

City Council Meeting
10 N. Public Square
March 18, 2021
6:00 P.M. – Work Session
7:00 P.M. – Council Meeting

WORK SESSION

Mayor Matthew Santini opened Work Session at 6:00 P.M. Council Members discussed each item from the agenda with corresponding Staff Members.

Mayor Santini closed Work Session at 6:35 P.M.

OPENING MEETING

Mayor Santini called the Council Meeting to order at 7:00 PM.

Invocation by Council Member Cooley.

Pledge of Allegiance led by Council Member Hodge.

The City Council met in Regular Session with Matthew Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; Cary Roth, Council Member Ward Three; Calvin Cooley, Council Member Ward Four; Gary Fox, Council Member Ward Five; Taff Wren, Council Member Ward Six participated via phone; Dan Porta, City Manager; Samantha Fincher, Deputy City Clerk and Keith Lovell, Assistant City Attorney.

Absent:

REGULAR AGENDA

COUNCIL MEETING MINUTES

1. March 4, 2021 Council Meeting Minutes

A motion to approve the March 4, 2021 Council Meeting Minutes was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote: 6-0.

Mayor Santini announced that the Gymnastics Program Provider – StingRays Agenda Item will be moved to the end of the agenda to give an opportunity to those who would like to speak more time to do so.

PUBLIC HEARING – 1st READING OF ZONING/ANNEXATION REQUESTS

2. AZ21-03: 112 Euharlee Rd.

Randy Mannino stated the annexation and zoning request is to annex property located at 112 Euharlee Road. The lot contains approximately 0.61 acres with one single-family house on the property. The owner wishes to annex into the city for the school system. Current zoning: A1 (County). Proposed zoning: R-20. Planning Commission recommended approval, 4-0.

Public hearing for the Zoning portion of AZ21-03 was opened.

Makevia Crosby, 112 Euharlee Road came forward and spoke in favor for the application.

With no one else to come forward, the public hearing for the Zoning portion closed.

Public hearing for the Annexation portion of AZ21-03 was opened.

With no one else to come forward, the public hearing for the Annexation portion closed.

This was a first reading. No vote was required.



3. SU21-01: 807 West Ave.

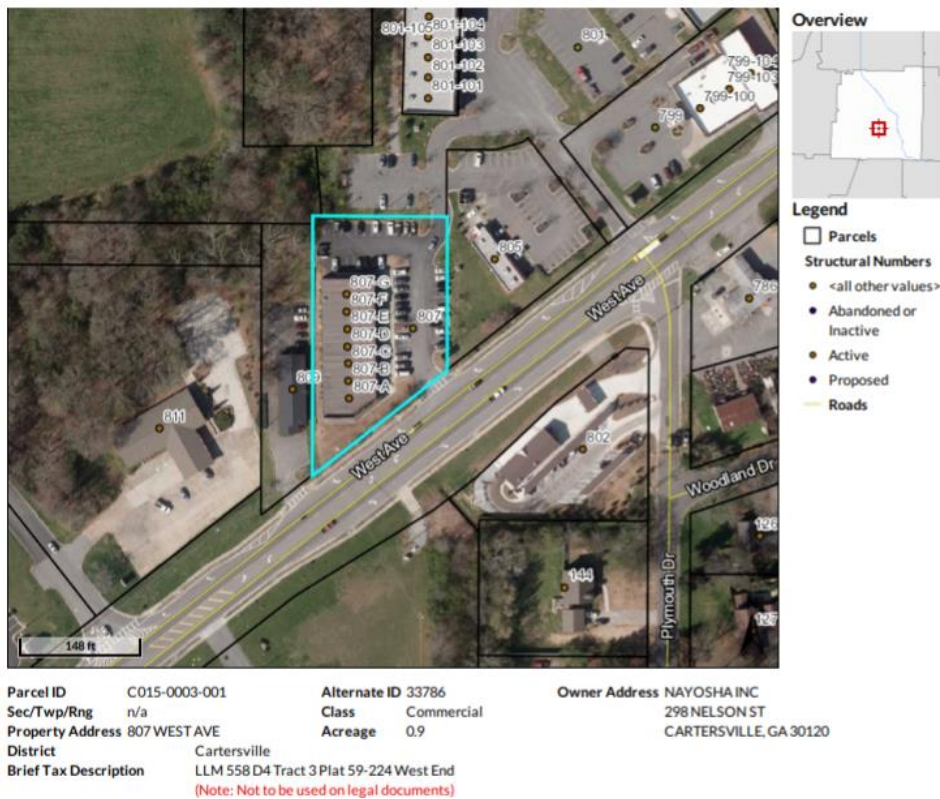
Mr. Mannino stated the applicant wishes to operate a church at 807 West Avenue.

The City allows this use, Religious Institution, with a Special Use Permit approval in the OC (Office Commercial) zoning district. Comments have been provided by the Building and Fire Departments that different Building and Fire Codes will have to be met for the suite due to the suite converting from a commercial to an assembly use. Planning Commission recommended approval. 4-0

Public hearing opened for SU21-01.

With no one to come forward, the Public hearing closed.

This is a first reading. No vote required.



4. SU21-02: 215 West Ave.

Mr. Mannino stated the applicant wishes to remodel an existing garage to be an accessory apartment. The applicant intends to live in the accessory apartment until the remodeling is complete for the primary structure, which is his house. The garage is 40 x 24, and was built in 1985. The interior remodel of the garage will include 1 bedroom, 1 living space/office, 1 kitchen and 1 bathroom. The exterior scope will be to remove 1 garage door, and add 1 single residential door, and 3 windows. The single residential

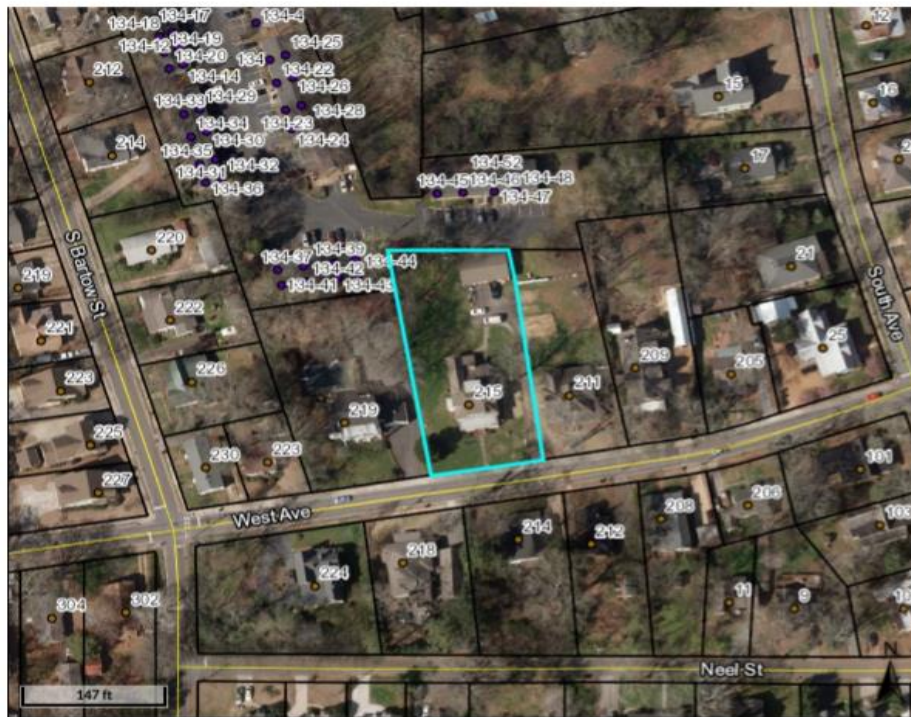
door, and 3 widows will be added to the front of the garage. Siding will be added to match existing. Planning Commission recommended approval 4-0 and Historic Preservation Committee recommended approval 4-0.

Public hearing opened for SU21-02.

Boyd Morris, Contractor came forward in favor of the application and to answer any questions Council may have.

With no one else to come forward, the Public hearing closed.

This is a first reading. No vote required.



| | | | | | |
|-----------------------|---------------|--------------|-------------|---------------|-----------------|
| Parcel ID | C016-0006-007 | Alternate ID | 33993 | Owner Address | PAULK KEVIN |
| Sec/Twp/Rng | n/a | Class | Residential | | 215 WEST AVE |
| Property Address | 215 WEST AVE | Acree | 0.64 | | CARTERSVILLE, G |
| District | Cartersville | | | | |
| Brief Tax Description | LL 527 DIST 4 | | | | |

5. T21-01: Text Revision – Fences and walls, Zoning Sec 4.16

Mr. Mannino states the purpose of this text amendment is to clarify the location and appropriateness of the use of chain link fences for properties within the city limits. The Planning and Development Department has received numerous calls and requests for clarification on the use of chain link fences in side and rear yards. The current ordinance

language is vague and suggests chain link fences may only be approved with a variance.

Public hearing was opened for T21-01.

With no one else to come forward, the Public hearing closed.

This was a first reading. No vote required.

Ordinance no. _____

Now be it and it is hereby ordained by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 26 – ZONING, ARTICLE IV – GENERAL PROVISIONS, SECTION 4.16. – FENCES AND WALLS is hereby amended by deleting the section in its entirety and replacing it as follows:

1.

Sec. 4.16. - Fences and walls.

A. In all zoning districts:

1. No fence or wall shall constitute an obstruction to the vision for or create a hazard to vehicular traffic.
2. No fence or wall, including retaining walls, shall be constructed of exposed concrete block, tires, junk or other discarded materials.
3. The fencing standards as stated in this section shall not apply to fencing for detention ponds.
4. The wall standards as stated in this section shall not apply to retaining walls approved by the plan review process for planned developments.

B. In all residential and commercial zoning districts:

1. Any fence or wall which extends into the front yard shall be ornamental or decorative, and shall not be opaque. Any such fence or wall may be constructed of brick, stone, wood, wrought iron, split rail, or other decorative material as approved by the zoning administrator.
2. Fences and walls shall not exceed four (4) feet in height in a front yard and shall not exceed eight (8) feet in height in a side or rear yard.
3. Chain-link fencing material may be used in the front yard with prior approval of a variance by the board of zoning appeals. No variance is required if chain link fencing material is used in a side or rear yard.
4. For a corner lot or double frontage lot, a screening or opaque fence may be installed to the rear of the principal structure at a maximum of eight (8) feet in height provided that the fence shall be located behind the required front yard setback and shall not be located adjacent to or abutting a collector or arterial street.
5. Razor wire (ribbon) shall be prohibited.

C. In all industrial zoning districts:

1. Fences or walls shall not exceed (8) feet in height in front, side and rear yards.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____
SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
JULIA DRAKE, CITY CLERK

FIRST READING OF ORDINANCES

6. Amendment to Festival Zone Ordinance

Keith Lovell, Assistant City Attorney stated this proposed amendment is to allow cups used in the Downtown Entertainment Zone to be used for festivals. The Alcohol Control Board approved March 10, 2021.

This is a first reading. No vote required.

Ordinance no. 08-21

Now be it and it is hereby ordained by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 15 – PARKS AND RECREATION, ARTICLE III. - FESTIVALS, SEC. 15-57. – - DESIGNATION AND MANAGEMENT OF CONTROLLED ZONE is hereby amended by adding a new paragraph (a)(7) as follows:

1.

Sec. 15-57. -- Designation and management of controlled zone.

(a) (7) *Downtown Entertainment Zone*. If a Festival is held during the hours of operation of the Downtown Entertainment Zone, it may designate in whole or part the Downtown Entertainment Zone as its Controlled Festival Zone. If said designation is made, then all Festival Vendors and/or adjacent businesses providing Alcohol for consumption in the said Controlled Festival Zone shall use the cups required by Sec.4-106(f)(3), said cups are to be provided by the Cartersville Downtown Development Authority in the same manner as provided for in paragraph (a)(4) and the Cartersville Downtown Development Authority may assess a fee therefore.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention and any ordinance or part thereof not amended shall remain in effect and be unchanged.

BE IT AND IT IS HEREBY ORDAINED.

FIRST READING: March 18, 2021
SECOND READING: April 1, 2021

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
JULIA DRAKE, CITY CLERK

ADDED ITEMS

A motion to add two items to the Agenda was made by Council Member Hodge and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

7. Resolution 05-21

Mr. Lovell stated This resolution was for the Mayor and City Council to increase the homestead exemption for the City of Cartersville Independent School District ad valorem property taxes for educational purposes from \$28,000 to \$60,000 for individuals who are 65 years of age or older or totally disabled.

A motion to approve Resolution 05-21 by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote 6-0.

RESOLUTION NO: 05-21

WHEREAS, by Local Act referenced at Georgia Laws 1995, Page 3950, approved March 29, 1995, the General Assembly did authorize a general election to authorize a homestead exemption for all of the City of Cartersville ad valorem taxes for educational purposes in the amount of \$28,000.00; and

WHEREAS, the referendum passed and an exemption of \$28,000.00 has been available to every homestead in the City of Cartersville, and it has not been increased since 1995; and;

WHEREAS, Senate Bill 490 was submitted to the Georgia General Assembly on January 8, 2020 to pass a Local Act authorizing a Referendum to be placed before the electors in the 2020 Election cycle to increase the homestead exemption for the City of Cartersville Independent School District ad valorem taxes for educational purposes for individuals who are 65 years of age or older, or totally disabled, on the first day of voting of a taxable year to \$60,000.00, otherwise on the same terms as an existing homestead exemption approved in Ga.L. 1995, p. 3950, including that it be in lieu of and not in addition to any other homestead exemption application to the City of Cartersville ad valorem taxes for City purposes; and

WHEREAS, a Referendum, identified by Senate Bill No. 490, was placed on the November 3, 2020 General Election ballot to allow the registered electors of the City of Cartersville to vote whether or not to increase the City of Cartersville Independent School District ad valorem property taxes for educational purposes as indicated therein to \$60,000.00, with said increase to be repealed on December 31, 2027; and

WHEREAS, the Referendum passed with a total of 7,466 votes for, and 2,283 votes against the increase, the results having been certified by the Bartow County Board of Elections on behalf of the City of Cartersville, on November 13, 2020; and

WHEREAS, the Mayor and City Council based on the election returns deem it to be in the best interest of the citizens of the City of Cartersville to increase the homestead exemption on ad valorem taxes as called for in the referendum.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, IN THE STATE OF GEORGIA, AS FOLLOWS:

that pursuant to the outcry of the registered voters of the City of Cartersville, Georgia, hereby establishes and authorizes the City of Cartersville Independent School District ad valorem property taxes for educational purposes for individuals who are 65 years of age or older, or totally disabled, on the first day of voting of a taxable year to \$60,000.00, said increase to become effective as of January 1, 2021 and said increase is set to automatically be repealed as of December 31, 2027.

BE IT AND IT IS HEREBY RESOLVED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, this 19 day of March, 2021.

ATTEST:

/s/ 
Samantha Fincher, Assistant City Clerk
City of Cartersville, Georgia

/s/ 
Matthew J. Santini, Mayor
City of Cartersville, Georgia

8. Special Called Council Meeting

Mr. Lovell recommended calling a Special called Council Meeting for March 23, 2021 at 9:30 am to approve the March 16,2021 Election results.

A motion was made by Council Member Roth to call a Special Called Meeting to approve the election results. Motion seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

RESOLUTION NO. 06-21

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE CONCURRING IN THE RESULTS OF AN ELECTION HELD ON MARCH 16, 2021; PROVIDING FOR NOTICE TO THE DISTRICT ATTORNEY OF THE CHEROKEE JUDICIAL CIRCUIT RELATING TO THE VALIDATION OF THE BONDS; AND FOR OTHER RELATED PURPOSES

WHEREAS, pursuant to a resolution adopted on December 14, 2020 by the Cartersville School Board (the "*Cartersville Board*"), which is charged with the duties of managing the affairs of the School System (the "*Cartersville System*") of the City of Cartersville, Georgia (the "*City of Cartersville*") and a concurring resolution adopted on December 15, 2020 by the City of Cartersville, an election was duly called to be held in all of the voting precincts in the Bartow County in which the City of Cartersville is located on March 16, 2021 (the "*Election*") to determine the question of whether general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 (the "*Bonds*") should be issued, the proceeds of which are to be used and applied for projects for educational purposes of the Cartersville System, for the payment of interest on such Bonds for a period of not more than 24 months from the date of issuance thereof and for the payment of the costs of issuance of such Bonds; and

WHEREAS, pursuant to the provisions of the Georgia Election Code (Title 21, Chapter 2 of the Official Code of Georgia Annotated, as amended), the Election was duly held and the poll officers have made their returns and the Bartow County Board of Elections and Registration (the "*Board of Elections*") has canvassed and computed the returns of the Election and delivered a certified copy of the Consolidated Election Returns, a copy of which is attached hereto as *Exhibit "A,"* to EXHIBIT "A" to the Cartersville Board and the City of Cartersville, all as is provided by law; and

WHEREAS, on March 22, 2021, the Cartersville Board adopted a Resolution (the "*Cartersville Board Resolution*"), a copy of which is attached hereto as *Exhibit "A,"* declaring the results of the Election and recommending to the City of Cartersville that it concur in the call for such Election; and

WHEREAS, the City of Cartersville desires to concur in the results of the Election as set forth in the Cartersville Board Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Cartersville, as follows:

Section 1. Concur in Results of Election. The City of Cartersville hereby concurs with the Cartersville Board in the results of the Election as set forth in the Cartersville Board Resolution and concurs that the Election resulted in favor of the issuance of the Bonds.

Section 2. Validation of Bonds. The Mayor is hereby authorized and directed to immediately notify the District Attorney of the Cherokee Judicial Circuit of the action taken by the City of Cartersville, to request such District Attorney to institute a proceeding to confirm and

validate the Bonds and to pass upon the security therefor, and such Mayor and Clerk of the City of Cartersville are further authorized to acknowledge service and make answer in such proceeding.

Section 4. Actions Approved and Confirmed. All actions previously taken by the officers of the City of Cartersville which are in conformity with the purposes and intent of this resolution are in all respects approved, ratified and confirmed.

Section 5. Effective Date. This resolution shall take effect immediately upon adoption.

ADOPTED this 13 day of March, 2021.

(SEAL)



CITY OF CARTERSVILLE,
GEORGIA

By: Matthew Parker
Mayor

Attest:

By: Stineke
Assist. City Clerk

**RESOLUTION OF THE CARTERSVILLE SCHOOL BOARD
DECLARING THE RESULTS OF AN ELECTION HELD ON MARCH 16,
2021 RELATING TO THE ISSUANCE OF CERTAIN GENERAL
OBLIGATION DEBT OF THE CITY OF CARTERSVILLE, GEORGIA;
REQUESTING THE CITY OF CARTERSVILLE, GEORGIA CONCUR IN
THE DECLARATION OF THE RESULTS OF SUCH ELECTION; AND
FOR OTHER RELATED PURPOSES**

WHEREAS, pursuant to a resolution adopted on December 14, 2020 by the Cartersville School Board (the "**Cartersville Board**"), which is charged with the duties of managing the affairs of the School System (the "**Cartersville System**") of the City of Cartersville, Georgia (the "**City of Cartersville**") and a concurring resolution adopted on December 15, 2020 by the City of Cartersville, an election was duly called to be held in all of the voting precincts in Bartow County, Georgia in which the City of Cartersville is located on March 16, 2021 (the "**Election**") to determine the question of question of whether general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 (the "**Bonds**") should be issued, the proceeds of which are to be used and applied for projects for educational purposes of the Cartersville System, for the payment of interest on such Bonds for a period of not more than 24 months from the date of issuance thereof, and for the payment of the costs of issuance of such Bonds; and

WHEREAS, pursuant to the provisions of the Georgia Election Code (Title 21, Chapter 2 of the Official Code of Georgia Annotated, as amended), the Election was duly held and the poll officers have made their returns and the Bartow County Board of Elections and Registration (the "**Board of Elections**") has canvassed and computed the returns of the Election and delivered a certified copy of the Consolidated Election Returns, a copy of which is attached hereto as *Exhibit "A,"* to the Cartersville Board and the City of Cartersville, all as is provided by law; and

WHEREAS, it now becomes the duty of the Cartersville Board to determine and declare the results of the Election.

NOW, THEREFORE, BE IT RESOLVED, by the Cartersville Board as follows:

1. The certified copy of the Consolidated Election Returns sets forth the following information:

| | |
|---|------------|
| Number of votes cast | <u>449</u> |
| Number of votes cast FOR the general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 be issued for the purpose of providing funds for the benefit of School System of the City of Cartersville | <u>384</u> |
| Number of votes cast AGAINST the general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 be issued for the purpose of providing funds for the benefit of School System of the City of Cartersville | <u>65</u> |
| Number of votes declared VOID | <u>0</u> |

which return shows that such Election resulted in favor of the Bonds by an affirmative vote of more than a majority of the qualified voters of the City of Cartersville voting in such Election held for that purpose and it is hereby resolved and declared that the Election resulted in favor of the issuance of the Bonds.

2. The Consolidated Election Returns are incorporated herein and made a part hereof.

3. The Cartersville Board hereby recommends to the City of Cartersville that it concur in the call for such election.

4. Any and all resolutions or parts of resolutions, in conflict with this Resolution this day adopted, be and the same are hereby repealed.

APPROVED on March 22, 2021.

CARTERSVILLE SCHOOL BOARD

By 
President

(SEAL)

Attest:


Secretary

EXHIBIT "A"

CONSOLIDATED ELECTION RETURNS

STATE OF GEORGIA

COUNTY OF BARTOW






We, the undersigned Election Managers, selected to superintend an election held on the 16th day of March, 2021, in all of the voting precincts in Bartow County, Georgia (the "County") in which the City of Cartersville (the "City of Cartersville") is located, to determine whether or not the qualified voters of the City of Cartersville desire the issuance from time to time in one or more series of certain general obligation debt of the City of Cartersville for educational purposes for the benefit of the School System (the "Cartersville System") of the City of Cartersville, at a maximum cost of \$59,700,000 for the purpose of providing funds for the benefit of the Cartersville System for (i) the cost of acquiring, constructing, and equipping of one or more new schools and other buildings and facilities useful or desirable in connection therewith; adding to, renovating, repairing, improving, and equipping school buildings, athletic facilities, and other buildings and facilities useful or desirable in connection with Cartersville Primary School, Cartersville Elementary School, Cartersville Middle School and Cartersville High School; acquiring instructional and administrative technology improvements (including software) and school buses and other vehicles; acquiring and installing playgrounds at schools; acquiring any necessary property therefor, both real and personal; and repaying debt incurred by the City of Cartersville for all or any of such purposes; (ii) paying all or a portion of the interest on such general obligation debt for a period of not more than 24 months from the date of issuance of such general obligation debt; and (iii) paying costs of issuance of such general obligation debt, DO HEREBY CERTIFY that we have, under oath, faithfully and legally superintended such election, and that we have carefully counted and tallied such votes and declare the result of such election, and submit herewith our return thereof as follows:

| | <u>Absentee</u> | <u>Non- Absentee</u> | <u>Total</u> |
|---|-----------------|--------------------------|--------------|
| Total number of votes cast by qualified voters of the City FOR the general obligation debt of the City of Cartersville for educational purposes for the benefit of City of Cartersville School System at a maximum cost of \$59,700,000 | <u>132</u> | <u>252</u> | <u>384</u> |
| Total number of votes cast by qualified voters of the City AGAINST the general obligation debt of the City of Cartersville for educational purposes for the benefit of City of Cartersville School System at a maximum cost of \$59,700,000 | <u>23</u> | <u>42</u> | <u>65</u> |
| Total number of SPOILED votes | <u>0</u> | <u>0</u> | <u>0</u> |

Total number of **REJECTED** votes 0 0 0

It appearing that the number of votes cast in favor of the imposition of such general obligation debt and the issuance of the Bonds by the City of Cartersville is a majority of the qualified voters of the City voting in such election held for that purpose, WE DO HEREBY DECLARE the result of such election to be in favor of the imposition of such general obligation debt and the issuance of the Bonds by the City of Cartersville.

This the 19th day of March, 2021.

| | |
|-------|--|
| _____ |  |
| | Vice-Chairman |
| _____ |  |
| | Member |
| _____ |  |
| | Member |
| _____ |  |
| | Member |
| _____ |  |
| | Election Supervisor |

A RESOLUTION OF THE BARTOW COUNTY BOARD OF ELECTIONS AND REGISTRATION WITH RESPECT TO AN ELECTION HELD ON MARCH 16, 2021 REGARDING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION DEBT OF THE CITY OF CARTERSVILLE, GEORGIA TO BE USED FOR EDUCATIONAL PURPOSES BY THE CITY OF CARTERSVILLE SCHOOL SYSTEM IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$59,700,000; AND FOR OTHER RELATED PURPOSES:

WHEREAS, the Mayor and City Council of the City of Cartersville, Georgia, the body charged with the duties of contracting debts and managing the affairs of the City of Cartersville, Georgia (the "*City of Cartersville*"), and the Bartow County Board of Elections and Registration (the "*Election Board*") called an election for March 16, 2021 (the "*Election*") for the purpose of submitting to the voters of all of the voting precincts in Bartow County, Georgia in which the City of Cartersville is located the question of whether or not the qualified voters of the City of Cartersville desire the issuance from time to time in one or more series of certain general obligation debt of the City of Cartersville for educational purposes for the benefit of City of Cartersville School System (the "*Cartersville System*"), at a maximum cost of \$59,700,000 for the purpose of providing funds for the benefit of the Cartersville System for (i) the cost of acquiring, constructing, and equipping of one or more new schools and other buildings and facilities useful or desirable in connection therewith; adding to, renovating, repairing, improving, and equipping school buildings, athletic facilities, and other buildings and facilities useful or desirable in connection with Cartersville Primary School, Cartersville Elementary School, Cartersville Middle School and Cartersville High School; acquiring instructional and administrative technology improvements (including software) and school buses and other vehicles; acquiring and installing playgrounds at schools; acquiring any necessary property therefor, both real and personal; and repaying debt incurred by the City of Cartersville for all or any of such purposes; (ii) paying all or a portion of the interest on such general obligation debt for a period of not more than 24 months from the date of issuance of such general obligation debt; and (iii) paying costs of issuance of such general obligation debt; and

WHEREAS, the returns of the election were duly brought up by the Election Superintendent and Managers of the Election as required by law and presented to the Election Board for consolidation and declaration, the result of the election being as follows:

| | <u>Absentee</u> | <u>Non-Absentee</u> | <u>Total</u> |
|---|-----------------|---------------------|--------------|
| Total number of votes cast by qualified voters of the City FOR the general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 be issued for the purpose of providing funds for the benefit of School System of the City of Cartersville | __132__ | __252__ | __384__ |

| | | | |
|---|--------|--------|--------|
| Total number of votes cast by qualified voters of the City AGAINST the general obligation debt of the City of Cartersville in the principal amount of not to exceed \$59,700,000 be issued for the purpose of providing funds for the benefit of School System of the City of Cartersville | _ 23 _ | _ 42 _ | _ 65 _ |
| Total number of SPOILED votes | _ 0 _ | _ 0 _ | _ 0 _ |
| Total number of REJECTED votes | _ 0 _ | _ 0 _ | _ 0 _ |

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF ELECTIONS AND REGISTRATION, and IT IS HEREBY RESOLVED by the authority of the same, that the Election resulted in favor of the issuance from time to time in one or more series of certain general obligation debt of the City of Cartersville for educational purposes for the benefit of the Cartersville System at a maximum cost of \$59,700,000, by an affirmative vote of a majority of the qualified voters of the City of Cartersville in the Election held for the above purpose and that the issuance of the general obligation debt has been authorized as required by law.

BE IT FURTHER RESOLVED by the authority aforesaid that the election returns of the several Managers on file with the Election Superintendent are hereby incorporated herein by reference and made a part hereof.

APPROVED and adopted this 19th day of March, 2021.

BARTOW COUNTY BOARD OF ELECTIONS
AND REGISTRATION

By: Janet L. Queen
Vice-Chairman



Attest:

[Signature]
Secretary

STATE OF GEORGIA

COUNTY OF BARTOW

I, Joseph Kirk, Secretary of the Bartow County Board of Elections and Registration, DO HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Board on the 17th day of March, 2021, in connection with the election held on the 16th day of March, 2021, on the question of whether or not to issue from time to time in one or more series of certain general obligation debt of the City of Cartersville for educational purposes for the benefit of the Cartersville System at a maximum cost of \$59,700,000 in connection therewith, and declaring the results of said election, the original of which resolution has been duly recorded in the Minute Book of said Board, which is in my custody and control.

WITNESS my official hand and the seal of said Board this 17th day of March, 2021.




Secretary

STATE OF GEORGIA

BARTOW COUNTY

SECRETARY'S CERTIFICATE

I, the undersigned Secretary of the Cartersville School Board, **DO HEREBY CERTIFY** that the foregoing pages constitute a true and correct copy of a resolution adopted by the Cartersville School Board at an open public meeting duly called and lawfully assembled on the 22nd day of March, 2021, in connection with declaring the results of an election pertaining to the issuance by the City of Cartersville, Georgia of general obligations bonds for educational purposes, which resolution has not been modified, amended, revoked or rescinded. The original of such resolution being duly recorded in the Minute Book of the Cartersville School Board, which Minute Book is in my custody and control. At all times during such meeting, at least four members of the Cartersville School Board were present and acting throughout.

I do hereby further certify that the following members of the Cartersville School Board were present at such meeting:

Kelley Dial
Carolyn Johnson
Kathi White
Travis Popham
Pat Broadnax
Louise Pantet
Tim Chason

and that the following members were absent:

and that such referendum resolution was duly adopted by a vote of:

7 Ayes and 0 Nays.

WITNESS my hand and the official seal of the Cartersville School Board, this the 22nd day of March, 2021.

(SEAL)

J. Pat Broadnax
Secretary, Cartersville School Board

CLERK'S CERTIFICATE

STATE OF GEORGIA
COUNTY OF BARTOW

The undersigned, Clerk of the City of Cartersville, Georgia, DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Mayor and City Council of the City of Cartersville, Georgia, in a meeting duly called and assembled on the 23 day of March, 2021 which was open to the public and at which a quorum was present and acting throughout, which resolution has not been modified, amended, revoked or rescinded, relating to the declaration of the results of an election to determine the issuance of certain general obligation debt of the City of Cartersville, Georgia to be used for educational purposes by the City of Cartersville School System, and that the original of such resolution has been duly recorded in the Minute Book of the City of Cartersville, Georgia, which is in my custody and control.

GIVEN this the 23 day of March, 2021.

Atincher

ASSG. Clerk, City of Cartersville, Georgia

(SEAL)



BID AWARD/PURCHASES

9. Main Street Life Station Pump Replacement

Sidney Forsyth, Water Department Director, stated that one submersible Flygt pump in the Main Street sewer lift station has failed. This pump had been rebuilt several times since its initial installation in 1998. It was requested to receive both a rebuild and replacement quote from the manufacturer. Repair cost is \$13,513.42, and replacement cost is \$17,564.70. The recommendation was for to approve a new replacement pump for \$17,564.70. This is a budgeted item.

A motion to approve the Main Street Life Station Pump Replacement was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

10. WPCP Pre-Mixer Repair

Mr. Forsyth stated that one Flygt mixer in the pre-mix tank at the Water Pollution Control Plant is failing. It was requested to receive quotes from the manufacturer for both repair and replacement of this mixer. The repair quote is \$9,527.91, and the replacement cost is \$18,576.32 for an identical mixer. The recommendation was to approve the repair the mixer at a cost of \$9,527.91. This is a budgeted item.

A motion to approve the WPCP Pre-Mixer Repair was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

11. Vacuum Excavation Trailer

John Dooley stated that the Electric Department is in need of purchasing a Vacuum Excavation Trailer from Vermeer for \$55,880.00. This was a budgeted item.

A motion was made to approve the Vacuum Excavation Trailer purchase by Council Member Cooley and seconded by Council Member Roth. Motion carried unanimously. Vote: 6-0.

12. Monroe County Taxes

Michael Hill, Gas Department Head, stated the City had received a bill in the amount of \$7,736.98 is for our gas in storage in Monroe County. This budgeted item.

A motion to approve payment of the Monroe County Tax Bill was made by Council Member Hodge and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

13. Grasshopper Zero Turn Mower

Tom Gillam, Parks and Recreation Department Head, stated that the Parks and Recreation Department received 10 bids from a RFB posted on February 2, 2021. This RFB is for a Grasshopper Zero Turn Mower with a 61” Deck. The lowest quote, meeting all the specifications, came in from Franklin Tractor, a local company, in the amount of \$13,267.48. This mower has interchangeable parts and it can be used for all mowing applications. This is a budgeted item and it was recommended to Mayor & Council for approval in the amount of \$13,267.48.

A motion was made to approve the Grasshopper Zero Turn Mower by Council Member Roth and seconded by Council Cooley. Motion carried unanimously. Vote: 6-0.

OTHER

14. Addendum – Etowah Disc Golf Contract

Mr. Gillam stated Sam Barfield with Etowah Disc Golf wanted concrete tee pads installed for the Deerfield Park Disc Golf Course. Mr. Barfield was informed that the City would not be paying any additional money toward the course design and layout. Mr. Barfield provided an alternate proposal from the original contract where instead of paying 20% per tournament for the gross registration fees, he would pay a \$25 permit fee per

tournament through June 30, 2024. Etowah Disc Golf would have the concrete tee pads installed and paid for.

A motion was made to approve the Etowah Disc Golf Contract Addendum by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote: 6-0.

CONTRACTS/AGREEMENTS

15. RFP for 178 W. Main Street

Dan Porta, City Manager stated the city issued a Request for Proposal for potential Purchase and Development of City Owned Property (old Police Station) and received one proposal from Womack Custom Homes. A committee reviewed the proposal and recommended to reject the proposal.

A motion was made to reject the Request for Proposal for 178 W. Main Street by Council Member Fox and seconded by Council Member Cooley Motion carried unanimously. Vote: 6-0.

MONTHLY FINANCIAL STATEMENT

16. January 2021 Financial Report

Tom Rhinehart gave an overview of the January 2021 Financial Report comparing the numbers to January 2020.

CONTRACTS/AGREEMENTS

17. Gymnastics Program Provider – StingRays

Mayor Santini stated the decision before Council is not to eliminate the Gymnastics program, but to continue the program under a different model by using a program provider. It is not the quality of the program in question, but the use of public funds to underwrite the financial losses that the competitive Gymnastics program incurred. This year the City is on track to have \$150,000 loss on this program. This has been the case for this program for several years. It is expected of Elected Officials to make the most of public dollar while providing quality service. Mayor Santini recommended to table this item to give Council an opportunity to make an informed decision.

A motion to table the item Gymnastics Program Provider- StingRays was made by Council Member Stepp and seconded by Council Member Fox. Motion carried unanimously. Vote: 6-0.

Mr. Lovell explained to the audience that tabling the item means to move the item to the following Council Meeting.

Andy Schultz, owner of Sting Rays, 332 Hoofbeat Trail NE Kennesaw, Ga 30144, came forward and stated it is their intent to transition our existing stingrays program into the City facility and continue to offer most the same programs.

Vickie Mouser, 52 Hamilton Blvd NW Cartersville, GA 30120 Director of Sting Rays came forward with Andy and stated they would like to keep the program the same as possible and hope to offer positions to some of the current staff. Currently the restrictions Sting Rays faces is due to equipment and facility.

Council Member Roth stated he does not wish to see a level dropped and questioned the branding intent. Branding will have to be revisited.

Mayor Santini opens the floor for public comments.

Erica Zwettler, President of the Cartersville Booster Club, 5160 Proctor Lndg NW Acworth, GA 30101 came forward to oppose.

Wynn Hernandez, former Director of the Cartersville Twisters Program, 3157 Justice Mill Ct NW Kennesaw, Ga 30144 came forward to oppose.

Phillip Hardy, 14 Granger Dr, Cartersville, Ga 30120 came forward to oppose.

Carolyn Womack, 716 West Ave, Cartersville, Ga 30120 came forward to oppose.

Heather Ellington, 501 West Ave, Cartersville, Ga 30120 came forward to oppose.

Loyd Williamson, 252 Hwy 29, Cartersville, Ga 30120 came forward to oppose.

Mark Cash, 31 Autumn Turn NW, Cartersville, Ga 30120 came forward to oppose.

Alexis Pritchard, 16 Staford Lane, Cartersville, Ga 30120 came forward to oppose.

Children came forward to oppose with signs.

Anthony Yacovett, 34 Charles Street, Cartersville, Ga 30120 came forward to oppose.

Dana Bryant, no address given, came forward to oppose.

Andre Kouznetsov, Director of the Cartersville Twisters Program, 31 Aspen Lane, Cartersville, Ga came forward to oppose.

Chip Hood, 486 New Rosedale Road, Armuchee Ga 30105 came forward to oppose.

Daniel Miller, 570 Old Alabama Road Cartersville, Ga 30120 came forward to oppose.

Sarah Yacovett, 34 Charles Street, Cartersville, Ga 30120 came forward to oppose.

Amy Brantley, 47 Berryhill Place, Cartersville, Ga 30120 came forward to oppose.

Kate Rodgers, 987 Grassdale Road, Cartersville, Ga 30120 came forward to oppose.

Council Member Roth announced he was hosting a litter clean up in honor of his Birthday on Saturday March 20, 2021. Anyone interested in picking up litter can join from 1-3 at the area between Steak and Rib House Bank of OZKS.

James Brown, 36 Francis Way came forward to speak on behalf of SU21-01: 807 West Ave. Mr. Lovell stated Mr. Mannino gave an overview of the application for Council. It was a first reading and required no action.

Mr. Porta stated he would reach out to Stingrays as well as the Booster Club to gather more information before the next council meeting.

ADJOURNMENT

Council Member Fox made a motion to adjourn.

Meeting Adjourned at 8:45 PM

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____

Samantha Fincher
Deputy City Clerk