



SAVANNAH CITY COUNCIL  
ACTION MEETING MINUTES  
March 15, 2018

The regular meeting of Council was held this date at 2:00 p.m. in the Council Chambers of City Hall. The Pledge of Allegiance was recited in unison followed by the Invocation by Mayor Pro-Tem Carol Bell.

**PRESENT:**

Mayor Eddie W. DeLoach, Presiding  
Mayor Pro-Tem Carol Bell  
Alderman Julian Miller, Chairman of Council  
Alderman Brian Foster, Vice-Chairman of Council  
Aldermen Bill Durrence, Van Johnson, II, Tony Thomas, John Hall, and Estella Shabazz

Heath Lloyd, Chief Infrastructure and Development Officer, serving as Acting City Manager  
Bret Bell, Deputy Assistant to the City Manager  
City Attorney W. Brooks Stillwell  
Deputy City Attorney Jen Herman  
Assistant City Attorney William Shearouse

**APPROVAL OF MINUTES**

Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of March 1, 2018 – **APPROVED**

Motion to Approve the Summary/Final Minutes for the City Council Meeting of March 1, 2018 – **APPROVED**

**PRESENTATIONS**

Recognition of the Sol C. Johnson High School Girls Basketball Team, accompanied by Principal Bernadette Oliver and Head Coach Brendan Lesley, for their Class AAA State Championship.

Recognition of the H. V. Jenkins High School Boys Basketball Team, accompanied by their Head Coach Bakari Bryant, for their Runner-up Finish in the Class AAA State Championship.



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Appearance by Stratton Leopold on behalf of Leopold's Ice Cream and Live Oak Public Libraries to recognize winners of the 8<sup>th</sup> Annual Leopold's Creative Writing Challenge.

Appearance by representatives of South State Bank, including Regional President Holden Hayes and Community Development Officer Eula Parker, which is Donating \$10,000.00 into the Savannah Affordable Housing Fund.

**LEGISLATIVE REPORTS**  
**ALCOHOLIC BEVERAGE LICENSE HEARINGS**

As advertised, the following alcoholic license petitions were heard. During public hearings for each, no one appeared to speak for or against the items.

Motion to Approve Alcohol License for Charles Brazil of Old Town Trolley Tours of Savannah – **APPROVED with stipulation to limit to approximately 3,000 feet of the total space**

Motion to Approve Transfer of Alcohol License from Melissa Watts to Bailey K. Rozler of CVS/Pharmacy #4187 – **APPROVED**

Motion to Approve Alcohol License for Charlie Rossi of The Escape Company – **APPROVED**

Motion to Approve Alcohol License Walter L. Isenberg of Perry Lane Hotel – **APPROVED**

Motion to Approve Alcohol License for Jeffrey Downey of LaScala Ristorante – **APPROVED**

Motion to Approve Transfer of Alcohol License from John Maffei to Gilbert Clements of Andaz Savannah – **APPROVED**

**ORDINANCES – FIRST READINGS**

Ordinance read for the first time in Council on March 15, 2018:

Amend Article U, Section 5a of the 2018 Revenue Ordinance to Provide for Water and Sewer Connection Fees – **NO ACTION**



## ORDINANCES – SECOND READINGS

Ordinance read for the first time in Council March 1, 2018, then by unanimous consent of Council read a second time, March 15, 2018, placed upon its passage:

Amend Code Sec. 7-1027, Appendix I, Section 211 to Make the 500 Block of East Liberty Lane One-Way Eastbound – **ADOPTED AND APPROVED: March 15, 2018**

## RESOLUTIONS

A Resolution of the Mayor and Aldermen of the City Of Savannah Authorizing the Mayor to Sign Affidavit of Executive Session – **ADOPTED AND APPROVED: March 15, 2018**

Resolution Accepting a \$10,000.00 Donation from South State Bank into the Savannah Affordable Housing Fund – **ADOPTED AND APPROVED: March 15, 2018**

## BIDS AND CONTRACTS

Motion to Approve Contract Modification No. 1 for HVAC Maintenance Services for Water Treatment Facilities with Boen Mechanical Services, Inc. (Event No. 4902) – **APPROVED**

Motion to Approve Contract Modification No. 1 for Surveying and Drafting Services with Brewer Land Surveying (Event No. 3154) – **APPROVED**

Motion to Award Annual Contract for Towing of Abandoned Vehicles to Panic Recovery Bureau and Investigations, LLC (Event No. 5721) – **APPROVED**

Motion to Award Annual Maintenance Agreement for Motorola Astro 25 Radio Network to Motorola Solutions, Inc. (Event No. 5951) – **APPROVED**

Motion to Award Construction Consultant Contract for the Savannah River Landing Garage Development to Raymond Engineering (Event No. 5720) – **APPROVED**

Motion to Award Design Services Contract for Phase IIB of the Truman Linear Park Trail to Thomas and Hutton Engineering Co. (Event No. 5571) – **APPROVED**

Motion to Award Seasonal Contract for Summer Lunch Program to Savannah-Chatham Board of Education (Event No. 5073) – **APPROVED**



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Motion to Procure Boom Truck from Altec Industries (Event No. 5773) – **APPROVED**

Motion to Procure One Dump Truck from Roberts International Trucks (Event No. 5493) – **APPROVED**

Motion to Procure Two Jet-Vac Combination Sewer Trucks from Adams Equipment Co., Inc. (Event No. 5625) – **APPROVED**

Motion to Procure Gravity Thickener Repair Parts from TDH Company (Event N. 5952) – **APPROVED**

Motion to Procure One Roll-Off Container Truck from Roberts Truck Centers (Event 5205) – **APPROVED**

Motion to Procure Two Street Sweepers from Environmental Products of Georgia (Event No. 5953) – **APPROVED**

Motion to Renew Annual Contract for Office Supplies with Staples (Event No. 3649) – **APPROVED**

Motion to Procure Riot Gear from Sirchie Acquisition Company, LLC (Event No. 5813) – **APPROVED**

Motion to Renew Annual Contract for Ballistic Vests for GT Distributors of Georgia, Inc. (Event No. 3489) – **APPROVED**

Motion to Renew Annual Contract for DNA Laboratory Services with Serological Research Institute (Event No. 4421) – **APPROVED**

Motion to Renew Annual Contract for Global Positioning Systems and Automatic Vehicle Locators with CalAmp (Event No. 4203) – **APPROVED**

Motion to Renew Annual Contract for Savannah Police Department Uniform Accessories with GT Distributors of Georgia, DGG Tactical Supply, and JDX (Event No. 3956) – **APPROVED**

Motion to Award Phase 2 of Deliberately Phased Construction Contract for the Central Precinct to Johnson-Laux Construction (Event No. 5956) – **APPROVED**



### **AGREEMENTS**

Motion to Approve Sale Agreement with Bryan County for Groundwater Well – **APPROVED**

### **MISCELLANEOUS**

Motion to Approve the Exchange of Rights of Way at Brock Elementary School – **APPROVED**

Motion to Approve Sale of Surplus Property Located at 415 East Waldburg Street – **APPROVED**

Motion to Approve Short-Term License of Fairgrounds for 2018 Coastal Empire Fair –  
**APPROVED**

Motion to Declare Property Located at 6 W. Henry Street as Surplus and Available for Sale –  
**APPROVED**

Motion to Approve 30-Foot Utility Easement for Georgia Power at 1751 Grove Point Road –  
**APPROVED**

Motion to Approve Installation of Historic Marker Honoring Louis B. Toomer in Chatham Square  
– **APPROVED**

### **ADDED AGENDA ITEMS**

Boards, Commissions and Authorities Appointments

**Housing Authority of Savannah:**

- **Thomas Henry**
- **Ron Scalf**

Motion to Approve Settlement of Claim – **APPROVED**

### **ANNOUNCEMENTS**

Alderman Van Johnson encouraged Savannah’s citizens to know what was going on this weekend in regards to St. Patrick’s Day and the Vice President’s visit so that they could be prepared. Chief Infrastructure and Development Officer Health Lloyd discussed the City’s public communications and planning efforts, including the Savannah Police Department, Office of



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Public Communications, and 311 Call Center. He encouraged citizens with questions or concerns to call 311, as they have an FAQ sheet available.

Alderman Julian Miller asked Heath Lloyd to express Council's appreciation to all City staff for their efforts as they continue to work on recovery from the malware virus, St. Patrick's Day and now the Vice President's visit.

There being no further business, Mayor DeLoach declared this meeting of Council adjourned.

*Luciana M. Spracher*

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Acting Clerk of Council