

August 6, 2007

MINUTES
City of Carrollton Mayor and Council Meeting
August 6, 2007
6:00 p.m.

Public Safety Complex, Court/Council Chambers, 115 West Center Street, Carrollton, Georgia

I. CALL TO ORDER

The Mayor and City Council met in regular session on August 6, 2007 at 6:00 p.m. in the Public Safety Annex Building, 115 West Center Street, Carrollton, Georgia. Mayor Wayne Garner called the meeting to order at 6:00 p.m. Members present: Councilmember Peter Balega, Councilmember Rusty Gray and Councilmember Mandy Maierhofer. Members absent: Councilmember Gerald Byrd.

II. INVOCATION

Councilmember Gray offered the invocation.

III. CITIZEN COMMENTS

There were none.

IV. MINUTES (July 2, 2007)

Motion by Councilmember Gray, seconded by Councilmember Maierhofer to approve the Minutes of the July 2, 2007 meeting of the Mayor and Council. Motion passed (4-0, Councilmember Byrd absent).

V. ITEMS OF DISCUSSION

1. Parking Deck Bids

City Manager Casey Coleman advised the Mayor and Council that the bid results for the downtown parking deck are in and have been reviewed and the results are as follows:

- R K Redding \$3,814,000
- M W C Construction \$3,655,000
- RaLin Construction \$3,595,270

CM Coleman noted that the amount was in excess of the original discussion of building the project for \$3,000,000. CM Coleman explained that he and Architect Allen Bell had met with the low bidder in an effort to reduce the total price. After reviewing the bid we removed several items specified in the bid (none structural, mostly decorative) for a total of \$131,000, thus lowering the price to build the deck to \$3,464,270. Built into this amount is the brick clock tower, elevator, brick façade on the Alabama Street side and the landscaping necessary to make this a beautiful and practical product. The only other option to lower the price is to redesign the deck and remove some of the structural components, such as the elevator tower and elevator. CM Coleman recommended awarding the bid to the low bidder, RaLin Construction for \$3,595,270. Being no further discussion, Mayor Garner inquired to the Council's desire on the matter. **Motion by Councilmember Balega, seconded by Councilmember Gray to approve the parking deck bid to the low bidder, RaLin Construction in the amount of \$3,595,270. Motion passed (4-0, Councilmember Byrd absent).**

2. Police Vehicle Bids

CM Coleman advised the Mayor and Council that the City has received the following price quotations for (4) 2008 police pursuit vehicles and (1) 2008 investigator vehicle:

	Black/White Vehicle	Black Vehicle
Alan Vigil Ford of Fayetteville	\$20,540.05	\$19,960.05
Richard Haney Ford of Carrollton	\$20,756.05	\$20,176.05
Alan Vigil Ford of Morrow	\$20,961.00	\$20,468.00
Mike Bell Chevrolet of Carrollton	\$20,123.00	\$18,935.00

CM Coleman noted the following in regards to the quotes:

- The Mike Bell Chevrolet quote is for an Impala, which is a front wheel drive vehicle, and is smaller than the Ford Crown Victoria used by our Police Department. Past experience has shown that the full size rear wheel drive vehicle such as the Crown Victoria better meets the needs of the department.
- The City grants a local vendor preference if the quote is within 3-5% of the lowest quote. Richard Haney Ford of Carrollton's quote is within 1% of the lowest quote submitted by Alan Vigil Ford of Fayetteville.

CM Coleman advised that it was staff's recommendation that the bid be awarded to the local vendor, Richard Haney Ford, at a price of \$20,756.05 per unit for pursuit vehicles, and \$20,176.05 for the investigator vehicle. The total price of all police vehicles to be purchased is \$103,200.25. **Motion by Councilmember Maierhofer, seconded by Councilmember Gray to accept staff's recommendation and award the police pursuit vehicle bids to Richard Haney Ford. Motion passed (4-0, Councilmember Byrd absent).**

3. Mt. Zion Sanitary Sewer

Assistant City Manager Tim Grizzard reminded the Mayor and Council that the City is overseeing the installation of the sanitary sewer system, which will serve the new Mt. Zion School located off Eureka Church Road near Mt. Zion. ACM Grizzard noted that the Carroll County School Board would be reimbursing the City for all costs associated with this project, which are estimated to be \$1.4 million. A major part of this project includes the installation of approximately 4000 feet of gravity sewer line and approximately 13,000 feet of forced main. This portion of the project falls under the public works bidding laws. Sealed bids were solicited with the following results:

Sweetgrass, Inc. – Carrollton, GA	\$466,857.60
Benton-Georgia, Inc. – Douglasville, GA	\$573,190.86
Strack, Inc. – Fairburn, GA	\$587,136.76
Ronny D. Jones Enterprises – Newnan, GA	\$643,446.02
BRI Utility Construction, Inc. – Lawrenceville, GA	\$472,682.58

ACM Grizzard recommended that the Mayor and Council award this portion of the Mt. Zion School Sanitary Sewer Project to the apparent low bidder: Sweetgrass, Inc. for \$466,857.00.

ACM Grizzard also pointed out that all applicable tap fees and lift station user fees will be paid by the Carroll County School Board to the City. The City will furnish the piping under its standard pipe supplier arrangements. The pump station will be built using City forces and all other ancillary equipment and costs, including fittings, fencing, wiring, etc. will be procured under the City's standard procurement procedures. ACM Grizzard noted that all costs would

be reimbursed by the Carroll County School Board; however, the City did not have a contract nor Resolution to that affect. Following a brief discussion, **Motion by Councilmember Balega, seconded by Councilmember Gray to award this portion of the Mt. Zion School Sanitary Sewer Project to the apparent low bidder: Sweetgrass, Inc. for \$466,857.00. Discussion on the matter: Councilmember Maierhofer requested a contract or Resolution from the Carroll County School Board outlining the reimbursement. Motion passed (4-0, Councilmember Byrd absent).**

4. Court Management Software

CM Coleman presented for consideration to permit the Police Department to change software for court management. CM Coleman noted that the City currently uses the free software offered by the State of Georgia and pointed out that the free system (Sustain Software) is very basic and does not provide necessary information, nor will it provide for electronic transfer of funds to the State of Georgia. CM Coleman reported that Chief Richards had found a quality software in CourtWare Solutions, which will provide immediate access to probation information and will allow credit card payments of citations to be forwarded to the State of Georgia. CM Coleman added that the new software is from a Georgia based company and may be paid for through a three dollar (\$3.00) add-on for State violations. System support and software updates are provided for in the add-on. Being no further discussion on the matter, **Motion by Councilmember Gray, seconded by Councilmember Maierhofer to authorize the change in court management software to Courtware Solutions as presented. Motion passed (4-0, Councilmember Byrd absent).**

5. Unified Development Ordinance

Planning and Zoning Administrator Erica Studdard presented for future consideration the proposed Unified Development Ordinance and a revised Zoning Map. PZA Studdard made it known that she would be available to answer any questions or meet with Councilmembers to discuss the proposed ordinance and zoning map. PZA Studdard noted that the proposed ordinance was accessible via the City website and barring any objections, would like to proceed with the adoption of the Unified Development Ordinance and revised zoning map at the September meeting of the Mayor and Council. Mayor Garner expressed his appreciation to PZA Studdard for the hard work that had been put into the proposed ordinance.

6. Board Appointments:

- A. City County Hospital Authority (6)**
- B. Tanner Medical Center, Inc. Board (1)**

Motion by Councilmember Maierhofer, seconded by Councilmember Balega to approve the following nominations for the following boards to be submitted to Mr. Loy Howard, CEO of Tanner Medical Center. Motion passed (4-0, Councilmember Byrd absent).

A. CARROLL CITY-COUNTY HOSPITAL AUTHORITY

Position No. 1

- 1. Howard Cobble**
- 2. Allen Murrah**
- 3. Robert Kenimer**

Position No. 2

- 1. Steve Adams**
- 2. Terry Harper**
- 3. Herchel Parmer**

Position No. 3

- 1. Mike Steed**
- 2. Milt Moss**
- 3. Brad Tuggle**

Position No. 4

- 1. Peter Worthy**
- 2. Jack Whitman**
- 3. Barbara Green**

Position No. 5

- | | | |
|-----------------------|------------------|-------------------|
| 1. Danny Mabry | 2. Fred O'Neal | 3. Gerald Pilgrim |
| Position No. 6 | | |
| 1. Bob Stone | 2. Barbara Green | 3. Stacy Blackmon |

B. TANNER MEDICAL CENTER, INC. BOARD

Position No. 1

- | | | |
|-----------------|---------------|---------------------|
| 1. Jeff Lindsey | 2. Tom Stutts | 3. Robert McMillian |
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VI. MAYOR AND COUNCIL ANNOUNCEMENTS

Councilmember Balega: Suggested that any decision on the proposed Courthouse be postponed until a new Commission Chairman is in office and that a traffic study of the location be completed.

Councilmember Gray: Expressed appreciation to the Planning Department for their efforts on the proposed Unified Development Ordinance. Thanked Recreation Director Wayne Gay for his efforts in improving the East Carrollton Center and Complex.

Mayor Garner: Expressed appreciation to the Public Works, Police and Fire Departments for their extra effort put forth in helping citizens and clearing the streets during and after the storms a few weeks ago.

VII. CITY MANAGER ANNOUNCEMENTS

CM Coleman reported that the City was implementing an internal recycling program at all City facilities. Recycling bins would be placed inside and out in hopes of reducing the City generated trash by 25%.

CM Coleman reported he had been studying and reviewing a variety of speed humps at the request of a few Councilmembers. CM Coleman noted there were several alternatives and he had studied the policies of three other Georgia government agencies. Mayor Garner requested that if the Council does consider such a policy that a mechanism be built into the policy that will permit staff to measure the speed humps effectiveness in neighborhoods.

VIII. ADJOURN

There being no further business to address, the meeting adjourned at 6:27 p.m.

The Agenda for Mayor and Council Meetings is available for review in the City Manager's Office, 315 Bradley Street, Carrollton, Georgia and the City's website, www.carrollton-ga.gov after 4:00 p.m. on the Friday prior to Council Meeting. The City complies with the Americans with Disabilities Act (ADA). If you will need special assistance at this meeting, the City will try to accommodate you in every reasonable manner. Please call (770) 830-2000 from 8:30 a.m. to 5:00 p.m. Monday through Friday at least 48 hours prior to the meeting. A summary of Agenda items acted upon is available within 48 hours of the meeting at the address and website listed above. Minutes to any previous meeting (once adopted) are available upon request at the number listed above.