Business License Revenue Recovery and Administratio

AVENU-Administration (Tax and License) FINAL (2).pdf

AVENU-Discovery Recovery (Tax and License) FINAL (2).pdf

City of Powder Springs CAU Tax 2018.pdf
City of Powder Springs RAD 2018.pdf

RESO 18-068 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH INTERDEV TO DEVELOP A CITIZEN

PROBLEM REPORTER APP FOR AN AMOUNT OF \$5,700 AND TO

MIGRATE THE CITY'S GEOGRAPHIC INFORMATION SYSTEM TO THE MosaicGIS CLOUD SERVER FOR AN AMOUNT OF \$2,280 WITH AN ANNUAL SUBSCRIPTION OF \$3,000.00; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: City of Powder Springs - GIS Consulting Services 5-10-18.pdf

Resolution 2018 - 068 InterDev.doc

RESO 18-069 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH THE ATLANTA REGIONAL

COMMISSION AND THE GEORGIA INSTITUTE OF TECHNOLOGY TO COMPLETE A CORRIDOR STUDY FOR POWDER SPRINGS ROAD; AUTHORIZING THE LOCAL MATCH OF \$6,000.00; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution 2018 - 069 Powder Springs Road.doc

Corridor Study Scope of Work.pdf

RESO 18-070 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING FOR PROFESSIONAL

ENGINEERING SERVICES RELATED TO STREETSCAPE IMPROVEMENTS ON BROAD STREET FOR AN AMOUNT OF \$16,500.00; PROVIDING FOR

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: 1476.00 5th Amendment to Prog Mgmt Svs Agmnt.pdf

Resolution 2018 -070 Croy Engineering Broad.doc

RESO 18-072 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN APPLICATION WITH THE GEORGIA CRIME

INFORMATION CENTER FOR AN ORIGINATING AGENCY IDENTIFIER

NUMBER TO ENABLE THE COMMUNITY DEVELOPMENT

DEPARTMENT TO CONDUCT BACKGROUND CHECKS FOR ALCOHOL LICENSING AS REQUIRED BY THE ALCOHOL BEVERAGE ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: ORI Request Form (1).doc

RESOLUTION 2018 - 072 Application for ORI number.doc

RESO 18-076 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY

INC. TO REPAIR A SEWER MAIN AND ROAD DEPRESSION ON

DOGWOOD DRIVE FOR AN AMOUNT OF \$7,651.50; PROVIDING FOR

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>Ardito Sewer repair.pdf</u>

RESOLUTION 2018 - 076 Dogwood Sewer Main.doc

RESO 18-077 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY INC. TO REPAIR SIDEWALKS AND ROAD CUTS RESULTING FROM WATER LINE REPAIRS FOR AN AMOUNT OF \$6,095.25; PROVIDING

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ardito sidewalk repair water related.pdf

RESOLUTION 2018 - 077 Sidewalk Road Repairs.doc

RESO 18-078 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH ADVANTA CLEAN TO PERFORM MOLD REMEDIATION AT THE SENIOR CITIZENS FACILITY FOR AN AMOUNT OF \$3,005.20; PROVIDING FOR AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

<u>Attachments:</u> <u>Senior Center Mold Repairs.pdf</u>

RESOLUTION 2018 - 078 Mold Remediation.doc

RESO 18-079 A RESOLUTION APPROVING AND ADOPTING THE LOCAL

EMERGENCY OPERATIONS PLAN OF THE COBB EMERGENCY

MANAGEMENT AGENCY; PROVIDING FOR AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: leop 2017 update municipalities.pdf

RESOLUTION NO 2018 - 079 EOP.doc

RESO 18-080 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH CORPORATE HEALTH PARTNERS TO

DEVELOP AND ADMINISTER A WELLNESS PROGRAM FOR AN AMOUNT NOT TO EXCEECD \$30,000; RATIFYING THE MAYOR'S EXECUTION OF SAID AGREEMENT; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution 2018 080 Wellness Program.doc

Corporate Health Partner Agreements.pdf

RESO 18-081 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AGREEMENTS REQUIRED FOR THE PURCHASE OF FOUR POLICE VEHICLES, RADIOS AND COMPUTERS TO PROPERLY EQUIP THE FOUR VEHICLES, AND REPLACE THE AUTOMATICELECTRONIC DEFIBRILLATORS IN ALL PATROL VEHICLES AND PUBLIC FACILITIES;

AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018 - 081 Police Vehicles and AEDs.doc

RESO 18-082 A RESOLUTION APPROVING AND RATIFYING EMERGENCY REPAIRS

PERFORMED BY KNIGHT AND ASSOCIATES, INC. RELATED TO STORMWATER PIPE FAILURE ON WOODCREST DRIVE FOR AN AMOUNT OF \$44,350.00; APPROVING ANY ROAD CLOSURE NECESSARY TO PEFORM SAID REPAIRS; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Stormwater Repair Woodcrest.pdf

RESOLUTION 2018 -082 Approval of emergency repairs by Knight on Woodcrest res

RESO 18-083 A RESOLUTION APPROVING AND SUBMITTING THE OFFICIAL

BALLOT FOR THE ELECTION OF THE GEORGIA MUNICIPAL

ASSOCIATION DISTRICT 3 WEST OFFICERS FOR THE 2018-2019 YEAR; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018 -083 GMA West District Officers.doc

ORD 18 -012 AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018

RELATING TO THE APPROPRIATION OF FUNDS RECEIVED UNDER THE

PURCHASE AND SALE AGREEMENT WITH THE DOWNTOWN

DEVELOPMENT AUTHORITY FOR THE SERIES 2018 BONDS TO BE USED TO COMPLETE THE DOWNTOWN PARK IMPROVEMENTS AND

RECORD CLOSING COSTS; TO AMEND THE BUDGET FOR FISCAL YEAR 2018 RELATING TO THE RECEIPT AND APPROPRIATION OF IMPACT FEES FOR THE PERIOD NOVEMBER 2017 THROUGH APRIL

2018; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING

ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 5/7/18 2nd Reading - 5/21/18

Attachments: ORD-Budget amendment (Capital Projects Fund) for IGA Capital Lease Proceeds Impa

Closing Memorandum (DDA of Powder Springs).pdf

ORDINANCE 2018- 012 Budget Amendment Bond Proceeds & Impact Fees.doc

B. Regular Agenda | Public Hearing

RESO 18-074 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT TO RENEW THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF POWDER SPRINGS AND THE POWDER SPRINGS DOWNTOWN DEVELOPMENT AUTHORITY TO

COMPLETE THE WORK CURRENTLY UNDERWAY BY THE DOWNTOWN DEVELOPMENT AUTHORITY; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: IGA - DDA CITY 2017.pdf

RESOLUTION NO 2018 - 074 IGA Renewal with GDCR revisions redline.doc

ORD 18 - 014 AN ORDINANCE TO ADOPT THE BUDGET FOR FISCAL YEAR 2019; TO

ESTABLISH AN EFFECTIVE DATE: TO REPEAL CONFLICTING

ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 5/21/18 2nd Reading 6/4/18

Attachments: Budget Presentation for Town Hall.pdf

FY2019 Budget in Brief.pdf

ORDINANCE 2018- 014 Budget Adoption for FY 2019.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.