



City of Powder Springs

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

Meeting Agenda City Council

Monday, June 6, 2016

7:00 PM

Council Chambers

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Approval of Minutes**
- 4. Mayor's Comments**

[2016 -009](#) Ford Board Appointments

- 5. Public Reports and Presentations**
- 6. Citizens Comments**
- 7. City Attorney**

Consent Agenda

[RES0 16-058](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT WITH COBB COUNTY RELATING TO THE IMPLEMENTATION OF CERTAIN RESPONSIBILITIES AND TASKS ESTABLISHED UNDER EACH NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (“NPDES”) PERMIT ISSUED TO THE CITY OF POWDER SPRINGS AND ISSUED TO THE COBB COUNTY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION NO 2016-058_NPDES MOA.docx](#)

[IGA MOA PowderSprings final.pdf](#)

[Working_Streamsrev2.pdf](#)

[RES0 16-059](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SAM DAVIS FOR CERTAIN EMCEE AND ENTERTAINMENT SERVICES ON JULY 4 FOR AN AMOUNT OF \$2,600; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION NO 2016-059 Sam Davis July 4.docx](#)

[2016 Sam Davis July 4th.pdf](#)

[RES0 16-060](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MARJANE FOR CERTAIN ENTERTAINMENT AND PERFORMING ARTS SERVICES ON JULY 4 FOR AN AMOUNT OF \$350; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION NO 2016-060 Marjane July 4.docx](#)

[2016 Marjane July 4th Contract.pdf](#)

[RES0 16-061](#)

A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED BY ARDITO CONSTRUCTION COMPANY, INC. FOR THE INSTALLATION OF NEW WATER LINE, CONNECTION OF WATER SERVICE AND DISCONNECTCION OF EXISTING SERVICE LINE ON MACEDONIA ROAD AND AT TAPP MIDDLE SCHOOL; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY, INC. FOR SAID SERVICES FOR AN AMOUNT OF \$101,622.03; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION NO 2016-061 Water Line Tapp.docx](#)

[RES0 16-062](#)

A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED BY ARDITO CONSTRUCTION COMPANY, INC. FOR CATCH BASIN REPAIRS ON ATLANTA STREET, FAMBROUGH DRIVE AND MARIETTA STREET; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY, INC. FOR SAID SERVICES FOR AN AMOUNT OF \$5,492.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION NO 2016-062 Catch Basin Repairs.docx](#)

[Tippins Stormwater Repair Estimate.pdf](#)

[Ardito Stormwater Repair Estimate.pdf](#)

[RES0 16-064](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE SOFTWARE LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (“ESRI”) FOR AN AMOUNT NOT TO EXCEED \$5000.00 ; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[ArcGIS.pdf](#)

[RESOLUTION NO 2016-64 ARC-GISdoc.doc](#)

[RES0 16-065](#)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL ANTICIPATED COLLECTIONS ADDENDUM TO THE MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY OBLIGATING APPROPRIATIONS TO COVER TRANSACTION PRICES FOR INQUIRIES MADE THROUGH THE SYSTEMATIC ALIEN VERIFICATION FOR ENTITLEMENTS (“SAVE”) PROGRAM FOR AN ANNUAL AMOUNT OF \$200; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments:

[ACA_NonFed_06-20-2016.pdf](#)

[SAVE Program_Transaction Charges.pdf](#)

[RESOLUTION NO 2016-065 SAVE.doc](#)

[RES0 16-066](#)

A RESOLUTION APPROVING AN AMENDMENT TO THE PERSONNEL MANUAL TO AUTHORIZE THE CITY MANAGER TO APPROVE NON-EXEMPT EMPLOYEES TO COUNT HOLIDAY HOURS AS HOURS WORKED WHEN CALCULATING OVERTIME WHEN THE HOLIDAY FALLS DURING A WORK WEEK OR WORK PERIOD WHEN THE CITY HOSTS OR SCHEDULES AN EVENT ON PUBLICLY-OWNED PROPERTY FOR WHICH NON-EXEMPT PERSONNEL ARE NOT OTHERWISE REQUIRED TO WORK; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION NO 2016-066 Personnel Manual.doc](#)

[RES0 16-069](#)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSERVATION EASEMENT GRANTED BY CAMERON SPRINGS, LLC FOR THE PROTECTION OF OPEN SPACE; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[Resolution 2016-069 Conservation Easement.doc](#)

[Cameron Springs Conservation Easement.pdf](#)

[RES0 16-070](#)

A RESOLUTION APPROVING AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SECURE THE REPAIR OF A 2006 MACK CV713 SANITATION TRUCK FOR AN AMOUNT NOT TO EXCEED \$5500; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID REPAIR IF NEEDED; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION NO 2016-070 Sanitation Truck Repair.doc](#)[Sanitation Truck Repair.pdf](#)**Regular Agenda | Public Hearing**[ORD 16-015](#)

Ordinance - Budget Amendment to FY16 Budget to increase revenues and expenses relating to building permits, senior center repairs and operating supplies, and impact fees.

1st Readiing 05/16/16

2nd Reading 06/06/16

[Attachments:](#)[ORDINANCE 2016-015 Budget Amendment Impact Fees Bldg Permit Senior Centerdo](#)
[Budget Amendment - Increase Rev & Exp for Building Permits, Senior Center & Impac](#)

2nd Reading - 6/06/16 1st Reading - 5/16/16

[ORD 16-014](#)

Ordinance - FY 2017 Budget

1st Readiing and Public Hearing 05/16/16

2nd Reading 06/06/16

[Attachments:](#)[Proposed FY2017 - All Funds.pdf](#)[ORDINANCE 2016-014 FY2017 Budget.pdf](#)[Appropriation Schedule for One Time Expenditures of the FY17 Budget.pdf](#)

2nd Reading & Adoption - 6/06/16 1st Reading - 5/16/16

[PZ 16--012](#)

Special Use - Car Wash; Kevin Cunningham; 3930 Austell Powder Springs Road, LL 904,

[Attachments:](#)[AustellPSRoad.pdf](#)[PZ 16--013](#)

Rezoning: GW Investments/ Rea Ventures Group, Abbington Trail Phase II LL 804, 805, 824, 825

Request a change in zoning conditions / Site Plan

[Attachments:](#)[ReaVentures.pdf](#)[AL-16-005](#)

Public hearing, Alcohol License, Retail Package & Sunday Sales, Akintayo Daniel Bolorunduro, 5780 CH James Parkway, Suite 240.

[Attachments:](#)[AlcoholApplication.pdf](#)[2016 -012](#)

Show Cause Hearing - Sunoco

8. City Manager and City Council Reports**9. Executive Session****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.