



City of Powder Springs

Meeting Agenda

City Council

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

Monday, July 17, 2017

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

Rev. Dr. Ralph Steed, New Hope Missionary Baptist Church

3. Approval of Minutes

*City Council Minutes 6/19/17 City Council Work Session 07/12/17 City Council Special
Called Meeting 07/12/17*

4. Mayor's Comments

5. Public Reports | Presentations

[RPT 17-029](#) Report - Summer Intern Program

[PR 17-002](#) Presentation of Certificates of Appreciation for Youth Camp Sponsors

[2017 -007](#) Proclamation - Dairy Queen

[2017 -008](#) Proclamation - New Hope Missionary Baptist Church

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 17-074](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH CARDIOTRONIX TO PROVIDE INSPECTION AND MAINTENANCE SERVICES FOR FORTY AUTOMATED EXTERNAL DEFIBRILLATORS ("AEDs") OWNED BY THE CITY OF POWDER SPRINGS FOR \$8,880.00 TO BE PAID IN THREE ANNUAL INSTALLMENTS OF \$2,960.00; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION NO 2017-074 Cardiotronix AED service.doc](#)

[RES0 17-075](#)

A RESOLUTION APPROVING AGREEMENTS WITH REVVED UP KIDS FOR ITS DONATION OF IN-KIND SERVICES VOLUNTEERING SAFETY INSTRUCTION TO PARTICIPANTS OF THE 2017 SUMMER YOUTH ENRICHMENT CAMP HOSTED BY THE POWDER SPRINGS FIRST UNITED METHODIST CHURCH, TAPP MIDDLE SCHOOL AND THE CITY OF POWDER SPRINGS; RATIFYING THE AGREEMENTS EXECUTED BY THE MAYOR FOR THE VOLUNTEER SERVICES; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION NO 2017-075 Revved Up Kids.doc](#)[Revved Up In Kind.pdf](#)[RES0 17-076](#)

RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING DISPOSITION OF METAL DETECTOR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION NO 2017-076 Surplus Property Metal Detector.doc](#)[metal detector 2.jpeg](#)[metal detector 1.jpeg](#)[RES0 17-077](#)

A RESOLUTION APPROVING A BID SUMMITTED BY ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$7,309.00 TO REPAIR A SECTION OF SIDEWALK LOCATED ON MACEDONIA ROAD DAMAGED BY TREE ROOTS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO COMPLETE THE SIDEWALK REPAIR; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[Ardito Sidewalk repair.pdf](#)[RESOLUTION NO 2017 077 Macedonia Sidewalk Repair.doc](#)[RES0 17-078](#)

A RESOLUTION APPROVING A BID SUMMITTED BY. TO MOW, CLEAR AND MAINTAIN CERTAIN DETENTION PONDS FOLLOWING COLLECTION OF FUNDS FROM OWNERS OF PROPERTIES DRAINING TO SAID PONDS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH. FOR SAID MAINTENANCE ACTIVITIES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION NO 2017 078 Detention Pond Mowingdoc.doc](#)[Detention Pond Maintenance Services bid results with comments.pdf](#)

[RES0 17-079](#)

A RESOLUTION APPROVING AND AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE AND EQUIP A POLICE VEHICLE FOR AN AMOUNT NOT TO EXCEED \$37,000; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS REQUIRED TO COMPLETE THE TRANSACTIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[ProLogic Admin-Federal.pdf](#)

[Brannen 2017 AdminCar.pdf](#)

[RESOLUTION 2017-- Police Vehicle.doc](#)

[RES0 17-080](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY, INC. FOR AN AMOUNT OF \$22,527.40 TO MODIFY AND IMPROVE THE HANDICAP ACCESSIBLE RAMP AT CITY HALL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[City Hall ADA ramp quote revised.pdf](#)

[RESOLUTION 2017-080 City Hall Ramp.doc](#)

[RES0 17-081](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO RENEW THE MEMORANDUM OF UNDERSTANDING WITH THE SOUTH COBB ARTS ALLIANCE, INC. FOR THE DISPLAY OF VISUAL ART IN PUBLIC FACILITIES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[Powder Springs MOU 2017 to 2018.docx](#)

[RESOLUTION 2017-081 MOU with South Cobb Arts Alliance.doc](#)

[RES0 17-083](#)

A RESOLUTION RECOGNIZING THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING AWARDED TO THE CITY OF POWDER SPRINGS BY THE GOVERNMENT FINANCIAL OFFICERS ASSOCIATION FOR THE PREPARATION AND COMPLETION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED 2016; RECOGNIZING THE AWARD OF FINANCIAL REPORTING ACHIEVEMENT ISSUED TO DIANA BELANGER; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION 2017 083 Financial Reporting Awards.docx](#)

[RES0 17-084](#)

A RESOLUTION APPROVING AMENDMENTS TO THE PERSONNEL POSITION CLASSIFICATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[Resolution 2017-084 Position Classification.doc](#)[Permits & Development Coordinator job desc FINAL.pdf](#)[Special Projects Coordinator for Streets Water Sewer Operations Oversight.pdf](#)[Ranges for Pay Class.pdf](#)[Planning & Projects Coordinator.pdf](#)[Zoning Administrator .pdf](#)[Zoning Administrator GIS Tech .pdf](#)[RES0 17-085](#)

A RESOLUTION APPOINTING A CHIEF JUDGE OF THE MUNICIPAL COURT ALONG WITH OTHER JUDGES OF THE MUNICIPAL COURT, APPOINTING A CITY SOLICITOR FOR MUNICIPAL COURT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2017 085 JUDGE AND SOLICITOR APPOINTMENTS with GDCR r](#)[RES0 17-086](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COMCAST FOR TECHNOLOGICAL IMPROVEMENTS AT THE OLD MUSEUM LOCATION IN POWDER SPRINGS PARK; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[Comcast Brownsville Rd.pdf](#)[RESOLUTION 2017-086 Comcast.docx](#)[RES0 17-087](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO COMPLETE DOCUMENTS REQUIRED BY A VENDOR IN ORDER TO ESTABLISH THE CITY OF POWDER SPRINGS AS AN ACCOUNT HOLDER WITH THE VENDOR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[oreilly's credit app.pdf](#)[RESOLUTION 2017-087 Vendor Accounts.docx](#)[RES0 17-088](#)

A RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF \$25,000 TO AUTHORIZE WOOLPERT INC. TO PERFORM SMOKE TESTING AND DYE FLOOD TESTING ON THE SANITARY SEWER SYSTEM IN THE DOWNTOWN TO DETECT INFLOW, POINT SOURCE LEAKS AND DEFECTS; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2017-88 Woolpert smoke and dye testing.doc](#)

[RES0 17-089](#)

A RESOLUTION APPROVING AN AGREEMENT WITH RAPID ELECTRONIC NOTIFICATION SYSTEM (SIREN) FOR AN AMOUNT NOT TO EXCEED \$6,000 TO ESTABLISH, SUPPORT AND MAINTAIN THE CITY'S EMERGENCY COMMUNICATION SYSTEM; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION NO 2017-081 SIREN.doc](#)[RES0 17-091](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH A TEMPORARY EMPLOYMENT AGENCY FOR THE TEMPORARY PLACEMENT OF PERSONNEL AS RECOMMENDED BY THE CITY MANAGER UNDER THE PERSONNEL MANUAL AND CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2017-091 Temp Agency.docx](#)[RES0 17-092](#)

A RESOLUTION AMENDING THE AGREEMENT WITH SAFEBUILT, INC. TO PROVIDE CERTAIN CODE ENFORCEMENT SERVICES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SAFEBUILT, INC.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION NO 2017 092 SAFEBuilt code enforcement.doc](#)[RES0 17-093](#)

A RESOLUTION APPROVING A DEDUCTIVE CHANGE ORDER TO AN AGREEMENT WITH FINE POINT INVESTMENTS, LLC FOR THE SPLOST SIDEWALK PROJECT ON PARKS DRIVE; AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENT NECESSARY TO EFFECTUATE SUCH CHANGE ORDER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[Fine Point Deductive Change order.pdf](#)[RESOLUTION 2017- 093 Deductive Change Order Fine Point Inv.doc](#)**B. Regular Agenda | Public Hearing**[RES0 17-090](#)

A RESOLUTION TRANSMITTING TO THE ATLANTA REGIONAL COMMISSION AND THE DEPARTMENT OF COMMUNITY AFFAIRS THE TEN YEAR UPDATE OF THE COMPREHENSIVE PLAN FOR THE PERIOD 2017-2037; AND FOR OTHER PURPOSES.

[Attachments:](#)[Comp Plan 2017 Draft.pdf](#)[Comp Plan 2017 Presentation.pdf](#)[RESOLUTION 2017 Comp Plan Update.docx](#)

[ORD 17-018](#)

AN ORDINANCE TO ESTABLISH A MILLAGE RATE FOR THE CITY OF POWDER SPRINGS FOR FISCAL YEAR 2017-2018; TO AMEND THE BUDGET FOR FISCAL YEAR 2017-2018 TO REFLECT THE ANTICIPATED INCREASE IN REAL PROPERTY TAXES TO BE COLLECTED BASED ON AN INCREASE IN THE TAX DIGEST RESULTING FROM INCREASES IN REAL PROPERTY VALUES AS DETERMINED BY THE COBB COUNTY TAX ASSESSOR; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Introduction & 1st Public Hearing & 1st Reading: July 12, 2017 6:00 PM
2nd Public Hearing: July 17, 2017 12:00 PM
3rd Public hearing & 2nd Reading & Adoption: July 19, 2017 6:00 PM

Attachments:

[ORD 2017 018 Millage Rate FY18.docx](#)

[ORD 17-018 - Documents Requiring Signature \(Millage Rollback, Pending Appeals and](#)

[ORD 17-019](#)

AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 TO ROLL FORWARD THE FISCAL YEAR 2017 BUDGET APPROPRIATIONS ALLOCATED TO OUTSTANDING PRIOR YEAR ENCUMBRANCES AND FOR EXPENDITURES OF CERTAIN FUNDS; TO ALLOCATE THE SOURCE OF REVENUE FOR SAID FUNDS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - July 17, 2017 2nd Reading - August 21, 2017

Attachments:

[ORDINANCE 2017 019 Budget Amendment Roll Forward.docx](#)

[Outstanding Purchase Orders as of 07-10-2017.pdf](#)

[ORD 17-020](#)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO PARADE PERMITS; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
1ST READING 07/17/17 2ND READING - 08/21/17

Attachments:

[ORD 17-020 AN ORDINANCE AMENDING THE CODE OF ORDINANCE 2017 Par](#)

PZ 17--010

Design Review- Models and Elevations for Create Homes, LLC., at the Vineyards at New Macland; LL 651

Attachments:[Draft Motion](#)[The Lena.pdf](#)[The Shelly.pdf](#)[The Grayson.pdf](#)[The Katherine.pdf](#)[Preliminary Design Review Letter.pdf](#)[Vineyards at MacLand Final Plat 12.18.2006 \(ZB Markups\).pdf](#)**8. City Manager and City Council Reports**

Motion to Approve Trudy Crunkleton Parks, Recreation and Cultural Affairs Director

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