

**City of Adairsville
Regular Council Meeting
Adairsville Council Chambers
116 Public Square
Thursday, January 14, 2016 7:00 p.m.**

MINUTES

**PRESENT: Mayor Kenneth Carson
Councilmember Erwin T. Holcomb
Councilmember Alton “Buddy” Bagley
Councilmember Alan Towe**

ABSENT: Councilmember Lee Castro

ALSO: Pam Madison, City Manager; Nicole Scoggins, City Clerk; Trish Bedford, Interim Police Chief

1. Councilmember Holcomb made motion to approve the
 - **December 10, 2015 Council Meeting**Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes
Post 3, Castro –Absent
Motion passes 4-0

Post 2, Holcomb –Motion, Yes
Post 4, Bagley –Yes

Citizens wishing to speak:

- **Melissa Trammel: 96 Barnsley Village Drive** - Expressed concerns about law enforcement and safety issues. Ms. Trammel feels like the citizens of Adairsville have been let down due to the Chief resignation.
- **Ken Miller: 120 Hardwood Ridge Drive** -
 - Requested potholes repaired at Princeton Place.
 - Library budget questions and hour concerns.
- **Gloria Curtis: 637 Poplar Springs Road** -
 - Spoke of Chief resignation

- Requested potholes repair located at stop sign at HWY 41 and Poplar Springs Road and 677 Poplar Springs Road.

Louis Dean, Code Enforcement Officer gave staff report on Agenda Item 1 & 2

Applicant Jimmy Doyle gave brief description and reasoning on rezoning request for Agenda Item 1 & 2

Ted King spoke on proposed rezoning request. Mr. King expressed traffic concerns that could affect Iron Mountain Road.

Agenda Item # 1: Councilmember Bagley made

1ST READING:

MOTION TO APPROVE zoning request:

All tract parcel of land lying being in Land Lots 220 and 201 of the 15th District, 3rd Section Bartow County, Georgia, City of Adairsville; and being known as Iron Mountain Road, Adairsville, Georgia 30103.

Zoned: R-1

Requested zoning: C-2

Parcel #: A023-0002-004

File #: 2015-Z-01

Owner of the above proposed property, Fireball Properties LLC

Zoning Request:

1. Purpose of request is to change parcel from current zoning of R-1 to C-2.

The applicant timely filed the request for the zoning map amendment consistent with the requirements of the Adairsville Zoning Code.

The City Clerk verified all of requirements of the Zoning Code have been met.

The City Clerk has posted the required public notice for Planning Commission consideration.

The applicant filed his application prior to the City Council imposing a nonresidential moratorium. Therefore, the Planning Commission was presented the applicant's request at their June 15, 2015 meeting, no action was taken and the item was tabled.

Staff has reviewed the applicant's request and all relevant information. In staff's opinion, this request for a zoning map amendment does not adversely affect the surrounding properties or the City as a whole.

Therefore, Planning Commission recommended approval to the City Council.

Staff will provide the Planning Commission's recommendation to the City Council at its January 14, 2016 Council meeting for their first hearing on this zoning map amendment.

Staff recommends approval of this item.

Councilmember Holcomb seconded motion.

Post 1, Towe –Yes

Post 3, Castro –Absent

Motion passes 4-0

Post 2, Holcomb – Second, Yes

Post 4, Bagley – Motion, Yes

Agenda Item # 2: Councilmember Towe made

1ST READING:

MOTION TO APPROVE zoning request:

All tract parcel of land lying being in Land Lots 220 of the 15th District, 3rd Section Bartow County, Georgia, City of Adairsville; and being known as Iron Mountain Road, Adairsville, Georgia 30103.

Zoned: C-2 and O-I

Requested zoning: C-2

Parcel #: A010-0220-001

File #: 2015-Z-02

Owner of the above proposed property, Fireball Properties LLC

Zoning Request:

1. Purpose of request is to change parcel from current zoning of C-2 and O-I to C-2.

The applicant timely filed the request for the zoning map amendment consistent with the requirements of the Adairsville Zoning Code.

The City Clerk verified all of requirements of the Zoning Code have been met.

The City Clerk has posted the required public notice for Planning Commission consideration.

The applicant filed his application prior to the City Council imposing a nonresidential moratorium. Therefore, the Planning Commission was presented the applicant's request at their June 15, 2015 meeting, no action was taken and the item was tabled.

Staff has reviewed the applicant's request and all relevant information. In staff's opinion, this request for a zoning map amendment does not adversely affect the surrounding properties or the City as a whole.

Therefore, Planning Commission recommended approval to the City Council.

Staff will provide the Planning Commission's recommendation to the City Council at its January 14, 2016 Council meeting for their first hearing on this zoning map amendment.

Staff recommends approval of this item.

Councilmember Bagley seconded motion.

Post 1, Towe – Motion, Yes

Post 3, Castro –Absent

Motion passes 4-0

Post 2, Holcomb –Yes

Post 4, Bagley – Second, Yes

Agenda Item # 3: Councilmember Bagley made **MOTION TO ADOPT** Resolution #16-0001 authorizing the filing of an application with the Georgia Department of Community Affairs requesting Community Development Block Grant Funding in the amount up to \$500,000 for construction of a Boys and Girls Club Facility, which benefits low and moderate income children and families.

The City in 2014 agreed to partner with the Boys and Girls Club to utilize the City's CDBG grant application in order to construct a new facility. The City has reviewed city owned properties, as well as new properties that were acquired and will be working with the Boys and Girls Club to determine the best location.

Bartow County has agreed to provide grant writing and management services for this application.

Staff recommends approval of this item.

There is no fiscal impact associated with the authorization to pursue the grant.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes
Post 3, Castro – Absent
Motion passes 4-0

Post 2, Holcomb –Yes
Post 4, Bagley – Motion, Yes

Agenda Item # 4: Councilmember Holcomb made **MOTION TO APPROVE** Sewer Lines Smoke Testing Proposal with Rindt-McDuff for testing of the City’s sewer collections system.

The City’s sewer collections system is creating inflow and infiltration issues during excessive rain events and is impact the operations at our treatment plants. Smoke testing the system will provide the City a report in order to address the problems based upon severity.

City staff will work with engineering firm staff in order to become more familiar with the City’s collections system and be able to create a more in depth on-going maintenance program as problems are resolved.

Staff recommends approval of this item.

Funding for outside professional services is included with the Wastewater Fund in the 2016 Adopted Budget.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes
Post 3, Castro – Absent
Motion passes 4-0

Post 2, Holcomb – Motion, Yes
Post 4, Bagley –Yes

Agenda Item # 5: Councilmember Towe made **MOTION TO APPROVE** Task Order with Keck and Wood Engineering to serve as the City’s Engineer for Plan Review Services.

While the City contracts with Bartow County to provide building code inspections on behalf of the City, it is important that the City have a professional engineer review site plans for full compliance with the City’s Code of Ordinances and other state and federal regulations.

Keck and Wood performs these types of services for other Cities in Georgia and will also create an inventory of all of the forms required for performance and warranty bonds associated with all requirements of Ordinances.

Staff recommends approval of this item.

Funding for these services will be paid for by fees collected by the applicant as permit applications, plan reviews, rezoning and variances are requested.

Councilmember Bagley seconded motion.

Post 1, Towe – Motion, Yes

Post 2, Holcomb –Yes

Post 3, Castro – Absent

Post 4, Bagley – Second, Yes

Motion passes 4-0

Agenda Item # 6: Councilmember Towe made **MOTION TO NOMINATE** a Georgia Municipal Association Voting Delegate for the special membership meeting.

A special meeting of the Georgia Municipal Association membership has been called for Sunday, January 24, 2016 in conjunction with the annual Mayors’ Day Conference. The meeting will be held at 11:45 am in the Grand Ballroom of the Atlanta Hilton, and the purpose is to elect a new GMA Third Vice President.

The Nominating Committee will present its nomination of the new Third Vice President to the Board of Directors for approval at its meeting on January 23. The nomination will then be presented to the membership for final approval at the special meeting on January 24.

Each member city is requested to designate a voting delegate for the special membership meeting.

Staff recommends approval of this item.

Councilmember Holcomb seconded motion.

Post 1, Towe – Motion, Yes

Post 2, Holcomb – Second, Yes

Post 3, Castro – Absent

Post 4, Bagley –Yes

Motion passes 4-0

Agenda Item # 7: Councilmember Bagley made **MOTION TO APPROVE** Retail Malt Beverage & Wine Package License application for Pinakin, LLC at 102 Princeton Boulevard; Owner Manuabhai A. Patel/Pinakin, LLC.

The City of Adairsville Code of Ordinances a background investigation was conducted on the applicant. The purpose of this investigation was to determine if Manuabhai A. Patel meet requirements to hold a Malt Beverage and Wine Package License in the City of Adairsville, Georgia.

Upon a review of all paperwork including application, letters of references, and criminal history and verification of said paperwork the applicant appears to be qualified to hold the license.

Staff recommends approval of this item contingent on fingerprints/criminal background results with additional recommendation of Chief of Police.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes

Post 3, Castro – Absent

Motion passes 4-0

Post 2, Holcomb –Yes

Post 4, Bagley – Motion, Yes

Agenda Item # 8: Councilmember Bagley made **MOTION TO NOTE FOR THE RECORD** an emergency generator repair for the water system by Yancey Power Systems in the amount of \$7,256.13.

The generator at the Lewis Spring Water Treatment Plant had mechanical issues that had to be addressed immediately. Staff contacted Yancey Power Systems to perform the emergency repair, due to the fact that the City has entered into a contract with them to perform regular maintenance on our generators.

They were able to identify the problem and resolve it in a timely fashion.

Staff recommends approval of this item.

While this was an emergency repair, funding is available in the 2016 Adopted Budget in the Water Fund.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes

Post 3, Castro – Absent

Motion passes 4-0

Post 2, Holcomb –Yes

Post 4, Bagley – Motion, Yes

Agenda Item # 9: Councilmember Holcomb made

1st Reading

MOTION TO APPROVE Adoption of the City of Adairsville Purchasing Card Policy.

This Purchasing Card Policy ordinance has been developed for cities in response to the enactment of HB 192, during the 2015 legislative session.

The legislation has an effective date of July 1, 2015 and specifically requires any city which issues government purchasing cards to promulgate specific policies regarding the use of such government purchasing cards and government credit cards for elected officials.

Staff recommends approval of this item.

Councilmember Bagley seconded motion.

Post 1, Towe –Yes

Post 3, Castro – Absent

Motion passes 4-0

Post 2, Holcomb – Motion, Yes

Post 4, Bagley – Second, Yes

Adjournment: 7:31p.m.

Councilmember Bagley made motion to adjourn; Councilmember Holcomb seconded motion.

Post 1, Towe –Yes

Post 3, Castro –Absent

Motion passes 4-0

Post 2, Holcomb – Second, Yes

Post 4, Bagley – Motion, Yes

MINUTES ADOPTED:

DATE OF: **02-11-2016**

Kenneth J. Carson, Mayor

Nicole Scoggins, City Clerk