

City Council Meeting
10 N. Public Square
October 20, 2022
6:00 P.M. – Work Session
7:00 P.M. – Council Meeting

WORK SESSION

Mayor Pro Tem Calvin Cooley opened Work Session at 6:01 P.M. Council Members discussed each item from the agenda with corresponding Staff Members.

Council Member Roth made a motion to enter into Closed Session for the purpose of Property. Council Member Hodge seconded the motion. Motion carried unanimously. Vote: 6-0

Mayor Pro Tem Cooley closed Work Session at 6:47 P.M.

OPENING MEETING

Mayor Santini called the Council Meeting to order at 7:03 P.M.

Invocation by Council Member Roth.

Pledge of Allegiance led by Council Member Wren.

The City Council met in Regular Session with Matthew Santini, Mayor presiding, and the following present: Kari Hodge, Council Member Ward One; Cary Roth, Council Member Ward Three; Calvin Cooley, Council Member Ward Four; Taff Wren, Council Member Ward Six; Dan Porta, City Manager; Julia Drake, City Clerk; and David Archer, City Attorney.

Via Phone: Jayce Stepp*, Council Member Ward Two; Gary Fox, Council Member Ward Five

REGULAR AGENDA

COUNCIL MEETING MINUTES

1. October 6, 2022 Council Meeting Minutes

Council Member Roth made a motion to approve the October 6, 2022 Meeting Minutes. Council Member Cooley seconded the motion. Motion carried unanimously. Vote: 6-0

SECOND READING OF ORDINANCES

2. Annual Leave Amendment

Dan Porta, City Manager, stated after reviewing our current employee leave accruals compared to other adjacent municipalities and counties. Approval was recommended that employee annual leave accruals be modified to allow employee to earn 3, 4- and 5-week

vacation accruals sooner than under our current annual leave ordinance. This change will make us more competitive, help us retain our current talent and recruit new employees.

Council Member Hodge made a motion to approve the Annual Leave Amendment. Council Member Roth seconded the motion. Motion carried unanimously. Vote: 6-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 24-22

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the Code of Ordinances City of Cartersville, Georgia CHAPTER 16 PERSONNEL. ARTICLE II. Employee Benefits. Section 16.29 Annual Leave is hereby amended by deleting said section in its entirety and replacing it as follows:

1.

Section 16-29. Annual Leave.

- (a.) Regular full-time employees shall accrue annual leave based on actual hours worked beginning on the first day of employment. Note that new full-time employees accrue annual leave from their first date of employment but are not eligible for annual leave until they have completed their new hire probationary period of ninety (90) days. Actual hours worked is defined as vacation and sick time hours previously earned and taken by the employee and regular hours worked up to the normal 40 hour work week for a 2080 employee and adjusted accordingly for police and fire personnel annual hours.
- (b.) All regular full-time employees shall accrue annual leave based on the following schedule:

Annual Hours Earned based on Hours Worked

<u>Annual Hours Worked</u>	<u>Beginning On Date Of Hire</u>	<u>Beginning with Sixth Year Of Employment</u>	<u>Beginning with Eleventh Year Of Employment</u>	<u>Beginning with Fifteenth Year Of Employment</u>
2,080	80	120	160	200
2,223	94.05	136.8	179.55	222.3
2,912	123.2	179.2	235.2	291.2

- (c.) Employees are urged to take annual leave within the calendar year in which they are earned; however, to allow for adequate staffing during the change in annual leave accrual, employees are allowed to carry over up to up to five (5) weeks of annual leave into the next calendar year.
- (d.) No employee shall receive pay in lieu of annual leave, unless approved by the city manager.
- (e.) When an employee is separated from their city employment, such employee shall be paid for all unused annual leave (maximum of 5 weeks) at their current hourly rate of pay.

2.

The effective date for this ordinance is October 29, 2022.

BE IT AND IT IS HEREBY ORDAINED.

ADOPTED this the 6th day of October 2022. First Reading.
ADOPTED this the 20th day of October 2022. Second Reading.

/s/ 
Matthew J. Santini
Mayor

ATTEST:

/s/ 
Julia Drake
City Clerk



3. Parental Leave

Mr. Porta stated in reviewing employee benefit packages for other adjacent municipalities and counties, parental leave is an area that we can add without much cost and will make Cartersville a more attractive employer. Approval was recommended of the parental leave ordinance which will allow female employees up to four weeks of paid leave and male employees up to two weeks of paid leave upon the birth or adoption of their child.

Council Member Roth made a motion to approve the Parental Leave. Council Member Cooley seconded the motion. Motion carried unanimously. Vote: 6-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 25-22

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the Code of Ordinances City of Cartersville, Georgia CHAPTER 16 PERSONNEL. ARTICLE II. Employee Benefits. Section 16-38 Parental Leave is hereby added in its entirety as follows:

1.

Section 16-38. Parental Leave.

- (a.) Regular full-time female employees who have been employed full-time with the City for at least one year and give birth to a child/children or adopt a child age 17 or younger shall be entitled to paid maternity leave at 100 percent of the employee's regular, straight-time weekly pay, to be paid on City of Cartersville's regularly scheduled pay dates for up to four weeks.
- (b.) Regular full-time male employees who have been employed full-time with the City for at least one year and their spouse gives birth to a child/children or adopt a child age 17 or younger shall be entitled to paid paternity leave at 100 percent of the employee's regular, straight-time weekly pay, to be paid on City of Cartersville's regularly scheduled pay dates for up to two weeks.
- (c.) Employees shall provide documentation of the basis for any leave requested under this section.
- (d.) Parental leave provided in this section shall run concurrently with the Family and Medical Leave Act and must be concluded within 6 months of the birth or placement of a child.

2.

The effective date for this ordinance is October 29, 2022.

BE IT AND IT IS HEREBY ORDAINED.

ADOPTED this the 6th day of October 2022. **First Reading.**

ADOPTED this the 20th day of October 2022. **Second Reading.**

Matthew J. Santini

Matthew J. Santini
Mayor

ATTEST:

Julia Drake

Julia Drake
City Clerk



4. Education Assistance Program

Mr. Porta stated this ordinance will give our employees an opportunity to take classes to improve their skills and allow them to grow and hopefully advance within our organization. The benefit of adding this ordinance shows our employees we are invested in their educational growth as they seek to advance their career with Cartersville.

Council Member Wren made a motion to deny the Education Assistance Program. With no second, the motion failed.

Council Member Cooley made a motion to approve the Education Assistance Program. Council Member Roth seconded the motion. Vote: 5-1 with Council Member Wren in opposition.

Ordinance
of the
City of Cartersville, Georgia
Ordinance No. 26-22

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the Code of Ordinances City of Cartersville, Georgia CHAPTER 16 PERSONNEL. ARTICLE II. Employee Benefits. Section 16-39 Education Assistance Program is hereby added in its entirety as follows:

I.

Section 16-39. Educational Assistance Program.

- (a.) To develop a better educated and more highly skilled city workforce employees who have been employed in a regular full-time capacity for at least 12 consecutive months are eligible to receive tuition assistance benefits to help employees pay for the cost of courses related to the employee's current job or future advancement opportunities within the city upon the availability of annually budgeted funds. Executive MBA and PHD programs are not covered under this policy.
- (b.) The following courses are reimbursable depending upon the availability of city funds and approval by the respective department head and city manager:
 - a. Courses that are part of a structured program to assist the employee in attaining his or her high school diploma or equivalent (GED);
 - b. Technical or skills courses offered through accredited technical schools if an employee's department head and the city manager determine that the courses relate to the employee's current work assignment or potential promotional opportunities;
 - c. Undergraduate and graduate courses offered through accredited colleges or universities approved by the city if an employee's department head and the city manager determine that the courses relate to the employee's current work assignments or potential promotional opportunities;
 - d. Courses that are part of an approved degree-related program which is related to the employee's current job or future advancement opportunities within the city.
- (c.) Tuition reimbursement will be provided for no more than two courses per academic term per eligible employee and tuition, registration fees and required lab fees will be reimbursed according to the following schedule:

Grade Received	Reimbursement Percentage
A or P (for "Pass/Fail" courses)	100%

B	80%
C	60%
D, F, W (withdraw), W/F (withdraw failing) or Incomplete	0%

The city will not reimburse employees for books, activity fees, parking, meals or other related expenses. Employees who receive other forms of financial aid, such as private scholarships or grants, assistance from a government agency, and/or veterans' benefits will be reimbursed only for the difference between reimbursable expenses and the aid received from elsewhere (times the applicable percentage above).

- (d) If an employee who has received funds through the city's educational assistance program for tuition reimbursement leaves the city's employ within two years of receiving these funds, he/she will be required to reimburse the entire amount to the city. The city will be authorized by the employee to collect from him or her, either directly or by payroll deduction, the amount received within the previous two years by the employee for educational assistance.

2.

The effective date for this ordinance is October 29, 2022.


BE IT AND IT IS HEREBY ORDAINED.

ADOPTED this the 6th day of October 2022. First Reading.

ADOPTED this the 20th day of October 2022. Second Reading.

/s/ 
Matthew J. Santini
 Mayor

ATTEST:

/s/ 
Julia Drake
 City Clerk



5. Distilled Spirits: Specialty Shop

Randy Mannino, Planning and Development Director, stated this was a customer driven proposal for distilled spirits in a specialty shop. The previous request was to also change the percentage requirements for alcohol sales. Alcohol Control Board denied recommendation 4-1.

Council Member Stepp joined the meeting in person at 7:17pm.

Jayson and Buddy Frederick, 39 S. Public Square, came forward to answer any questions from the Council Members.

Mayor Santini inquired about proposing a percentage change for Specialty Shops that opt to offer distilled spirits. The proposed percentage change would require those establishments that choose to offer distilled spirits would need to adhere to 75% retail sales and 25% alcohol sales. However, if a specialty shop establishment decides to not offer distilled spirits, they would remain at the current percentage requirement of 65% retail sales and 35% alcohol sales.

Mr. Buddy Frederick stated that they are currently at 12% alcohol sales and could adhere to the proposal.

Council Member Stepp made a motion to approve the Distilled Spirits: Specialty Shop Ordinance Amendment with the proposal of percentage change for those establishments that choose to offer distilled spirits. Council Member Fox seconded the motion. Vote: 4-2 with Council Member Hodge and Council Member Roth in opposition.

Ordinance no. 27-22

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 4 – ALCOHOLIC BEVERAGES. ARTICLE II. – LICENSING REQUIREMENTS. DIVISION 2. – APPLICATION AND ISSUANCE. SECTION 4-59. – POURING LICENSES LIMITED TO CERTAIN ESTABLISHMENTS. paragraph (a)(7) and (a)(7)a. are hereby amended by deleting said paragraphs in their entirety and replacing them as listed below, and that paragraph (a)(7)b. is hereby added:

1.

Sec. 4-59. - Pouring licenses limited to certain establishments.

- (7) *Specialty shop* as defined in the Code, may be issued an on-premises consumption license for sales of malt beverages, wine and distilled spirits, and package license for the sale of malt beverages, wine and distilled spirits without meeting the requirements that forty-five (45%) percent of its gross annual sales be derived from the sale of prepared meals or food, pursuant to the following:
- a. If an establishment only sells malt beverage and/or wine, no less than fifty-one (51%) percent of the annual gross revenue shall be derived from the sale of non-alcoholic retail goods and merchandise, and no more than forty-nine (49%) percent of its annual gross revenues shall be derived from the sale of malt beverage and wine on-premises consumption and off-premises package sales.
 - b. If an establishment wishes to sell distilled spirits only, or in addition to malt beverage and/or wine, then no less than seventy-five (75%) percent of the annual gross revenue shall be derived from the sale of non-alcoholic retail goods and merchandise, and no more than twenty-five (25%) percent of its annual gross revenues shall be derived from the sale of malt beverage, wine and distilled spirits on-premises consumption and off-premises package sales


2.

All other existing provisions of Sec. 4-59 not changed herein, shall remain as is.

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 and/or alphabetized accordingly to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: October 6, 2022
SECOND READING: October 20, 2022

/s/ 
Matthew J. Santini
Mayor

ATTEST:

/s/ 
Julia Drake
City Clerk



FIRST READING OF ORDINANCES

6. T22-04: West Ave.

Applicant: Tillman Family LLLP

Randy Mannino, Planning and Development Director, stated this was a text amendment to Chapter 26, Zoning, Article IX, Office-Commercial Zoning District, Sec. 9.5.2 (A), Permitted Uses, to allow private parks as an allowed use with a Special Use permit.

This amendment is to allow the applicant to construct a private ballfield or ballfields on their property. Special Use permit application SU22-04 is also submitted for consideration.

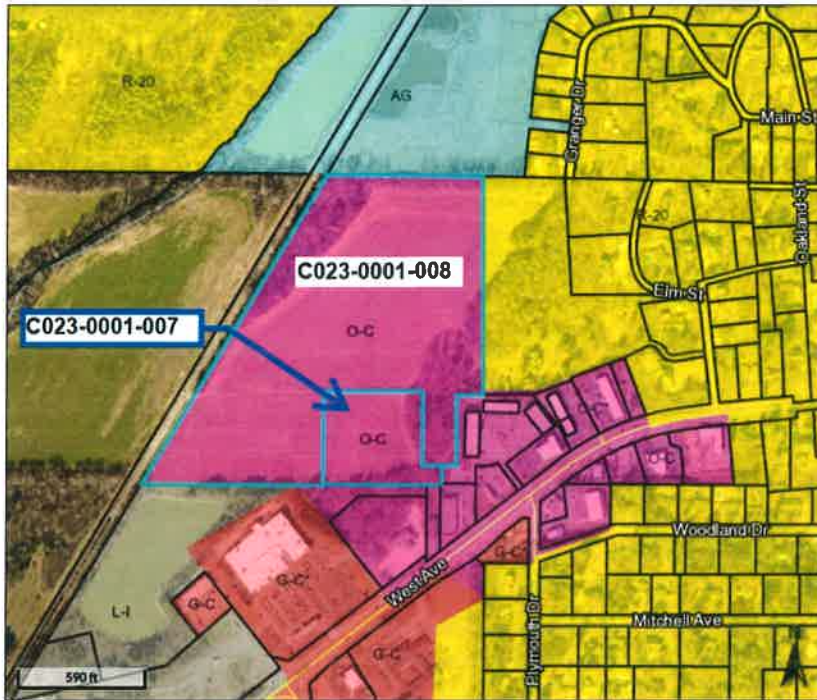
Planning Commission recommends approval, 5-0.

Public hearing was opened.

Lauren Noll, 114 Old Mill Rd., came forward to represent the application and to answer any questions from Council.

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

This was a first reading and would be voted on at the next City Council meeting scheduled for November 3, 2022.



PUBLIC HEARING – 2ND READING OF ZONING/ANNEXATION REQUESTS

7. Z22-03: Carter Grove Blvd.

Applicant: The Wasserman Group, LLC

Mr. Mannino stated this Zoning application is to rezone, 48.124 +/- acres from Carter Grove P-D (Planned Development) to P-D (Planned-Development) for the construction of an age targeted, rental community. The rezoning removes the Carter Grove P-D zoning conditions and implements zoning conditions specific to the proposed development.

The proposed development would construct (165) duplex and triplex homes with two and three bedroom configurations.

Planning Commission recommended denial with a vote 5-1.

Staff does not oppose the zoning proposal with conditions.

Conditions will be per submitted data within the application, as well as the added condition by Council that “the entire project will be age-targeted to occupants 55 and above, and at least 50% of the units will have an occupant 55 or older, pursuant to federal fair housing rules.

Public hearing was opened.

Brandon Bowen, 15 S. Public Sq., came forward to represent the applicant to answer any questions from Council.

Council Member Stepp made a motion to approve Z22-03 with additional condition added. Council Member Hodge seconded the motion. Motion carried unanimously. Vote: 6-0

Ordinance
of the
City of Cartersville, Georgia
Ordinance No. 21-22
Petition No. Z22-03

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Carter Grove (Atlanta) ASL1 VI. Property is located at Carter Grove Blvd. @ Old Alabama Rd. Tax ID C107-0001-015. Said property contains 48.124 acres located in the 4th District, 3rd Section, Land Lots 953, 954, 991, and 992 as shown on the attached plat Exhibit "A". Property is hereby rezoned from P-D (Carter Grove P-D per Z06-07) to P-D (Planned Development). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this 6th day of October, 2022.

ADOPTED this the 20th day of October, 2022. **Second Reading.**

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Julia Drake
Julia Drake
City Clerk



PUBLIC HEARING – 1ST READING OF ZONING/ANNEXATION REQUESTS

8. SU22-03: 315 Industrial Park Rd.

Applicant: Cash Environmental

Mr. Mannino stated this Special Use permit request is to allow a Waste Transfer Station at 315 Industrial Park Rd for municipal waste and construction debris. Zoning is Heavy Industrial. The applicant, Cash Environmental, was also a partner with Envicare, LLC who were approved for a similar special use permit on adjacent property at 375 Industrial Park Rd in 2019, SU19-07.

Planning Commission recommends approval (4-1) with the following conditions:

1. No bare permeable ground conditions on the Premises. All grounds on the premises shall be covered with asphalt, concrete or crusher run base.
2. All buildings shall be 3-sided metal buildings with walls that extend from the ceiling to the floor. Buildings shall have opening facing away from Goolsby property (C061-0001-005).
3. All buildings must have concrete floors that can easily be drained and cleaned.
4. Wash water shall be collected in detention pond before entering undisturbed area behind facility.
5. All structures will be constructed with an overhead vapor ducting system to spray odor eliminators (ecosorbindustrial.com) that shall spray continuously while the facility is open and operating.
6. Ten foot (10') undisturbed buffer along east property line with Goolsby property (C061-0001-005).

Public hearing opened.

Brandon Bowen returned to the podium to represent the applicant.

Kevin Cash, 558 Faith St., Marietta, applicant, came forward to review the Notice of Violations.

David Hardegree, Planning and Development Assistant Director, came forward and stated that he had spoken with the Environment Protection Division (EPD) regarding the Notices of Violations and explained that all violations had been resolved and the cases had been closed for the exception of the violation in Cherokee County, to which there were some discrepancies that were being worked through and would soon be able to close that violation.

Howard Smith, 25 Stonewall St., property owner came forward to speak for the application and presented a Power Point presentation to address comments and concerns from adjacent property owners.

Gregg Goolsby, Seattle, Washington, came forward and stated that while he does not reside in Georgia, he and his wife own a building on the adjoining property of 329 Industrial Park Rd., and spoke against the application.

With no one else to come forward to speak for or against the application, the public hearing was closed.

This was a first reading and will be voted on at the next City Council Meeting scheduled for November 3, 2023.

9. SU22-04: West Ave.

Applicant: Tillman Family LLLP

Mr. Hardegree stated this Special Use permit is to allow a private park to be developed on (2) Tillman Family properties identified as Tax ID C023-0001-007 and C023-0001-008. Total property area is approximately 34 acres.

The private park will be for the development of a youth baseball practice field or fields on a Pay-Per-Use model for teams needing practice facilities. Under the current O-C zoning, private parks are not an allowed use. Private parks are an allowed use in the adjacent R-20 (Residential) zoning district.

Text amendment, T22-04, is the amendment to add private parks to the O-C zoning district permitted uses.

Planning Commission recommends approval, 5-0.

Public hearing opened.

Lauren Noll returned to the podium to represent the application.

Council Member Cooley inquired of the use of the proposed park to which Ms. Noll stated that it would be a private park for rent for little league use.

With no one else to come forward to speak for or against the application, the public hearing was closed.

This was a first reading and will be voted on at the next City Council Meeting scheduled for November 3, 2023.

CONTRACTS/AGREEMENTS

10. Agreement with Freeman Mathis and Gary, LLP

Mr. Porta stated he would like to enter into an agreement with Freeman Mathis and Gary, LLP to assist the city with updating our reasonable accommodation policy and recommend approval of this item.

Council Member Stepp made a motion to approve the Agreement with Freeman Mathis and Gary, LLP. Council Member Cooley seconded the motion. Motion carried unanimously. Vote: 6-0

Council Member Hodge made a motion to add two (2) items to the agenda. Council Member Roth seconded the motion. Motion carried unanimously. Vote: 6-0

11. TK Elevator Service Agreement

Freddy Morgan, Assistant City Manager, stated TK Elevator has approved a discounted rate on the annual service agreement for the elevators located in City Hall, the History Museum, the Water Treatment Plant and PSHQ.

Council Member Stepp made a motion to approve the TK Elevator Service Agreement and allow the Mayor to sign the agreement once it was received. Council Member Wren seconded the motion. Motion carried unanimously. Vote: 6-0

12. LIHEAP/LIHWAP Agreements

Mr. Morgan stated the Low-Income Home Energy Assistance Program (LIHEAP) is a grant program provided to assist low income families with assistance on their utilities. The Low-Income Household Water Assistance Program (LIHWAP) is a federal grant program that will assist low-income households pay for drinking water and wastewater for their homes.

Council Member Hodge made a motion to approve the LIHEAP/LIHWAP Agreements. Council Member Roth seconded the motion. Motion carried unanimously. Vote: 6-0

Council Member Fox left the meeting (via phone) at 8:11pm.

PRESENTATIONS

13. 178 W. Main St. Proposal

Mr. Morgan stated that the previous proposal for the old police station at 178 W. Main St. had fallen through and Womack Custom Homes and JB Henderson Properties, Inc. would be presenting their proposal for the property.

Matt Womack, 716 West Ave., came forward to present their proposal.

Barry Henderson came forward to state that both he and Mr. Womack were lifelong Cartersville residents and took great pride in Cartersville and fully understands that this development would be a centerpiece to the city and only want to provide the best for our city.

Council Member Wren made a motion to allow staff to enter into negotiations with Womack Custom Homes and JB Henderson Properties regarding the proposal for 178 W. Main St. Council Member Hodge seconded the motion. Motion carried unanimously. Vote: 5-0

BID AWARD/PURCHASES

14. Badger Daylighting

Sidney Forsyth, Water Department Director, stated Bioreactor #2 and pre-mix basin #1 were taken out of service for scheduled maintenance. The floor of both basins was covered in approximately two feet of grit and sludge. In order to return the basins to service in a timely manner, we determined the most expedient solution was to hire a large vacuum truck to remove the solids so that City forces could perform inspections and maintenance on the diffused air and mixer systems.

Badger Daylighting performed this service over two days, which would have taken the City approximately two weeks to complete the task with our own equipment. Approval was recommended to pay Badger Daylighting invoice #2412779 for \$8,804.04. This is a budgeted maintenance item to be paid from account 505.3330.52.23601.

Council Member Roth made a motion to approve the Badger Daylighting. Council Member Cooley seconded the motion. Motion carried unanimously. Vote: 5-0

15. Grit Chambers Repair Parts

Mr. Forsyth stated both grit chambers in the Water Pollution Control Plant require a complete rebuild every 4-5 years. #2 grit chamber is currently in need of such a rebuild.

All repair and replacement parts for the Envirex Grit Collector System are provided by a sole source vendor, WSG & Solutions, Inc. Approval was recommended to purchase the components in the attached quote from WSG & Solutions, Inc. for \$49,059.00. The delivery time is currently 18-20 weeks.

This is a budgeted maintenance expense to be paid from account 505.3330.52.2361.

Council Member Cooley made a motion to approve the Grit Chambers Repair Parts. Council Member Roth seconded the motion. Motion carried unanimously. Vote: 5-0

16. Atlanta Regional Commission Payment

Mr. Forsyth stated on August 2, 2018, the City entered into a Memorandum of Agreement (MOA) with the Atlanta Regional Commission (ARC) in order to be included in attorney client privileged meetings and discussions regarding water supply allocation by the Corps of Engineers in Lake Allatoona. The City's portion of the 2022 invoice is \$50,000.

Approval was recommended to pay invoice #7506 to the Atlanta Regional Commission in the amount of \$50,000. This is a budgeted item and will be paid from account 505-3310-54-2336.

Council Member Hodge made a motion to approve the Atlanta Regional Commission Payment. Council Member Wren seconded the motion. Motion carried unanimously. Vote: 5-0

17. Switching Cubicle – PMH-11

Derek Hampton, Electric Department Director, stated the Electric Department was requesting authorization to purchase two switching cubicles in order to serve power to the Northwest Logistics Park. This is a sole-sourced item from Whitehead & Associates Inc, and the cost is a total of \$55,734.00 with a delivery time of 30 weeks. This is a budgeted expense.

Council Member Roth made a motion to approve the Switching Cubicle – PMH-11. Council Member Cooley seconded the motion. Motion carried unanimously. Vote: 5-0

18. Transformers for 175 E. Main Apartments

Mr. Hampton stated the Electric Department is requesting authorization to purchase the (6) 300kVA transformers to serve power to the 175 E. Main Apartments project. Three bids were received and are requesting to go with the lowest bid from Trans Net Inc. for \$86,100. This is a budgeted expense.

Council Member Hodge made a motion to approve the Transformers for 175 E. Main Apartments. Council Member Roth seconded the motion. Motion carried unanimously. Vote: 5-0

19. 750kVA Transformer Purchases

Mr. Hampton stated the Electric Department needs to purchase (2) 750kVA Transformers for an industrial customer's expansion. Five bids were received and deemed the bid from Trans Net Inc. to be the best bid based on price and delivery time. Authorization was requested to purchase the two units from TNI for a total of \$44,900. This is a budgeted expense.

Council Member Roth made a motion to approve the 750kVA Transformer Purchases. Council Member Hodge seconded the motion. Motion carried unanimously. Vote: 5-0

20. Transformers for Logistics Park

Mr. Hampton stated the Electric Department needs to purchase (2) 150kVA Transformers to serve power to the new logistics park on Hwy 293. We received five bids and deemed the bid from Trans Net Inc. to be the best bid based on price and delivery time. We are requesting authorization to purchase the two units from TNI for a total of \$23,740. This is a budgeted expense.

Council Member Roth made a motion to approve the Transformers for Logistics Park. Council Member Cooley seconded the motion. Motion carried unanimously. Vote: 5-0

ADDED ITEMS

21. Jackson Farm – Right of Way Deed of Dedication

Mr. Porta stated this was a Right of Way Deed of Dedication for Jackson Farm Phase 1, Units 2 & 3. He recommended approval.

Council Member Stepp made a motion to approve Jackson Farm – Right of Way Deed of Dedication. Council Member Hodge seconded the motion. Motion carried unanimously. Vote: 5-0

22. Everton Estates – Certificate of Dedication

Mr. Porta stated this was a Certificate of Dedication and Maintenance Agreement for water and sewer lines for Everton Estates, Phase 1. He recommended approval.

Council Member Cooley made a motion to approve Everton Estates Certificate of Dedication. Council Member Roth seconded the motion. Motion carried unanimously. Vote: 5-0

MONTHLY FINANCIAL STATEMENT

23. August 2022 Financial Report

Tom Rinehart, Finance Department Director, reviewed the August 2022 Financial Report and compared it to August 2021.

FINAL COMMENTS

Mr. Porta stated the Georgia Airport Association named Cartersville Airport 2022 Project of the Year.

Continuing, he congratulated Freddy Morgan for being chosen as the GCCMA District 1 Director, which is over 15 counties in Northwest Georgia.

In closing, Mr. Porta stated that on October 21, 2022, at Pine Mountain, the trail renaming ceremony will take place to rename it to Greg Anderson Trail System.

ADJOURNMENT

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

Meeting Adjourned at 8:21 P.M.



ATTEST:
/s/ Julia Drake
Julia Drake
City Clerk

/s/ Matthew J. Santini
Matthew J. Santini
Mayor