

CARTERSVILLE CITY COUNCIL MEETING

Council Chambers, Third Floor of City Hall Thursday, April 01, 2021 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. March 18, 2021 Council Meeting Minutes
- 2. March 23, 2021 Special Called Council Meeting Minutes

PUBLIC HEARING - 2ND READING OF ZONING/ANNEXATION REQUESTS

- <u>3.</u> AZ21-03: 112 Euharlee Rd
- 4. SU21-01: 807 West Ave
- 5. SU21-02: 215 West Ave
- 6. T21-01: Text revision- Fences and walls, Zoning Sec 4.16

SECOND READING OF ORDINANCES

7. Amendment to Festival Zone Ordinance

ENGINEERING SERVICES

- <u>8.</u> HSP Electrical Switchgear Upgrade Engineering
- 9. Main Street Pump Station Rebuild

BID AWARD/PURCHASES

- 10. Atlanta Regional Commission Payment
- 11. New World Hardware Update
- 12. Station #4 Driveway Repair/Resurfacing
- 13. Two Year AED Replacement Program for Fire Department
- 14. Fiduciary Insurance Policy Renewal

OTHER

- 15. Bartow County African American Heritage Coordinator
- 16. FY 2020 Audit Presentation

TABLED ITEMS

<u>17.</u> Gymnastics Program Provider - StingRays

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 Telephone: 770-387-5616 – Fax 770-386-5841 – <u>www.cityofcartersville.org</u>



CITY COUNCIL ITEM SUMMARY

MEETING DATE:	April 1, 2021
SUBCATEGORY:	City Council Minutes
DEPARTMENT NAME:	Planning and Development
AGENDA ITEM TITLE:	March 18, 2021 Council Meeting Minutes
DEPARTMENT SUMMARY RECOMMENDATION:	Minutes from March 18, 2021 have been uploaded for your review and approval.
LEGAL:	NA

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.

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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

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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.



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

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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 <u>CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 26 – ZONING, ARTICLE IV – GENERAL PROVISIONS, SECTION 4.16. – FENCES AND WALLS</u> 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:

- No fence or wall shall constitute an obstruction to the vision for or create a hazard to vehicular traffic.
- No fence or wall, including retaining walls, shall be constructed of exposed concrete block, tires, junk or other discarded materials.
- The fencing standards as stated in this section shall not apply to fencing for detention ponds.
- 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:
 - 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.
 - 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.
 - 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.

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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

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 <u>CITY OF CARTERSVILLE CODE OF</u> ORDINANCES. CHAPTER 15 – PARKS AND RECREATION, ARTICLE III. - FESTIVALS, SEC. 15-57. – - DESIGNATION AND <u>MANAGEMENT OF CONTROLLED ZONE</u> 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.

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.

2.

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 beccme 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, 2023.

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Samantha Fincher, Assistant City Clerk City of Cartersville, Georgia

Matthew J. Santija, Mayor

City of Cartersville, Georgia

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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.

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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 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. <u>Concur in Results of Election</u>. 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. <u>Validation of Bonds</u>. 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

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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 <u>Approved and Confirmed</u>. 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 23 day of March, 2021.

(SEAL)

CITY OF CARTERSVILLE, GEORGIA

By: Mutthe fluth Mayor Attest: By: Dinene Assige. 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	449	
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	384	
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	0	

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.

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

 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

б R President

(SEAL)

Attest:

L Pat Brooknes

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 Carterville 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:

		Non-		
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	Absentee	Absentee	<u>Total</u>	
System at a maximum cost of \$59,700,000	132	252	384	
Total number of votes cast by qualified voters of the City AGAINST	Absentee	Non- Absentee	Total	
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	23	42	65	
System at a maximum cost of \$59,700,000	_23	_42	05	
Total number of SPOILED votes	0	0	0	

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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.

Janet & Buen
Yice-Chairman
 - Kennett allast
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Member
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Gardina Al
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:

		Non-	
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	Absentee	Absentee	Total
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

BARTO SEAL) Attest: Secretary

POwer ine By: Vice-Chairman

STATE OF GEORGIA

COUNTY OF BARTOW

I, 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 19th 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 17/2 day of March,

2021.



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 Catalyn Johnson Kathi White Travis Popham Pat Brondanax Louise Panter Tim Chason

and that the following members were absent:

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

_____Ayes and _____Nays.

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

(SEAL)

S. Pat Brooknas

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 Carterville, 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.

Sig. 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.

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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.

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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.

Ericka 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 Stafrord 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

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CITY COUNCIL ITEM SUMMARY

MEETING DATE:	April 1, 2021
SUBCATEGORY:	Special Called City Council Minutes
DEPARTMENT NAME:	Planning and Development
AGENDA ITEM TITLE:	March 23, 2021 Special Called Council Meeting Minutes
DEPARTMENT SUMMARY RECOMMENDATION:	Minutes from March 23, 2021 have been uploaded for your review and approval.
LEGAL:	NA

City Council Meeting 10 N. Public Square March 23, 2021 9:30 A.M. – Special Called Council Meeting

OPENING MEETING

The City Council met in Special Called Meeting 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; Taff Wren, Council Member Ward Six; Dan Porta, City Manager; Samantha Fincher, Deputy City Clerk and Keith Lovell, Assistant City Attorney.

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

RESOLUTIONS

1. Approval of March 16, 2021 Election Results

Keith Lovell, Assistant City Attorney stated Resolution 06-21 asks The Cartersville City Council to concur in the results of the March 16, 2021 Election that favor the issuance of bonds which are to be used and applied for projects and educational purposes of the Cartersville School System.

A motion to approve Resolution 06-21 was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote: 4-0.

Resolution 06-21 attached as "Exhibit A".

Council Member Roth made a motion to enter closed session. Council Member Fox seconded motion.

Council entered back into regular session.

ADJOURNMENT

Council Member Stepp made a motion to adjourn.

Meeting Adjourned at 10:00 AM

/s/ _____

Matthew J. Santini Mayor

ATTEST:

/s/ _____

Exhibit "A"

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. <u>Concur in Results of Election</u>. 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. <u>Validation of Bonds</u>. 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

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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 23 day of March, 2021.

CITY OF CARTERSVILLE, GEORGIA

(SEAL)

By: Muther / Jurk-

Attest:

nene By:_____ 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:

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

N	Number of votes cast	449
d a tl	Number of votes cast FOR the general obligation lebt 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>
o p is	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 ssued for the purpose of providing funds for the penefit of School System of the City of Cartersville	<u>65</u>
N	Number of votes declared VOID	<u>0</u>

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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.

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

 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

President

(SEAL)

Attest:

1 Pat Brookast Secretary

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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 Carterville 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:

		Non-		
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	Absentee	Absentee	<u>Total</u>	
System at a maximum cost of \$59,700,000	132	252	384	
		Non-		
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	Absentee	Absentee	<u>Total</u>	
System at a maximum cost of \$59,700,000	23	42	65	
Total number of SPOILED votes	0	0	0	

Man

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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 Membe Election Supervisor

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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.

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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:

		Non-		
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	Absentee	Absentee	<u>Total</u>	
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	

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benefit of School System of the City	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		10	
	Total number of SPOILED votes	0	0	0
Total number of SPOILED votes 0000	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.
Attest:	BARTOW COUNTY BOARD OF ELECTIONS AND REGISTRATION By: Anthony Duten Vice-Chairman

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STATE OF GEORGIA

COUNTY OF BARTOW

I, <u>Josph Kitk</u>, 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 <u>194</u> 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.



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 Kathi Popham Travis Broadnax Pat Panter Louise Chason Tim

and that the following members were absent:

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

7 Ayes and O Nays.

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

(SEAL)

J. Pat Brooking

Secretary, Cartersville School Board

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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 Carterville, 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 \$3 day of March, 2021.

Asig. Clerk, City of Cartersville, Georgia

(SEAL)





CITY COUNCIL ITEM SUMMARY

MEETING DATE:	April 1, 2021
SUBCATEGORY:	Public Hearing – 2nd Reading of Zoning/Annexation Requests
DEPARTMENT NAME:	Planning and Development
AGENDA ITEM TITLE:	AZ21-03: 112 Euharlee Rd
DEPARTMENT SUMMARY RECOMMENDATION:	Application by Courtney Stanley, for the annexation of property located at 112 Euharlee Road, Tax Parcel ID 0056B-0002-002, located in Land Lot 636 of the 4 th District, 3 rd Section. The property contains a total of 0.61 acres. Current zoning: A1 (County). Proposed zoning: R-20. Planning Commission recommends approval, 4-0.
LEGAL:	N/A

ZONING & ANNEXATION SYNOPSIS

Petition Number(s): AZ21-03

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

- Applicant:Courtney StanleyRepresentative:Same
- Location: <u>112 Euharlee Road</u>
- Total Acreage: <u>Approx. 0.61 acres</u>

LAND USE INFORMATION

- Current Zoning: County A-1 (Agriculture)
- Proposed Zoning: <u>R-20 (Single-Family Residential)</u>
- Proposed Use: Residential

Current Zoning of Adjacent Property:

North:	County A-1 (Agriculture)
South:	City H-I (Heavy Industrial)
East:	City R-20 (Single-Family Residential)
West:	City R-20 (Single-Family Residential)

For All Tracts:

District: 4th Section: 3rd LL(S): 636 Ward: <u>3</u> Council Member: Cary Roth

The Future Development Plan designates the subject property as: <u>Adjacent properties are</u> <u>designated as Suburban Living and Workplace Center.</u>

The Future Land Use Map designates adjacent or nearby city properties as: <u>Low-Medium</u> <u>Density Residential.</u>

ANALYSIS

City Departments Reviews

Electric: No objections

Fibercom: Takes no exception

Fire: No comments received

Gas: Takes no exception

Public Works: We do not oppose this annexation. However, please note that if this location is annexed, then they will incur a stormwater utility bill of \$5.25/month.

<u>Water and Sewer:</u> This property is located in the City of Cartersville Water Department's water service area. The existing residence is a Cartersville Water Department customer. The requested annexation will have no adverse affect on water service to this site. The water customer will qualify for "inside City" water rates which are lower. Customers are responsible for notifying the City's Customer Service Office and applying for the lower water utility rates.

SEWER SERVICE COMMENTS: Sewer service to this property is provided by septic tank.

Cartersville School District: No objections

Bartow County: No objections

<u>Public Comments:</u> Walt Sullens, Euharlee Road adjacent property owner. Supports annexation.

REQUEST SUMMARY:

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. Only City water serves this lot.

If the annexation is approved, a monthly stormwater fee will be assessed. The fee would be approximately \$5.25/ month per <u>Sec. 24-437. - Stormwater service charges</u> of the city ordinance.

The city does provide trash and recycling services to city properties along Euharlee Rd.

If the annexation is approved, the applicant would be eligible for "Inside City" water rates.

STANDARDS FOR EXERCISE OF ZONING POWERS.

- A. Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.
 The R-20 zoning district is an appropriate zoning category. Adjacent properties are zoned R-20.
- B. Whether the zoning proposal will create an isolated district unrelated to adjacent and nearby districts.
 The proposed application will not create an isolated district.
- C. Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property. The proposed zoning should not adversely affect the existing use of adjacent property.
- D. Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.
 As currently zoned, the property would continue to be used for single-family residential.
- E. Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities, or schools. The zoning proposal should not result in a use that will have an excessive or burdensome use of streets, transportation facilities, utilities or schools.
- F. Whether the zoning proposal is in conformity with the adopted local Comprehensive Land Use Plan.
 The annexation and zoning would conform to the city's land use plan for the area.
- G. Whether the zoning proposal will result in a use which will or could adversely affect the environment, including but not limited to drainage, wetlands, groundwater recharge areas, endangered wildlife habitats, soil erosion and sedimentation, floodplain, air quality, and water quality and quantity.
 The zoning proposal should not have an adverse environmental effect compared to the existing land use.
- H. Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.
 No other conditions are known.

STAFF RECOMMENDATION: Staff recommends approval.

PLANNING COMMISSION RECOMMENDATION:

Recommends Approval, 4-0

(A) qPublic.net[™] Bartow County, GA



 Parcel ID
 0056B-002-002
 AI

 Sec/Twp/Rng
 n/a
 CI

 Property Address
 112 EUHARLEE RD
 Ad

 District
 Bartow County
 Bartow County

 Brief Tax Description
 LL 636 D 4 LOT 26 SHAW

Alternate ID10892ClassResidentialAcreage0.61

(Note: Not to be used on legal documents)

Owner Address HHP HOMES LLC 25 LIBERTY DRIVE CARTERSVILLE, GA 30121

Date created: 2/24/2021 Last Data Uploaded: 2/23/2021 10:03:57 PM



(A) qPublic.net[™] Bartow County, GA





Parcel ID 0056B-0002-002 Sec/Twp/Rng n/a Property Address 112 EUHARLEE RD District Bartow County **Brief Tax Description** LL 636 D 4 LOT 26 SHAW (Note: Not to be used on legal documents)

Alternate ID 10892 Class Residential Acreage 0.61

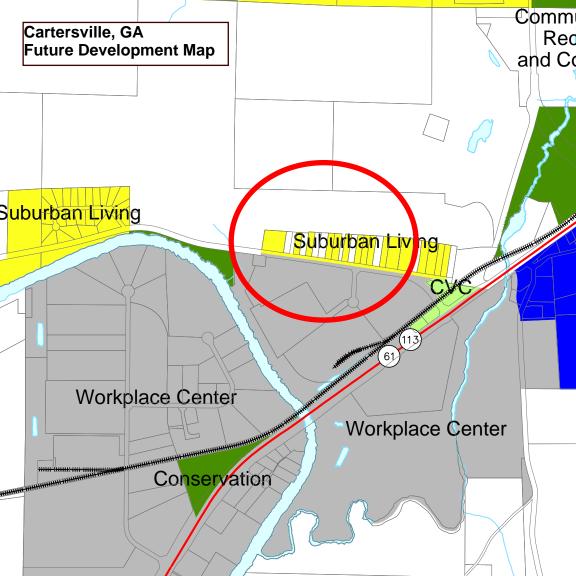
Owner Address HHP HOMES LLC 25 LIBERTY DRIVE CARTERSVILLE, GA 30121

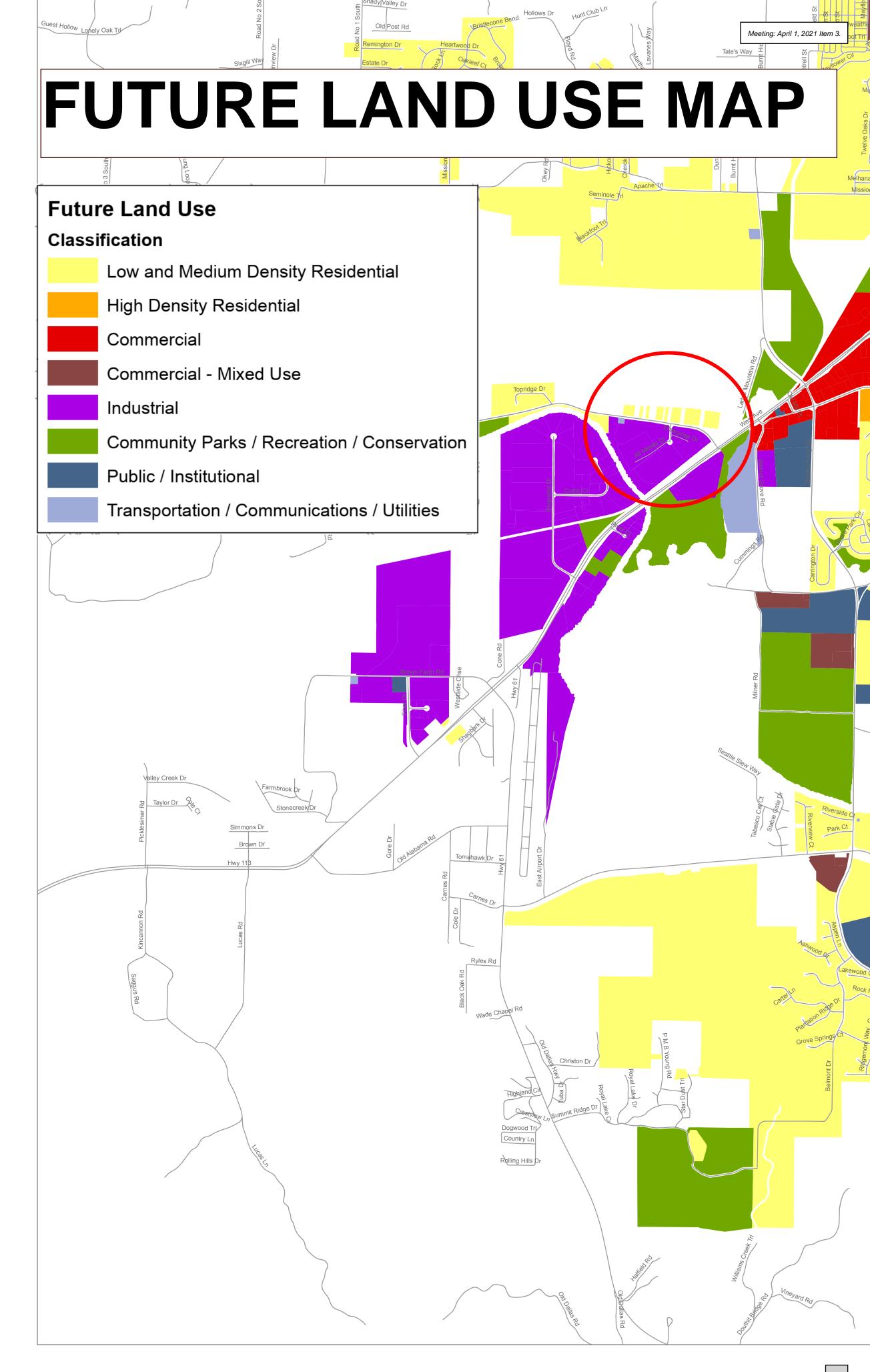
Date created: 2/24/2021 Last Data Uploaded: 2/23/2021 10:03:57 PM

Developed by

QPublic.net[™] Bartow County, GA







Application for Annexation/ Zoning City of Cartersville	Case Number: A Meeting: April 1, 2021 Item 3.
Public Hearing Dates: $\frac{3}{9} 2($ _ 1 st City Council $\frac{3}{100000000000000000000000000000000000$	
(printed name)	e <u>770 - 780 - 1549</u> her Phone <u>404 - 396 - 2513</u>
Address <u>112 Euharlee Rd SW</u> Mobile/Ot City Cartersville State Ga Zip <u>30120</u> Er	
1	one (Rep)
Em	ail (Rep)
Courtne	d St-My
Representative Signature Applicant Signatur	
Signed, sealed and delivered in presence of DRUE My Notary Public	commission expires:
October 6, 2021	
* Titleholder <u>Courtney Stanley</u> Phone <u>404</u> - (titleholder's printed name) Address <u>112</u> EULAR Lee Rd. SW Email bayle	
Signature CSTAN Signed, sealed, delivered in presence of PUBLIC Notary Public	v commission expires:
October 6, 2021	
Present Zoning District <u>A 1 (County</u>) Reques	sted Zoning <u>R-20</u>
Acreage 6 Land Lot(s) 636 District(s)	Section(s) 3
Location of Property: 112, Euharlee Rd. SW Carte	rsville, Ga 30120
(street address, nearest intersections, etc.)	
Reason for Rezoning Request: So my daughter C	an continue to attend
School in Cartersville School (attach additional statement a	district

* Attach additional notarized signatures as needed on separate application pages.

. .

City of Cartersville * Planning and Development Department * 2nd Floor * 10 N. Public Square Cartersville, GA 30120 * 770-387-5600 * www.cityofcartersville.org

Zoning Analysis for Annexation/ Zoning

Specifics of Proposed Use

Case Number: _____

Tax Map Parcel(s) #			
Current Land Use Res Current Zoning A-1 Proposed Land Use Res Proposed Zoning R-20			
Number of Dwelling Units			
Owner Occupied? Yes No Number of School-aged Children Grade Level(s) of School-aged Children School(s) to be attended: <u>Cartersville Elementary</u>			
Current Utility Service Providers (Check Service provider or list if Other)			
Water: City County Well/ Other Sewer: City County Septic/ Other			
Natural Gas: City Other (List) Unknown Electricity: City GA Power Greystone			
Other (List)			

CAMPAIGN DISCLOSURE REPORT FOR REZONING ACTIONS

Pursuant to O.C.G.A. 36-67A-3 any and all applicants to a rezoning action must make the following disclosures:

Date of Application: 1-19-24
Date Two Years Prior to Application: 1-19-19
Date Five Years Prior to Application: 1-19-17

1. Has the applicant within the five (5) years preceding the filing of the rezoning action made campaign contributions aggregating \$250.00 or more to any of the following:

	YES	NO
Mayor: Matt Santini		
Council Member:		/
Ward 1- Kari Hodge		
Ward 2- Jayce Stepp		~
Ward 3- Cary Roth		1
Ward 4- Calvin Cooley		1
Ward 5- Gary Fox		/
Ward 6- Taff Wren		
Planning Commission		
Greg Culverhouse		-
Harrison Dean		/
Lamar Pendley		X
Lamar Pinson		
Travis Popham		1
Jeffery Ross		
Stephen Smith		

If the answer to any of the above is <u>Yes</u>, please indicate below to whom, the dollar amount, date, and description of each campaign contribution, during the past five (5) years.

<u>L'Stany</u> <u>1-19-24</u> Signature Date <u>Courtmun Studen</u> Print Name

SURVEYOR'S CERTIFICATE

That the undersigned, a Georgia Registered Land Surveyor, on behalf of the above Annexation/ zoning applicant do certify the following:

- 1) That the attached survey contains no fewer than four surveyed map regulation points and recorded with the Georgia Coordinate System of 1985.
- 2) That the attached survey shows the boundaries of the area being annexed and the existing boundaries of the area being annexed and the existing boundaries of the annexing municipality between the points at which these boundaries close, if applicable.
- 3) That the attached survey meets the requirements of O.C.G.A. 15-6-67 and Section 180-7-01 Technical Standards for Property Survey, Rules and Regulations of the State of Georgia.
- That the map demarcation of the map registration points are well distributed along, within, or near the boundary of the annexed area.
- 5) That at least one-eighth of the aggregate external boundary or fifty (50) feet of the area to be annexed, whichever is less, either abuts directly on the municipal boundary or would directly abut on the municipal boundary if it were not otherwise separated from the municipal boundary by other lands owned by the municipal corporation, by lands owned by this State, or by the definite width of any street or street right of way; any creek or river; any right of way of a railroad or other public service corporation, which divides the municipal boundary from any area proposed to be annexed.

Date

(Seal)

Georgia Registered Land Surveyor

ZONING ADMINISTRATOR:

Case Number: AZ21-03 1.

Yes 🗸 No 2.

> The above property complies with the City of Cartersville minimum size requirements to construct a building or structure occupiable by persons or property under the policies, ordinance, or regulations of the City of Cartersville.

3.

Survey attached? 1-1975 ORIGMM SURVey 2-79-21

Date

Zoning Administrator

Meeting: April 1, 2021 Item 3.

Survey For Charles Osborne

N

<u>Fronsmission</u> line Prop. line

5-87-00'E-

3/6.8 -04'W

N

I.P.P.

LL636 20

Prop. of Zane Bonne.

56' Brick Dwelling

V-82:5

SAP 49 R/W= 80'

Chulio Road

Cone

Car

Conc

-0+27 Lo+26

N-2-04'E-

310

16

5

R/w

1.P.F.

I.P.P.

Located in land lot 636,4Th District, 3rd Section, Bartow County, Georgia and being Parts of lots 26 \$27 of Thomas Baker Est. Subdivision. P.B.1 Page 88 (Known as F.H. Shaw Ga. Post Road Subd.)

Date: Aug. 28, 1973 Scale: linch=40feet North-Magnetic

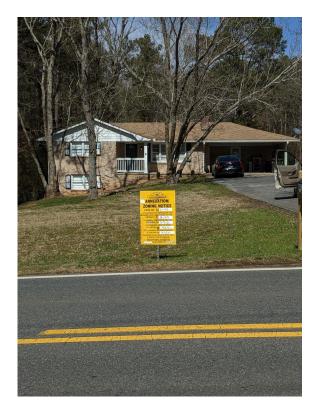
I hereby certify in my opinion, that this is a correct representation of the land platted and has been propared in conformity with the minimum standards and requirements of law.

Carl n. Marison

Ga. Reg. Land Sorveyor No. 1686



Images Taken 2-17-21









CITY COUNCIL ITEM SUMMARY

MEETING DATE:	April 1, 2021
SUBCATEGORY:	Public Hearing – 2 nd Reading of Zoning/Annexation Requests
DEPARTMENT NAME:	Planning and Development
AGENDA ITEM TITLE:	SU21-01: 807 West Ave
DEPARTMENT SUMMARY RECOMMENDATION:	Application by Glenda Brazile, requesting a Special Use permit to allow a church in Suite D of 807 West Avenue, located in Land Lot 558 of the 4 th District, 3rd Section. Said property contains approx. 0.9 acres. Zoning: O-C. Planning Commission recommends approval, 4-0
LEGAL:	N/A

SPECIAL USE APPLICATION SYNOPSIS

Petition Number(s): SU21-01

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: **Glenda Brazile** Representative: Glenda Brazile Property Owner: Nayosha, Inc. Property Location:

807 West Ave Suite: D C015-0003-001

Access to the Property: West Ave

Site Characteristics:

Tract Size: Acres: 0.9 District: 4th Section: 3rd LL(S): 558

Ward: 5 Council Member: Gary Fox

1. LAND USE INFORMATION

Current Zoning: OC | Office Commercial

Proposed Zoning: **OC | Office Commercial**

Proposed Use: Church/(Religious Institution)

Current Zoning of Adjacent I	Property:
North:	OC Office Commercial
South:	OC Office Commercial & GC General Commercial
East:	OC Office Commercial
West:	OC Office Commercial

The Future Development Map designates the subject property as: Highway Commercial

The Future Land Use Map designates the subject property as: Commercial.

2. <u>2. City Department Comments:</u>

Building: Depending on the occupancy of adjoining units they may be required to have a fire barrier separation of one hour if sprinklered or two hours if not.

Electric: No comments received.

Fibercom: Takes no exception.

Fire: SU21-01- Cartersville Fire Department takes no exceptions to the Special Use application to allow the proposed church provided that it meets all applicable codes and ordinances of the city of Cartersville. The granting of a special use permit does not guarantee the space is suitable for its intended use.

Some very important items to consider before proceeding:

- Architectural plans will be required since it is a change of occupancy from Mercantile to Assembly.
- Will need fire rated separation based on the requirements of 2018 IBC Table 508.4 (2 hrs. on each side if non-sprinklered Suite C to D and Suite D to E). This can be costly and disruptive to existing tenants.
- Occupancy load will determine if fire sprinkler system is required (greater than 300 occupant load). I could not read the square footage of the suite on the application. (probably not an issue)
- If fire sprinklers are required, a fire alarm system will be also. (again, probably not an issue)
- ADA access shall meet the adopted ADA code
- All exiting features shall be in accordance with 2018 NFPA 101 and shown on the submitted plans.

This list is not all inclusive. It is meant to give an idea of some obstacles that may be encountered.

Gas: Takes no exception.

Public Works: No comments received.

Water and Sewer: No comments received.

3. <u>Public Comments:</u>

No public comments received by Planning and Development as of 3.1.21.

4. <u>Special Use Review</u>

The applicant wishes to operate a church. Hours of operation will be Sundays only at 11:30am. 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.

5. <u>5. Zoning Ordinance Findings</u>

Please review the following findings, as stated in the Zoning Ordinance, which are to be utilized in determining justification for approval or denial of special use request(s).

6. <u>Article XVI. Special Uses</u>

Sec. 16.1. Scope and intent.

- A. This article specifies uses which are not classified as permitted uses as a matter of right in zoning districts, and are therefore only allowed through the approval of a Special use. The standards which apply to each use are enumerated and must be met in order for an application to be granted.
- B. In granting a Special use, conditions may be attached as are deemed necessary in the particular case for the protection or benefit of neighbors in order to assimilate the proposed development or use into the neighborhood with minimal impact.

Sec. 16.2. Application of regulations and approval.

Uses allowable with a Special use and the minimum standards for such uses are listed in section 16.4 of this article.

Uses in the districts enumerated herein may be authorized by Special use only. The regulations contained in this article shall not apply to any permitted use as a matter of right in any zoning district.

Any use which may be authorized by Special use shall be approved by the Mayor and Council in accordance with section 16.1, scope and intent, provided:

- A. The standards for the Special use as specified herein can be met;
- B. Recommendations have been received from the planning and development staff and other appropriate City departments.
- C. A public hearing has been held in relation to the Special use before the Planning Commission in conformance with the advertising standards outlined in article XXIV of this chapter. The Planning Commission shall make recommendations to the Mayor and Council regarding the application for a Special use; and
- D. A public hearing has been held in relation to the Special use before the Mayor and Council in conformance with the advertising standards outlined in article XXIV of this chapter.

Sec. 16.3. Additional restrictions.

A. In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site proposed for a use which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special Use permit:

- 1. The effect of the proposed activity on traffic flow along adjoining streets;
- 2. The availability, number and location of off-street parking;
- 3. Protective screening;
- 4. Hours and manner of operation of the proposed use;
- 5. Outdoor lighting;
- 6. Ingress and egress to the property; and
- 7. Compatibility with surrounding land use.
- B.A ny use which may be authorized by special use shall comply with all other City regulations, zoning district regulations and other regulations contained herein, and conditions of zoning approval if applicable. Whenever a standard contained in this section is in conflict with another provision of this chapter, the more restrictive provision shall prevail.

7. How General Standards Are Met

Standard #1: The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met: <u>No negative effect to traffic is anticipated</u>. Services are only <u>planned on Sundays at 11:30am</u>.

Standard #2: The availability, location, and number of off-street parking.

How Standard #2 has / will be met: There are approximately 10 adult members. Suite D is a 1,500 sq ft space. Per ordinance Sec. 17.6.2, assuming all of the 1,500 sq ft of the space is used for assembly space, 30 parking spaces are required. With 10 adult members, approximately 8-10 spaces would be needed but only 4 spaces are provided for the tenant space. When additional parking is needed church members anticipate using spaces located on the Westside Village. Condominium Association Inc. property to the north where many tenant spaces are vacant. There is currently no shared parking agreement in place. Per the Fire Marshall, a maximum occupancy for this space is 100 people if all 1,500 sq ft is used for assembly. Future parking needs may need to be addressed if the church grows its membership.

	Sunday Hours of Operation	
Suite	Business	Hours
А	Subway	10am-9pm
В	ТСВҮ	12pm-9pm
С	KayDee Bugs Upscale Resale	Closed
D	Proposed Church	11:30 service
E	Dynasty	Closed
F	Trish Nails	12pm-6pm

Zoning Ordinance Sec. 17.6.2.

Auditorium, stadium, assembly hall, gymnasium, theater, community recreation center, **religious institution**. One (1) space per four (4) fixed seats in largest assembly room or area, or one (1) space

SU21-01

for each fifty (50) square feet of floor area available for the accommodation of movable seats in the largest assembly room.

Standard #3: Protective screening.

How Standard #3 has / will be met: Not required.

Standard #4: Hours and manner of operation:

How Standard #4 has / will be met: <u>The applicant has noted hours of operation will be every</u> <u>Sunday at 11:30am.</u>

Standard #5: Outdoor lighting

How Standard #5 has / will be met: Adequate lighting is already provided at this shopping center.

Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met: Ingress/ Egress will be from West Avenue.

Standard #7: Compatibility with surrounding land use.

How Standard #7 has / will be met: <u>The area is predominantly OC, Office Commercial, and</u> meets land use requirements pending approval of Special Use Permit. There are other churches in proximity to this location.

8. <u>8. Additional standards from Zoning Ordinance section 16.4 for use applied for and how they are met:</u>

Ordinance Sec. 16.4.12. Items 1 and 2 are not applicable to existing structures. Item 3 could be applicable.

16.4.12 Religious institution.

A. Allowable districts: AG, R-20, R-15, R-10, R-7, R-D, RA-12, P-S, M-U, N-C, DBD, O-C, G-C, L-I.

B. Standards:

1. In addition to required setbacks, a minimum fifteen-foot wide buffer shall be required along all property lines adjoining a residential district or use to provide a visual screen in accordance with <u>section</u> 4.17 of this chapter.

2. A cemetery use in conjunction with a religious institution in a residential district shall not be allowed.

3. Noise levels in decibels measured at the property line adjacent to single-family residential uses shall not exceed seventy (70) decibels. Noise levels are measured as constant, consistent sounds and not intermittent noise. All measurements shall be taken at property lines. It is the intent of this section

SU21-01

to regulate noise in a manner to prohibit it from exceeding levels of sound that could become a nuisance to adjacent property under Georgia law.

9. <u>Staff Recommendation:</u>

No objection to special use request. All fire and building code requirements need to be met per Fire Marshal's and Building Official's comments prior to issuance of business license.

10. Planning Commission Recommendation:

Recommends Approval, 4-0

@qPublic.net[™] Bartow County, GA



Parcel IDC015-0003-001Sec/Twp/Rngn/aProperty Address807 WEST AVEDistrictCartersvilleBrief Tax DescriptionLLM 558 D4

Alternate ID33786ClassCommercialAcreage0.9

LLM 558 D4 Tract 3 Plat 59-224 West End (Note: Not to be used on legal documents) Owner Address NAYOSHA INC 298 NELSON ST CARTERSVILLE, GA 30120

Date created: 3/2/2021 Last Data Uploaded: 3/1/2021 10:35:15 PM



Application for Special UseCase Number:Meeting: April 1, 2021 Item 4.City of CartersvilleDate Received:2-1(0-2020)	
Public Hearing Dates: $\frac{3/9}{2}$ 1 st City Council $\frac{3/18/21}{7:00 \text{ pm}}$ 2 nd City Council $\frac{4/121}{7:00 \text{ pm}}$	
Applicant <u>Glenda Brazile</u> (printed name) Address <u>30 Saddle Jone NW</u> Mobile/ Other Phone <u>706-409-4749</u>	
city Cartorsville State Ga zip. 30121 Email pogetothingministryegmail. Com	k.
Power of God Fellowship, Inc Phone (Rep) Representative's printed name (if other than applicant) Email (Rep) power of god fellowship legnail	
Representative Signature	
Signed, sealed and delivered in presence of: Notary Public Notary Public	
and the second se	
* Titleholder Naussha, Inc. Phone 678-699-713	
Address 807-D, WEST AVE Email Janudesai D. Sellsouth. net	
Signature	
Signed, sealed, delivered in presence of: My commission expires: Auxon Gilmore 4-15-20224 Notary Public Notary Public	
Present Zoning District Office-Commercial	
Acreage 0.9 Land Lot(s) 559 District(s) $14h$ Section(s) $3rd$	
Location of Property: <u>807 West Ave. Suite D</u> Cortersville, Ga. 30120 (street address, nearest intersections, etc.)	
Reason for Special Use Request: Church Services	
(attach additional statement as necessary)	

* Attach additional notarized signatures as needed on separate application pages.

SPECIAL USE JUSTIFICATION

The Mayor and City Council, upon review, may authorize a Special Use which is not classified as a permitted use by right in a zoning district.

Zoning Ordinance section 16.3.A

In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special use:

- 1. The effect of the proposed activity on traffic flow along adjoining streets;
- 2. The availability, number and location of off-street parking;
- 3. Protective screening;
- 4. Hours and manner of operation of the proposed use;
- 5. Outdoor lighting;
- 6. Ingress and egress to the property; and
- 7. Compatibility with surrounding land use.

Zoning Ordinance section 16.4 states standards for specific uses – if the use you are applying for has additional standards, these must also be addressed below.

Use applied for: renices

Standard #1: The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met:

enrices on Sunday, other businesses are duringr + Adec

Standard #2: The availability, number, and location of off-street parking.

How Standard #2 has / will be met:

adjoined

Standard #3: Protective screening.

How Standard #3 has / will be met:

checks I mask will be required

Standard #4: Hours and manner of operation of the proposed use.

How Standard #4 has / will be met:

:11:30am

Standard #5: Outdoor lighting.

How Standard #5 has / will be met:

present d maintained by the LINC

Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met:

building already. ere Loares cade stan)

Standard #7: Compatibility with surrounding land use.

How Standard #7 has / will be met:

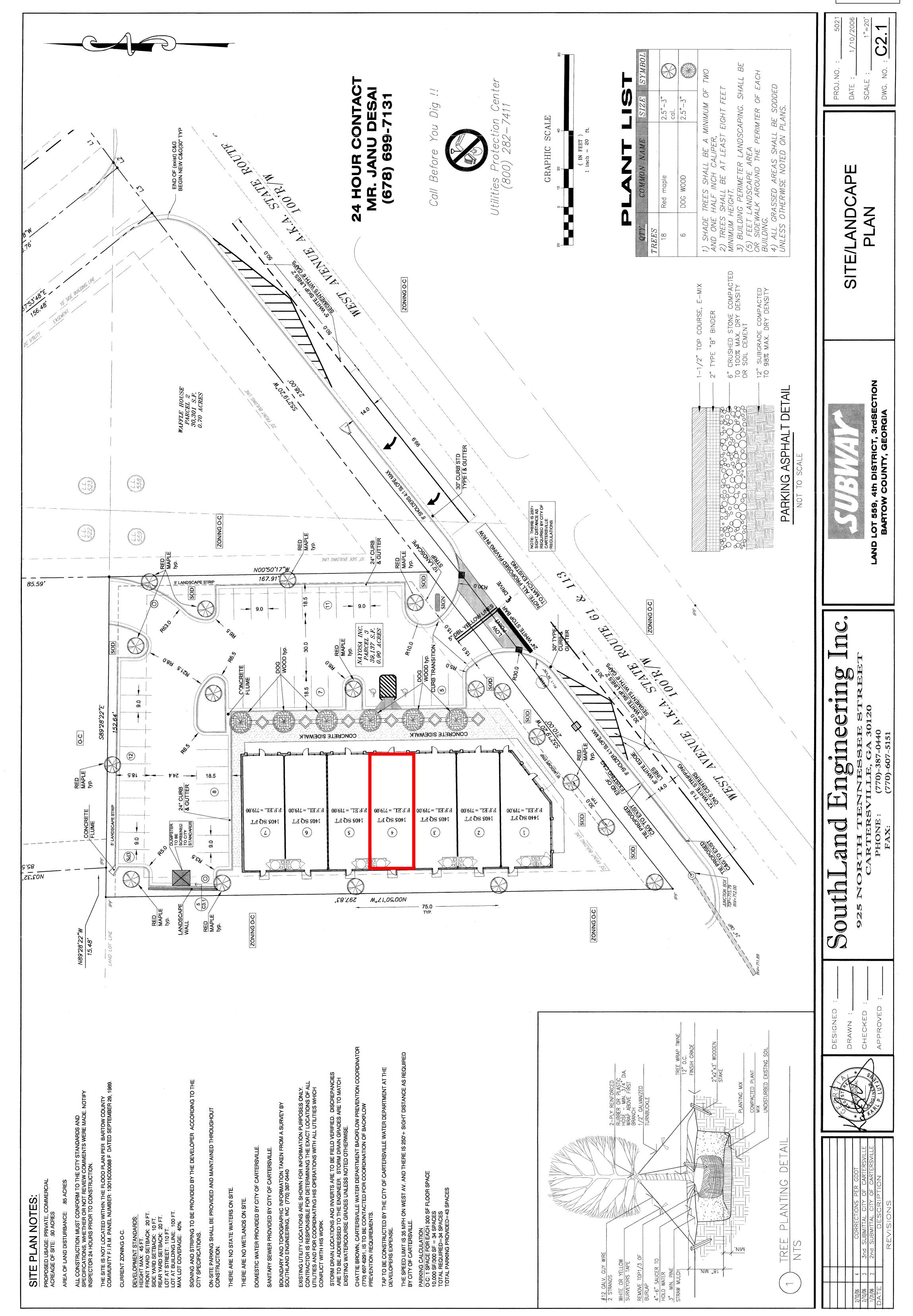
In strip mall there. SUDWOLA (Usec othing store, mini mart, & nai

Additional standards from Zoning Ordinance section 16.4 for use applied for and how they are met:

MONSS. the Street AQ addi OI Duild nor.

Signed

Applicant or Representative



Meeting: April 1, 2021 Item 4.

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CAMPAIGN DISCLOSURE REPORT FOR REZONING ACTIONS

Pursuant to O.C.G.A. 36-67A-3 any and all applicants to a rezoning action must make the following disclosures:

Date of Application: 12-16-2020
Date Two Years Prior to Application: 12-16-2018
Date Five Years Prior to Application: 12-16-2015

Has the applicant within the five (5) years preceding the filing of the rezoning action 1. made campaign contributions aggregating \$250.00 or more to any of the following:

	YES	NO
Mayor: Matt Santini		~
Council Member:		
Ward 1- Kari Hodge		~
Ward 2- Jayce Stepp		
Ward 3- Cary Roth		~
Ward 4- Calvin Cooley		\checkmark
Ward 5- Gary Fox		5
Ward 6- Taff Wren		~
Planning Commission		
Greg Culverhouse		\sim
Harrison Dean		V
Lamar Pendley		V
Lamar Pinson		
Travis Popham		
Jeffery Ross		
Stephen Smith		~

2. If the answer to any of the above is Yes, please indicate below to whom, the dollar amount, date, and description of each campaign contribution, during the past five (5) years.

<u>Henda Brazile 12-16-200</u> Signature Date <u>Glenda Brazile</u>

Print Name

K:\Planning General Info\City Forms_apps_mailing labels\Forms and Applications\Annexation Rezoning Special Use Variance apps\Special Use application_updated 12-6-19.doc

Meeting: April 1, 2021 Item 4.



STATE OF GEORGIA

Secretary of State Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

RECEIPT

Filer Information

Megan Hightower 164 Davis Mill Way Dallas, GA 30157

Transaction Details

Product Description	Business Name	Control No.	Shipped	Order Date	Item Cost	Expedite Fee	Service Charge	Total
Business Amendment	POWER OF GOD FELLOWSHIP INCORPORATED		Online	12/04/2020	20.00	0.00	0.00	20.00

Invoice Total: \$20.00

Payment Details

Payment Type	Check/Reference No.	Amount
Credit Card - VISA	#####1615	20.00

Payment Total: \$20.00

Requested Business Name(s)

Requested Business Name	New Revelation Ministries Incorporated
2nd Choice of Business Name	
3rd Choice of Business Name	

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023

Date of this notice: 09-22-2009

Employer Identification Number: 27-0971719

Form: SS-4

Number of this notice: CP 575 E

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 27-0971719. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for formal recognition of tax-exempt status, most organizations will need to complete either Form 1023, Application for Recognition of Exemption Under Section 501(c) (3) of the Internal Revenue Code, or Form 1024, Application for Recognition of Exemption Under Section 501(a). Submit the completed form, all applicable attachments, and the required user fee to:

Internal Revenue Service PO Box 192 Covington, KY 41012-0192

The Pension Protection Act of 2006 contains numerous changes to the tax law provisions affecting tax-exempt organizations, including an annual electronic notification requirement (Form 990-N) for organizations not required to file an annual information return (Form 990 or Form 990-EZ). Additionally, if you are required to file an annual information return, you may be required to file it electronically. Please refer to the Charities & Non-Profits page at www.irs.gov for the most current information on your filing requirements and on provisions of the Pension Protection Act of 2006 that may affect you.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

POWER OF GOD FELLOWSHIP INCORPORATED % HOWARD BRAZILE 611 GRASSDALE RD STE B CARTERSVILLE, GA 30121







CITY COUNCIL ITEM SUMMARY

MEETING DATE:	April 1, 2021		
SUBCATEGORY:	Public Hearing – 2 nd Reading of Zoning/Annexation Requests		
DEPARTMENT NAME:	Planning and Development		
AGENDA ITEM TITLE:	SU21-02: 215 West Ave		
DEPARTMENT SUMMARY RECOMMENDATION:	Application by Kevin Donovan Paulk requesting a Special Use permit to allow an accessory apartment in an existing garage located at 215 West Avenue, in Land Lot 527 of the 4 th District, 3rd Section. Said property contains approx. 0.64 acres. Zoning: R-7. Planning Commission recommends approval, 4-0		
LEGAL:	N/A		
RECOMMENDATION:	at 215 West Avenue, in Land Lot 527 of the 4 th District, 3rd Sec Said property contains approx. 0.64 acres. Zoning: R-7. Planni Commission recommends approval, 4-0		

SPECIAL USE APPLICATION SYNOPSIS

Petition Number(s): SU21-02

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant:

Kevin Donovan Paulk

Representative: Property Owner: Property Location: Boyd Morris Kevin Donovan Paulk 215 West Ave C016-0006-007

Access to the Property:

<u>West Ave</u>

Site Characteristics:

Tract Size: Acres: 0.64 District: 4th Section: 3rd LL: 527

Ward:2 Council Member: Jayce Stepp

1. LAND USE INFORMATION

Current Zoning: **<u>R7: Residential</u>**

Proposed Zoning: <u>R7: Residential</u>

Proposed Use: Residential

Current Zoning of Adjacent Property:			
North:	R7: Residential		
South:	R7: Residential		
East:	R7: Residential		
West:	R7: Residential		

The Future Development Map designates the subject property as: <u>Historic Neighborhood-</u> <u>Olde Town</u>

The Future Land Use Map designates the subject property as: **Low and Medium Density Residential.**

2. <u>2. City Department Comments:</u>

Electric: We have no comments if they plan to reuse an existing power feed from the main house, or install a new feed from the house. If they desire a separate electric service, and there is no way to run an overhead service (or they don't want an underground service), then they will have to install a minimum 2.5" electrical conduit to a new pole near the street. The addition must have conditioned space for a separate service. There is also a \$500 fee for new underground services up to 200 amps. If the service is longer than 100-feet, there is a \$5/ft fee for wire length over 100-feet.

Fibercom: Takes no exception.

Fire: Takes no exception.

Gas: Takes no exception.

Public Works: Takes no exception.

Water and Sewer: Takes no exception.

3. **Public Comments:**

No public comments received by Planning and Development as of 3.1.21.

4. <u>4. Special Use Review</u>

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. This project will also be reviewed by the Historic Preservation Commission on March 16th. 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 windows will be added to the front of the garage. Siding will be added to match existing.

5. <u>5. Zoning Ordinance Findings</u>

Please review the following findings, as stated in the Zoning Ordinance, which are to be utilized in determining justification for approval or denial of special use request(s).

6. Article XVI. Special Uses

Sec. 16.1. Scope and intent.

- A. This article specifies uses which are not classified as permitted uses as a matter of right in zoning districts, and are therefore only allowed through the approval of a Special use. The standards which apply to each use are enumerated and must be met in order for an application to be granted.
- B. In granting a Special use, conditions may be attached as are deemed necessary in the particular case for the protection or benefit of neighbors in order to assimilate the proposed development or use into the neighborhood with minimal impact.

Sec. 16.2. Application of regulations and approval.

Uses allowable with a Special use and the minimum standards for such uses are listed in section 16.4 of this article.

Uses in the districts enumerated herein may be authorized by Special use only. The regulations contained in this article shall not apply to any permitted use as a matter of right in any zoning district.

Any use which may be authorized by Special use shall be approved by the Mayor and Council in accordance with section 16.1, scope and intent, provided:

- A. The standards for the Special use as specified herein can be met;
- B. Recommendations have been received from the planning and development staff and other appropriate City departments.
- C. A public hearing has been held in relation to the Special use before the Planning Commission in conformance with the advertising standards outlined in article XXIV of this chapter. The Planning Commission shall make recommendations to the Mayor and Council regarding the application for a Special use; and
- D. A public hearing has been held in relation to the Special use before the Mayor and Council in conformance with the advertising standards outlined in article XXIV of this chapter.

Sec. 16.3. Additional restrictions.

- A. In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site proposed for a use which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special Use permit:
 - 1. The effect of the proposed activity on traffic flow along adjoining streets;
 - 2. The availability, number and location of off-street parking;
 - 3. Protective screening;
 - 4. Hours and manner of operation of the proposed use;
 - 5. Outdoor lighting;
 - 6. Ingress and egress to the property; and
 - 7. Compatibility with surrounding land use.
- B. Any use which may be authorized by special use shall comply with all other City regulations, zoning district regulations and other regulations contained herein, and conditions of zoning approval if applicable. Whenever a standard contained in this section is in conflict with another provision of this chapter, the more restrictive provision shall prevail.

7. How General Standards Are Met

Standard #1: The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met: No impact.

Standard #2: The availability, location, and number of off-street parking.

How Standard #2 has / will be met: No impact. Parking is existing.

Standard #3: Protective screening.

How Standard #3 has / will be met: <u>Vegetation is already in place at the rear between the garage</u> and the apartments.

Standard #4: Hours and manner of operation:

How Standard #4 has / will be met: Does not apply. This is a residence.

Standard #5: Outdoor lighting

How Standard #5 has / will be met: <u>Standard residential lighting.</u>

Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met: Existing shared driveway.

Standard #7: Compatibility with surrounding land use.

How Standard #7 has / will be met: <u>All surrounding land uses are residential.</u>

8. <u>7. Additional standards from Zoning Ordinance section 16.4 for use applied for and how they are met:</u>

Sec. 16.4.3 Accessory Apartments: *A. Allowable districts:* R-20, R-15, R-10, R-7, P-D, P-S, and M-U.

- B. Standards:
- 1. No more than one (1) accessory apartment per lot shall be allowed. * This is the first accessory apartment.
- 2. A minimum lot size of ten thousand (10,000) square feet shall be required. * Current lot size is more than 26,000sf.

SU21-02

3. An accessory apartment shall not exceed six hundred fifty (650) square feet in gross floor area.

* The accessory apartment will be approx. 600sf. (24ft x 25ft).

4. Kitchen facilities shall be allowed.

* Included with plans.

5. The detached garage structure accommodating such apartment shall not exceed the height of the principal building on the lot.

- * Existing garage does not exceed height of house.
- 6. The detached garage structure accommodating such apartment shall meet the principal setbacks of the district.

* The garage met the setback requirements at the time it was constructed in 1985.

- 7. All parking areas shall be surfaced with an all-weather surface material. * The existing driveway is asphalt.
- 8. Requires owner-occupancy of the principal building on the lot.
 - * The owner will live in the house once the house renovations are complete.

<u>8. Staff Recommendation</u>: No objection to special use request. HPC approval will be required. Building and Subcontractor permits will also be required.

9. Planning Commission Recommendation:

Recommends Approval, 4-0.



Parcel ID C016-0006-007 Sec/Twp/Rng n/a Property Address 215 WEST AVE District Cartersville **Brief Tax Description** LL 527 DIST 4 (Note: Not to be used on legal documents)

Alternate ID 33993 Residential Class Acreage 0.64

Owner Address PAULK KEVIN 215 WEST AVE CARTERSVILLE, GA 30120

Date created: 3/2/2021 Last Data Uploaded: 3/1/2021 10:35:15 PM



			Meeting: April 1, 2021 Item
Application for Special Use City of Cartersville		Case Number: Date Received: 2.7.	5421-02
Public Hearing Dates: Planning Commission $\frac{349/21}{5:30pm}$ 1 st City Com	uncil <u>3/18/2</u> 7:00pm	2nd City Coun	cli 4/1/2/
Applicant Kevin Donovan Paulk	Office Phone		
Address 215 West Avenue	Mobile/ Other Phon	503 396 277	<u>s</u>
city <u>Cartersville</u> state <u>64</u> zip			
Representative's printed name (if other than applicant)		770 815 386	
	Email (Rep)	boyde cope m	orris.com
Representative Signature Appli	icant Signature	lault 1HA	FINCT
Signed, sealed and delivered in presence of:	My commissi	on expires:	TAD.
SamantFincer		S 40	TARL A 19
Notary Public		PACTO YOURE	S OIL SOL
			UNITY INT
* Titleholder <u>Kevin Paulk</u> Phon (titleholder's printed name) Address <u>215 West Au</u> Emai	503-396-	2775 160; mail.co	
Signature	courina	- Janar . Co	
Signed, sealed, delivered in presence of:	My commiss	ion expires:	and the second
Notary Public			
Present Zoning District			
Acreage 1636 Land Lot(s) 526 527 Di Location of Property 215 West Avenue	istrict(s)	Section(s) 3rd	
(street address, nearest intersection			
Reason for Special Use Request: 7:11 sh Out Car	ag Add (1	Bath & off	
(attach addition	al statement as necessa	(Y)	
• Attach additional notarized signatures as ne	eded on separate app	plication pages.	
City of Cartersville * Planning and Develo			Square
Cartensville, GA 30120 * 77	-387-3000 * www.cit	yoicartersville.org	

LIST OF ADJACENT PROPERTY OWNERS (Not required if City mails public notices)

The following are all of the individuals, firms, or corporations owning property on the sides, rear, and in front of (across street from) the property sought to be rezoned:

NAME	ADDRESS
Annette A. Cook	211 West A
Mathew L. 8 Amber	- Kennison 219 West A
ROMF Management	-UC 134 leake SI
Elise Merrow	214 West Ave
David Holt	218 west Ave
	Sector States
A CONTRACTOR OF CONTRACT	
and the second	

Attach additional names if necessary.

(Indicate property owned by the above persons on plat accompanying this application.)

KAPlanning General Info/City Forms_apps_mailing labels/Forms and Applications/Annexation Rezoning Special Use Variance apps/2021/Special Use application_updated 1-14-21.doc

CAMPAIGN DISCLOSURE REPORT FOR REZONING ACTIONS

Pursuant to O.C.G.A. 36-67A-3 any and all applicants to a rezoning action must make the following disclosures:

Date of Application: _____2/2/2021 Date Two Years Prior to Application: <u>2/2/2019</u> Date Five Years Prior to Application: <u>2/2/2016</u>

1. Has the applicant within the five (5) years preceding the filing of the rezoning action made campaign contributions aggregating \$250.00 or more to any of the following:

	YES	NO
Mayor: Matt Santini		X
Council Member:		
Ward 1- Kari Hodge		V
Ward 2- Jayce Stepp		V
Ward 3- Cary Roth		
Ward 4- Calvin Cooley		-7-
Ward 5- Gary Fox		
Ward 6- Taff Wren		<u>_x</u>
		W
Planning Commission		
Greg Culverhouse		X
Harrison Dean	·	->
Lamar Pendley		-7
Lamar Pinson	-	->
Travis Popham		
Jeffery Ross		
Stephen Smith		->
oception officia	3	X

2. If the answer to any of the above is <u>Yes</u>, please indicate below to whom, the dollar amount, date, and description of each campaign contribution, during the past five (5) years.

Signatu Date

Print Name

SPECIAL USE JUSTIFICATION

The Mayor and City Council, upon review, may authorize a Special Use which is not classified as a permitted use by right in a zoning district.

Zoning Ordinance section 16.3.A

In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special use:

- 1. The effect of the proposed activity on traffic flow along adjoining streets;
- 2. The availability, number and location of off-street parking;
- 3. Protective screening;
- 4. Hours and manner of operation of the proposed use;
- 5. Outdoor lighting;
- 6. Ingress and egress to the property; and
- 7. Compatibility with surrounding land use.

Zoning Ordinance section 16.4 states standards for specific uses – if the use you are applying for has additional standards, these must also be addressed below.

Use applied for:

Standard #1: __The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met:

No Import

Standard #2: The availability, number, and location of off-street parking.

How Standard #2 has / will be met:

No Import, Parling is existing

Standard #3: Protective screening.

How Standard #3 has / will be met:

Between Carage + Apartments a Rear of the

Standard #4: _Hours and manner of operation of the proposed use.

How Standard #4 has / will be met:

No special Request. This is a usidatial application

Standard #5: _Outdoor lighting.

How Standard #5 has / will be met:

Residence lighte tandend

Standard #6: _Ingress and egress to the property.

How Standard #6 has / will be met:

Existing

Standard #7: _Compatibility with surrounding land use.___

How Standard #7 has / will be met:

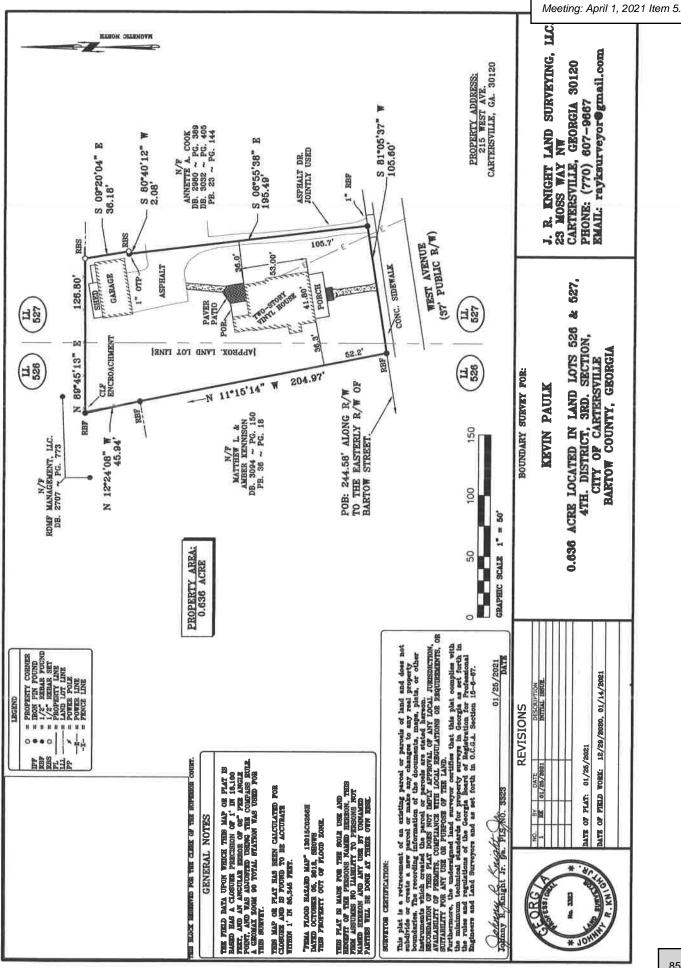
requesting a different land use

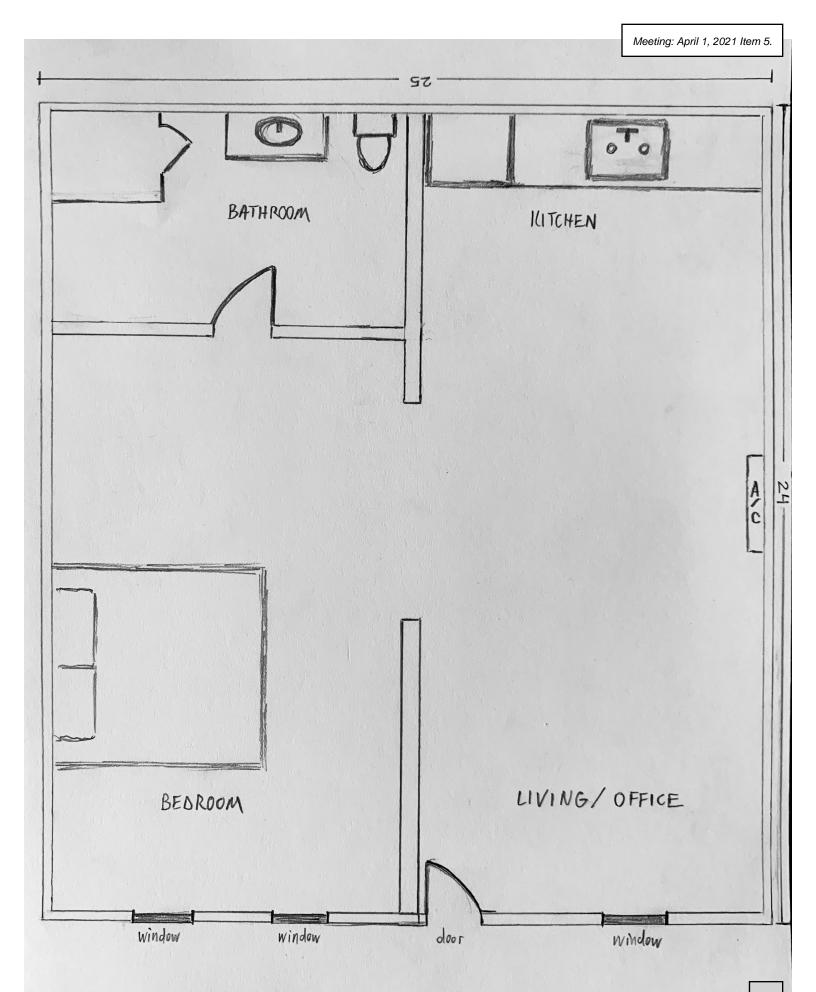
Additional standards from Zoning Ordinance section 16.4 for use applied for and how they are met:

Signed,

Applicant or Representative

Date











CITY COUNCIL ITEM SUMMARY

MEETING DATE:	April 1, 2021			
SUBCATEGORY:	Public Hearing – 2 nd Reading of Zoning/Annexation Requests			
DEPARTMENT NAME:	Planning and Development			
AGENDA ITEM TITLE:	T21-01: Text revision- Fences and walls, Zoning Sec 4.16			
DEPARTMENT SUMMARY RECOMMENDATION:	Application by the City of Cartersville requesting a Text Amendment to Chapter 26, Zoning, Sec. 4.16, Fences and Walls, to clarify height and chain link fence requirements.			
	Planning Commission recommends approval, 3-1			
LEGAL:	N/A			

MEMO

To:Mayor Santini & City CouncilFrom:Randy Mannino and David HardegreeDate:February 23, 2021

Re: Text Amendment T21-01. Fences and Walls revisions, Sec. 4.16 of the Zoning code

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. Property owners have argued that this creates an undue burden if the fence is desired for side and rear yards.

The text amendment clarifies that chain link fences are allowed by right in side and rear yards. Chain link fences in front yards will still require a variance as will increases in front yard fence height above 4 feet.

ABC Fence Company, Bartow Fence Company and Cartersville Fence Company were provided the text amendment and asked to comment. As of 3-1-21, only ABC Fence Company had responded with no comments.

Existing ordinance. Chapter 26, Zoning. Sec. 4.16, Fences and Walls:

No fence or wall shall constitute an obstruction to the vision for or create a hazard to vehicular traffic. In all residential zoning districts, fences and/or 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. In all commercial zoning districts, fences and/or walls shall not exceed eight (8) feet in height in a side or rear yard.

In all residential and commercial zoning districts, 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; provided that no fence or wall shall be constructed of exposed concrete block, tires, junk or other discarded materials, with the following exceptions:

- 1. <u>Chain-link fencing material may be used with prior approval of a variance by the board of zoning appeals</u>.
- 2. For a corner lot or double frontage lot in a residential zoning district, 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.
- 3. The fencing standards as stated in this section shall not apply to fencing for detention ponds.

In all residential and commercial districts, razor wire (ribbon) shall be prohibited. In all residential and commercial districts, no retaining wall shall be constructed of exposed concrete block.

(Proposed Amendments in Red and underlined)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. <u>The wall standards as stated in this section shall not apply to retaining walls approved by the plan review process for planned developments.</u>
- 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. <u>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.</u>
 - 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.

Application for Text Amendment(s) Case Number: ていしつ 1
To Zoning Ordinance Date Received: 2-15-21
City of Cartersville
Public Hearing Dates:
Planning Commission $3 9 2 $ 1 st City Council $3 8 2 $ 2 nd City Council $4 1 2 $
5:30pm 7:00pm 7:00pm 7:00pm
APPLICANT INFORMATION
Applicant C: Ly of CARTERSV: lle Office Phone 770-387-5614 (printed name) P&D OFFICE
Address D N. DBUC SA Mobile/Other Phone
City CARTERSVILLe State Zip 30144 Email
David Harde Gree Phone (Rep)
Representative's printed name (if other than applicant) Email (Rep)
Representative Signature Applicant Signature
Signed, sealed and delivered in presence of: My commission expires:
Notary Public
1. Existing Text to be Amended: CHAPTER 26, ZONING
Article TV, Section, Subsection
Existing Text Reads as Follows:
2. Proposed Text:
Proposed Text Reads as Follows: To CLARIFY CHAIN LINK FERCE
Proposed Text Reads as Follows: To CLARIFY CHAIN UNK FERRE Location, See Attached DRAFT.
(Continue on additional sheets as needed)

Application for Text Amendme To Zoning Ordinance City of Cartersville		se Number : te Received	Meeting: April 1, 202 		
3. Reason(s) for the Amendment	Request: <u>CURe</u> CHAIN UMK	Not Text Funce 15	15 L Allow	CD.	

(Continue on additional sheets as needed)

REQUIREMENTS FOR FILING AN APPLICATION FOR TEXT AMENDMENT(S) CITY OF CARTERSVILLE, GA

Completed applications must be submitted to the City of Cartersville Planning & Development Department, located at 10 N. Public Square, 2nd Floor. Cartersville, GA 30120.

Requirements

- 1. Completed Application: Include all signatures. Complete items 1, 2 and 3.
- **2.** Filing Fee: A non-refundable filing fee of <u>\$400.00</u> must accompany the completed application.
- **3.** Public Notice Fee (Optional): The applicant may choose to have city staff prepare and manage the public notification process outlined in **Requirement 4** below. If this option is requested, there is an additional, non-refundable fee of <u>\$30.00</u> which covers the cost of the newspaper ad.
- 4. Public Notification: The applicant is responsible for the following public notification process unless the applicant has requested that staff manage this process as outlined in item 4 above:
 - a. Not less than fifteen (15) days and not more than forty-five (45) days prior to the scheduled date of the public hearing being the final action by the City Council and not less than ten (10) days prior to the Planning Commission meeting, a notice of public hearing shall be published in the legal notice section of the Daily Tribune newspaper within the City of Cartersville. Such notice shall state the application file number, and shall contain the location of the property, its area, owner, current zoning classification, and the proposed zoning classification. Such notice shall include both the Planning Commission and the City Council meeting dates. (See attached Notice of Public Hearing).

6.

Ordinance no.____

Now be it and it is hereby ordained by the Mayor and City Council of the City of Cartersville, that the <u>CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 26 – ZONING, ARTICLE IV – GENERAL PROVISIONS, SECTION 4.16. – FENCES AND WALLS</u> 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: _______

MATTHEW J. SANTINI, MAYOR

ATTEST:

JULIA DRAKE, CITY CLERK



CITY COUNCIL ITEM SUMMARY

MEETING DATE:	April 1, 2021
SUBCATEGORY:	Second Reading of Ordinance
DEPARTMENT NAME:	Planning and Development
AGENDA ITEM TITLE:	Amendment to Festival Zone Ordinance
DEPARTMENT SUMMARY RECOMMENDATION:	Proposed draft of an amendment to allow cups used in the Downtown Entertainment Zone to be used for festivals. ACB approved 3/10/2021.
LEGAL:	N/A

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 <u>CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 15 – PARKS AND</u> <u>RECREATION, ARTICLE III. - FESTIVALS, SEC. 15-57. – - DESIGNATION AND</u> <u>MANAGEMENT OF CONTROLLED ZONE</u> 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, 2021SECOND READING:April 1, 2021

ATTEST: _

MATTHEW J. SANTINI, MAYOR

JULIA DRAKE, CITY CLERK



CITY COUNCIL ITEM SUMMARY

MEETING DATE:	April 1, 2021			
SUBCATEGORY:	Engineering Services			
DEPARTMENT NAME:	Water Department			
AGENDA ITEM TITLE:	HSP Electrical Switchgear Upgrade Engineering			
DEPARTMENT SUMMARY RECOMMENDATION:	Within the last 4 years, the electrical switchgear and starters for #1 and #2 high service pumps have been replaced.			
	The #3 and #4 high service pump starters and switchgear were installed in 1991 and are nearing the end of their service life. They were last serviced in February 2019 by ABB. There were significant mechanical adjustments necessary at that time to make the starters operate properly. GE no longer makes these starters and replacement and repair parts are becoming more difficult to obtain.			
	The attached Engineering Services Agreement is for Wiedeman and Singleton, Inc. to design, bid and provide construction management services to replace this equipment to maintain the reliability of the water treatment plant's pumping capacity.			
	Your approval is recommended for Wiedeman and Singleton, Inc. to provide engineering services for this project at a cost of \$65,000. This is a budgeted item and will be paid from account #505-3310-54-2338.			
LEGAL:	N/A			

Meeting: April 1, 2021 Item 8.

WIEDEMAN AND SINGLETON, INC.

CIVIL AND ENVIRONMENTAL ENGINEERS

3091 GOVERNORS LAKE DRIVE SUITE 430 PEACHTREE CORNERS, GEORGIA 30071 PETER SNYDER HAROLD WIEDEMAN

TROY BEGAN PETER JOHNS CARL SCHNEIDER

> 131 EAST MAIN STREET SUITE 300 ROCK HILL, SOUTH CAROLINA 29730

> > WWW.WIEDEMAN.COM

March 17, 2020

Mr. J. Sidney Forsyth Director Water Department Water Department City of Cartersville P.O. Box 1390 Cartersville, GA 30120

> RE: Cartersville Water Plant HSPS No.2 Electrical Upgrade 027-20-120

Dear Mr. Forsyth:

We appreciate the opportunity to provide a proposal for engineering services to upgrade the electrical gear for the pumps at the water plant.

The purpose of the project is to replace the original electrical starter for High Service Pumps No.3 and No.4 in High Service Pump Station No.2 at the water plant. The starters are near the end of their service life. The existing starters were manufactured by G.E. and installed in 1991. Since then, G.E. has stopped producing these types of staters, and sold the starters division of their company to ABB. ABB performed the last maintenance service in February of 2019, and had to make mechanical adjustments to get the starters to operate within the manufacturer's specifications. A copy of the maintenance service report is attached. The existing starters need to be replaced to maintain the reliability of the plant.

We propose an engineering services budget of \$65,000, which will cover design, procurement, and construction (field and office) services.

Engineering Services Budget		
Phase 1 – Design		\$ 35,000
Phase 2 – Bid		\$ 5,000
Phase 3 – Construction Services		\$ 25,000
	Total	\$ 65,000

J. Sidney Forsyth March 17, 2021 Page 2

We have attached a more detailed narrative of the project. Our preliminary opinion of the total cost for the project is \$ 635,000, including material and installation costs for Solid-State starters, engineering and services, and 20% construction contingency. Our general contract terms and conditions will follow our existing contract with the City.

If this proposal is acceptable, please let us know at your earliest convenience and we will begin work immediately. We appreciate your consideration of our firm for these services. We look forward to working with you and your staff.

Sincerely,

Hall 7. With

WIEDEMAN AND SINGLETON, INC.

Harold F. Wiedeman President

EMAIL ONLY



ABB Inc.

March 29, 2019

Ahmed Wiedemann and Singleton

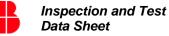
Dear Mr. Ahmed,

ABB Electrification Products Services performed inspection and maintenance services performed as well as troubleshooting on Pump 3 and 4 at the Clarence B. Walker WTP in Cartersville, GA on February 22-26th. The following the flowing is a summary on what was found during this inspection.

- Both MCC's were serviced and tested.
- Electrical tests passed
- The air contacts were adjusted and serviced on all starters.
- The problems with starter 3 operating was found to be a ground in the wiring installed to the pump valve in the pump valve housing. These were corrected by using spare wires.
- There were some broken barriers. These need to be replaced or repaired.

Please feel free to contact me with questions.

-Michael Ledbetter 770 317 3506



Date	2/22/2019 Project/7	Task No.:		7014443	Performed by:	M Ledbetter
Work Order Dat	a:					
Project/Task Nur	nber:	Cust	omer:	Cartersville WTP	Location:	City of Cartersville.
Project/Task Typ	e: Prev. Maint.	Cust	. PO:		Other:	
Equipment Data	1:					
GE Equip. ID:	Limitamp	Substation:	HSPS	\$#2	Unit Location:	Indoor
Cust. Equip ID:	P303A	Circuit:	High	Service Pump 3	Atmosphere:	Wet & Dirty
Manufacturer:	GE	Circuit ID:	P303/	A	Poles:	3
Model:	IC716001176	Diagram:	264B	2452	Voltage Rating:	4140
Cat#:	506x030502-d01	Inst. Manual:			Current Rating:	231

Inspection:

Status Legend: SAT=Satisfactory, AR=Action Recommended, RR=Repair Required, RP=Repaired, RFS=Removed from Serv., NA=Not Applicable Deficiency Legend: B = Burned, W = Worn, D = Damaged/Broken, IO = Inoperable, OS = Out of Spec., M = Missing, IA = Imp. Adjustment/Alignment, NA = Not Applicable

Со	ntactor Assemblies:	Status	Def.
1	Verify cleanliness and proper lubrication of all contactor components	SAT	
2	Verify absence of grease, oil, and other foreign material on the contact magnetic faces	RP	
3	Verify proper adjustment of interlocking or stab-in components	SAT	
4	Verify proper integrity of the contact assemblies and absence of damage, chips, cracks, etc.	SAT	
5	Verify clearance between interphase barrier and mounting pole components to the blow-out coil	SAT	
Dra	awout Compartments:		
1	Verify correct assembly of the barriers and contactor	AR	D
2	Verify operation (open and close) of the isolation switch with main power off; checked with test		
	power interlock	SAT	
3	Verify proper operation of the controller	SAT	
4	Verify proper operation of door interlocks and bypass features	SAT	
5	Verify proper operation current and voltage sensing devices	SAT	
Lo	w Voltage Compartments:		
1	Verify cleanliness of relays ensuring absence of foreign material, grease and oil and are not blocked	RP	
2	Verify integrity and proper connection/setting of the relay circuitry	RP	
3	Verify proper operation and pick-up and metering of the relay	SAT	
4	Verify proper operation of the field contactors, push buttons, rheostats, selector switches and other		

5 Verify proper installation and ratings of fuses for control circuits and control power

6 Verify control panel is locked in place with appropriate hardware

Comments:

mechanical devices

1) Found the presents foreign material in the MCC compartment. The Material was removed.

4) Found Blown Annunciation lights. Replaced with Spare lights supplied by the customer.

As left, this motor controller operates according to manufacturers specification.

Found broken Divider in the back of the cubicle. Notified customer. Also found control wiring issue with the pump valve wiring.

RP

SAT

SAT



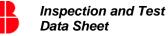
Medium Voltage Starter/Contactor

Date	2/	22/2019	Project/	Task No.:	7014	443	Performed by:	M Ledbetter	
Electric	Electrical Test and Inspections:								
1 Per	rform insula	tion resista	ance testir	ng of MCC bus				SAT	
Tes	st Voltage:		5 KV	Criteria:	MΩ				
Pha	ase A - B:	120	000 MΩ	Phase B -C:	135000	MΩ	Phase A - C:	122000	MΩ
Pha	ase A - G:	122	2000 MΩ	Phase B - G:	143000	MΩ	Phase C - G	: 134000	MΩ
Pha	ase A - G:	154	4000 MΩ	Phase B - G:	171000	MΩ	Phase C - G	165000	MΩ
2 Per	rform condu	ctor resist	ance testir	ng of MCC starters				RP	OS
Se	ction <u>N</u>	<u>∕I</u> of		Criteria:	200 μΩ				
Pha	ase A - B:		225 μΩ	Phase B -C:	253	μΩ	Phase A - C:	305	μΩ
Se	ction F	<u>R</u> of		Criteria:	200 μΩ				
Pha	ase A - B:		322 μΩ	Phase B -C:	305	μΩ	Phase A - C:	279	μΩ
See	ction <u></u>	S of		Criteria:	200 μΩ				
Pha	ase A - B:		277 μΩ	Phase B -C:	271	μΩ	Phase A - C:	249	μΩ
Comme	ents:								
There	were sever	al out of	spec mea	asurements taken.	Adjustments	were	made. The equir	ment operates	:

There were several out of spec measurements taken. Adjustments were made. The equipment operates properly.

These starters operate according to manufacturers specifications. Starter Electrical tests meets manufacturers specifications.

- The wiring for the pump valve has a ground in the valve control box. Customer repaired. The issue with the equipemt not operating properly was caused by this.



Date	2/26/2019 Project/1	Task No.:	701444	3 Performed by:	M Ledbetter
Work Order Dat	a:				
Project/Task Number:			omer: Cartersville WT	TP Location:	City of Cartersville.
Project/Task Type: Prev. Maint.			. PO:	Other:	
Equipment Data	:				
GE Equip. ID:	Limitamp	Substation:	HSPS#2	Unit Location:	Indoor
Cust. Equip ID:	P303A	Circuit:	High Service Pump4	Atmosphere:	Wet & Dirty
Manufacturer:	GE	Circuit ID:	P303A	Poles:	3
Model:	IC716001176	Diagram:	264B2452	Voltage Rating:	4140
Cat#:	506x030502-d01	Inst. Manual:		Current Rating:	231

Inspection:

Status Legend: SAT=Satisfactory, AR=Action Recommended, RR=Repair Required, RP=Repaired, RFS=Removed from Serv., NA=Not Applicable Deficiency Legend: B = Burned, W = Worn, D = Damaged/Broken, IO = Inoperable, OS = Out of Spec., M = Missing, IA = Imp. Adjustment/Alignment, NA = Not Applicable

Contactor Assemblies:			Def.
1	Verify cleanliness and proper lubrication of all contactor components	SAT	
2	Verify absence of grease, oil, and other foreign material on the contact magnetic faces	RP	
3	Verify proper adjustment of interlocking or stab-in components	SAT	
4	Verify proper integrity of the contact assemblies and absence of damage, chips, cracks, etc.	SAT	
5	Verify clearance between interphase barrier and mounting pole components to the blow-out coil	SAT	
Dra	wout Compartments:		
1	Verify correct assembly of the barriers and contactor	SAT	
2	Verify operation (open and close) of the isolation switch with main power off; checked with test		
	power interlock	SAT	
3	Verify proper operation of the controller	SAT	
4	Verify proper operation of door interlocks and bypass features	SAT	
5	Verify proper operation current and voltage sensing devices	SAT	
Lo	w Voltage Compartments:		
1	Verify cleanliness of relays ensuring absence of foreign material, grease and oil and are not blocked	RP	
2	Verify integrity and proper connection/setting of the relay circuitry	RP	
3	Verify proper operation and pick-up and metering of the relay	SAT	
4	Verify proper operation of the field contactors, push buttons, rheostats, selector switches and other		

5 Verify proper installation and ratings of fuses for control circuits and control power 6

Verify control panel is locked in place with appropriate hardware

Comments:

mechanical devices

1) Found the presents foreign material in the MCC compartment. The Material was removed.

4) Found Blown Annunciation lights. Replaced with Spare lights supplied by the customer.

As left, this motor controller operates according to manufacturers specification.

RP

SAT

SAT



Medium Voltage Starter/Contactor

Dat	e <u>2/22/2019</u>	Project/	Fask No.:	7014443	Performed by: M	Ledbetter	
Ele	ctrical Test and Inspe	ctions:					
1	Perform insulation resi	istance testin	g of MCC bus			SAT	
	Test Voltage:	5 KV	Criteria:	MΩ			
	Phase A - B: 4	55000 MΩ	Phase B -C:	343000 MΩ	Phase A - C:	234000	MΩ
	Phase A - G: 3	25000 MΩ	Phase B - G:	235000 MΩ	Phase C - G:	521000	MΩ
	Phase A - G: 3	25000 MΩ	Phase B - G:	325000 MΩ	Phase C - G:	258000	ΜΩ
2	Perform conductor res	istance testir	ng of MCC starters			RP	OS
	Section <u>M</u>	of	Criteria:	<u>200</u> μΩ			
	Phase A - B:	123 μΩ	Phase B -C:	154 μΩ	Phase A - C:	139	μΩ
	Section <u>R</u>	of	Criteria:	200 μΩ			
	Phase A - B:	201 μΩ	Phase B -C:	<u>198</u> μΩ	Phase A - C:	210	μΩ
	Section <u>S</u>	of	Criteria:	<u>200</u> μΩ			
	Phase A - B:	211 μΩ	Phase B -C:	211 μΩ	Phase A - C:	221	μΩ
Сог	mments:						
	ere were several out operly.	of spec mea	asurements taken.	Adjustments were	made. The equipn	nent operates	5

These starters operate according to manufacturers specifications. Starter Electrical tests meets manufacturers specifications.

CARTERSVILLE WTP HIGH SERVICE PUMP No.2 ELECTRICAL UPGRADES

Project Understanding

The City of Cartersville wants to replaces electrical starter for High Service Pumps No.3 and No.4 (HSP#3 & HSP#4) at High Service Pump Station No.2. This will include replacing the existing starters with a new similar Autotransformer type starters (RVAT). Solid-State (RVSS) type starters or VFDs will be provided as alternates for the City's consideration.

Scope of Services

Phase 1 - Detailed Design and Engineering Services (Design Phase)

Detailed design will include the required electrical design, one-line diagrams, schematics, plans, and details of the improvements outlined in the Project Understanding. Engineering Drawings will be prepared in adequate detail as a Bid Ready set. A Request-for-Proposal (RFP) package with technical specifications will also be prepared for distribution to prospective bidding electrical contractors (i.e., East Electrical, Kelly Electric, etc.).

Deliverables

Wiedeman and Singleton, Inc. will furnish the following deliverables:

- RFP Package with Technical Specifications & Bid Ready Drawings
- Updated Opinion of Construction Cost

Phase 2 - Procurement Assistance Services (Procurement Phase)

We will distribute RFP packages to all prospective contractors, answer questions, issue any addenda to the RFP (if necessary), and evaluate each proposal received and make a recommendation for which proposal should be accepted by the City. Prospective bidders will be electrical contractors with positive previous experience with the City at the Water Plant. The criteria for RFP selection will be determined based on the lowest price. The procurement phase period will be two weeks due to the critical nature of this project.

Phase 3 – Construction Services (Construction Phase)

There are two types of construction services required: Office Construction Services and On-Site Construction Services. Office Construction Services involve the review of schedules, requests for information, progress payment estimates, and shop drawings. Onsite Construction Services will be provided on an "as-needed" basis.

We anticipate the construction phase to last about four (4) to six (6) months with installation inspection required on a part-time basis with approximate 1 or 2 site visits required per week after installer mobilization. We believe that an additional week of various tasks involving preconstruction, punch list items, and other matters will be required.

Engineering Budget

Engineering Services Budget		
Phase 1 – Design	\$ 35,000	
Phase 2 – Procurment	\$ 5,000	
Phase 3 – Construction Services	\$ 25,000	
Total	\$ 65,000	

Construction Budgets (without contingency)

Budget pricing is provided for replacing the existing starters with similar Autotransformer (RVAT) type starters. Budget pricing for Solid-State (RVSS) type starters and VFDs is provided as alternates for the City's consideration. The table below outlines the advantages and disadvantages of each type of starter.

Starter Type	Advantages	Disadvantages
Autotransformer Starter (RVAT)	 Matches existing starter types Less expensive 	 Large footprint Requires capacitors to protect the motor from voltage spikes (i.e., more maintenance and parts to be replaced) More mechanically complex, and it uses three (3) contractors vs. two (2) in the solid-state starters.
Solid State Stater (RVSS)	 Much smoother starts. The starting current is reduced from 6 x Full Load Amps (FLA) to 3 x FLA. Initial torque on the motor is reduced with smooth acceleration Produce less heat Reduces peak demand 	More expensive
Variable Frequency Drive (VFD)	 Advantages of RVSS plus Eliminates energy loss from throttling valve (Greener) Produces less hydraulic surge Reduces peak demand 	More expensive

HSPS#2 E

Meeting: April 1, 2021 Item 8.

March 17, 2021 Page 3

Construction Budget (Using Autotransformer Starters)		
Material Cost	\$ 220,000	
Installation Cost	\$ 200,000	
Total	\$ 420,000	

Construction Budget (Using Solid-State Starters)			
Material Cost	\$ 275,000		
Installation Cost	\$ 200,000		
Total	\$ 475,000		

Construction Budget (Using VFDs)		
Material Cost	\$ 440,000	
Installation Cost	\$ 200,000	
Total	\$ 640,000	

Project Budget

The recommended budget for the project is presented below based on using Solid-State Starters and includes a 20% contingency.

Project Budget	
Material Cost	\$ 275,000
Installation Cost	\$ 200,000
Engineering Services	\$ 65,000
Contingency (~20%)	\$ 95,000
Total	\$ 635,000



CITY COUNCIL ITEM SUMMARY

MEETING DATE:	April 1, 2021
SUBCATEGORY:	Engineering Services
DEPARTMENT NAME:	Water Department
AGENDA ITEM TITLE:	Main Street Pump Station Rebuild
DEPARTMENT SUMMARY RECOMMENDATION:	The high-pressure portion of the City's water distribution system provides water service to most of East Main Street to East of I-75, and Center Road from Wansley Drive East. Additionally, a major Bartow County Water purchase point is supplied by this line, which serves County customers from Center Road to Highway 20/I-75 interchange, to the Cherokee County line.
	This system is supplied by a single booster pump station on Center Road. This pump station has seen significant run time over the past two to three years with increasing demand on this portion of the system, with very little downtime.
	The City is proposing to rebuild and upsize the significantly undersized pump station on East Main Street to improve the reliability of continued water service to this portion of the system.
	The attached Engineering Service Proposal is for Wiedeman and Singleton, Inc. to evaluate and propose preliminary design options and an opinion of costs for those options at a cost of \$9,500.
	Your approval is recommended for this budgeted item to be paid from account #505-3320-54-3407.
LEGAL:	N/A

Meeting: April 1, 2021 Item 9.

WIEDEMAN AND SINGLETON, INC.

CIVIL AND ENVIRONMENTAL ENGINEERS

3091 GOVERNORS LAKE DRIVE SUITE 430 PEACHTREE CORNERS, GEORGIA 30071 PETER SNYDER HAROLD WIEDEMAN

TROY BEGAN PETER JOHNS CARL SCHNEIDER

> 131 EAST MAIN STREET SUITE 300 ROCK HILL, SOUTH CAROLINA 29730

> > WWW.WIEDEMAN.COM

March 10, 2021

Mr. Sidney Forsyth Director Water Department Water Department City of Cartersville P.O. Box 1390 Cartersville, GA 30120

> RE: City of Cartersville East Main Street Pump Station Rebuild 027-21-140

Dear Mr. Forsyth

We appreciate the opportunity to provide a proposal for engineering services to assist with rebuilding the East Main Street Pump Station.

The purpose of the project is to provide additional pumping capacity which will serve current and future needs in the high pressure zone which hydraulically "floats" on the Center Road Tank. This tank also serves a substantial portion of the Bartow County system. The 3 Million Gallon Center Road tank is currently supplied from the Center Road Pump Station with a firm capacity of 1,200 gpm. Last summer, there were occasions when the station was unable to keep up with demand. Continued development in Bartow county will only make this situation worse – and it is reasonably certain that at some point in the near future the pumps will not be able to keep the tank full. The pump station has room for a third pump, which will allow a firm capacity of 2,200 gpm however, installation of the pump while keeping the pump station running is problematic. Further, from a risk assessment point of view, the pump station represents a single point of failure for what is rapidly becoming a large number of customers.

Accordingly, the City would like to evaluate the reuse of the Main Street Pump station to provide additional pumping capacity into the zone. The original Main Street pump station served a relatively small zone with no tank along Main Street to the Komatsu facility west of the I-75 in 2000. Firm capacity for the station was provided by a pair of 300 gpm, 40 HP end suction pumps. Fire service was provided using a single 1,050 gpm fire pump in the station. The city ceased operation of the Main Street station after acquiring the Center Road Tank and constructing a 16" pipeline on the west side of I-75 in 2012 between Center Road and Main Street. There has been

Sidney Forsyth March 10, 2021 Page 2

significant development along the Main Street corridor since the construction of the pump station in 2000. The pump station was adequate for the original zone in 2000, however, it is inadequate to serve the corridor now much less supply water to the 3 Million Gallon Center Road Tank.

The Main Street pump station is housed in a large well constructed building complete with a manually operated bridge crane. The building is in good condition and the pump station building is large enough to accommodate new pumps if the old pumps are removed and the piping replaced. One wall may need to be modified to install new pumps since the building was built around the pump station skid and the only provision for entry into the pump station is a standard door. The City may desire to electrify the bridge crane. Some foundation work may be required to support the new pumps. The electrical infrastructure is not adequate for the new pumps and will need to be replaced. New controls will be required.

We roughly estimate that one or two 2,200 gpm horizontal split case pumps will be required. Our estimate is based on:

- Filling the 3 Million Gallon Center Road Tank in 24 hours
- A reasonable velocity in the 16" line supplying the tank.
- Consistency with adding an additional pump at Center Road.

The pump sizing (Horsepower, Pressure and Flow) will need to be refined during preliminary design.

We propose an engineering services budget of \$9,500 which will cover development of preliminary design options for the Main Street Pump Station and an opinion of cost for those options. We will discuss the options during development with your staff. This budget does not include the development of a system curve for the station; that work will need be performed by your hydraulic modelling consultant. This project will be covered under our demand services agreement with the City.

Sidney Forsyth March 10, 2021 Page 3

If this proposal is acceptable, please let us know at your earliest convenience and we will begin work immediately. We appreciate your consideration of our firm for these services. We look forward to working with you and your staff.

Sincerely,

Hall 7. With

WIEDEMAN AND SINGLETON, INC.

Harold F. Wiedeman President

EMAIL ONLY



MEETING DATE:	April 1, 2021
SUBCATEGORY:	Bid Award/Purchases
DEPARTMENT NAME:	Water Department
AGENDA ITEM TITLE:	Atlanta Regional Commission Payment
DEPARTMENT SUMMARY RECOMMENDATION:	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 original MOA stated the annual costs would be \$200,000
	annually, split evenly between the City and Bartow County. The MOA language was subsequently modified on January 2, 2020 to allow annual payments "up to" \$200,000.
	The Water User Group currently has a positive fund balance allowing for reduced invoice amounts. The City's portion of the 2021 invoice is \$25,000.
	Your approval is recommended to pay invoice #2156 to the Atlanta Regional Commission in the amount of \$25,000. This is a budgeted item and will be paid from account 505-3310-54-2336.
LEGAL:	N/A



Atlanta Regional International Tow	ver		Invoice No.	2156
229 Peachtree St Atlanta, Georgia 3		00	Date	3/17/2021
J. Sidney Forsyth Cartersville Wate 148 Walnut Grov Cartersville	r Department	30120		
Cooperative Tech	inical Assistance	e regarding water supply	ç	\$25,000.00

Total Due: \$25,000.00

Please pay upon receipt. Please make check payable to: Atlanta Regional Commission Send to the address above. Tax ID: 58-6002324

atlantaregional.org

International Tower 229 Peachtree St, NE | Suite Atlanta, Georgia 30303



MEETING DATE:	April 1, 2021
SUBCATEGORY:	Bid Awards/Purchases
DEPARTMENT NAME:	FiberCom
AGENDA ITEM TITLE:	New World Hardware Update
DEPARTMENT SUMMARY RECOMMENDATION:	This hardware update will replace the original servers that were installed in 2015 for the New World Public Safety Software system that is used by all City and County first responders. The City of Cartersville is responsible for 19.3% of the total cost. Our portion of this hardware refresh is \$55,045. Your approval is recommended for this item. This is not a budgeted item, but will be paid from the 2020 SPLOST.
LEGAL:	N/A



MEMORANDUM

TO:New World User AgenciesFROM:Peter Olson, County AdministratorRE:New World Hardware UpdateDATE:March 12, 2021

You may recall the memo I sent out in May of 2020 warning that this year we have to do a hardware upgrade for the New World system, which was installed in 2015. The good news is after IT staff explored additional backend options since then, a much cheaper solution was approved by IT and Tyler Technologies and will also provide additional security. The overall cost has reduced from an estimated \$436,000 to \$285,206, broken down as shown below. Please contact TJ Leffew if you want a technical description of the solution's details.

Each user entity's costs are therefore about 35% lower than estimated in my prior memo. Each entity's portion is show below. The County will incur these costs immediately, and we simply ask that you reimburse us by November 1, 2021. We will send an invoice soon. If your fiscal year ends June 30, you can pay us before or after June 30, or split the costs into two payments, one in each fiscal year, as you wish. We are on calendar year and simply want to be repaid before the year end.

Tyler Technologies services	
Enterprise Server Migration	\$17,400
Replace Existing Message Switch	\$4,350
Red Hat Enterprise Linux Server (3-Year subscription)	\$2,500
Additional Costs	
Servers, Storage, Software Licenses with DR Site	\$133,500
Veeam Backup Server	\$10,000
Air-Gapped Backup (5 years)	\$70,100
Azure Air-Gapped Backup Host Server Configuration	\$1,420
NetMotion Mobility	\$45,936
Estimate total cost	\$285,206
1Q 2021 Hardware Refresh by Entity	
<u>1Q 2021 Hardware Refresh by Entity</u> Bartow	\$194,083
	\$194,083 \$55,045
Bartow	. ,
Bartow Cartersville	\$55,045
Bartow Cartersville Adairsville	\$55,045 \$13,234
Bartow Cartersville Adairsville Euharlee	\$55,045 \$13,234 \$11,779
Bartow Cartersville Adairsville Euharlee Emerson	\$55,045 \$13,234 \$11,779 \$5,619



MEETING DATE:	April 1, 2021
SUBCATEGORY:	Bid Award/Purchases
DEPARTMENT NAME:	Fire Department
AGENDA ITEM TITLE:	Station #4 Driveway Repair/Resurfacing
DEPARTMENT SUMMARY RECOMMENDATION:	In August of 2020, Council approved a repair to the driveway at Station #4 on MLK. This repair is needed due to heavy truck traffic. Ruts have developed in the asphalt as firetrucks entered the building. The work approved in August was to be completed by our public works division. Unfortunately, due to COVID and a very aggressive workload for Public Works, they have not had the time or ability to do this project.
	This project is coming back to you as we are approaching the end of our current approved Fiscal Year. We have sought third party contractors to do this work and have received a low bid that falls within our budget. We respectfully request the Mayor and Council to rescind the project as approved during the August 6 th , 2020 council meeting and approve the firm from Taylorsville, Ga, CompleteCrete for a construction price of \$12,240.00. This is \$1760.00 below our budgeted amount. Your favorable consideration is appreciated.
LEGAL:	N/A

CompleteCrete Inc.		Job Proposal
"Your Complete C	oncrete Contractor"	
1257 Davis Town Road		
Taylorsville, Ga. 30178		
Andy Harris (770) 548-9053		
Office (770) 684-4950	Date:	3/25/2021
Cole Harris (770) 547-5128		

Customer Name:	Cartersville Fire Department	Phone Number:	770-387-6544
Address:		Job #:	
Address.		Job Location:	Station 4 parking lot

We propose hereby to furnish material and labor in complete accordance with the specifications below. All work is guranteed as specified, and all work is to be completed in a workmanlike manner according to standard procedures. Any alteration or deviations from the specifications below involving additional work will be executed only upon written orders, and any additional cost will be charged above the original proposed price.

We herby submit the following specifications:		
17'x120'=2040 17'x20'=340 20'x40'=800 Tearup and repour	Multiply X \$6.00 \$	19,080.00
12,240.00 2,040.00 4800.00		
just to repour	\$4.75 \$	15,105.00

(Qouted with4000PSI)

Total material and labor

X

Acceptance of proposal: The above prices, specifications, and conditions are satisfactory and are hereby accepted. CompleteCrete, Inc. is authorized to do the above work as specified above and payment will be made as specified above.

Customer Signature:

Date:



MEETING DATE:	April 1, 2021
SUBCATEGORY:	Bid Awards/Purchases
DEPARTMENT NAME:	Fire Department
AGENDA ITEM TITLE:	Two Year AED Replacement Program for Fire Department
DEPARTMENT SUMMARY RECOMMENDATION:	We respectfully request approval of a budgeted item. We must begin a two-year replacement program of our current department AEDs (automated external defibrillators). Many of these devices are greater than ten years old. We have been notified by Cardiac Science, who manufactures our current brand of AED, that they will no long be producing the G-3 model and eventually all tech support and parts will be unavailable. After a current review of brands and models, we have elected to stay with the Cardiac Science / Zoll AEDs but use a G-5, the replacement of the G-3. We will replace our entire front line AED's and hopefully in FY 21/22, we will be able to replace the remainder of our inventory. These AEDs are heavy enough for public safety usage and fall within all guidelines of the American Heart Association Basic Life Support Protocols. We recommend the low quote as attached from Bound Tree Medical and are asking for approval of \$8,688.66 for 6 – G5 AEDs, cases and accessories. This is within our budgeted amount.
LEGAL:	N/A

Meeting: April 1, 2021 Item 13.

We're in it for life.

GA

30120

Quote

AED Brands, LLC 95 Chastain Road NW Suite 302 Kennesaw, GA 30144 AEDbrands.com 800-580-1375	Date3/24/2021Quote #47447Sales RepCD
Bill To	Ship To
City of Cartersville - Fire Dept.	City of Cartersville - Fire Dept.
Accounts Payable	Tracey McFadden / Mitchell Bagley
P.O. Box 1390	195 Cassville Rd.

Cartersville GA 30120

Item	Description	Quantity	Price Each	Total Price
G5S-80C-S	Powerheart G5 AED with iCPR Semi Auto Dual Language Includes: - 8-Year Warranty - Carry Sleeve - 4-Year Battery - 1 Set G5 CPR Feedback Pads - Data Cable - User Guide - AED Inspection Tag - "AED On-Site" Window Static Sticker	6	\$1,461.33	\$8,768.00
UKIT001A	Cardiac Science Powerheart G5 Rescue Kit	6	\$23.39	\$140.34
XELAED003A	Cardiac Science Powerheart G5 Pediatric Pads	6	\$95.00	\$570.00
Shipping	Shipping & Handling	6	\$12.00	\$72.00

Cartersville

Quote good for 60 days	Sub-Total
Prepared By Christine	Taxes
Memo	Total

\$9,550.34 \$0.00 \$9,550.34

😺 Bound Tree

Quotation

Quotation#:

Account Number: 401263-SHIP002 BILL-TO CITY OF CARTERSVILLE PO BOX 1390

CARTERSVILLE, GA 30120-1390 Ship Method: >\$150 NO FRT Payment Terms: NET 30

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Contact Name Phone Number 03/25/2021

SHIP-TO CITY OF CARTERSVILLE 195 CASSVILLE RD CARTERSVILLE, GA 30120-2643

Item	UOM	Description	Qty	Price	Ext.Price	Exp.Date
CSPHG5S+ N	1/EA	LTD QTY - Cardiac Science G5 Semi Auto Powerheart AED, w/ case, ready pack, pads x2, USB	6	\$1,359.94	\$8,159.64	06/30/2021
2742-40003	1/EA	G5 AED IntelliSense Pediatric Pads	6	\$ 88.17	\$ 529.02	06/30/2021

Quote Total \$8,688.66

Comments:

Richard Kalasky

Boundtree | Account Manager 405 Arbor St. | Canton, GA 30114 Phone: 740-739-7127 | Fax: richard.kalasky@boundtree.com |

Sales tax will be applied to customers who are not exempt. Shipping charges will be prepaid and added to the invoice unless otherwise stated. This quotation is valid until the quote expires or the manufacturer's price to Bound Tree Medical increases.

To place an order, please visit our website at www.boundtree.com, login and add to your shopping cart or call (800) 533-0523 fax (800) 257-5713

Bound Tree Medical | 5000 Tuttle Crossing Blvd., Dublin Ohio| Telephone 800.533-0523



MEETING DATE:	April 1, 2021
SUBCATEGORY:	Bid Award/Purchases
DEPARTMENT NAME:	Administration
AGENDA ITEM TITLE:	Fiduciary Insurance Policy Renewal
DEPARTMENT SUMMARY RECOMMENDATION:	The city has received an insurance renewal policy with Philadelphia Insurance Companies for fiduciary insurance coverage in the amount of \$14,825.00. This policy was originally requested from the city's Pension Board and the policy has been in place for several years and covers all city boards. Funding for the insurance policy is budgeted and paid from pension funds. It is recommended for your approval.
LEGAL:	N/A



A Member of the Tokio Marine Group

PROPOSAL FOR INSURANCE

Quotation Number: 14186593

Proposal Date: 03/17/2021

Named Insured and Mailing Address:

City of Cartersville PO Box 1390 Cartersville, GA 30120-1390 Producer: 119339 Mack Watkins Agency Inc dba Watkins Insu 215 S Erwin St Cartersville, GA 30120

TOTAL

Contact: Sarah Daves Phone: (770)382-1972 Fax: (999)999-9999

Insurer: Philadelphia Indemnity Insurance Company

Policy Period From:	03/28/2021	To: 03/28/2022
Proposal Valid Until:	03/28/2021	at 12:01 A.M. Standard Time at your mailing address shown above.

Product: Private Company Protection Plus

PHLY Representative: Devaney, James R. PHLY Representative Phone: (770) 281-3259 Underwriter: Mendenhall, Brooke L. **Underwriter Phone:** (770) 799-3069

Submission Type: Renewal Business

Email: Ryan.Devaney@phly.com

Email: Brooke.Mendenhall@phly.com

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO EXTEND INSURANCE AS STATED IN THIS PROPOSAL.

THIS PROPOSAL CONSISTS OF THE FOLLOWING COVERAGE PARTS FOR WHICH A PREMIUM IS INDICATED. THIS PREMIUM MAY BE SUBJECT TO ADJUSTMENT.

Private Company Protection Plus

	TOTAL	\$ 14,825.00
The premium shown is subject to the following terms and conditions:		
Any taxes, fees or surcharges included in the total premium shown on the proposal are not subject to installment billing.		
9		
A maximum per installment fee of \$5.00 may be included (some states may vary)		

Subject to the insured's annual actuarial report for the pension plan.

Please verify the city manager has authority to sign on behalf of the applicant.

PREMIUM

14,825.00

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One Bala Plaza, Suite 100 Bala Cynwyd, Pennsylvania 19004 610.617.7900 Fax 610.617.7940 PHLY.com



MEETING DATE:	April 1, 2021
SUBCATEGORY:	Other
DEPARTMENT NAME:	Administration
AGENDA ITEM TITLE:	Bartow County African American Heritage Coordinator
DEPARTMENT SUMMARY RECOMMENDATION:	At our Visioning Session in January, a request was made to help fund a position for one year to help with development of Bartow County's African American heritage. After discussing this with Ellen Archer, the CVB in conjunction with Bartow County and City of Cartersville, will jointly fund this position for one year beginning in March 2021. The CVB, Bartow County and City will each contribute \$8,000 for the contract position, with the grant recipient, Alexis Carter-Callahan, providing a quarterly update to each entity. I am formally requesting City Council approval to help fund this position. It is not budgeted, but the \$8,000 will be paid from Tourism Product Development Funds.
LEGAL:	N/A

Bartow African American Heritage Coordinator Grant Award

The Bartow County Government, City of Cartersville and Cartersville-Bartow County Convention & Visitors Bureau (CVB) jointly created a \$24,000 grant to provide for a Bartow County African American Heritage Coordinator to be disbursed at the rate of \$2,000 per month beginning March 2021.

The purpose of the coordinator is to further the development of Bartow County's African American heritage as a cultural resource and tourism product as outlined in the Bartow County African American Heritage Trail brochure. The brochure was produced in 2019 through the collaboration of multiple organizations and individuals. During the 12-month grant cycle, Grant Recipient also will be charged with determining the feasibility of a full-time African American Coordinator to continue this effort.

This grant is awarded to Alexis Carter-Callahan (Grant Recipient), Etowah Bush School, Cartersville, GA.

Grant Recipient agrees to provide Bartow County Government, City of Cartersville and Cartersville-Bartow County Convention & Visitors Bureau with quarterly updates of progress beginning at the end of the second quarter of 2021 or upon request. These reports may be written or oral, depending on the preference of the funding organization.

Grant Recipient will be an independent contractor of the Cartersville-Bartow County Convention & Visitors Bureau.

Alexis Carter-Callahan, Grant Recipient

Date

Ellen Archer, Executive Director Cartersville-Bartow County Convention & Visitors Bureau Date



MEETING DATE:	April 1, 2021
SUBCATEGORY:	Other
DEPARTMENT NAME:	Finance
AGENDA ITEM TITLE:	FY 2020 Audit Presentation
DEPARTMENT SUMMARY RECOMMENDATION:	Christopher McKellar with Mauldin and Jenkins will give a presentation on the City of Cartersville's FY 2020 annual audit.
LEGAL:	None



MEETING DATE:	March 18, 2021
SUBCATEGORY:	Contracts/Agreements
DEPARTMENT NAME:	Parks and Recreation
AGENDA ITEM TITLE:	Gymnastics Program Provider - StingRays
DEPARTMENT SUMMARY RECOMMENDATION:	Upon approval, beginning on June 1, 2021, Cartersville Cheer Company, LLC, dba The Stingray Allstars will become the Gymnastics Program Provider for the City of Cartersville. They are a local business and Andy Schultz became the owner in 2019. The company has been providing gymnastics programming since 2002. Stingrays will continue to provide both recreation gymnastics as well as competitive gymnastics, including but not limited to classes, competitions, and camps. We believe Stingrays will continue to provide a professional, high quality gymnastics program for the City. The Stingrays will provide the City 20% of their gross registration revenue for the current CPRD participants. For all current Stingrays participants, the gross registration revenue to the City will begin at 5% for the first year and then increase annually by 5% until the 20% registration revenue is met, which will begin on July 1, 2024.
LEGAL:	Reviewed by City Attorney, Keith Lovell



CITY OF CARTERSVILLE PARKS & RECREATION DEPARTMENT AGREEMENT FOR OUTSIDE PROVIDERS

THIS IS AN AGREEMENT, made this _____ day of _____, 2021, between:

THE CITY OF CARTERSVILLE, a municipal corporation organized and operating under the laws of the State of Georgia, with a business address of 100 Pine Grove Road P.O. Box 1390 CARTERSVILLE, Georgia 30120, hereinafter referred to as the "CITY."

and

CARTERSVILLE CHEER COMPANY, LLC dba THE STINGRAY ALLSTARS hereinafter referred to as "PROVIDER". CITY and PROVIDER may hereinafter collectively be referred to as "the Parties".

In consideration of the mutual obligations of the Parties and for good and valuable consideration, the adequacy and receipt of which are hereby acknowledged, the Parties agree as follows:

ARTICLE 1.0 PROVIDER's Services and Responsibilities

1.1 PROVIDER shall conduct services generally described as **GYMNASTICS PROGRAMS**, **COMPETITIONS AND CAMPS** at the following locations: Cartersville Gymnastics Center, 2 Lee Street, Cartersville.

1.2 The PROVIDER's services shall be performed during the days and hours described in **Exhibit** "A," attached hereto and incorporated herein by reference beginning on **June 1, 2021.**

1.3 The PROVIDER and The Director of the Parks & Recreation Department or his designee, hereinafter referred to as the "DEPARTMENT", will agree upon program schedules. **PROVIDER agrees** to submit a Program Request Form to the Program Manager for each program being proposed eight (8) weeks prior to the beginning of each session.

1.4 The fees charged to each participant will be as described in **Exhibit "A"** for all participants. There will not be a surcharge for non-residents of CARTERSVILLE.

1.5 The PROVIDER warrants to CITY that it is not insolvent, it is not in bankruptcy proceedings or receivership, nor is it engaged in or threatened with any litigation or other legal or administrative proceedings or investigations of any kind which would have an adverse effect on its ability to perform its obligations under this Agreement.

1.6 The PROVIDER agrees that it shall be solely responsible for all costs and/or expenses associated with, or as a result of its operation under this Agreement. The PROVIDER stipulates and certifies that it is qualified to provide the programs it is hired to provide, maintains the education and required licenses.

Parks and Recreation Agreement for Outside Providers

or permits necessary to provide the programs, and shall continue to maintain such licenses or permits during the term of this Agreement.

1.7 This Agreement is considered a non-exclusive Agreement between the Parties. The CITY shall have the right to purchase the same kind of services to be provided by the PROVIDER from other sources during the term of this Agreement. The PROVIDER is not precluded from providing the same or similar services for other parties so long as such other engagements do not interfere with the PROVIDER'S provision of services to the CITY.

1.8 The DEPARTMENT must approve any promotional material, flyers, and banners advertising the programs prior to its release. The following content and topics shall specifically be prohibited: sexually explicit materials, profanity, child pornography, alcoholic beverages, tobacco products, adult movies, adult book/video stores, adult entertainment establishments, massage parlors, pawn shops, and tattoo parlors or shops.

1.9 The PROVIDER shall not promote any privately owned business in a CITY park/facility or solicit any participant in a CITY park/facility activity for any privately owned business. The PROVIDER may not use said facilities to conduct personal business including workshops, clinics, seminars, camps, private sessions, or any other activities that are outside the scope of service described in **(Exhibit "A")**. It is further understood that such action(s) may result in immediate termination of the Agreement and the forfeiture of all compensation due to the PROVIDER.

1.10 The PROVIDER shall abide by the policies, procedures, rules and regulations of the DEPARTMENT and the CITY as promulgated from time to time. <u>PROVIDER understands and agrees</u> that the DEPARTMENT shall have first priority for use of CITY facilities, notwithstanding any other provisions of this Agreement

1.11 All employees, assistants, substitutes, and subcontractors utilized by the PROVIDER must have prior written approval of the DEPARTMENT.

1.12 PROVIDER shall provide necessary supervisory personnel to ensure that the participants of the programs obey all applicable policies, procedures, Rules and Regulations.

1.13 The DEPARTMENT or CITY may require that the PROVIDER not be permitted to utilize specific assistants, substitutes, or subcontractors of PROVIDER who have failed to follow any policies, procedures, rules or regulations applicable to the use of the facility.

1.14 Although the CITY shall not control the PROVIDER's techniques, methods, procedures, or sequence of instruction, the PROVIDER will comply with the CITY's and DEPARTMENT's policies, rules, regulations and procedures and shall not interfere with their operation, nor harm or damage the equipment or facilities afforded to PROVIDER for his/her programs, nor otherwise disrupt the other on-site activities being offered at such public facilities.

1.15 The PROVIDER also acknowledges that he or she is primarily responsible for the conduct of the participants in all programs under the PROVIDER's charge.

1.16 The PROVIDER also acknowledges that he or she will cover any Utility Expenses of the Gymnastics Center that exceed \$14,000 in a Fiscal Year.

1.17 If the PROVIDER will be providing services directly with minor children without parental supervision, the PROVIDER shall, prior to commencing services under this Agreement, comply with the CITY's policy regarding criminal background screening. The CITY will furnish the PROVIDER with a CITY approved National Screening Program for all the provider's counselors, coaches, volunteers, subcontractors, employees or any other individuals that will come in contact with a child, at the PROVIDER's sole expense. A Consent and Release Form to conduct a criminal background must be executed by any of PROVIDER's employees or any individual who will come in contact with a child at the CITY through PROVIDER or at PROVIDER's direction. The result of such inquiry may be deemed acceptable by the CITY in its sole and complete discretion, and the CITY may reject any individual from participating in any program based upon such results. *If the PROVIDER has recently had a background screening and waive the requirement of a new background screening.* PROVIDER and its employees must also execute a Waiver and Release of Liability holding the CITY and harmless.

1.18 The CITY shall require all participants in all programs to sign a Waiver and Release of Liability.

1.19 The PROVIDER shall only use the facilities identified by the CITY, and such use shall be limited to CITY designated activities.

1.20 The PROVIDER shall not sublet any CITY facilities to any entity.

ARTICLE 2.0 Equipment & Materials

2.1 All program materials and equipment needed or pertaining to the above stated programs will be provided by the PROVIDER at his/her own cost and expense. However, PROVIDER may require participants to obtain certain materials required in the programs by providing a list of such materials (with approximate costs) to the participants. If PROVIDER makes such materials available to participants, they must be sold at PROVIDER's cost. All equipment provided by the PROVIDER shall be used in strict accordance with equipment manufacturer's instructions and in accordance with all applicable laws.

2.2 The sale of merchandise is restricted to those materials utilized in and for the programs. Fundraising activities conducted by the PROVIDER will not be permitted. The PROVIDER shall obtain the CITY's approval of any merchandise to be sold prior to its distribution or sale.

2.3 The CITY will provide no storage space to the PROVIDER, unless otherwise mutually agreed upon in a separate written agreement.

2.4 Any supplies or equipment left at the facility will be the responsibility of the PROVIDER. The CITY will not be responsible for any lost, stolen, or broken equipment or supplies.

2.5 The PROVIDER shall inspect the premises and equipment offered to him/her for his/her proposed activity and if he or she finds anything wrong with the premises or equipment before each program commences that cannot be corrected immediately by the DEPARTMENT, the program shall be cancelled and the matter reported to the DEPARTMENT for correction. If the PROVIDER elects to hold his/her programs in the facility provided, it will be presumed that the PROVIDER has inspected the premises and facilities and equipment provided for such programs and has accepted same as being safe and suitable for the use intended.

Parks and Recreation Agreement for Outside Providers

ARTICLE 3.0 Program Size Minimums:

3.1 ACTIVE: Program sizes shall meet the minimum numbers of participants for each program as designated in **Exhibit "A."**

ARTICLE 4.0 <u>Compensation and Method of Payment</u>

4.1 In consideration of the releases and indemnities contained herein and of the PROVIDER's services in connection with the programs and activities described herein, the CITY shall be entitled to a commission consisting of 20% of the registration fees paid by former CITY program participants and brand new participants to the PROVIDER, and the PROVIDER shall be entitled to 80% of such fees paid. The City shall be entitled to a commission consisting of 5% of the registration fees paid by existing Stingray participants. At each contract renewal, this percentage paid to the CITY will increase by 5%until it reaches 20%.

4.2 The PROVIDER agrees to provide the CITY with schedules of fees to be charged to participants in conformance with **Exhibit "A"** and to collect all fees from participants. The PROVIDER will submit a completed registration report, in the format designated by the CITY, to the CITY within two weeks of the close of registration for each program. The CITY will check for residency verification & then send the PROVIDER an invoice, including supporting documentation, for the total amount due to the CITY. Each payment will include the registration commission. Payments will be made to the CITY within fourteen (14) business days of PROVIDER's receipt of each invoice.

4.3 It is the responsibility of the PROVIDER to pay all applicable local, state, and federal taxes associated with this Agreement, and to acquire and pay for all necessary permits, licenses, and insurance required for the execution of this Agreement.

ARTICLE 5.0 Independent PROVIDER

5.1 This Agreement does not create an employee/employer relationship between the Parties. It is the intent of the Parties that the PROVIDER is an independent contractor under this Agreement and not a CITY employee for all purposes, including but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, The State Workers Compensation Act, and the State unemployment insurance law. The PROVIDER shall retain sole and absolute discretion in the judgment of the manner and means of carrying out PROVIDER's activities and responsibilities hereunder. The PROVIDER agrees that it is a separate and independent enterprise from the CITY, that it had full opportunity to find other business, that it has made its own investment in its business, and that it will utilize a high level of skill necessary to perform the work required hereunder. This Agreement shall not be construed as creating any joint employment relationship between the PROVIDER and the CITY will not be liable for any obligation incurred by PROVIDER, including but not limited to unpaid minimum wages or overtime premiums.

Parks and Recreation Agreement for Outside Providers

5.2 PROVIDER warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the PROVIDER to solicit or secure this Agreement, and that it has not paid or agreed to pay any person, company, corporation, individual or firm any fee, commission, percentage, gift, or other consideration contingent upon or resulting from the award or making of this Agreement. For the breach or violation of this provision, the CITY shall have the right to terminate the Agreement without liability at its discretion, to deduct from the contract price, or otherwise recover the full amount of such fee, commission, percentage, gift or consideration.

ARTICLE 6.0 <u>Insurance</u>

6.1 PROVIDER shall not provide any service until all insurance required under this paragraph has been obtained and approved by the CITY.

6.2 <u>Certificates of Insurance</u>. Certificates of Insurance reflecting evidence of the required insurance shall be filed with the CITY prior to the commencement of this Agreement. These Certificates shall contain a provision that coverages afforded under these policies will not be cancelled until at least forty-five days (45) prior written notice has been given to the CITY. Policies shall be issued by companies authorized to do business under the laws of the State of Georgia. Financial Ratings must be not less than "A-VI" in the latest edition of "Best Key Rating Guide", published by A.M. Best Guide.

6.3 Insurance shall be in force until the obligations required to be fulfilled under the terms of the Agreement are satisfied. In the event the insurance certificate provided indicated that the insurance shall terminate and lapse during the period of this Agreement, then in that event, the PROVIDER shall furnish, at least thirty (30) days prior to the expiration of the date of such insurance, a renewed Certificate of Insurance as proof that equal and like coverage for the balance of the period of the Agreement and extension thereunder is in effect. The PROVIDER shall not provide any service pursuant to this Agreement unless all required insurance remains in full force and effect.

6.4 <u>Commercial General Liability</u> insurance to cover liability bodily injury and property damage. Exposures to be covered are: premises, operations, products/completed operations, and certain contracts. Coverage must be written on an occurrence basis, with the following limits of liability:

\$1,000,000	Combined Single Limit – each occurrence
\$2,000,000	Combined Single Limit – general aggregate
\$1,000,000	Personal Injury
\$1,000,000	Products/Completed Operations Aggregate

PROVIDER shall have its insurer name the CITY OF CARTERSVILLE as an additional insured on its General Liability policy.

6.5 <u>Worker's Compensation</u> insurance shall be maintained during the life of this Agreement to comply with the statutory limits for all employees, and in the case any work is sublet, the PROVIDER shall require the subcontractor(s) similarly provide Workers Compensation Insurance for all the latter's employees unless and until such employees are covered by the protection afforded by the PROVIDER.

The PROVIDER and his subcontractors shall maintain during the life of this Agreement Employers Liability Insurance. The following limits must be maintained:

А.	Workers Compensation	Statutory
В.	Employer's Liability	\$100,000 each accident
		\$500,000 Disease-policy limit
		\$100,000 Disease-each employee

If PROVIDER or its subcontractor claims to be exempt from this requirement, PROVIDER shall provide CITY proof of such exemption along with a written request for CITY to exempt PROVIDER, written on PROVIDER or subcontractor's letterhead.

6.6 PROVIDER shall also maintain Auto Liability and Directors and Officers insurance with limits reasonably acceptable to CITY during the term of this Agreement.

6.7 The CITY shall each be named as an additional insured and loss payee on all policies required by this Agreement.

ARTICLE 7.0 Term and Termination

7.1 After a two (2) month trial period, the programs will be evaluated by the DEPARTMENT, and the remainder of this Agreement will either be terminated or continue in full force and effect. If at any time after the two (2) month evaluation, program enrollment should fall below the required minimum, the PROVIDER will be allotted four (4) weeks to bring enrollment up to the required minimum. The programs will be reevaluated and execution or termination of the contract will be determined by the DEPARTMENT.

7.2 The term of this Agreement shall commence upon the date of execution hereof and shall remain in effect until **June 30, 2022**, unless terminated sooner as provided in this Article. Renewal of this Agreement beyond said term shall require the mutual written agreement of the CITY and PROVIDER.

7.3 This Agreement may be terminated by the CITY for convenience upon giving of at least thirty (30) days prior written notice of termination to the PROVIDER at the PROVIDER's address set forth herein at the sole and exclusive discretion of the CITY. This Agreement may be terminated by the City immediately by written notice to PROVIDER upon any willful, reckless, or grossly negligent act or omission by PROVIDER or any of its officers, agents, employees, or volunteers.

7.4 This Agreement may be terminated by PROVIDER upon giving at least thirty (30) days written notice of termination to the CITY. If PROVIDER terminates the contract, PROVIDER will refund participants at 100% of registration fee for current and/or future programs. The CITY will not be held liable for refunding any registration fees.

7.5 PROVIDER must notify the DEPARTMENT in writing of any program cancellations at least ten (10) business days prior to the scheduled cancellation.

Parks and Recreation Agreement for Outside Providers

7.6 CITY reserves the right to cancel or reschedule any of the PROVIDER's programs, in the case of scheduling conflicts or other emergencies, as determined by the DEPARTMENT.

ARTICLE 8.0 Indemnification

8.1 PROVIDER agrees to indemnify and hold harmless the CITY, their trustees, elected and appointed officers, agents, servants and employees, from and against any and all claims, demands, or causes of action of whatsoever kind of nature, and the resulting losses, costs, expenses, reasonable attorneys' fees, including paralegal fees, liabilities, damages, orders, judgments, or decrees, sustained by the CITY or any third party arising out of, or by reason of, or resulting from the will full or negligent acts, errors, or omissions of the PROVIDER or its agents, officers, volunteers or employees.

8.2 The Parties understand and agree that the covenants and representations relating to this indemnification provision shall survive the term of this Agreement and continue in full force and effect as to the PROVIDER's responsibility to indemnify.

ARTICLE 9.0 Americans with Disabilities Act

9.1 PROVIDER shall not discriminate against any person in its operation and activities in its use or expenditure of the funds or any portion of the funds provided by this Agreement and shall affirmatively comply with all applicable provisions of the Americans with Disabilities Act ("ADA"), in the programs while providing any services funded in whole or in part by the CITY, including Titles I and II of the ADA and all applicable regulations, guidelines, and standards.

9.2 PROVIDER's decisions regarding the delivery of services under this Agreement shall be made without regard to or consideration of race, age, religion, color, gender, sexual orientation, national origin, marital status, physical or mental disability, political affiliation, or any other factor which cannot be lawfully or appropriately used as a basis for delivery of service.

ARTICLE 10.0 Miscellaneous

10.1 No modification, amendment, or alteration of the terms and conditions contained shall be effective unless contained in a written document executed with the same formality and equal dignity herewith.

10.2 This Agreement is non-transferable or assignable, and PROVIDER agrees not to transfer or assign the performance of services called for in the Agreement.

10.3 This Agreement sets forth the full and complete understanding of the Parties as of the effective date, and supersedes any and all negotiations, agreements, and representations made or dated prior to this Agreement.

10.4 The PROVIDER shall pay reasonable attorney's fees to the City should the City be required to incur attorney's fees in enforcing the provisions of this Agreement.

10.5 Time is of the essence of this Agreement.

10.6 Each of the individuals who execute this Agreement agrees and represents that he is authorized to execute this Agreement on behalf of the respective entity. Accordingly, the City and PROVIDER both waive and release any right to contest the enforceability of this Agreement based upon the execution and/or approval thereof.

10.7 Nondiscrimination: In accordance with Title VI of the Civil Rights Act, as amended, 42 U.S.C. § 2000d, section 303 of the Age Discrimination Act of 1975, as amended, 42 U.S.C. § 6102, section 202 of the Americans with Disabilities Act of 1990, 42 U.S.C. § 12132, and all other provisions of Federal law, the PROVIDER agrees that, during performance of this Agreement, Consultant, for itself, its assignees and successors in interest, will not discriminate against any employee or applicant for employment, any subcontractor, or any supplier because of race, color, creed, national origin, gender, age or disability. In addition, PROVIDER agrees to comply with all applicable implementing regulations and shall include the provisions of this Section in every subcontract for services contemplated under this Agreement.

10.8 IMMIGRATION COMPLIANCE - During the entire duration of this Agreement, PROVIDER must remain in compliance with Georgia Security and Immigration Compliance Act of 2007 and Georgia code § 13-10-91 and § 50-36-1.

10.9 E-VERIFY - PROVIDER shall be required to be registered for and comply with Federal E-Verify requirements and the requirements of the Georgia Security and Immigration Compliance Act, O.C.G.A. § 13-10-91. PROVIDER shall submit the required affidavit promulgated by the Georgia Department of Labor to affirm its compliance. "E-Verify" is an internet-based employment eligibility verification program, operated by the U.S. Department of Homeland Security (DHS) in partnership with the Social Security Administration (SSA), that allows employers to electronically verify through an online government database the work eligibility of newly hired employees. E-Verify is administered by U.S. Citizenship and Immigration Services (USCIS). IN WITNESS OF THE FOREGOING, the Parties have set their hands and seal the day and year first written above.

CITY:

ATTEST:

JULIA DRAKE, CITY CLERK

BY:

MATT SANTINI, MAYOR

PROVIDER:

BY:

NAME: ANDY SCHULTZ TITLE: OWNER COMPANY: CARTERSVILLE CHEER COMPANY LLC

[AFFIX CORPORATE SEAL]

NOTARY:

Who is

personally known

OR

proved to me based on satisfactory evidence to be the person

who appeared before me

(Signature of notary Public) Notary Public, State of G My commission expires

"Exhibit A"	All programs are month to month; Bday parties are one time	
Program	Description	price
30 min. class	2 yr parent/child and 3 yr old classes	\$44/mo.
45 min. class		\$54/mo
1 hr class	beginner gymnastics classes	\$64/mo.
1.5 hr class	advanced/Rising Stars	\$75/mo.
2 hr class	intermediate/advanced classes	\$105/mo.
Team pricing		
3 hr per week		\$144
4 hrs per week		\$148
5 hrs per week		\$165
6 hr per week		\$174
8 hrs per week		\$200
9 hrs per week		\$210.60
10 hrs per week		\$226
12 hrs per week		\$254
14 hrs per week		\$288
16 hrs per week		\$320.00
18 hrs per week		\$360
21 hrs per week		420
Extras		
BDAY Party (2 hr)		300
PNO	Parent night out	20 - 30
Clinics		25 - 50
Summer Camps	mon - fri half or full day 9 am - 4 pm	120 half 220 full

Current Enroll

Limit 34

Enrollments

Classes Avg Class Size ~

4.86