



City of Powder Springs

City of Powder Springs
4484 Marietta Street
Powder Springs, GA 30127

Meeting Agenda

City Council

Mayor

Albert Thurman

Council Members:

*Cheryl Sarvis, Doris Dawkins, Nancy Hudson, Patrick
Bordelon, Patricia Wisdom*

Monday, November 6, 2017

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

Led by Boy Scout Troop 1294

3. Approval of Minutes

City Council Meeting 10/16/17 City Council Work Session 11/01/17

4. Mayor's Comments

5. Public Reports | Presentations

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 17-146](#)

A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PROLOGIC ITS, LLC FOR THE PURCHASE AND INSTALLATION OF TECHNICAL EQUIPMENT TO UPGRADE THE PUBLIC SAFETY INTERVIEW ROOMS FOR AN AMOUNT NOT TO EXCEED \$10,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[Interview room quote.pdf](#)

[ProLogicITS SOW Managed Services Interview Room Powder Springs PD v2.pdf](#)

[Resolution 2017 - 146 ProLogic Interview Room.doc](#)

[RES0 17-147](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN RENEWED LEASE WITH KONICA MINOLTA FOR A COLOR MULTIFUNCTION PRINTER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 147 Konica Minolta.doc](#)
[bizhub_C658_Spec_Sheet_.pdf](#)
[City of Powder Springs paperwork c658 - 11-2017.pdf](#)

[RES0 17-148](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH EDMUNDS & ASSOCIATES, INC. TO RENEW THE SOFTWARE SUPPORT LICENSE FOR AN AMOUNT OF \$22,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 148 Edmunds Support Agreement.doc](#)

[RES0 17-149](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE FINANCE DIRECTOR TO COMPLETE AND SUBMIT THE ANNUAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT; AUTHORIZING THE ELECTRONIC SIGNATURES OF THE MAYOR, POLICE CHIEF AND FINANCE DIRECTOR AS COMPLETED AND SUBMITTED BY THE FINANCE DIRECTOR; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Equitable Sharing Agreement Certification Form-FY2017.pdf](#)
[Resolution 2017 - 149 Equitable Sharing annual report.doc](#)

[RES0 17-150](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE PURCHASE OF STEEL PLATES FOR USE BY PUBLIC WORKS IN SCHEDULED ROAD REPAIRS FOR AN AMOUNT NOT TO EXCEED \$7,300.00; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 150 Steel Plates.doc](#)
[Steel Plates.pdf](#)

[RES0 17-151](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE REPAIR OF A SANITATION TRUCK BY PAULDING COMMERCIAL VEHICLES FOR AN AMOUNT NOT TO EXCEED \$2,600.00; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 151 Sanitation Truck.doc](#)
[Santition Truck Repair.pdf](#)

[RES0 17-152](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH POWER HOUSE TERMITE AND PEST CONTROL, INC. FOR PEST AND TERMITE CONTROL SERVICES AT CITY FACILITIES FOR AN AMOUNT NOT TO EXCEED \$3,740.00 PER YEAR; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Pest Control.pdf](#)
[Resolution 2017 - 152 Pest Control.doc](#)

[RES0 17-153](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION SERVICES, INC. FOR ANNUAL ON-CALL WATER AND SEWER CONSTRUCTION SERVICES AT UNIT PRICES THAT TOTAL \$291,794.76 FOR ALL UNITS SPECIFIED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [On Call Water and Sewer.pdf](#)
[Resolution 2017 - 153 Ardito On Call.doc](#)

[RES0 17-154](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LONG ENGINEERING TO PREPARE CONSTRUCTION PLANS AND DOCUMENTS AND OBTAIN A STREAM BUFFER VARIANCE, IF NEEDED, TO REMEDY THE SCOUR AND EROSION OCCURRING AT THE LEWIS ROAD BRIDGE FOR AN AMOUNT NOT TO EXCEED \$35,700; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [\\$Powder Springs Bridge Repair Proposal revised.pdf](#)
[Resolution 2017 - 154 Lewis Road Bridge Work.doc](#)

[RES0 17-155](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN ESCROW AGREEMENT WITH ARBOR RIDGE PROPERTIES, LLC RELATING TO AMENITY DEVELOPMENT WITHIN THE VINEYARDS SUBDIVISION; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Escrow Agreement signed by Arbor and 1499 Inc..pdf](#)
[Stipulation Letter 9.14.17.pdf](#)
[Resolution 2017 - 155 Escrow Agreement.doc](#)

[RES0 17-156](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH COBB COUNTY RELATING TO THE UPGRADES TO THE 800 MHz RADIO SYSTEM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Finance Radio Invoice spreadsheet SUA II and Maintenance 10 yr projection 10-3-17 F](#)
[Finance Radio Invoice spreadsheet SUA II and Maintenance Dept Users FY2018.pdf](#)
[Memo to City Managers Annual Costs terminology Oct 2017.pdf](#)
[Resolution 2017 - 156 Radio System Upgrades.doc](#)

[RES0 17-157](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BONUS BUILDING CARE FOR CUSTODIAL SERVICES AT CITY FACILITIES FOR AN ANNUAL AMOUNT OF \$30,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 157 Bonus Building Care Janitorial Services.doc](#)
[Bonus Bldg Care.pdf](#)

[RES0 17-159](#) A RESOLUTION APPOINTING PETERGAYE RHODES AND TONY RASHAD TO THE FORD CENTER ARTS AND CULTURAL AFFAIRS COMMISSION FOR THE CITY OF POWDER SPRINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2017-159 - Petergaye and Rashad Ford Center Appointments.doc](#)
[Rhodes application redacted.pdf](#)
[Rashad application redacted.pdf](#)

B. Regular Agenda | Public Hearing

[PZ 17--014](#) Special Use - Used Merchandise Store; Frederick and Trina Bryant
3217 New Macland Road, Suite 90; Land Lot 725

Attachments: [Recommended Motion](#)
[3217 New Macland.pdf](#)

[PZ 17--015](#) Saige Enterprises/ Tim McTyre
Special Use Approval - Renewal for Placement of Excavated Material at
4818 Hill Road, Land Lot 720

Attachments: [Recommended Motion](#)
[4818 Hill Road.pdf](#)

[ORD 17-028](#) AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO AMEND THE UNIFIED DEVELOPMENT CODE RELATING TO USES, SITE DESIGN, DEFINITIONS AND DEVELOPMENT REQUIREMENTS; PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
Introduction and 1st Reading 10/02/17 2nd Reading & Public Hearing 10/16/17 (TABLED) 2nd Reading and Public Hearing 11/2/17

Attachments: [Ord 2017-028 UDC Amendment.doc](#)
[UDCAmendment110617.pdf](#)

[ORD 17-029](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 FOR THE APPROPRIATION OF IMPACT FEES COLLECTED SINCE JUNE 2017 AND FOR THE APPROPRIATION OF INSURANCE PREMIUMS RECEIVED FOR CALENDAR YEAR 2017; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
1st Reading - 11/06/16 2nd Reading - 11/20/16

Attachments: [ORDINANCE 2017-029 Budget Amendment Impact fees.doc](#)
[ORD - Impact Fees.pdf](#)
[ORD - Additional Revenues.pdf](#)

8. Oath of Office for Board Appointments

Appointments of Ms. PeterGaye Rhodes and Mr. Tony Rashad to the Ford Center and Cultural Arts Advisory Commission

9. City Manager and City Council Reports

10. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters

11. 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.