

SUMMARY

City of Carrollton Mayor and Council Meeting

November 3, 2014

6:00 p.m.

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

I. CALL TO ORDER

The Mayor and Council met in regular session on Monday, November 3, 2014 in the Public Safety Annex Building, 115 West Center Street, Carrollton, Georgia. Mayor Garner called the meeting to order at 6:00 p.m. Members present: Mayor Wayne Garner, Councilmember Gerald Byrd, Councilmember Mandy Maierhofer, Councilmember Mike Patterson, and Councilmember Jim Watters.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Garner.

III. INVOCATION

Councilmember Byrd offered the invocation.

IV. MINUTES (October 6, 2014)

Motion by Councilmember Maierhofer, seconded by Councilmember Patterson to approve the minutes of the October 6, 2014 meeting as presented. (Motion passed 5-0).

V. CITIZEN COMMENTS

Several citizens spoke to the Mayor and Council on behalf of the West Georgia Regional Library.

Ms. Robin Collins stated that library supporters appreciate the Mayor and Council's ongoing commitment toward the library, but emphasized that the current library is no longer adequate for library patron needs. Ms. Linda Godwin discussed how much the library is being used, stating that it is second in the region for patron visits. Ms. Godwin advised that proposed plans for the library would increase the size to 28,000 s.f. Mr. Adam Olivieri explained the importance of the library and stressed the need for improvements.

Councilmember Patterson discussed plans that he had seen regarding upgrades to the library and advised that Ben Garrett of Ra-Lin and Associates was looking over those plans. Councilmember Patterson advised that the proposed cost would be a little shy of \$4 million dollars to complete what needs to be done in order to upgrade the library.

Mayor Garner advised that the City currently spends a quarter of million dollars each year on the library and in addition, the City has funded very costly maintenance repairs for the library. Mayor Garner suggested that library supporters meet with their legislative representatives to secure funding like Villa Rica did before building their new library.

Ms. Rosa Myers of Bristol Lakes Subdivision thanked the Mayor and Council and City Staff for their assistance at Bristol Lakes. Ms. Myers also mentioned that the new street lights are out

already and that overgrown foliage near Cottage Hill Road needs to be addressed. City Manager Coleman advised that the problems mentioned would be taken care of.

Ms. Myers also invited everyone to come to the Bristol Lakes Youth Rally which will be held on Saturday, November 15th from 11:00 a.m. – 4:00 p.m.

Mr. Ed Reddish of Bristol Lakes Subdivision thanked the Mayor and Council for their continued efforts at Bristol Lakes and invited everyone to the upcoming “Nizzear Lane” sign dedication which will be held on Monday, November 17th at 7:00 p.m. Mr. Reddish also advised that over 30 youth have been regularly attending a weekly Bible Study at Bristol Lakes.

A local citizen expressed concerns to the Mayor and Council regarding the outside lights at Chick-Fil-A and how the lights are so bright that they blind you and block your view at night when exiting of the Kroger parking lot.

Ms. Gwyn Chesnut of Cottage Hill Road advised the Mayor and Council that there is a need for a location for historical archives.

Councilmember Byrd thanked the Historical Society for a job well done on the Ghost Walk which was held on Saturday, October 25th.

VI. ITEMS OF DISCUSSION

1. Introduction of Carrollton Elementary School Students

Councilmember Maierhofer introduced Carrollton Elementary School Students, Nathan Stagliano, Patrick Hutchinson, and Desmarie Sullivan, who were in attendance to learn about the functions of City Government.

Councilmember Maierhofer explained to the students that she is one of five elected members of the City of Carrollton’s governing body. Councilmember Maierhofer introduced Mayor Wayne Garner, Councilmember Gerald Byrd, Councilmember Mike Patterson, and Councilmember Jim Watters to the students. In addition, Councilmember Maierhofer explained the duties of the Mayor and Councilmembers and provided examples of different matters that may come before the Mayor and Council for their consideration.

Councilmember Maierhofer also introduced the City Attorney, City Manager, Assistant City Manager, Finance Director and other City Staff members who were in attendance and explained the responsibilities of those individuals.

2. Bids – Sanitary Sewer Rehab

Assistant City Manager Tim Grizzard advised the Mayor and Council that on October 7, 2014, the City of Carrollton Engineering Department received proposals for the rehabilitation of the sanitary sewer piping on Perry, Sims, and Stewart Streets. The condition of these lines and their imminent failure was presented at the July 23, 2014 work session.

Assistant City Manager Grizzard advised that because this was a Request for Proposal, contractors were evaluated on parameters in addition to the actual bid price. Assistant City Manager Grizzard stated that in this case the winning proposal was also the low bidder. Assistant City Manager Grizzard also advised that the low bidder was significantly less expensive than any of the other four proposals.

Assistant City Manager Grizzard stated that the low bidder and the highest rated proposal is L-J, Inc. whose bid amount is \$357,924.94. It should be noted that L-J, Inc. sub contracts its sanitary sewer work to a local contractor, 3Rivers Utility Rehab, LLC. 3Rivers has performed

numerous projects of this type for the City with very satisfactory results. Bid tabulation results were as follows:

L-J, Inc.	\$ 357,924.94
Crawford Grading & Pipeline	\$ 515,212.98
Site Engineering	\$ 841,255.00
RDJE, Inc.	\$ 503,917.50
KM Davis Contracting	\$1,051,700.00

Assistant City Manager Grizzard advised that this RFP was structured so that the bid award may be expanded to other piping rehabilitation projects that the City may have. L-J, Inc. is involved with 3Rivers for the purposes of bonding the projects when they are of sufficient size that bonding is required. Assistant City Manager Grizzard stated that City Staff requests that the project be awarded with the approval that this award be expanded to additional rehab and sanitary sewer projects that may arise in the future. Assistant City Manager Grizzard emphasized that it is in the best interest of the City if you approve the use of the sub contractor, 3Rivers Utility Rehab, LLC, when bonding is not required. **Motion by Councilmember Byrd, seconded by Councilmember Patterson to accept staff's recommendation and award the Sanitary Sewer Rehab Project to the low bidder, L-J, Inc. , at a cost of \$357,924.94. (Motion passed 5-0).**

3. Bids – Asphalt Resurfacing

Assistant City Manager Tim Grizzard advised the Mayor and Council that on September 11, 2014, the City of Carrollton Engineering Department opened bids for Asphalt Resurfacing throughout the City. Assistant City Manager Grizzard stated that the scope of this project and the criteria for the work was presented in the July 23, 2014 work session.

Bids were received from three contractors with the following results:

Jackson Paving	\$1,525,055.00
Baldwin Paving	\$1,880,321.57
C.W. Matthews	\$1,949,663.00

Assistant City Manager Grizzard advised that this is a unit cost bid; the total cost will therefore vary with the actual work performed. \$1 million was budgeted as a transfer from the Sanitation Fund to fund this project. This award will exceed the budgeted amount. Assistant City Manager Grizzard stated that it is staff's recommendation that the project be awarded to the low bidder, Jackson Paving, in the amount of \$1,525,055.00. **Motion by Councilmember Byrd, seconded by Councilmember Maierhofer to accept staff's recommendation and award the Asphalt Resurfacing project to the low bidder, Jackson Paving, in the amount of \$1,525,055. (Motion passed 5-0).**

4. Bids – Newnan/Bankhead Intersection Improvements

Assistant City Manager Grizzard advised that on September 11, 2014, the City of Carrollton Engineering Department opened bids for the Newnan/Bankhead Intersection Improvements. Assistant City Manager Grizzard stated that the scope of this project and the criteria for the work was presented at the July 23, 2014 work session.

Bids were received from two contractors with the following results:

Jackson Paving	\$323,933.00
Baldwin Paving	\$341,350.08

Assistant City Manager Grizzard advised that this is a unit cost bid; the total cost will therefore vary with the actual work performed. Assistant City Manager Grizzard noted that \$500,000 was budgeted for this project with \$250,000 funded by Georgia DOT and the balance from SPLOST. Assistant City Manager Grizzard stated that there are additional costs; including signalization and utilities, beyond that included in this bid. Assistant City Manager advised that it is staff's recommendation that the project be awarded to Jackson Paving in the amount of \$323,933.00.

Motion by Councilmember Patterson, seconded by Councilmember Maierhofer to accept staff's recommendation and award the Newnan/Bankhead Intersection Improvement's Project to the low bidder, Jackson Paving, in the amount of \$323,933.00. (Motion passed 5-0).

5. Employee Holiday Gift

City Manager Coleman presented to the Mayor and Council for their consideration a request to provide a (\$1,000.00) Christmas gift to each permanent full-time employee and (\$500.00) to full-time employees with six (6) months or less of service. Mayor Garner reported that the FY 2014-2015 FY Budget is "on track" and most categories continue to remain relatively stable and noted that a great portion of this success can be attributed to the hard work of the employees. If approved, this gift would be given to each employee in "good standing" and would be distributed equally to employees, regardless of position and earnings. Mayor Garner stated he was extremely proud of City employees. Being no further discussion, **Motion by Mayor Garner seconded by Councilmember Patterson to approve the employee Christmas gifts of (\$1,000.00) to each full-time employee and (\$500.00) to full-time employees with six (6) months or less of service as presented. (Motion passed 5-0).**

6. Appointments: Carrollton Area Convention and Visitors Bureau

Motion by Councilmember Maierhofer, seconded by Councilmember Byrd to appoint Trudy Crunkleton to a three year term on the Carrollton Area Convention and Visitors Bureau Board (new term expiring June 30, 2017) and to re-appoint Jackie Pate to an additional term (new term expiring June 30, 2017). (Motion passed 5-0).

VII. MAYOR AND COUNCIL ANNOUNCEMENTS

Councilmember Gerald Byrd expressed appreciation to members of City Staff for the great jobs that they do. Councilmember Byrd advised that he was very thankful for the working relationship that he and the Mayor and other Councilmembers have.

Councilmember Patterson thanked city staff for their work. In addition, Councilmember Patterson advised that he had attended the recent "Miss Sparkle" pageant, which is a beauty pageant for mentally and physically challenged individuals, and he encouraged everyone to attend the "Miss Sparkle" pageant next year.

At this time, Mayor Garner allowed the Carrollton Elementary School students who were in attendance to close the meeting.

VIII. CITY MANAGER ANNOUNCEMENTS

There were none.

IX. ADJOURN

There being no additional business to discuss, Mayor Garner adjourned the meeting at 6:46 p.m.