



City of Powder Springs

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

Meeting Agenda City Council

Monday, August 17, 2015

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

*Invocation led by Chief John Robison
Pledge of Allegiance led by Mayor Pat Vaughn*

3. Approval of Minutes

*City Council Meeting Minutes - July 20, 2015
Special Called Meeting Minutes (Millage Rate) - July 27, 2015
City Council Work Session Minutes - August 12, 2015*

4. Mayor's Comments

5. Public Presentations and Reports

PSPD Employee Award

6. Citizens Comments

7. City Attorney

Consent Agenda

[RES0 15-145](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO RENEW AND UPDATE THE GEORGIA SURPLUS PROPERTY AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RES0 15-205

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT WITH CROY ENGINEERING, LLC; PROVIDING AN EFFECTIVE DATE; 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 15-179](#) A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF POWDER SPRINGS, GEORGIA DECLARING AS SURPLUS AND AUTHORIZING DISPOSITION OF CERTAIN MUNICIPAL PROPERTY; AND FOR OTHER PURPOSES.
- [RES0 15-195](#) A RESOLUTION APPROVING THE CLOSE OUT AND CERTIFICATION OF MATERIALS AND COMPLETION FOR THE 2015 LMIG PROJECT; AUTHORIZING COMPLETION AND EXECUTION OF CERTAIN FORMS BY CITY STAFF; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- [RES0 15-196](#) A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF ADVERTISING SPACE IN THE COBB GUIDE FOR \$950; AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN ADVERTISING CONTRACT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- [RES0 15-197](#) A RESOLUTION APPROVING AN AMENDMENT TO THE MASTER BANKING AGREEMENT WITH UNITED COMMUNITY BANK TO INCLUDE LOCKBOX SERVICES FOR UTILITY BILL REMITTANCES; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER OR AMENDMENT WITH UNITED COMMUNITY BANK; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- [RES0 15-198](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN LICENSE SUBSCRIPTION AGREEMENT WITH POWER DMS FOR AN AMOUNT NOT TO EXCEED \$2415; AUTHORIZING THE PURCHASE OF THREE PROLASER BUNDLES FROM KUSTOM SIGNALS, INC. FOR AN AMOUNT NOT TO EXCEED \$9894; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- [RES0 15-199](#) A RESOLUTION APPROVING AND AUTHORIZING A GEOTECHNICAL ENGINEERING ASSESSMENT OF CERTAIN CONDITIONS EXISTING ON THE LEWIS ROAD OVERPASS FOR AN AMOUNT NOT TO EXCEED \$8,000; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- [RES0 15-201](#) A RESOLUTION APPROVING A CHANGE ORDER SUBMITTED BY INTEGRATED CONSTRUCTION AND NOBILITY TO INCLUDE THE ADDITIONAL PLAYGROUND EQUIPMENT AND CLIMBING STRUCTURE RECREATIONAL FEATURES AUTHORIZED UNDER THE LINEAR PARK PROJECT FOR AN AMOUNT OF \$228,606.38; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER FOR SAID IMPROVEMENTS; AND FOR OTHER PURPOSES.
- [RES0 15-202](#) A RESOLUTION APPROVING A BID SUBMITTED BY HOLIDAY DESIGNS, INC TO SELL AND INSTALL HOLIDAY DECORATIONS FOR AN AMOUNT OF \$11,185; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER FOR SAID IMPROVEMENTS; AND FOR OTHER PURPOSES.
- [RES0 15-203](#) A RESOLUTION AUTHORIZING THE CLOSURE OF JACKSON WAY AND THE INTERSECTION OF OLD LOST MOUNTIAN ROAD AND POWDER SPRINGS DALLAS ROAD FROM 8AM TO 12PM ON SEPTEMBER 12, 2015 FOR THE PURPOSE OF ACCOMMODATING THE REQUEST BY LK SERVICES TO HOST ITS 5K CHARITY RUN AND ON SEPTEMBER 26, 2015 FOR THE PURPOSE OF TRACKETE.COM'S 5K PAJAMA RUN; AND FOR OTHER PURPOSES.
- RES0 15-204** A RESOLUTION APPROVING THE ANNUAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT RELATING TO EQUITABLE SHARING ACTIVITY; AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO EXECUTE SAID REPORT; AUTHORIZING THE FINANCE DIRECTOR TO ELECTRONICALLY SUBMIT SAID REPORT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Regular Agenda | Public Hearing

- 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.

2nd 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.

2nd READING

[ORD 15-024](#) AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO ANNEX PROPERTY FROM THE UNINCORPORATED AREA OF COBB COUNTY INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF POWDER SPRINGS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

2nd 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.

2nd READING

[ORD 15-025](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2016 TO APPROPRIATE MCS SEIZURE FUNDS TO PURCHASE THREE SPEED ENFORCEMENT LASERS FOR AN AMOUNT OF \$9,894 AND AN ANNUAL SUBSCRIPTION TO PowerDMS FOR AN AMOUNT OF \$2,415; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st READING

[PZ 15--011](#) REZONING: COLIN EDWARDS, SW POWDER SPRINGS LLC; GENERAL MERCHANDISE STORE; 4511 BROWNSVILLE ROAD; LL 1046

PZ 15--012 Special Use Approval: Colin Edwards, SW Powder Springs LLC; general merchandise store; 4511 Brownsville RD; LL 1046

8. City Manager and City Council Reports

9. Executive Session, if called for purposes of Litigation, Real Estate or Personnel Issues

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.