

City Council Meeting
10 N. Public Square
May 5, 2022
6:00 P.M. – Work Session
7:00 P.M. – Council Meeting

WORK SESSION

Mayor Matthew Santini opened Work Session at 6:01 P.M. Council Members discussed each item from the agenda with corresponding Staff Members.

Council Member Cooley made a motion to enter into a Closed Session for the purposes of Potential Litigation, Property, and Personnel. Council Member Roth seconded the motion. Motion carried unanimously. Vote: 4-0

Mayor Santini closed Work Session at 7:04 P.M.

OPENING MEETING

Mayor Santini called the Council Meeting to order at 7:05 P.M.

Invocation by Council Member Roth.

Pledge of Allegiance led by Council Member Fox.

The City Council met in Regular Session with Matthew Santini, Mayor presiding, and the following present: Jayce Stepp, Council Member Ward Two; Cary Roth, Council Member Ward Three; Calvin Cooley, Council Member Ward Four; Gary Fox, Council Member Ward Five; Dan Porta, City Manager; Samantha Fincher, Assistant City Clerk; and David Archer, City Attorney.

Absent: Kari Hodge, Council Member Ward One, and Taff Wren, Council Member Ward Six

REGULAR AGENDA

COUNCIL MEETING MINUTES

1. April 21, 2022

A motion was made by Council Member Fox to approve April 22, 2022, Council Minutes. Council Member Cooley seconded the motion. Motion carried unanimously. Vote: 4-0.

PUBLIC HEARING - 2ND READING OF ZONING/ANNEXATION REQUESTS

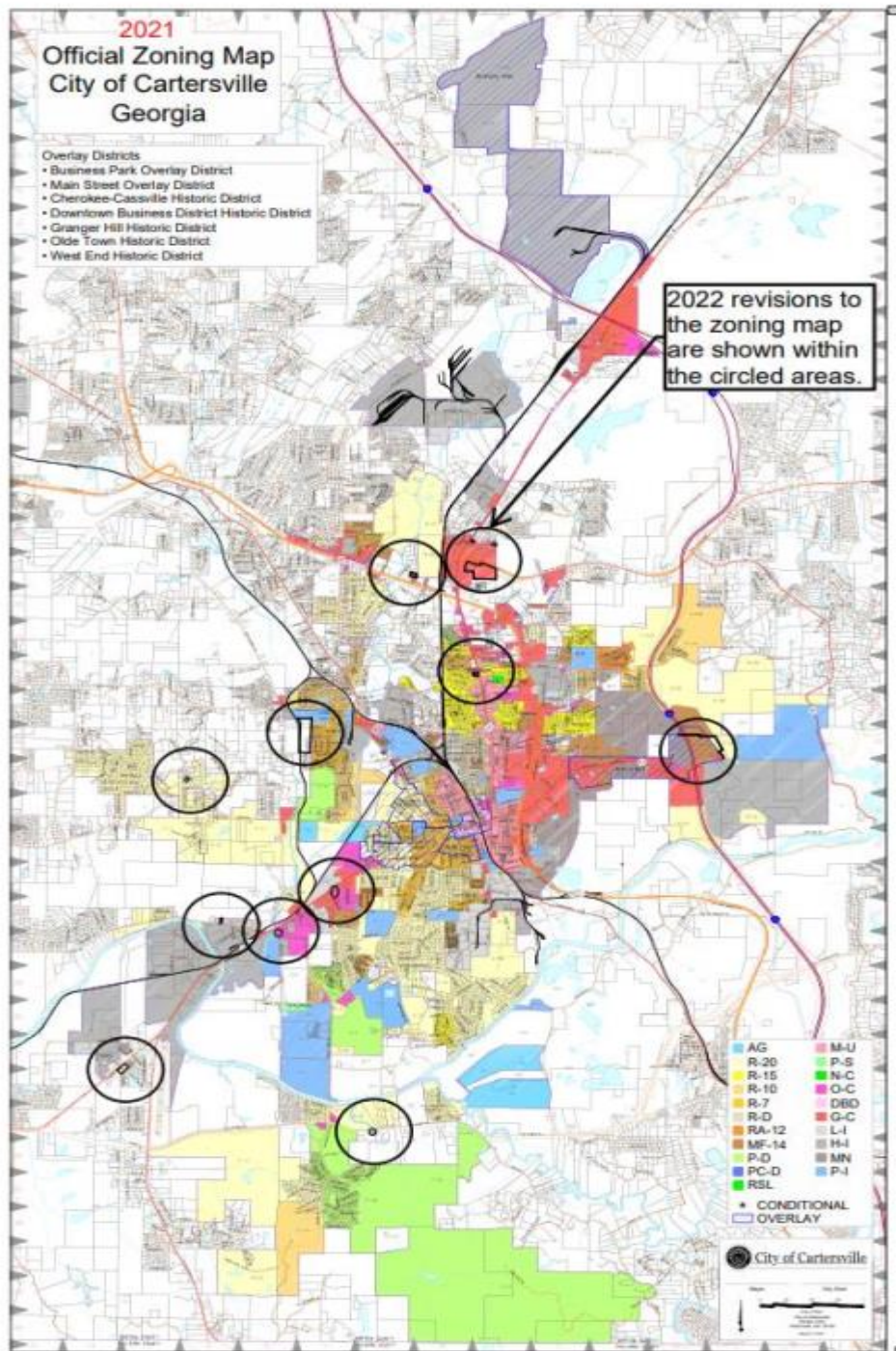
2. ZMA 22-01: Zoning Map Amendment

Randy Mannino, Planning and Development Director, stated this is the annual adoption of

the official zoning map of the City. It includes the annexation/de-annexation and zoning actions approved by City Council in the last 11 months. This is a second reading.

Public hearing opened. With no one to come forward to speak for or against the Zoning Map Amendment, the public hearing was closed.

A motion was made by Council Member Fox to approve ZMA 22-01: Zoning Map Amendment. Council Member Roth seconded the motion. Motion carried unanimously. Vote: 4-0.



CONTRACTS/AGREEMENTS

3. Satisfaction and Release of Extension Agreement, Commerce Center at 75

Brian Friery, Gas Department Assistant Director stated the City of Cartersville had entered into an Extension Agreement with the Developers Core5 Commerce Centre at 75, LLC for the extension of natural gas facilities dated May 20, 2021. The construction of this project is now complete and all costs associated with the extension have been invoiced to and paid by the Developer and all other requirements of the Agreement have been satisfied. Since it is the recommendation of the City Attorney's office to record all such Agreements, the Developer and the Developer's buyers of the property have requested the City execute and record a document stating that all obligations of the Extension Agreement have been satisfied and the City releases the Developer from the Extension Agreement. Mr. Dickson recommended the City grant the Developer's request and execute and record the agreement stating that all obligations of the Extension Agreement have been satisfied and the City releases the Developer from the Extension Agreement.

A motion was made by Council Member Fox to approve the Satisfaction and Release of Extension Agreement, Commerce Center at 75. Council Member Roth seconded the motion. Motion carried unanimously. Vote: 4-0.

4. Brazilian Jiu-Jitsu Contract

Frank McCann, Police Chief, stated The Cartersville Police Department applied for and received a \$21,000.00 grant in reference to de-escalation and use of force. The Cartersville Police Department requests to enter into a contract with the Cartersville Soap Company to teach officers the art of Brazilian Jiu-Jitsu (BJJ). Mr. McCann recommended approval.

A motion was made by Council Member Fox to approve the Brazilian Jiu-Jitsu Contract. Council Member Cooley seconded the motion. Motion carried unanimously. Vote: 4-0.

5. Sewer Flow Monitoring

Sidney Forsyth, Water Department Director stated this proposal is a continuation of the sewer flow study begun in January 2020 and is a long-term monitoring proposal for sewer flows to help address the inflow and infiltration problems in our sewer system. Previous monitoring has produced data sufficient for us to identify problem areas and we are currently developing projects to address these portions of the system. This proposal will consist of moving seven monitoring stations further upstream in the system to continue to build the database of flow characteristics of the system. Monitoring will continue for one (1) year to assess multiple events at each station. ADS Environmental Services is the sole-source provider of this flow monitoring service and has submitted a proposal of \$118,688.00. This is a budgeted item and recommended for approval.

A motion was made by Council Member Roth to approve the Sewer Flow Monitoring Study. Council Member Fox seconded the motion. Motion carried unanimously. Vote: 4-0.

BID AWARD/PURCHASES

6. Digester Gearbox Rebuild

Mr. Forsyth stated one of two aerator gearboxes on the #2 aerobic digester suffered a significant failure in March 2022. The gearbox was taken to Cole Electric, which has performed

many rebuilds and repairs on these boxes for the City. Mr. Forsyth recommended approval for Cole Electric to repair this gearbox at a cost of \$49,502.57, which turned around in 24 weeks. This is a budgeted maintenance item.

A motion was made by Council Member Cooley to approve the Digester Gearbox Rebuild. Council Member Fox seconded the motion. Motion carried unanimously. Vote: 4-0.

7. Self-Contained Breathing Apparatus (SCBA) Cylinders

Hagen Champion, Battalion Chief requested approval to purchase 15 Self-Contained Breathing Apparatus (SCBA) cylinders. These carbon-composite bottles are replacing 15 bottles that have reached the end of their working life and must be removed from service based on DOT and NFPA standards. This is a single source quote through our SCBA vendor Municipal Emergency Services (MES) and matches all other SCBA's and 45-minute cylinders in service. This purchase is an FY21-22 budgeted purchase for a total price of \$17,674.65.

A motion was made by Council Member Roth to approve the purchase of Self-Contained Breathing Apparatus (SCBA) Cylinders. Council Member Fox seconded the motion. Motion carried unanimously. Vote: 4-0.

Council Member Fox made a motion to add an item to the Agenda. Council Member Roth seconded the motion. Vote: 4-0.

8. Fiber Optic Cable

Steven Grier, FiberCom Director stated this item is the purchase of 20,000 feet of 60 count fiber optic cable for stock. This is a budgeted item. The total amount is \$13,804.14 from Wholesale Electric Supply. Mr. Grier recommended approval.

A motion was made by Council Member Fox to approve the purchase of Fiber Optic Cable. Council Member Roth seconded the motion. Motion carried unanimously. Vote: 4-0.

9. A/C Unit Replacement – CMO Building

Freddy Morgan, Assistant City Manager stated this is a request to approve the replacement of the 15-ton Trane (1986 model) unit that serves the 1st floor of the City Manager's Office (CMO) building at a cost of \$24,638.00 from Mike Jones HVAC.

A motion was made by Council Member Roth to approve the A/C Unit Replacement – CMO Building. Council Member Cooley seconded the motion. Motion carried unanimously. Vote: 4-0.

With no other business to discuss, Council Member Stepp made a motion to adjourn.

Meeting Adjourned at 7:15 P.M.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:
/s/ _____
Samantha Fincher
Assistant City Clerk