



CARTERSVILLE
CITY COUNCIL MEETING
Council Chambers, Third Floor of City Hall
Thursday, August 17, 2023 at 7:00 PM

AGENDA

COUNCILPERSONS:

Matt Santini – Mayor
Calvin Cooley – Mayor Pro Tem
Gary Fox
Kari Hodge
Cary Roth
Jayce Stepp
Taff Wren

CITY MANAGER:

Dan Porta

CITY ATTORNEY:

David Archer

CITY CLERK:

Julia Drake

Work Session - 6:00 PM

Regular Meeting - 7:00 PM

OPENING OF MEETING

Invocation

Pledge of Allegiance

Roll Call

COUNCIL MEETING MINUTES

1. August 3, 2023, Council Meeting Minutes
2. August 9, 2023, Special Called Meeting Minutes

PUBLIC HEARING

3. City of Cartersville M&O Millage Rate Set at 2.910 Mills for 2023
4. Cartersville Business Improvement District Millage Rate Set at 0.846 Mills for 2023
5. GO Parks & Recreation Property Tax Millage Rate Set at 0.400 Mills for 2023
6. Cartersville School System Millage Rate Set at 13.906 Mills for 2023

APPOINTMENTS

7. Alcohol Control Board
8. Historic Preservation Commission

PUBLIC HEARING - 1ST READING OF ZONING/ANNEXATION REQUESTS

9. AZ23-02. Allatoona Dam Rd. Applicant: City of Cartersville

RESOLUTIONS

10. Rome-Cartersville Development Corridor
11. Pension Plan Resolution and Amendments

SURPLUS EQUIPMENT

12. Surplus Vehicles and Equipment

CONTRACTS/AGREEMENTS

13. Construction Manager at Risk (CMAR) Subcontractor contracts
14. Settlement Agreement 53 Goodyear Avenue
15. Johnson Controls Memorandum of Understanding (MOU)
16. Firing Range Facility Architectural and Engineering Services
17. Etowah Bush School Contract for Performing Services

SECOND READING OF ORDINANCES

18. Amendment and Restatement of the 1967 Retirement Plan
19. Amendment and Restatement of the 2017 Retirement Plan
20. Amendment to Retirement Plan Ordinances

CONTRACTS/AGREEMENTS

21. Dedication and Maintenance Agreement – Satterfield Commons Townhomes
22. Dedication and Maintenance Agreement – The Bend at Pettit Creek Townhomes
23. Annual Electric System Trimming Contract

BID AWARD/PURCHASES

24. 500kVA/208V Transformer Purchase
25. 500kVA/480V Transformer Purchases
26. 1000kVA/480V Transformer Purchase
27. Water System PLC Upgrade

28. Land Permitting Technical Assistance

ENGINEERING SERVICES

29. Engineering Services for Galvanized Water Line Replacement

CHANGE ORDER

30. Douthit Ferry Road Widening Engineering Change Order

BID AWARD/PURCHASES

31. Asbestos Abatement on City Property

32. Mauldin & Jenkins 2022 MEAG Invoice

MONTHLY FINANCIAL STATEMENT

33. June 2023 Financial Report

ADJOURNMENT

Persons with disabilities needing assistance to participate in any of these proceedings should contact the human resources office, ADA coordinator, 48 hours in advance of the meeting at 770-387-5616.

P.O Box 1390 – 10 N. Public Square – Cartersville, Georgia 30120
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