

# **City of Powder Springs**

City of Powder Springs 4426 Marietta Street Powder Springs, GA 30127

# Meeting Minutes - Final Council Work Session

Wednesday, July 13, 2022

5:00 PM

Ford Center Reception Hall 4181 Atlanta Street, Building 2 Powder Springs, GA 30127

#### **Location Information:**

Onsite: Ford Center Reception Hall, 4181 Atlanta St., Powder Springs, GA 30127

Join Zoom Meeting - https://us06web.zoom.us/j/81209587868 Meeting ID: 812 0958 7868 Dial: 1-929-205-6099

## Call to Order

Mayor Thurman called the meeting to order at 5:00 pm. All Council Members were present in person. Also present in person were City Manager Pam Conner and Deputy City Clerk Tamara Newkirt. City Attorney Richard Calhoun and City Clerk Kelly Axt both attended via Zoom.

Staff in attendance via Zoom: Lane Cadwell, Dwayne Eberhart, Tina Garver, Travis Landrum, Eric Meyers, Shaun Myers, Travis Sims, Bill Tanks and Marsellas Williams

## **Mayor's Comments**

Mayor Thurman stated that he is looking to pursue a youth council and train them to become our replacements.

## **Work Session Matters**

RPT 22-072 sanitation rate review

Abby Goldsmith, of A. Goldsmith Resources LLC, provided a presentation on revenue needed under various scenarios to run sanitation program; and the revenue needed and the resulting rates needed from residential and commercial customers to cover those revenues.

Council Members asked what age is the senior rates; does the \$22.50 fee cover overall sanitation services; and what are the scenarios of other cities with drop off centers. Deputy City Clerk Tamara Newkirt stated that the senior rate age starts at 65; Ms. Goldsmith confirmed that the fee covers weekly curbside service and recycling program; and explained that other cities have experienced lower participation, lower operating cost and that there are much material diverted.

Council Work Session Meeting Minutes - Final July 13, 2022

RES0 22-093

A RESOLUTION ACCEPTING AND APPROVING EARLY TERMINATION OF THE AGREEMENT BETWEEN THE CITY OF POWDER SPRINGS AND WASTE INDUSTRIES FOR THE COLLECTION, TRANSPORTATION AND DISPOSAL OF HOUSEHOLD RECYCLABLE MATERIALS; APPROVING AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH A. GOLDSMITH RESOURCES, LLC FOR THE PURPOSES OF ESTABLISHING A RECYCLING DROP OFF CENTER AT THE CITY PUBLIC WORKS FACILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Eric Meyer Agency Director, recommended accepting the early termination agreement submitted by Waste Industries based on their proposed increase and fuel increases. Mr. Meyer also discussed possible drop location at Public Works for the recyclable program.

No discussion held.

ORD 22 -013 AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2022 TO ALLOCATE RECEIPTS AND EXPENDITURES FOR VARIOUS DEPARTMENTAL BUDGETS; TO REPEAL CONFLICTING ORDINANCES; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st reading June 21, 2022 2nd reading July 18, 2022

Travis Sims, Finance Director, discussed the budget amendments for the two GMA Conferences in one year; receiving and paying the GRPA grant; and the building inspections contract increases. Mr. Sims also noted that the DDA has received funds from the sale of the City Hall complex.

Council did ask what was the amount the DDA pay to the City for the sale of City Hall. Mr. Sims was not able to state the exact amount but did say that it was based on the square footage of the area.

ORD 22 -014 AN ORDINANCE TO ESTABLISH A MILLAGE RATE FOR THE CITY OF POWDER SPRINGS FOR FISCAL YEAR 2023; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Public Hearing, 1st Reading, and Introduction: July 11, 2022 12:00 PM 2nd Public Hearing: July 11, 2022 6:30 PM 3rd Public Hearing, 2nd Reading and Adoption: July 18, 2022 6:00PM

Travis Sims, Finance Director, stated that the law requires having three public hearings when the tax revenue increases from the previous tax year; homeowners with homestead exemptions will not see increases in their property taxes; and proposes

keeping the millage rate at 9.5 mills.

No discussion was held.

# ORD 22 -012

AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO ECONOMIC DEVELOPMENT INCENTIVES; ESTABLISHING TARGETED BUSINESSES THAT COULD BENEFIT FROM ECONOMIC DEVELOPMENT INCENTIVES; ESTABLISHING ANNEXATION INCENTIVES; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 6-21-22 2nd Reading 7-18-22

Marsellas Williams, Economic Development Director, discussed adding language to define a target business using the County's definition and annexation incentives of both residential and non-residential properties.

Rob Hosack, a consultant of Taylor English, provided additional incentive information for existing and new businesses.

Mayor and Council asked if the County's ordinance effective and needed clarity on what the City Administered Recreational Fees were. Mr. Hosack replied that the County's ordinance is effective; and the goal is discount registration and/or rental fees with subdivisions included in island areas.

# RES0 22-094

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE A RENEWAL AGREEMENT WITH ROBIN ROBERTS PROMOTIONS LLC TO PRODUCE THE 3rd ANNUAL BRINGING THE SEA TO THE SPRINGS SEAFOOD FESTIVAL FROM MAY 12 TO MAY 14, 2023; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Bill Tanks, Agency Director, discussed the successes and areas of improvements from the recent festival. Mr. Tanks recommended the contract renewal for the 2023 season.

Mayor asked are there any adjustments on the timing of the festival. Mr. Tanks replied that they will evaluate the event season, have made considerations for weather.

## RES0 22-095

A RESOLUTION APPROVING AND AUTHORIZING THE USE OF PUBLIC PROPERTY FROM AUGUST 26 THROUGH AUGUST 28 FOR THE PURPOSE OF ACCOMMODATING A TEMPORARY OUTREACH EVENT HOSTED BY CALVARY CHRISTIAN MINISTRIES; AUTHORIZING THE TEMPORARY CLOSURE OF HOPKINS ROAD AND HOPKINS COURT IF DETERMINED NECESSARY BY THE POLICE DEPARTMENT TO MANAGE

TRAFFIC CONTROL; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Bill Tanks, Agency Director, recommended the approval of road closures to allow Calvary Christian Ministries to host a community outreach and other ministries on public property.

No discussion was held.

#### RES0 22-096

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF ROADS AND PUBLIC SPACES IN OR ADJACENT TO THURMAN SPRINGS PARK TO FACILITATE THE BACK-TO-SCHOOL-BASH AT THURMAN SPRINGS PARK ON JULY 30, 2022 FROM 10AM TO 3PM; APPROVING A CITY BOOTH AT SAID EVENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Bill Tanks, Agency Director, recommended the approval of road closures to allow a collaborative effort by Powder Spring Community Task Force, Powder Springs First Baptist and Linked Up Church to host a school supplies giveaway to the community on public property.

No discussion was held.

### RES0 22-097

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE AN AGREEMENT WITH RID PROPERTY SERVICES TO REMOVE JUNIPER FROM THE MEDIANS LOCATED ON RICHARD D. SAILORS PARKWAY, APPLY PRE-EMERGENT WEED CONTROL AND INSTALL PINESTRAW FOR AN AMOUNT OF \$9,000; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pam Conner, City Manager, discussed the removal of the junipers alongside Richard D. Sailors Pkwy islands and replace it with pine straw and to apply weed control.

Mayor asked if sod was ever considered. Mrs. Conner replied that sod was not considered and would be more expensive.

#### RES0 22-098

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH COBB COUNTY FOR FLEET MAINTENANCE SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Dwayne Eberhart, Public Works Director, discussed the renewal contract with an additional one year term that will go through 2026.

Council asked if there are any changes to the current contract. Mr. Eberhart replied

that this is the only change and would require an additional agreement should the City acquire new vehicles.

#### RES0 22-099

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE THE 20th AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING, LLC FOR DESIGN AND ENGINEERING SERVICES RELATING TO THE ROUNDABOUT IMPROVEMENTS AT FLORENCE ROAD AND POWDER SPRINGS DALLAS ROAD UNDER THE 2016 SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM FOR AN AMOUNT OF \$211,805; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Chad Kastner, of Croy Engineering, discussed the roundabout design contract for the Florence and Powder Springs Dallas Roads.

Council asked what problem will be solved with the roundabout, will it ease truck traffic and will it be complementary to the new development on Powder Springs Dallas Road. Mr. Kastner replied the roundabout will allow traffic to flow better. City Manager Pam Conner added that this will give the City an opportunity to more directional in keeping trucks off the road and that it will be complementary to the new development and is far enough from their entrance.

#### RES0 22-100

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE THE 19TH AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING, LLC FOR DESIGN AND ENGINEERING SERVICES RELATING TO THE INTERSECTION IMPROVEMENTS AT NEW MACLAND AND MACEDONIA ROADS UNDER THE 2016 SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM FOR AN AMOUNT OF \$73,320; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. .

Chad Kastner, of Croy Engineering, discussed the intersection improvements at Macedonia and New Macland Roads to bring up to the county's standard before they assume responsibility.

No discussion was held.

## RPT 22-073

Report - Brownsville Road update

Chad Kastner, of Croy Engineering, discussed the signed contract with Selig to incorporate their new development into the Brownsville right of way project.

Pam Conner, City Manager, added that this will allow the City to be prepared for the next SPLOST program to widen Brownsville Road.

Mayor and Council asked has the Selig plans changed from months ago; does this address the issue at Oglesby and Brownsvile Roads; and are there any future projects to address sidewalks across 278 on Brownsville Road. Mr. Kastner replied back that the change that has been made now is to allow a turn lane on the south side and will keep the 8ft sidewalk on the south side and 5ft sidewalk on the north side; the Selig traffic study did warrant a red light at the Oglesby and Brownsville Roads; and yes there have been discussions for sidewalks on Brownsville Road across 278.

#### RES0 22-112

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE AN AMENDMENT TO THE FRAMEWORK AGREEMENT WITH COBB COUNTY RELATING TO THE TRANSPORTATION IMPROVEMENTS AT POWDER SPRINGS ROAD, FLINT HILL ROAD, AND PINEGROVE ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pam Conner, City Manager, discussed the last amendment was in November for the amount that included an additional \$100,000 than what was proposed verbally was a 48/52 split. Mrs. Conner stated that the City will be reimbursed over \$1 million minus \$103,00 which was the original agreement.

Council asked will this be a reduction through SPLOST. Mrs. Conner replied that it will be a reduction in the amount the County is giving.

## RES0 22-101

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE AGREEMENTS WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE ATLANTA REGIONAL COMMISSION NECESSARY TO PARTICPATE IN THE FEDERAL AID PROGRAM FOR THE DESIGN AND ENGINEERING OF THE SILVER COMET TRAIL CONNECTOR LOCATED BETWEEN THE SILVER COMET TRAIL AT OLD LOST MOUNTAIN AND THURMAN SPRINGS PARK BY WAY OF JACKSON WAY EXTENSION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Eric Meyers, Agency Director, stated that the agreement with GDOT and ARC to accept grant funds to extend the Silver Comet from Old Lost Mountain to the Thurman Springs Park.

No discussion was held.

#### RES0 22-102

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH COBB COUNTY RELATING TO THE UPGRADE, FUNDING, OPERATION AND MAINTENANCE OF TRAFFIC SIGNALS AT CERTAIN LOCATIONS WITHIN THE CITY; PROVIDING AN EFFECTIVE

DATE: AND FOR OTHER PURPOSES.

Pam Conner, City Manager, stated that the City will upgrade three GDOT signals using SPLOST 2022 funds. Mrs. Conner also stated that Cobb DOT will do the installs and take over the operations and maintenance going forward.

No discussions was held.

#### RES0 22-103

A RESOLUTION AMENDING RESOLUTION 2013-23 TO INCLUDE CERTAIN AREA WITHIN PUBLIC RIGHT OF WAY; EXPRESSLY DISCLAIMING THE ACCEPTANCE OF OTHER ITEMS; APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY TO REPAIR CERTAIN RIGHT OF WAY LOCATED WITHIN THE SILVER SPRING RESIDENTIAL DEVELOPMENT FOR AN AMOUNT OF \$23,362.50;PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Tina Garver, Community Development Director, discussed that the City accepted curb to curb years ago, but the damaged area was dedicated as part of the final plat but wasn't formally accepted for maintenance. Mrs. Garver stated that the amendment would formally accept this portion of the right of way.

Council asked when work be done. City Manager Pam Conner replied that the work as soon as the contract is executed at a cost being split between the HOA and SPLOST.

#### RES0 22-104

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TAYLOR ENGLISH TO CONDUCT PLAN REVIEW AND ZONING ASSISTANCE FOR THE CITY'S COMMUNITY DEVELOPMENT DEPARTMENT FOR A MONTHLY FEE OF \$2400; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Tina Garver, Community Development Director, discussed that the contract was included in the budget to provide some relief on plan reviews at a monthly rate.

Council asked if this was in lieu of hiring staff and will this address any backlogs. City Manager Pam Conner replied that the City had not been successful in hiring needed staff. Mrs. Garver added that with the large developments coming into the City these services will be helpful on a as needed basis.

## Dinner Recessed at 6:30pm

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post Wisdom, that this Dinner Recess at 6:30PM be approved. The motion carried by the following vote:

Yes: 5 - Henry Lust, Doris Dawkins, Dwayne Green, Patrick Bordelon, and Patricia Wisdom

#### Dinner Concluded at 7:00pm

A motion was made by Council Member - Ward 3 Green, seconded by Council Member - Ward 2 Dawkins, that this Dinner Conclusion at 7:00PM be approved. The motion carried by the following vote:

Yes: 5 - Henry Lust, Doris Dawkins, Dwayne Green, Patrick Bordelon, and Patricia Wisdom

#### RES0 22-105

A RESOLUTION APPROVING AND AUTHORIZING THE PLANNING AND ZONING COMMISSION TO AMEND ITS BYLAWS AND CALENDAR TO ESTABLISH A 7:00PM START TIME FOR ITS REGULAR PUBLIC MEETING; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Tina Garver, Community Development Director, stated that the Planning and Zoning Commission is requesting to change their public hearings from 7:30pm to 7:00pm thus changing their by laws.

No discussions were held.

### RES0 22-106

A RESOLUTION AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE A LICENSE AGREEMENT WITH THE HOMEOWNERS OF THE WOODBRIDGE SUBDIVISION FOR THE REPLACEMENT OF A SUBDIVISION ENTRANCE SIGN ON RIGHT OF WAY AT THE INTERSECTION OF WOODCREST DRIVE AND BROWNSVILLE ROAD; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Tina Garver, Community Development Director, discussed that a homeowner installed a subdivision entrance sign without permitting or permission. Mrs. Garver did state that the City could grant an easement to allow the signage placement in the right of way, but the expectation is that the homeowners would maintain the sign and not the City. She also mentioned that should the City need to do anything within the right of way the sign would be removed.

Council asked if it was a monument sign. City Manager Pam Conner replied that it is a post and panel sign.

#### RES0 22-107

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE THE 5TH AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT WITH CROY ENGINEERING,

LLC IN THE AMOUNT OF \$38,345.00 TO PERFORM SURVEY AND ENGINEERING DESIGN SERVICES FOR STORMWATER REPAIRS AT CERTAIN LOCATIONS WITHIN THE CITY OF POWDER SPRINGS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Wayne Wright, ARPA Program Manager, discussed the amendment to the existing contract for design and repairs to four locations in need of storm water repairs using ARPA funds.

No discussion was held.

ORD 22 -016 AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO THE POWDER SPRINGS ALCOHOLIC BEVERAGE ORDINANCES; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE: AND FOR OTHER PURPOSES.

1st Reading - July 18,2022 2nd Reading - August 15, 2022

Tina Garver, Community Development Director, stated that the recommended adjustments to the terminology and clarity with submission timelines of documents are to be consistent with the States terminology and ordinances.

No discussion was held.

PZ 22--003

Rezoning Request: Lewis / Oglesby Road. To consider rezoning from CRC to PUD-R, the property located at 4596 Lewis Road and 4401 Oglesby Road (portion) and C.H. James parkway, within the 19th District, 2nd Section, Land Lots 1049 and 1050, Cobb County, Georgia.

Tina Garver, Community Development Director, discussed the request to table the hearing for another 30 days to allow the developer an opportunity to have discussions with the surrounding property owners, continue discussions with GDOT regarding access questions and site plan reviews after zoning has been accomplished.

Council asked is continual deferrals with GDOT, is staff in favor of giving up this commercial opportunity for residential, and is there an opportunity for mixed use at this location. Mrs. Garver replied that there may have been a conflict with the logistics facility and townhouse in the area, the applicant has had some conversation trying to assist the City in granting them additional access points for the logistics facility; staff recommendation is for approval; and the City could ask about a mixed use element tion and mixed use was included in the LCI Plan.

PZ 22--022

Rezoning Request: C.H. James Parkway. To consider a request to rezone from MXU to PUD-R. The property located at C.H. James Parkway, Florence Road and Carrington Drive within Land Lot 732 of the 19th District, 2nd Section, Cobb County, Georgia.

Shaun Myers, Planning and Zoning Manager, stated that the applicant has held a virtual public meeting with the surrounding homeowners on June 30th and that the PZ Commission will have another public hearing July 25th and Council will hear the application at the August meeting.

No discussion was held.

PZ 22--023

Variance Request: 4045 Lindley Circle. To vary Section 4-110 of the UDC related to distance separation requirements for group day care facilities.

Shaun Myers, Planning and Zoning Manager, introduced the applicant of Malamav Community and Human Services. Mr. Myers stated that the application is a request to open an adult day training center.

Adam Rozen, Attorney for the applicant, presented the existing medical facility property details and provided some operational information.

Council asked how is their clientele built; does the facility provide transportation; are the clients under constant supervision; how many clients are served at a time; do you provide medication management and are the clients local to Powder Springs. Kerline Piard, Owner of Malamav Community replied that their clientele consists of the States referrals; they provide pickup and drop off transportation; that clients are always supervised; they have between 18-20 clients, 8 employees when the State requires 1 employee per 10 clients; they do no handle medication management; and that their clients are from various parts of the neighboring counties.

RPT 22-078

Report - New Macland Townhome development

Tina Garver, Community Development Director, discussed the recommendations is to have a second streetscape to allow for on street parking, sidewalks and street trees. Mrs. Garver did state that the developer's disagrees with the rear entry aspect versus their proposed front entry project. She mentioned that the developer cited that they don't have a rear entry project or they are not willing.

Mayor and Council asked what does it mean that the developer is willing and are the current town homes all rear or front entry. Mrs. Garver replied that the developer doesn't have a fea-simple product and that timing is a factor; and that most of the town homes are front entry.

Mayor and Council collectively asked for a compromise of partial front entry and rear entry town homes.

AL-22-003

Alcohol License Hearing

Suga's Cheese Shoppe & Cafe, LLC, Stacey West 4456 Marietta Street, #110

Beer and Wine Pouring

Stacey West, owner of Suga's Cheese Shoppe, introduced herself and provided some background on her business. Ms. West stated that her application is requesting to service beer, wine and champagne in her cafe. She also mentioned that she is working with Special Blends Bartending School on a training program with each of her employees.

Council asked if she had attended all the required alcohol training. Ms. West replied back that she had.

## Report - Comments on Cobb Zoning

Pam Conner, City Manager, discussed a Cobb County zoning notice received for a 72 town home development off Barrett Parkway. Mrs. Conner stated that the notice is required because the project is within a certain mileage of Powder Springs limits. She also mentioned that Staff is looking into that area for potential annexation along Powder Springs Road.

No discussion was held.

## RPT 22-075 Report - Novare construction update

Tina Garver, Community Development Director, stated that both the City Hall and Community Development buildings have been demolished; permits for all three Novare structures have been issued; a storm drain line is going to be replaced; and that there will be some road closures that the developer is working with the City on.

Mayor and Council asked are they on schedule to complete the project; will the Lovinggood home be torn down, has the parking been resolved for the tenants; and what is the completion date. City Manager Pam Conner replied that the project is on schedule so far; Mrs. Garver added that the Lovinggood home will be torn down and there will be a two level parking deck; and Mrs. Conner stated that both projects sites is expected to be completed in 24 months.

#### RPT 22-076 Report - manhole cover repairs

Tina Garver, Community Development Director, stated that the City has been reviewing whose responsibility it to maintain the water covers in the public right of way.

No discussion was held.

RPT 22-077 Report - Springbrooke sewer easement update

Tina Garver, Community Development Director, discussed the solution to have a builder install a control blanket to not have dirt exposed, expanded the sodded area and is being mowed. Mrs. Garver stated that he are is intended to be a natural are and is expected to be maintained occasionally by Cobb County.

Mayor asked if the City is mowing in the area. City Manager Pam Conner replied that the City is mowing the sod.

RES0 22-109

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE AN AGREEMENT WITH NATURCHEM, INC. DBA OPTERRA SOLUTIONS, TO MOW, CLEAR AND MAINTAIN CERTAIN DETENTION PONDS FOLLOWING COLLECTION OF FUNDS FROM OWNERS OF PROPERTIES WITHIN AFFECTED SUBDIVISIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pam Conner, City Manager, discussed that the mowing and cleaning of vegitation contracts has finished their annual renewal last year and is currently out for bid.

Mayor asked how many ponds does the City take care of and would it be cost efficient to have maintenance regularly versus once a year. Community Development Director Tina Garver replied that the City currently takes care of 28 mostly on private property with no active HOAs. Mrs. Garver added that the City contracts out those services and bills the homeowners. Mrs. Conner stated that the quotes are per pond and could ask for cost differences if done on a regular basis.

RES0 22-110

A RESOLUTION APPROVING UPDATES TO PAY RANGES BASED UPON THE FY23 COST OF LIVING ADJUSTMENT PROVIDED TO CURRENT EMPLOYEES; UPDATING THE CLASSIFCATION ASSIGNMENT TABLE TO INCLUDE RECREATION & FACILITIES MAINTENANCE SUPERVISOR; DEPUTY PUBLIC WORKS DIRECTOR, NPDES FIELD TECHNICIAN AND ADMINISTRATIVE SERVICES DIRECTOR; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pam Conner, City Manager, discussed making the current employees pay range adjustments by half the cost of living by 1.25% with additional positions and classifications that accurately reflect what certain employees are doing.

Council asked if the Administrative Service Director replace City Clerk; does the title elevate the City Clerk to a Director's level; and does the City have a Deputy Public Works Director. Mrs. Conner replied that it does not replace the City Clerk however it defines what the Clerk is already doing; the City Clerk is at a Director's level but the title doesn't capture all her tasks that she's responsible for; and no the City does not have a Deputy Public Works Director

## RES0 22-111

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH COBB COUNTY RELATING TO CERTAIN SPECIAL PURPOSE LOCAL OPTION SALES TAX PROJECTS JOINTLY FUNDED BY THE CITY OF POWDER SPRINGS AND COBB COUNTY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pam Conner, City Manager, discussed the joint SPLOST 2022 projects with Cobb County and their commitment of \$3 million. Mrs. Conner stated that they are working on an agreement for the payout of the funds, with draft terms to pay the City \$1.5 million when the agreement is signed by both the City and County and the remaining \$1.5 million when the project is under way.

No discussion was held.

#### RES0 22-113

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE AN AGREEMENT WITH CENTER FOR TESTING AND ENGINEERING TO COMPLETE CERTAIN ASSESSMENT AND REPAIRS AT THE FUEL PUMPS LOCATED AT THE CITY OF POWDER SPRINGS PUBLIC WORKS FACILITY FOR AN AMOUNT NOT TO EXCEED \$13,000; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Eric Meyers, Agency Director, discussed the required EPD inspection of the fuel pumps for program compliance.

Mayor asked if there is a time limit in getting the inspection done. Mr. Meyers replied that it is within 45 days of their final inspection report.

# **Executive Session was called for the purpose of Real Estate**

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - Ward 3 Green, that this Executive Session for the purpose of Real Estate be approved. The motion carried by the following vote:

Yes: 5 - Henry Lust, Doris Dawkins, Dwayne Green, Patrick Bordelon, and Patricia Wisdom

## **Executive Session concluded from the purpose of Real Estate**

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post Wisdom, that this Executive Session conclusion be approved. The motion carried by the following vote:

Yes: 5 - Henry Lust, Doris Dawkins, Dwayne Green, Patrick Bordelon, and Patricia Wisdom

## **City Manager and Council Reports**

Council Member Dawkins made no reports nor comments.

Council Member Green made no reports nor comments.

Council Member Wisdom made no reports nor comments.

Council Member Bordelon thanked the Police and Parks staff for everything they did to make the Fourth of July celebration a success.

Council Member Lust attended his orientation for the West Cobb Hospital Regional Board and looks forward to their quarterly meetings. Mr. Lust also mentioned that he attended some great sessions in Savannah during the GMA Conference.

Pam Conner, City Manager, commented on the absence of City Clerk Kelly Axt and thanked the Deputy City Clerk Tamara Newkirt for stepping in providing great deal of relief to Kelly.

## **Recess to Next Scheduled City Council Meeting**

A motion was made by Council Member - At Large Post Bordelon, seconded by Council Member - Ward 2 Dawkins, that this Recess to July 18, 2022 at 6:30 be approved. The motion carried by the following vote:

Yes: 5 - Henry Lust, Doris Dawkins, Dwayne Green, Patrick Bordelon, and Patricia Wisdom