



City of Powder Springs

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

Meeting Agenda City Council

Monday, October 17, 2016

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

Invocation led by Rev. Ralph Steed, New Hope Missionary Baptist Church

3. Approval of Minutes

*City Council Minutes 10/03/16
City Council Work Session 10/12/16*

4. Mayor's Comments

5. Citizens Comments

6. City Attorney

Consent Agenda

[RES0 16-124](#) A RESOLUTION APPROVING THE PURCHASE OF A 2017 MACK GU813 25 YARD REAR LOADER SANITATION TRUCK FROM MCNEILUS MANUFACTURING FOR AN AMOUNT OF \$211,206; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MCNEILUS FOR SAID PURCHASE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION NO 2016-124 2017 Mack Sanitation Truck.doc](#)
[Mack Sanitation truck.pdf](#)

[RES0 16-143](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SOUTH COBB ARTS ALLIANCE, INC. FOR THE DISPLAY OF VISUAL ART; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [SCAA Powder Springs MOU with GDCR revisions redline.DOCX](#)
[RESO 16-143.pdf](#)

[RES0 16-144](#)

A RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING DISPOSITION OF TELEVISION, MONITOR AND LAPTOP FROM MUNICIPAL COURT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[Municipal Court Equipment.pdf](#)[RESO 16-144.pdf](#)[RES0 16-145](#)

A RESOLUTION ACCEPTING THE PROPOSAL OF CROY ENGINEERING, LLC FOR SURVEY AND DESIGN SERVICES FOR THE FLORENCE ROAD STORMWATER IMPROVEMENT PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[Aerial of Ditch.pdf](#)[Croy Proposal.pdf](#)[Rindt McDuff Proposal.pdf](#)[Paul Lee Proposal.pdf](#)[RESO 16-145.pdf](#)[RES0 16-146](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH NEOPOST USA, INC. FOR AN AUTOMATIC MAILING SYSTEM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[City of Powder Springs_ Proposal_IH600AF_9_9_2016.pdf](#)[Things to include on your Hasler_Neopost_Government_PO- 10_2016.pdf](#)[City of Powder Springs_SWC90791-3_60_Month_Lease_Agreement_10_5_2016 with](#)[RESO 16-146.pdf](#)[RES0 16-147](#)

A RESOLUTION APPROVING A CHANGE ORDER TO AN AGREEMENT WITH DUE WEST BUILDERS, LLC TO REPLACE THE FRONT DOORS OF THE COMMUNITY DEVELOPMENT BUILDING AT A COST OF \$10,490.0 AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENT NECESSARY TO EFFECTUATE SUCH CHANGE ORDER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[160929_Powder Springs Doors Pricing.doc](#)[Fwd White doors.msg](#)[RESO 16-147.pdf](#)

[RES0 16-149](#) A RESOLUTION APPROVING AN EMPLOYEE DENTAL POLICY AMENDMENT WITH METLIFE AND AUTHORIZING THE MAYOR TO EXECUTE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Met Life Dental.pdf](#)
[RESO 16-149.pdf](#)

[RES0 16-150](#) A RESOLUTION APPROVING A BUSINESS ASSOCIATE AGREEMENT WITH CORPORATE HEALTH PARTNERS, LLC AND AUTHORIZING THE MAYOR TO EXECUTE SAME ALONG WITH AN AUTHORIZATION TO DISCLOSE PROTECTED HEALTH INFORMATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Powder Springs Authorization to Disclose.pdf](#)
[Powder Springs - BAA.pdf](#)
[RESO 16-150.pdf](#)

[RES0 16-151](#) A RESOLUTION APPROVING AN EMERGENCY REPAIR OF PUBLIC WORKS EQUIPMENT AT A COST OF \$16,068.00 AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENT NECESSARY TO EFFECTUATE SUCH REPAIR; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [2059663-01.xls](#)
[casereport.pdf](#)
[20161012_141058_1476445232021.jpg](#)
[20161012_141029_1476445231633.jpg](#)
[20161013_161954_1476443646689_resized.jpg](#)
[20161013_162047_1476443649200_resized.jpg](#)
[RESO 16-151.pdf](#)

[ORD 16-026](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO EXPENSES OF MEMBERS OF BOARDS AND COMMISSIONS; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st reading and Introduction: October 3, 2016
2nd reading and Public Hearing: October 17, 2016

Attachments: [ORD 16-026 Board and Commission Expense.doc](#)
[Exhibit A Sec. 15 2. Same Board of directors officers expense.docx](#)
[Exhibit B Sec. 2 92. Board of directors expense.docx](#)

Regular Agenda | Public Hearing

[ORD 16-024](#)

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE TO ADD THE DOWNTOWN REDEVELOPMENT OVERLAY; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1ST READING 09/19/16 2ND READING AND PUBLIC HEARING 11/07/16 (RESCHEDULED FROM 10/03/16)

[Attachments:](#)[EXHIBIT A Redevelopment Overlay.doc](#)[Zoning Map](#)[ORD 16-024.pdf](#)

Motion to Table for Second Reading and Public Hearing on November 7, 2016

7. City Manager and City Council Reports**8. Executive Session, if called for purposes of real estate, litigation or personnel 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.