

City Council Meeting  
10 N. Public Square

June 4, 2020

**This meeting was held via ZOOM. Meeting ID: 841 9114 2968**

6:00 P.M. – Work Session **301 715 8592 US +1 253 215 8782US**

7:00 P.M. – Council Meeting

## **I. Opening Meeting**

Invocation by Council Member Cooley.

Pledge of Allegiance led by Mayor Santini.

The City Council met in Regular Session with Matt 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; Dan Porta, Assistant City Manager; Meredith Ulmer, City Clerk and Keith Lovell, Assistant City Attorney.

Absent: Taff Wren Ward Six; Tamara Brock City Manager

## **II. Regular Agenda**

### **A. Council Meeting Minutes**

#### **1. May 21, 2020 City Council Minutes**

A motion to approve the May 21, 2020 City Council Meeting Minutes as presented was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote: 5-0.

### **B. Appointments**

#### **1. Alcohol Control Board**

Randy Mannino, Planning and Development Department Head stated the terms of an Alcohol Control Board member expire in June 2020. Dan Heilman would like to continue serving on the board as the Ward 3 appointment. The new term of the appointment and reappointment will expire June 3, 2023.

Motion to approve the proposed member to the Alcohol Control Board was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote:5-0.

#### **2. Board of Zoning Appeals**

Mr. Mannino stated the terms of the Ward 2 appointment, J.B. Hudson, Ward 6 appointment, John Clayton and the Mayor's appointment, Lamar Pendley, will expire in June. These members are willing to continue serving if re-appointed. The Ward 2 and Ward 6 appointments are four-year terms which will expire June 1, 2024. The term of the Mayor's appointment will expire in two years on June 1, 2022.

Motion to approve the proposed members to the Board of Zoning Appeals was made by Council Member Roth and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

### **C. Public Hearing – 2<sup>nd</sup> Reading of Zoning/Annexation Requests**

#### **1. SU20-1 N Erwin St - Shelter Beer Company**

Mr. Mannino stated this case has been properly posted, advertised, and all adjacent property owners have been notified with zoom instructions as well. The applicant wishes to open and operate a microbrewery at 19 N. Erwin St. In 2018, per text amendment T18-06, the City updated the zoning ordinances to allow microbreweries in certain zoning districts with a Special Use Permit. This includes the DBD (Downtown Business District). A lease agreement was executed between the Cartersville Building Authority and Shelter Beer Company on February 13, 2020. Per department comments and a contract agreement, all building codes, zoning and development standards are required to be met and will be addressed during the plan review. Planning Commission recommends approval (5-1).

Public Hearing: No one came forward to speak for or against the item.

Motion to approve SU20-1 N Erwin St - Shelter Beer Company was made by Council Member Fox and seconded by Council Member Stepp. Motion carried 4-2. Council Members Cooley and Roth voting in opposition.

#### **2. ZMA20-1 Annual Zoning Map Amendment**

Mr. Mannino stated this is the annual re-adoption of the official zoning map of the City of Cartersville. It includes the annexation/ de-annexations and zoning actions approved by City Council in the last 12 months. Several boundary line corrections are also included. The last zoning map adoption was April 4, 2019. Planning Commission recommends approval (6-0).

Public Hearing: No one came forward to speak for against the item.

Motion to approve ZMA20-1 Annual Zoning Map Amendment was made by Council Member Stepp and seconded by Council Member Cooley. Motion carried unanimously. Vote:5-0.

**D. First Reading of Ordinances – Emergency Reading**

**1. Golf Cart Ordinance Revision Emergency Reading**

Keith Lovell, Assistant City Attorney stated this is an emergency ordinance amendment updating cross references to the Official Code of Georgia Annotated (OCGA) in the Golf Cart Ordinance.

Council Member Stepp made a motion to approve the emergency reading of the amendment to the Gold Cart Ordinance. The motion was seconded by Council Member Hodge and the motion carried unanimously. Vote: 5-0.

**ORDINANCE NO. \_\_\_\_\_**

**NOW BE IT AND IT IS HEREBY ORDAINED Y THE MAYOR AND CITY COUNCIL THAT THE CITY OF CARTERSVILLE CODE OF ORDINANCES CHAPTER 12. MOTOR VEHICLES AND TRAFFIC. ARTICLE V. CARTERSVILLE COMMUNITY TRANSPORTATION VEHICLE. SECTION 12-138 DEFINITIONS. IS HEREBY AMENDED BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH THE FOLLOWING:**

**SECTION ONE**

**Sec. 12-138. Definitions.**

The following words and phrases when used in this Article shall have the definitions respectively ascribed to them in this Article.

*All-Terrain Vehicle* shall have the same definition as set forth in O.C.G.A. § 40-1-1(3).

*Bicycle* shall have the same definition as set forth in O.C.G.A. § 40-1-1(6).

*Dealer* shall have the same definition as set forth in O.C.G.A. § 40-1-1(11).

*Electric personal assistive mobility device (EPAMD)* shall have the same definition as set forth in O.C.G.A. § 40-1-1(15.6).

*Gross Weight* means the unladen weight of the vehicle plus the weight of any load thereon.

*Low-Speed Vehicle (LSV)* shall have the same definition as set forth in O.C.G.A. § 40-1-1(25.1).

*Moped* shall have the same definition as set forth in O.C.G.A. § 40-1-1(28).

***Motorized Cart*** shall have the same definition as a Personal Transportation Vehicle as set forth below and may be used interchangeably with each other.

***Motor Vehicle*** shall have the same definition as set forth in O.C.G.A. § 40-1-1(33).

***Pedestrian*** shall have the same definition as set forth in O.C.G.A. § 40-1-1(42).

***Personal Transportation Vehicle*** shall have the same definition as set forth in O.C.G.A. § 40-1-1(43.1).

***Public Road*** means the entire width between the boundary lines of every right-of-way or place open to the use of the public for purposes of vehicular travel within the boundaries of the City of Cartersville, including streets and alleys.

***Sidewalk*** means that portion of public property of a street between the curb lines, or the lateral lines of a railway, and the adjacent property lines, intended for use only by pedestrians.

***Recreation Path*** means a right-of-way adjacent to motor vehicle travel lanes or other portion of public property of a street between the curb lines, or the later lines of a railway, and the adjacent property lines, or in any other designated public right-of-way or public property designated as a Recreation Path.

***Unladen Weight*** means the weight of a vehicle without load as per the manufacturer's specifications for such vehicle.

***Valid Motor Vehicle Driver's License*** means any current and valid certificate issued by the state, other state of the United States of America, or international agency which permits persons to operate motor vehicles on the public roads of the state.

***Vehicle*** shall have the same definition as set forth in O.C.G.A. § 40-1-1(75).

## **SECTION TWO**

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

## **SECTION THREE**

If any section, clause, sentence or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of this ordinance.

## **SECTION FOUR**

**This ordinance shall become effective immediately upon its adoption by the City Council, and is deemed to be emergency in nature to update the referenced Official Code of Georgia definitions as they have been updated in the Official Code of Georgia.**

**Emergency Reading:\_\_\_\_\_**

**BE IT AND IT IS HEREBY ORDAINED**

**\_\_\_\_\_  
MATTHEW J. SANTINI, MAYOR**

**ATTEST: \_\_\_\_\_  
MEREDITH ULMER, CITY CLERK**

**E. Resolutions**

**1. Denial of Ante Litem Notice**

Mr. Lovell stated this resolution is for the denial of an ante litem notice for a damage claim from Shawn Evans.

A motion to deny the Ante Litem Notice for a damage claim from Shawn Evans was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF  
CARTERSVILLE, GEORGIA**

**WHEREAS, on or about May 22, 2020, the City of Cartersville received an Ante Litem Notice from John Foy & Associates concerning Shawn Evans' alleged claim against the City relating to injuries resulting from an incident which occurred on or about May 9, 2020.**

**NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and City Council that the City of Cartersville denies the Ante Litem Notice claim submitted as referenced above based on the information currently available to it, and directs the City Attorney's Office to inform John Foy & Associates of said denial.**

**BE IT AND IT IS HEREBY RESOLVED this \_\_\_\_ day of June, 2020.**

/s/ \_\_\_\_\_  
**Matthew J. Santini, Mayor**  
**City of Cartersville, Georgia**

**ATTEST:**

/s/ \_\_\_\_\_  
**Meredith Ulmer, City Clerk**  
**City of Cartersville, Georgia**

**F. Contracts/Agreements**

**1. Canoe/Kayak Launch**

Dan Porta, Assistant City Manager stated the County has applied for grant funding for a canoe and kayak/boat launch at Douthit Ferry. Once they receive the grant, they will construct the launch and would like to give it to the City to maintain. This is a worthwhile project and partnership for us in many ways and will be a great addition to our other launches.

After discussion with Mayor and Council, the consensus was to leave the parking lot with the maximum number of spaces as originally proposed. After Councilman Roth and Mayor Santini had conversations with concerned residents who live across from the original proposed site, the City has gone back to the County and the location has been moved further west. The Georgia Department of Natural Resources has approved the relocation of the boat launch.

Public hearing was opened:

Bill McMaster of 34 Riverview Court stated his concerns about erosion caused by boats. He is against the boat ramp.

William Watkins of 42 Riverview Court stated he had the same concerns about erosion.

Tammy McMaster of 34 Riverview Court stated she had similar concerns, but was happy that there will be a gate.

Malinda Woodard of 32 Riverview Court stated her concerns about the ramp as well.

A motion to approve Canoe/Kayak Launch was made by Council Member Stepp and seconded by Council Member Roth. Motion carried unanimously. Vote: 5-0.

**2. Worker's Compensation Settlement Agreement**

Mr. Porta stated the city's workers compensation third party administrator, USIS, discussed with us the possibility of settling a claim with a former employee. USIS believed it was in the city's best interest and would reduce long-term costs. After some negotiation, they were able to agree on a settlement of \$29,250. These funds are budgeted in our Workers

Compensation Fund and I recommend approval of this settlement agreement.

Motion to approve the Worker's Compensation Settlement Agreement was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

### **3. Temporary License Agreement**

Mr. Porta stated Smith Douglas Homes has requested to enter into another contract with the city to remove excess dirt on city property located off of Douthit Ferry Road. The original agreement the city had with Smith Douglas Homes expired in December 2019 and they have asked to enter into a new agreement.

Motion to approve the Temporary License Agreement was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote: 5-0.

### **4. CARES Act Grant Funds for Airport**

Mr. Porta stated as part of the Federal Government's CARES Act, funding was allocated to airports around the country and the Cartersville-Bartow Airport was granted \$69,000 for operational expenses due to COVID-19. There is no local match to receive these funds and I recommend approval of these grant funds with approval for the Mayor and City Clerk to sign all documents required by the granting agency.

Motion to approve the CARES Act Grant Funds for Airport was made by Council Member Cooley and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

Motion to add an item to the agenda was made by Council Member Roth and seconded by Council Member Hodge. Motion carried unanimously. Vote: 5-0.

### **Added Item: Airport Authority Resolution**

Mr. Porta recommended approval of a Resolution to build an additional airport hangar. The approximate cost is 1.2 million dollars with 50% of the cost coming from grant money from the Federal Government and the other half being paid for by the Airport Authority. This is a request for application to apply for the grant.

Motion to approve authorization to apply for the grant was made by Council Member Hodge and seconded by Council Member Stepp. Motion carried unanimously. Vote: 5-0

**A RESOLUTION OF THE CITY OF CARTERSVILLE FOR THE PURPOSE OF MAKING APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION TO REQUEST GRANT FUNDING FOR AN AIRPORT HANGAR AND ADDITIONAL RAMP SPACE AT THE CARTERSVILLE-BARTOW AIRPORT AND FOR OTHER PURPOSES AT A REGULAR MEETING OF THE CARTERSVILLE CITY COUNCIL HELD ON JUNE 4, 2020.**

**WHEREAS; The Economic Development Administration (EDA) offers grant funding through its Public Works and Economic Adjustment Assistance Programs to advance economic prosperity in distressed communities;**

**WHEREAS; the Cartersville-Bartow Airport serves Bartow County which is eligible as a distressed community based on per capita income;**

**WHEREAS; the City of Cartersville is seeking to obtain grant funds to construct a new airplane hangar and ramp space to increase commercial development in the area;**

**WHEREAS; the Mayor of the City of Cartersville, being the governing authority of the City, possesses the legal authority to apply for said grant;**

**WHEREAS; the Mayor deems it to be in the interest of the citizens of Cartersville to apply for said grant funding.**

**NOW THEREFORE BE IT RESOLVED AND IT IS HEREBY RESOLVED that the Mayor of Cartersville is hereby authorized to apply for a Public Works Grant from the Economic Development Administration, for the purpose of fostering economic development.**

**BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign any and all documents necessary for said application, and to give all understandings and assurances required for said grant application and to provide such additional information, on behalf of the City of Cartersville, as may be required.**

**SO ADOPTED this 4th day of June, 2020.**

**Attest:**

**CITY OF CARTERSVILLE, GEORGIA**

**By:**

**Meredith Ulmer, City Clerk**

**By:**

**Matthew Santini, Mayor**

**G. Bid Award/Purchases**

**1. Transco Delivery Point and Regulating Station Fencing**

Michael Hill, Gas Department Head stated the Gas System requested proposals from three vendors for the installation of fencing around the Transco Delivery Point and the Brown Farm Road regulating station. Only one proposal was received from Cartersville Fence Company, Inc. in the amount of \$11,236.00. They have performed acceptable work for the Gas System in the past and we recommend accepting their proposal.



Motion to approve the Transco Delivery Point and Regulating Station Fencing was made by Council Member Roth and seconded by Council Member Cooley. Motion carried unanimously. Vote: 5-0.

## **2. Dump Trailer Brake Repair**

Bob Jones, Water Department Head stated the Water Department operates two 26-foot dump trailers to haul residual biosolids from the wastewater plant to local agricultural fields or the landfill. When hauling, the trailers make up to 10 trips per day depending on the task and location. Both trailers were purchased new in the early 1990's.

One unit had a significant brake failure two weeks ago. The trailer was taken to the City Garage for evaluation. The garage provided the attached repair estimate of \$7,284.80. After discussing the repair with the Garage, I would like to ask for a not to exceed authorization of \$8,500.00 to account for potential additional parts and shipping costs.

Motion to approve the Dump Trailer Brake Repair was made by Council Member Roth and was seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

## **3. WPCP Waste Pump #3 Rebuild**

Mr. Jones stated the Number 3 Waste Pump (WP3) at the wastewater plant needs to be rebuilt. The pump operates in rotation with similar primary and secondary pumps. This is a sole source item from the pump manufacturer Xylem/Flygt. The attached quote in the amount of \$8,761.65 is a budgeted item.

Motion to approve WPCP Waste Pump #3 Rebuild was made by Council Member Fox and seconded by Council Member Roth. Motion carried unanimously. Vote: 5-0.

## **4. WTP High Service Pump #2 Starter (HSP#2)**

Mr. Jones stated on May 6, 2020 at approximately 11:00am, the switchgear for HSP#2 caught on fire and burned. The pump had been running fine for several days and showed no signs of trouble until smoke started rolling out of the building. The attached picture tells all you need to know. The gear is toast (literally) and needs to be replaced as soon as possible.

The loss of the pump comes at a particularly inopportune time. The loss reduces pumping capacity at the plant by 14 million gallons per day (MGD) going into the peak demand season of summer. Compounding the problem, is an estimated fifteen (15) week lead-time on the replacement equipment.

For the reasons stated above, I am requesting emergency approval of East Electrical Contractors, Inc. (East) to order the replacement equipment and begin installation immediately upon arrival. East performed the same work on HSP#1 in 2018 when the pump was replaced and has completed other extensive electrical work at the plant.

Because this was a fire and the full extent of the damage will not be known until the gear is removed, I am asking for a not to exceed authorization of \$150,000. This is not a budgeted project in the FY19\_20 budget, but is included in the FY20\_21 budget. Given the long lead-time of the equipment, virtually none of this expenditure will take place this fiscal year.

Motion to approve WTP High Service Pump #2 Starter (HSP#2) was made by Council Member Stepp and seconded by Council Member Fox. Motion carried unanimously. Vote:5-0.

## **5. WPCP – Wheel Loader**

Mr. Jones stated the Water Department opened bids on 4/28/2020 for one (1) wheel loader to support biosolids management at the wastewater plant (picture attached). This machine will be used to move material from the newly constructed biosolids storage facility which was just completed in February. The machine specification was advertised on the Georgia procurement website and the City website, as well as directly delivered to various vendors from whom we have purchased before.

A total of nine (9) bids were received, one of which did not meet our specifications. A tabulation of all bids is attached. The eight (8) bids meeting specifications were narrowed to three (3) machines – Case, Volvo and John Deere. Each of these vendors provided a one-week demonstrator machine that was used by plant staff. Based on a review of the machine specifications, demonstrated capabilities and input from the plant staff who will operate the machine daily, I recommend approval of the best bid from Flint Equipment for a John Deere 524L High Lift loader in the amount of \$157,000.

A motion to approve WPCP – Wheel Loader was made by Council Member Stepp and seconded by Council Member Fox. Motion carried unanimously. Vote: 5-0.

## **6. Truck Replacement**

Mr. Porta the Electric Department is requesting authorization to purchase a truck to replace one which was totaled in an accident. Insurance has reimbursed the City for the value of the truck, around \$18,000. The cost of the replacement vehicle is \$32,969.48. To make up the difference, the Electric Department plans to use surplus funds from the last two vehicles purchased under budget. This was not a budgeted item, since it resulted from an accident. However, it is necessary for the employee to have a truck to fulfill his job duties, so we have to replace it.

A motion to approve Truck Replacement was made by Council Member Fox and seconded by Council Member Cooley. Motion carried unanimously. Vote:5-0.

## **H. Budget**

### **1. Budget Ordinance for the Fiscal Year 2020-21**

Tome Rhinehart stated the FY2020-21 budget ordinance is attached. The proposed

budget is a balanced budget and decreased \$8,252,150 over the FY2019-20 budget. The decrease equates to a 4.99% decrease. The proposed budget includes no salary adjustments, no increase in the city’s property tax millage rate, an increase in health insurance premiums for both the city and the employees, the sale of the old police department building located on Main Street, and the general fund borrowing funds from the utility funds.

Budget comparison by type for the FY2020-21 proposed budget compared to the FY2019-20 budget includes: personnel expenses increase by \$521,045; operating expenses decreased \$2,667,180; purchase of commodities increased by \$581,460; BID tax expenses increased by \$1,260; debt service expenses increased \$107,905; capital expenses decreased \$7,291,070, and transfers to the general fund increased \$494,430. I recommend approval of the proposed FY2020-21 budget as presented.

This is a first reading and does not require a vote.

**Ordinance**  
**of the**  
**City of Cartersville, Georgia**  
**Ordinance No. \_\_\_\_\_**

**NOW BE IT HEREBY ORDAINED by the Mayor and City Council that pursuant to the City of Cartersville Charter; the City of Cartersville Fiscal Year 2020 – 2021 budget.**

**2020 - 2021 Budget Summary**

<b>General Fund</b>	<b>Revenues</b>	<b>Expenditures</b>
<b>Revenues</b>	<b>\$26,310,555</b>	
<b>Expenditures:</b>		
<b>Legislative</b>		<b>\$ 1,761,220</b>
<b>Administration</b>		<b>\$ 1,120,980</b>
<b>Finance Dept.</b>		<b>\$ 1,319,035</b>
<b>Customer Service Dept.</b>		<b>\$ 767,345</b>
<b>Police</b>		<b>\$ 6,090,390</b>
<b>Fire</b>		<b>\$ 7,925,255</b>
<b>Municipal Court</b>		<b>\$ 298,260</b>
<b>Public Works</b>		<b>\$ 2,580,120</b>
<b>Recreation</b>		<b>\$ 3,260,255</b>
<b>Planning &amp; Development</b>		<b>\$ 1,187,695</b>
<b>Downtown Development Authority</b>		<b>\$ 0</b>

<b>Special Revenue Funds</b>		
GO Park Bonds Series 2014	\$ 1,092,375	\$ 1,092,375
SPLOST – 2003	\$ 50,000	\$ 50,000
SPLOST – 2014	\$ 50,000	\$ 50,000
SPLOST - 2020	\$ 2,864,000	\$ 2,864,000
DEA	\$ 412,950	\$ 412,950
State Forfeiture	\$ 3,000	\$ 3,000
Hotel/Motel Tax	\$ 750,000	\$ 750,000
Motor Vehicle Rental Tax	\$ 80,500	\$ 80,500
Grant Funds	\$ 0	\$ 0
Business Improve Dist Tax	\$ 24,535	\$ 24,535
Downtown Development Auth	\$ 210,450	\$ 210,450
Development Fees	\$ 5,000	\$ 5,000
Tax Allocation District	\$ 290,000	\$ 290,000

<b>Enterprise Funds</b>		
Fiber Optics	\$ 2,352,000	\$ 2,352,000
Electric	\$48,746,650	\$48,746,650
Gas	\$26,114,640	\$26,114,640
Solid Waste	\$ 3,163,700	\$ 3,163,700
Stormwater	\$ 1,595,000	\$ 1,595,000
Water & Sewer	\$41,505,895	\$14,760,020
Water Pollution Control Plant		\$22,677,130
Water Treatment Plant		\$ 4,068,745

<b>Internal Service Fund</b>		
Garage	\$ 1,408,755	\$ 1,408,755

**BE IT AND IT IS HEREBY ORDAINED.**

**ADOPTED, this \_\_\_ day of June 2020. First Reading.**  
**ADOPTED this \_\_\_ day of June 2020. Second Reading.**

/s/ \_\_\_\_\_  
**Matthew J. Santini**  
**Mayor**  
**ATTEST:**

/s/ \_\_\_\_\_  
**Meredith Ulmer**  
**City Clerk**

**I. First Reading of Ordinances**

**1. Employee Benefits – Holidays**

Mr. Rhinehart stated the Employee Benefits ordinance is being updated to include holiday pay for the police and fire department employees.

This is a first reading and does not require a vote.

**ORDINANCE NO. \_\_\_\_\_**

**NOW BE IT AND IT IS HEREBY ORDAINED BY THE MAYOR AND CITY COUNCIL THAT THE CITY OF CARTERSVILLE CODE OF ORDINANCES CHAPTER 16 – PERSONNEL. ARTICLE II. – EMPLOYEE BENEFITS. DIVISION 1. – GENERALLY. SECTION 16-28. – HOLIDAYS is deleted in its entirety and replaced with the following:**

**1.**

**Sec. 16-28. Holidays.**

**(1) All regular employees except policemen and firemen shall receive the following holidays: January 1; Martin Luther King, Jr., birthday, on the day designated by the state; Good Friday; Memorial Day, the last Monday in May; July 4; Labor Day; Veterans Day, November 11; Thanksgiving Day and the Friday following Thanksgiving Day; and Christmas Eve and Christmas Day. If a holiday falls on Sunday, the employee shall receive as a holiday the Monday immediately following. If a holiday falls on Saturday, the employee shall receive as a holiday the Friday immediately preceding the holiday.**

**(2) Policeman and firemen who are working on the holidays approved in paragraph (1) above, shall be paid an additional hourly wage for each hour worked during the holiday.**

**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.**

**BE IT AND IT IS HEREBY ORDAINED**

**FIRST READING: \_\_\_\_\_**  
**SECOND READING: \_\_\_\_\_**

\_\_\_\_\_  
**MATTHEW J. SANTINI, MAYOR**

**ATTEST:** \_\_\_\_\_  
**MEREDITH ULMER, CITY CLERK**

**2. Sick-Personal Leave Bonus**

Mr. Rhinehart stated the ordinance has been updated for FY20-21 to remove the sick/personal leave bonus normally received by eligible employees.

This is a first reading and does not require a vote.

**ORDINANCE NO. \_\_\_\_\_**

**NOW BE IT AND IT IS HEREBY ORDAINED BY THE MAYOR AND CITY COUNCIL THAT THE CITY OF CARTERSVILLE CODE OF ORDINANCES CHAPTER 16 – PERSONNEL. ARTICLE II. – EMPLOYEE BENEFITS. DIVISION 1. – GENERALLY. SECTION 16-30. – SICK/PERSONAL LEAVE is hereby amended by adding a new paragraph (i) as follows:**

**1.**

**Sec. 16-30. Sick/personal leave.**

- (i) Due to the COVID-19 pandemic, the reimbursement for unused sick/personal leave, as provided for in paragraph (g) of Sec. 16-30 of this Chapter, is cancelled for the calendar year 2020.**

**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.**

**BE IT AND IT IS HEREBY ORDAINED**

**FIRST READING:** \_\_\_\_\_  
**SECOND READING:** \_\_\_\_\_

\_\_\_\_\_  
**MATTHEW J. SANTINI, MAYOR**

**ATTEST:** \_\_\_\_\_  
**MEREDITH ULMER, CITY CLERK**

**Announcements: ISO Rating Fire Department**

Chief Carter stated the City of Cartersville Fire Department once again received the Number One ISO Rating and gave thanks to all involved in the effort for the Department to maintain this rating.

After announcements a motion to adjourn the meeting was made by Council Member Fox and needing no second. Motion carried unanimously. Vote: 5-0.

**Meeting Adjourned**

/s/ \_\_\_\_\_  
Matthew J. Santini  
Mayor

ATTEST:

/s/ \_\_\_\_\_  
Meredith Ulmer  
City Clerk