



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, March 16, 2020

7:00 PM

Council Chambers

**PRE-AGENDA MEETING MOVED TO 5:00 PM FOR EMERGENCY CONSIDERATION OF
COVID 19 POLICY**

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

4. Mayor's Comments

[2020 -006](#) Proclamation - Khalil Payne

5. Public Reports | Presentations

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 20-049](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN LICENSE SUBSCRIPTION AGREEMENT WITH CELLEBRITE FOR AN AMOUNT NOT TO EXCEED \$12,640 FOR INSTALL AND TRAINING AND AN ANNUAL RENEWAL FEE OF \$3700; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2020-49 Cellebrite.doc](#)

[RES0 20-050](#) A RESOLUTION APPROVING AND AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT AND MATERIALS FOR THE DOWNTOWN PARK FOR AN AMOUNT OF \$57,964.40; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2020-050 Downtown Park Amenities.doc](#)

[RES0 20-051](#) A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM RAK ROOFING AND CONSTRUCTION TO REPLACE THE COLUMNS ON THE COMMUNITY DEVELOPMENT BUILDING FOR AN AMOUNT OF \$7,600.00; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2020-051 CD Column Replacement.doc](#)

[RES0 20-052](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN LICENSE SUBSCRIPTION AGREEMENT WITH POWERDMS FOR AN AMOUNT NOT TO EXCEED \$3203.55; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2020 PowerDMS renewal.doc](#)
[Power DMS Agreement.pdf](#)

[RES0 20-053](#) A RESOLUTION ADOPTING A TOBACCO-FREE PARKS AND RECREATION POLICY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2020 tobacco-free parks and recreation policy.DOC](#)

[RES0 20-054](#) A RESOLUTION AUTHORIZING COMPLETION AND SUBMITTAL OF THE ANNUAL SUBRECIPIENT APPLICATION TO THE COBB COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM OFFICE FOR THE USE OF CDBG FUNDS FOR AUTHORIZED PUBLIC FACILITIES IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE PY2020 SUBRECIPIENT AGREEMENT NUMBER B-20-UC-20-0002 FOR PUBLIC FACILITY IMPROVEMENTS AS AUTHORIZED UNDER THE CDBG PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2020 - CDBG PY20 Sub Agreement.doc](#)

[RES0 20-055](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH C&M TREE SERVICE AND GENERAL CONTRACTING FOR AN AMOUNT OF \$11,950 TO REMOVE CERTAIN TREES OR TREE LIMBS FROM TREES LOCATED WITHIN THE PUBLIC RIGHTS OF WAY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2020-055 C&M Tree removal 2nd phase.doc](#)

[RES0 20-056](#) A RESOLUTION RATIFYING THE DECISION OF THE CITY MANAGER TO LEASE A MESSAGE BOARD FROM COBB COUNTY TO ALERT MOTORISTS ABOUT THE ROAD CLOSURES IN THE DOWNTOWN TO ACCOMMODATE FILMING ON MARIETTA STREET; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [DOC030920-03092020154155.pdf](#)
[RESOLUTION 2020-056 Message Board Ratification.doc](#)

[RES0 20-057](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER TO THE AGREEMENT WITH K.E.G. PLUMBING & MECHANICAL WITH REGARD TO GREASE WASTE LINES AS PART OF THE BROAD STREET IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2020 - 057 second change order with KEG.DOC](#)

[RES0 20-058](#) A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE AND INSTALLATION OF CERTAIN TECHNOLOGY UPGRADES FOR DOCUMENT MANAGEMENT, COMMUNICATION, STORAGE, AND NETWORK EFFICIENCY FOR A SUM OF \$53,313.95; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS TO IMPLEMENT SAID TECHNOLOGY UPGRAES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2020-058 Technology upgrades.doc](#)
[VC3 PD Server.pdf](#)
[VC3 work order technology.pdf](#)
[VC3 Work Order File Share to SharePoint Migration.pdf](#)
[Voice Advantage - City of Powder Springs, GA - 1102020 1051 AM.pdf](#)

[RES0 20-059](#) A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE AND INSTALLATION OF CERTAIN AUDIO VISUAL UPGRADES OR SOLUTIONS FOR CITY FACILITIES FOR AN AMOUNT OF \$67,000; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS TO IMPLEMENT SAID UPGRADES AND SOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2020-059 AV upgrades.doc](#)

[RES0 20-060](#) A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF A PARKS AND RECREATION MAINTENANCE TRUCKSTER FOR A SUM OF \$12,830.63; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS TO IMPLEMENT SAID UPGRADES AND SOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2020-060 Parks Gator.doc](#)

[ORD 20 -002](#) AN ORDINANCE TO AMEND THE CODE OF ORDINANCES WITH REGARD TO TOBACCO USE IN PUBLIC PLACES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

1st Reading - 3/2/2020 2nd Reading - 3/16/2020

Attachments: [Georgia Model Tobacco Free Parks and Recreation Policy - July, 2009.pdf](#)

[ORD 2020 - 002 tobacco use amendments.doc](#)

[ORD 20 -003](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO THE POWDER SPRINGS ALCOHOLIC BEVERAGE ORDINANCE; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

1st Reading - 3/2/2020 2nd Reading - 3/16/2020

Attachments: [ORDINANCE NO 2020 - 003 alcohol ordinance amendment 3-73.doc](#)

[ORD 20 -005](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2020 RELATING TO THE RECEIPT AND APPROPRIATION OF EQUITABLE SEIZURE FUNDS AND IMPACT FEES AND THE APPROPRIATION OF FUND BALANCE FOR CAPITAL PROJECTS; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 3/2/2020 2nd Reading - 3/16/2020

Attachments: [ORDINANCE 2020- 005 Budget Amendments.doc](#)

[Budget Amendment Worksheet ORD 20-005.pdf](#)

[ORD 20 -006](#) AN ORDINANCE TO AMEND THE CODE OF ORDINANCES WITH REGARD TO WRECKER SERVICES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

1st Reading - 3/2/2020 2nd Reading - 3/16/2020

Attachments: [Proposed Wrecker Ordinance.doc](#)
[Wrecker Contract Fee Schedule.docx](#)
[ORD 2020 - 006 wrecker service amendments.DOC](#)
[Ex. A to Ord. 2020-006.DOC](#)

B. Regular Agenda | Public Hearing

[AL-20-001](#) Alcohol License
Rooted Trading Company, LLC
4455 Marietta Street, LL875

Attachments: [RASS Certificate](#)

[RES0 20-061](#) A RESOLUTION AMENDING THE PERSONNEL POLICIES TO INCLUDE POLICIES RELATED TO EMERGENCY CLOSURES, PUBLIC HEALTH EMERGENCY AND TELEWORKING; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2020-061 Personnel Policy Amendments.doc](#)
[Public Health Emergency Policy Exhibit B.pdf](#)
[Teleworking Policy Exhibit C.pdf](#)
[Emergency Closure Policy Exhibit A.pdf](#)

[ORD 20 -004](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO WATER AND SEWER; AMENDING THE UNIFIED DEVELOPMENT CODE RELATING TO WATER AND SEWER; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading - 3/16/2020 2nd Reading - 4/6/2020

Attachments: [Acworth Code Chapter 106 WATER AND SEWERS.doc](#)
[Kennesaw Code 6.12.00 WATER AND SEWER.doc](#)
[Exb C to Ord 2020-004 Standard Water Sewer Details.doc](#)
[Exh A to ORD 2020-004 Utilities County Code.doc](#)
[Exh B to Ord 2020-004 Water use restrictions..doc](#)
[ORDINANCE 2020-004 UDC and CoA re water sewer.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.