



City of Powder Springs

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

Meeting Agenda City Council

Monday, July 20, 2015

7:00 PM

Council Chambers

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

City Council Minutes June 15, 2015 and City Council Agenda Work Session July 15, 2015

4. Mayor's Comments

Certificate of Financial Achievement

5. Citizens Comments

6. City Attorney

Consent Agenda

[RES0 15-139](#)

A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL
SUBMITTED BY INTEGRATED CONSTRUCTION AND NOBILITY INC.
FOR RECREATIONAL IMPROVEMENTS CONSISTING OF AN ADULT
EXERCISE STATION AT THE SILVER COMET TRAIL LINEAR PARK IN
THE AMOUNT OF \$259,998.85; AUTHORIZING THE MAYOR TO
EXECUTE AN AGREEMENT FOR SAID IMPROVEMENTS; AND FOR
OTHER PURPOSES.

[RES0 15-142](#)

A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL
SUBMITTED BY AGILITY IN THE ANNUAL PREMIUM AMOUNT OF
\$4,740 TO PARTICIPATE IN AND RECEIVE IMMEDIATE ASSISTANCE
WITH DISASTER RECOVERY PRODUCTS AND COMMUNICATION
SYSTEMS; AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH AGILITY; AND FOR OTHER PURPOSES.

[RES0 15-159](#)

A RESOLUTION RENEWING AND UPDATING THE MASTER BANKING AGREEMENT WITH UNITED COMMUNITY BANK TO ADD AND REMOVE USERS, TO TRANSFER THE 2005 SPLOST ACCOUNT FROM A DIFFERENT INSTITUTION AND INCLUSION OF ACH TEMPLATE FOR ONLINE ACCOUNTS PAYABLE PROCESSING; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER OR AMENDMENT WITH UNITED COMMUNITY BANK; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-160](#)

A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED BY SOUTH DATA FOR UTILITY AND TAX PRINTING, BILLING AND MAILING SERVICES FOR AN ANNUAL AMOUNT NOT TO EXCEED \$52,000; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SOUTH DATA FOR SAID SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-161](#)

A RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY THE GOVERNOR'S GUN CLUB OF WEST COBB TO RENEW THE AGREEMENT PROVIDING MEMBERSHIP PRIVILEGES TO THE CITY OF POWDER SPRINGS POLICE DEPARTMENT IN THE AMOUNT OF \$220 PER POLICE OFFICER; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-162](#)

A RESOLUTION APPROVING THE USE OF A NALOXONE PROGRAM BY THE CITY OF POWDER SPRING POLICE DEPARTMENT TO TREAT AND REDUCE INJURIES AND FATALITIES ASSOCIATED WITH CERTAIN OVERDOSES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-163](#)

A RESOLUTION APPROVING AND AUTHORIZING ADDITIONAL WORK TO COMPLETE THE WATER LINE RELOCATION PROJECT ON LEWIS ROAD FOR AN AMOUNT OF \$5092.58; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-164](#)

A RESOLUTION APPROVING A CATERING SERVICES CONTRACT SUBMITTED BY THE VARSITY; AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT; AND FOR OTHER PURPOSES.

[RES0 15-165](#)

A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF EQUIPMENT TO REPLACE THE WATER LINES LOCATED ALONG AUSTELL POWDER SPRINGS ROAD FOR AN AMOUNT OF \$11,457 AND ALONG OLD AUSTELL ROAD FOR AN AMOUNT OF 7,865.15; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID PURCHASES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-166](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A DEDUCTIVE CHANGE ORDER WITH SUMMIT CONSTRUCTION & DEVELOPMENT, LLC IN THE AMOUNT OF \$7,910.76 TO COMPLETE AND CLOSE OUT THE SIDEWALK PROJECT ON AUSTELL POWDER SPRINGS ROAD; AND FOR OTHER PURPOSES.

[RES0 15-168](#)

A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL SUBMITTED BY KNIGHT & ASSOCIATES, INC. FOR THE CONSTRUCTION OF GENERAL ROAD IMPROVEMENTS AND A ROUNDABOUT ON LEWIS ROAD AT ITS INTERSECTION WITH ATLANTA STREET FOR AN AMOUNT OF \$988,891.00; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-169](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE PURCHASE AND ACQUISITION OF CERTAIN PROPERTIES NEEDED FOR THE ROUNDABOUT IMPROVEMENTS PROJECT ON LEWIS ROAD AND REDEVELOPMENT PLANS IN THE TOWN CENTER IN THE AMOUNT OF \$53,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-170](#)

A RESOLUTION ACCEPTING AND APPROVING THE BUSINESS ASSOCIATES AGREEMENT SUBMITTED BY HEALTHSTAT AS A PREREQUISITE TO PARTICIPATING IN THE COBB COUNTY WELLNESS CLINIC; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HEALTHSTAT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-172](#)

A RESOLUTION APPROVING THE PLACEMENT OF DOUBLE LINES AT CERTAIN LOCATIONS ON NEW MACLAND ROAD BY THE RESURFACING CONTRACTOR, E.R. SNELL CONTRACTORS, INC. TO CLARIFY THAT PASSING BY MOTORISTS IS NOT PERMITTED; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-173](#)

A RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF POWDER SPRINGS PERSONNEL POSITION CLASSIFICATION PLAN TO SPECIFY THE PAY GRADES FOR CERTAIN POSITIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-174](#)

A RESOLUTION APPROVING AND AUTHORIZING ENGINEERING, MAPPING AND OTHER PROFESSIONAL SERVICES TO INVENTORY AND INCLUDE WITHIN THE CITY'S GEOGRAPHIC INFORMATION SYSTEM THE WATER AND SEWER INFRASTRUCTURE LOCATED WITHIN THE CITY'S SERVICE BOUNDARIES FOR AN AMOUNT OF \$584,209.78; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-175](#)

A RESOLUTION APPROVING AND AUTHORIZING AN ENGINEERING ASSESSMENT OF THE WATER AND SEWER INFRASTRUCTURE LOCATED WITHIN THE CITY'S SERVICE BOUNDARIES FOR AN AMOUNT OF \$59,490.00, INCLUDING DEVELOPMENT OF A PRELIMINARY PHASE OF AN ASSET MANAGEMENT PLAN; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-177](#)

A RESOLUTION ACCEPTING AND APPROVING AN AGREEMENT WITH THE BRUCKER COMPANY, INC. IN THE AMOUNT OF \$7,850.00 FOR REPLACEMENT AND REPAIR OF HVAC EQUIPMENT IN THE COMMUNITY DEVELOPMENT DEPARTMENT FACILITY SERVING COUNCIL CHAMBERS AND THE CONFERENCE ROOM; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID REPLACEMENT AND REPAIR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-178](#)

A RESOLUTION ACCEPTING AND APPROVING AN AGREEMENT WITH THE BRUCKER COMPANY, INC. IN THE AMOUNT OF \$13,150.00 FOR REPLACEMENT OF A ROOF TOP UNIT AT THE POLICE DEPARTMENT SERVING THE NORTHEAST AREA OF THE FACILITY; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID REPLACEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-180](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TSW FOR AN AMOUNT OF \$100,000 TO PREPARE THE UPDATE TO THE CITY OF POWDER SPRINGS 2002 LIVABLE CENTERS INITIATIVE PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-181](#)

A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL SUBMITTED BY BIRCH COMMUNICATIONS TO CONSOLIDATE AND PROVIDE NETWORK SERVICES IN THE MONTHLY AMOUNT OF \$1800; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-182](#)

A RESOLUTION SUPPORTING THE DESIGNATION OF THE PROPOSED U.S. BICYCLE ROUTE 21 THROUGH THE CITY OF POWDER SPRINGS; AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

[RES0 15-183](#)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF POWDER SPRINGS, GEORGIA DECLARING AS SURPLUS AND AUTHORIZING DISPOSITION OF CERTAIN MUNICIPAL PROPERTY CONSISTING OF LEAD PIPES, MATERIALS AND EQUIPMENT; AND FOR OTHER PURPOSES.

[RES0 15-184](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COBB COUNTY FOR THE CAPITAL LEASE PURCHASE BY COBB COUNTY OF THE 800 MHZ RADIOS THAT THE CITY WILL FUND WITH THE CITY'S 2016 SPLOST DOLLARS; AND FOR OTHER PURPOSES.

[RES0 15-185](#)

A RESOLUTION REAPPOINTING LORETTA SMITH AND NANCY ARNOLD AS MEMBERS OF THE DEVELOPMENT AUTHORITY OF POWDER SPRINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-186](#)

A RESOLUTION REAPPOINTING SHELLY HENDRY AND BUDDY REEVES AS MEMBERS OF THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE CITY OF POWDER SPRINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Regular Agenda | Public Hearing**ORD 15-019**

AN ORDINANCE TO ESTABLISH A MILLAGE RATE FOR THE CITY OF POWDER SPRINGS FOR FISCAL YEAR 2015-2016; TO AMEND THE BUDGET FOR FISCAL YEAR 2015-2016 TO REFLECT THE ANTICIPATED INCREASE IN REAL PROPERTY TAXES TO BE COLLECTED BASED ON AN INCREASE IN THE TAX DIGEST RESULTING FROM INCREASES IN REAL PROPERTY VALUES AS DETERMINED BY THE COBB COUNTY TAX ASSESSOR; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1ST READING

ORD 15-020 AN ORDINANCE TO AMEND THE FISCAL YEAR 2016 GENERAL FUND BUDGET TO INCLUDE ENCUMBRANCES AND CONTRACTS OUTSTANDING AS OF YEAR END OF FISCAL YEAR 2015 ON JUNE 30, 2015; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1ST READING

ORD 15-021 AN ORDINANCE TO AMEND THE FISCAL YEAR 2016 GENERAL FUND AND CAPITAL PROJECTS FUND TO ESTABLISH FUNDING FOR THE DESIGNATED PROJECTS APPROVED IN THE BUDGET BY TRANSFERRING FUNDS FROM THE CAPITAL PROJECTS BUDGET TO THE APPROPRIATE DEPARTMENTAL BUDGETS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1ST READING

ORD 15-022 AN ORDINANCE TO AMEND THE FISCAL YEAR 2016 GENERAL FUND BUDGET TO REAPPROPRIATE FUNDS ORIGINALLY DESIGNATED FOR DEBT SERVICE PAYMENTS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1ST READING

ORD 15-023 AN ORDINANCE TO AMEND THE GEORGIA MUNICIPAL EMPLOYEE BENEFIT SYSTEM MASTER PLAN DOCUMENT FOR ELECTED OFFICIALS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1ST READING

AL-15-003 Alcohol License, Second Plate, LLC, Joyce Edwards, 4456 Marietta Street, LL875

PZ 15-008 Annexation: SW Powder Springs LLC/ Robert Jordan/
SE Corner of Brownsville Road and Hiram Lithia Springs Road,
LL 1046

7. City Manager and City Council Reports

City Manager Report:

Employee Recognition:

1. *Kyle Sheffield for on-call assistance to the Powder Springs Police Department in June for signal damage and road closure on Hwy 278.*
2. *John Schnall, Linda Higgs, Becky Watkins, Diana Belanger and Kelly Axt for the immediate assistance (one-day turn around) given to Public Works in preparing distribution of a required public notice to be issued by Public Works in order to comply with a state-required deadline.*
3. *Lt. Collins, Sgt. Arrowood, Officer Boatwright and Officer Norton for their work performed during a recent burglary.*
4. *Lt. Lollins and Officer Beechy for their work in handling a traffic accident that resulted in a letter of commendation from a citizen.*
5. *Sgt. Wright and Officer Chastain for their efforts in averting a possible suicide.*

8. Executive Session

9. 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.