



City of Powder Springs

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

Meeting Agenda City Council

Tuesday, January 19, 2016

7:00 PM

Council Chambers

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

*City Council Minutes 01/04/16
City Council Agenda Work Session 01/04/16
City Council Agenda Work Session 01/13/16*

- 4. Mayor's Comments**

Mayor Pro Tem Election

Public Presentations and Reports

- 5. Citizens Comments**

- 6. City Attorney**

Consent Agenda

[RES0 16-001](#) A RESOLUTION ADOPTING THE ANNUAL UPDATE TO THE CAPITAL IMPROVEMENT ELEMENT AND SHORT TERM WORK PROGRAM FOR THE PERIOD 2016-2020; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [2015 Financial Report.pdf](#)
[Report of Accomplishments.pdf](#)
[STWP2016-2020Final.pdf](#)
[RESOLUTION 2016- CIE and STWP .docx](#)

[RES0 16-002](#)

A RESOLUTION APPROVING ADDITIONAL SERVICES BY ARDITO CONSTRUCTION COMPANY TO COMPLETE REPAIRS TO THE LEWIS ROAD OVERPASS AT NORFOLK SOUTHERN RAILROAD IN THE AMOUNT OF \$2,120.00; AUTHORIZING THE MAYOR TO EXECUTE A REVISED AGREEMENT OR CHANGE ORDER FOR ADDITIONAL REPAIR WORK PERFORMED AT SAID BRIDGE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION 2016-002 Ardito Additional Void Fill Lewis Road.doc](#)[RES0 16-003](#)

A RESOLUTION APPROVING THE TRANSFER OF CERTAIN WEAPONS TO ANOTHER GOVERNMENT AGENCY FOR PUBLIC PURPOSES' AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT THAT MAY BE REQUIRED TO COMPLETE SAID TRANSFER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION 2016-003 Weapon Transfer.doc](#)[RES0 16-005](#)

A RESOLUTION APPROVING AN AGREEMENT WITH CONTINUON SERVICES, LLC FOR THE CONTINUATION OF HEALTH COVERAGE UNDER THE CONSOLIDATED OMNIBUS RECONCILIATION ACT ("COBRA"); AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[COBRA Continion BAA 2016.pdf](#)[RESOLUTION 2016-005 COBRA Agreement with Continuon.doc](#)[RES0 16-007](#)

A RESOLUTION APPROVING THE RECOMMENDATION BY THE CITY MANAGER TO GRANT A WORKING TEST EMPLOYEE TEN WEEKS OF LEAVE WITHOUT PAY PURSUANT TO THE PROVISIONS OF THE PERSONNEL MANUAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION 2016-007 Working Test employee leave of absence.doc](#)[Leave Policy.pdf](#)[RES0 16-008](#)

A RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY JOY WILKINS TO UPDATE THE 2012 REPORT ON ECONOMIC DEVELOPMENT POTENTIAL IN POWDER SPRINGS FOR AN AMOUNT OF \$12,000.00; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION 2016-008 Economic Development Report Update.doc](#)[Proposal for Business Needs Assessment Services for Powder Springs 01-19-15.pdf](#)**Regular Agenda | Public Hearing**

2016 -001 CAFR REPORT

ORD 16-001 AN ORDINANCE TO AMEND THE CAPITAL PROJECTS FUND FOR BUDGET FISCAL YEAR 2016 TO ACCOUNT FOR THE COLLECTION AND APPROPRIATION OF IMPACT FEE COLLECTIONS AND A GRANT AWARD PAYMENT FROM THE DEPARTMENT OF NATURAL RESOURCES; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Attachments: [Appropriate Impact Fee Collections & DNR Grant Revenue.pdf](#)

[ORDINANCE 2016-001 Budget Amendment Impact Fees DNR Payment.docx](#)

1ST READING 01/18/16 2ND READING 02/01/16

ORD 16-002 AN ORDINANCE TO AMEND THE FISCAL YEAR 2016 GENERAL FUND BUDGET TO ACCOUNT FOR THE COLLECTION AND APPROPRIATION OF ADDITIONAL TAX REVENUES AS WELL AS REVENUES RECEIVED IN EXCESS OF THE ADOPTED BUDGET; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES

Attachments: [Appropriate Revenue for Overages for FY16.pdf](#)

[ORDINANCE 2016-002 Budget Amendment Additional Tax Revenues.docx](#)

1ST READING 01/18/16 2ND READING 02/01/16

ORD 16-003 AN ORDINANCE TO AMEND THE FISCAL YEAR 2016 MUNICIPAL COURT BUDGET TO ACCOUNT FOR THE UNANTICIPATED COLLECTION OF ADDITIONAL REVENUES FROM THE TAG READER PROGRAM AND EXPENSES ASSOCIATED WITH PERSONNEL COSTS SHARED BETWEEN MUNICIPAL COURT AND THE POLICE DEPARTMENT; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Attachments: [Appropriate Rev for Tag Readers and Transfer Salary Exp.pdf](#)

[ORDINANCE 2016-003 Budget Amendment Tag Reader and Shared Employee Costs.c](#)

1ST READING 01/18/16 2ND READING 02/01/16

ORD 16-004 AN ORDINANCE TO AMEND THE FISCAL YEAR 2016 GENERAL FUND AND CAPITAL PROJECTS FUND BUDGETS TO ACCOUNT FOR THE RECEIPT AND ALLOCATION OF PAVING BOND FEES AND THE 2016 LMIG AWARD FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Attachments: [Appropriate Funds from Bond Paving and LMIG Award.pdf](#)

[ORDINANCE 2016-004 Budget Amendment Paving Bond and 2016 LMIG proceeds.d](#)

1ST READING 01/18/16 2ND READING 02/01/16

ORD 16-005

AN ORDINANCE TO ADOPT THE PLAN DOCUMENTS PREPARED BY THE GEORGIA MUNICIPAL ASSOCIATION PERTAINING TO ROLES AND RESPONSIBILITIES NECESSARY TO IMPLEMENT THE CITY OF POWDER SPRINGS DEFINED BENEFIT PLAN; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Attachments:

[ORDINANCE 2016-005 Ordinance approving GMA plan documents.docx](#)

[Powder Springs Addendum 1 7 16 \(2\).pdf](#)

1ST READING 01/18/16 2ND READING 02/01/16

7. City Manager and City Council Reports**8. Executive Session**

If called for purposes of real estate, personnel or litigation matters.

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.

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.