



City of Powder Springs

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

Meeting Agenda City Council

Monday, February 15, 2016

7:00 PM

Council Chambers

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Approval of Minutes**
*City Council Meeting Minutes 02/01/16
City Council Agenda Work Session 02/10/16*
- 4. Mayor's Comments**
- 5. Public Presentations and Reports**
- 6. Citizens Comments**
- 7. City Attorney**

Consent Agenda

[RES0 16-006](#)

Resolution - Repair water line and relocate fire hydrant - Marietta Street
The water line at the Corner of Marietta Street and Oakview Drive was damaged while drilling for the installation of the traffic signal. The damage was unavoidable given the severely restricted area where it must be placed. Initially staff expected repair to the water main only but have been notified that the fire hydrant must be relocated. Quotes were solicited and staff recommends approval of the quote submitted by Ardito Construction in the amount of \$7,153.10.

[Attachments:](#)

[Water Main Repair.pdf](#)

[RESOLUTION NO 2016-006 Water Main Damage.doc](#)

[RES0 16-012](#)

Resolution - Misty Morn stormwater Repair

Due to earth settling over an existing 24 inch Corrugated Metal Pipe storm drain on Misty Morn, the City secured the depression for safety and requested bids to complete the necessary repairs. Staff recommends accepting bid submitted by Arditto for \$11,221. Scope of work includes removing and replacing an approximate 70-foot section of pipe.

Attachments:[RESOLUTION NO 2016-012 Storm Water Lines Misty Morn Way.doc](#)[Misty Morn Repair.pdf](#)[RES0 16-013](#)

Resolution - Temporary Event - Public Property Hopkins Road

Friendship Baptist Church has submitted an application to host a temporary event on public property on Hopkins Road owned by the City on which to conduct an outreach event to include games, food and music. The Church has partnered with Tapp Middle School to conduct the event to benefit youth in the area, including Whispering Glen. Set up and clean up will be conducted by the Church.

Attachments:[NewFriendshipBaptist_20160507 \(2\).pdf](#)[RESOLUTION NO 2016-013 Temp Event Hopkins Road.doc](#)[RES0 16-014](#)

Resolution - Surplus Sanitation Carts & Refrigerator

Attachments:[Cart Photos.docx](#)[RESOLUTION NO 2016-015 Surplus Carts.doc](#)[RES0 16-016](#)

Resolution - Mapping and Assessment - Additional Manholes

The City had originally estimated mapping and assessing about 1400 manholes. The consultant has discovered about 600 additional manholes. The City is unable to develop an asset management plan without knowing the location and general condition of its entire system. Staff requests approval to include more manholes in the consultant's scope of work.

Attachments:[RESOLUTION 2016-016 Water and Sewer Infrastructure ADDITIONAL MANHOLES](#)[RES0 16-018](#)

Resolution - Deductive Change Order - Linear Park

The construction project awarded to Integrated Construction and Nobility came in under budget by \$5,796.51. The contractor and city desire to close out the project and accept the deductive change order. The savings will be used to offset the landscaping project in the linear park.

Attachments:[RESOLUTION NO 2015-018 Linear Park Deductive Change Order.doc](#)[RES0 16-019](#)

Resolution - Use of Town Square for Pushrods Fifth Saturday Car Shows

Attachments:[RESO 2016-019 Use of Town Square.doc](#)

[ORD 16-006](#)

Ordinance - Amendment to the Code of Ordinances relating to Weight Limits on Local Roads. Current code language describing location where restrictions apply is ambiguous. Amendment specifically defines the beginning and end of restricted area.

1st Reading 02/01/16

2nd Reading 02/15/16

[Attachments:](#)

[AN ORDINANCE AMENDING THE CODE OF ORDINANCE 2016- TRUCK WEIG](#)

[Sec. 17 24. Commercial vehicle routes weight limits on city streets..docx](#)

[ORD 16-007](#)

Ordinance - Credit Card Policy

Effective January 1, 2016, cities that provide purchasing cards are required to set specific policies regarding their use. This establishes use requirements and audit procedures and, subject to the budget, sets a single transaction limit at \$2,499.99 and an allowable monthly balance not to exceed \$10,000.00.

1st Reading 02/01/16

2nd Reading 02/15/16

[Attachments:](#)

[Article IX Procurement Card Policy.docx](#)

[Procurement Cardholder Agreement.docx](#)

[AN ORDINANCE AMENDING THE CODE OF ORDINANCE 2016-007 Credit Card](#)

Regular Agenda | Public Hearing[ORD 16-008](#)

Ordinance - Budget Admendment - 2016 SPLOST

1st Reading 02/15/16 2nd Reading 03/07/16

[Attachments:](#)

[2016 SPLOST Budget - Load.pdf](#)

[ORD 16-009](#)

Ordinance - Amending the Code of Ordinance relative to the appointment and reappointment process for members of boards, authorities, and commissions; amending a certain provision with regard to the George E. Ford Center Board

1st Reading 2/15/15 2nd Reading 03/07/16

[Attachments:](#)

[ORD 16-009 ordinance regarding process for board appointments and reappointments.E](#)

[PZ 16--006](#)

Final Plat Land Lot 877 and 900; Paran Homes/REO Solutions
Sweetwater Landing Final Plat

[Attachments:](#)

[Sweetwater Landing Final Plat.pdf](#)

[Motion_SweetwaterFinalPlat.docx](#)

[PZ 16--007](#)

Final Plat: Powder River LLC; townhome development; New Macland and
Marietta Street; Land Lot 873

[Attachments:](#)

[Enclave_FinalPlat_20160201.pdf](#)

[Motion_EnclaveFinalPlat.docx](#)

8. City Manager and City Council Reports

9. Executive Session, if called for purposes of real estate, personnel or litigation 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.