



SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
May 24, 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 Carolyn H. Bell.

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

City Manager Rob Hernandez (arrived 2:16 p.m.)
Deputy Assistant to the City Manager Bret Bell (served as Acting City Manager in the absence of the City Manager)
City Attorney W. Brooks Stillwell
Assistant City Attorney William Shearouse

Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given for the Mayor to sign an affidavit and resolution on Litigation and Real Estate for an Executive Session held today where no votes were taken. (**SEE RESOLUTIONS**)

APPROVAL OF MINUTES

1. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of May 10, 2018 – **APPROVED**
2. Motion to Approve the Summary/Final Minutes for the City Council Meeting of May 10, 2018 – **APPROVED**

LEGISLATIVE REPORTS

ALCOHOLIC BEVERAGE LICENSE HEARINGS

3. Motion to Approve Alcohol License for Dean B. Bell of Savannah Spirits Chop House – **APPROVED**
4. Motion to Approve Alcohol License for Mehul Patel of Savannah Mart – **APPROVED**



5. Motion to Approve Beer and Wine License for Mitaben Patel of Shivyog 1, LLC t/a Jim's Quick Stop – **APPROVED**

ZONING HEARINGS

6. Motion to Amend the Zoning Ordinance Regarding the Mid-City Design Review Process (Petitioner: Planning Commission) – **CONTINUED TO CITY COUNCIL MEETING OF JUNE 21, 2018**
7. Motion to Amend the Zoning Ordinance Regarding the Cuyler-Brownville Demolition and Relocation Standards (Petitioner: Planning Commission) – **APPROVED**

PETITIONS

8. Motion to Declare Property Located at 635 E. Broughton Street as Surplus and Available for Sale – **APPROVED (NO-JOHNSON, THOMAS, SHABAZZ; YES-DURRENCE, BELL, DELOACH, MILLER, FOSTER, HALL)**
9. Motion to Award Sale of Surplus Property Located at 601 E 66th Street (PIN: 2-0113-03-013) – **APPROVED**
10. Motion to Approve Short-term Lease of City-owned Property at 601 E 66th Street (PIN: 2-0113-03-013) – **APPROVED**

ORDINANCES - FIRST AND SECOND READING

11. Motion to Adjust the FY18-22 Capital Improvement Plan – **APPROVED**
12. Motion to Approve Hurricane Matthew Special Revenue Fund Supplemental Budget Appropriation – **APPROVED**

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: May 24, 2018**



BIDS AND CONTRACTS

13. Motion to Procure Appraisal Services from RE: Appraisals, Inc. (Event No. 5817) – **APPROVED**
14. Motion to Award Annual Contract for Soft Drink Concessions at the Civic Center to Coca-Cola Bottling Company (Event No. 5947) – **APPROVED**
15. Notification of Emergency Procurement of Malware Re-imaging Services from Layer 3 Communications (Event No. 6123) – **APPROVED**
16. Motion to Procure Pond Aeration Fountain from C. Merrill Construction, LLC (Event No. 6008) – **APPROVED**
17. Motion to Renew Annual Contract for Brass Water Distribution Fittings with Ferguson Underground Waterworks (Event No. 4909) – **APPROVED**
18. Motion to Renew Annual Contract for Motorcycle Leasing with R-Squared Savannah, Inc. (Event No. 4539) – **APPROVED**
19. Motion to Renew Annual Contract for HVAC Maintenance for Water Treatment Facilities with Boen Mechanical Services, Inc. (Event No. 4902) – **APPROVED**
20. Motion to Renew Annual Contract for Liquid Aluminum Sulfate with ChemTrade (Event No. 4340) – **APPROVED**
21. Motion to Procure Automatic Vehicle Locator Equipment and Service from CalAmp Corp. (Event No. 6161) – **APPROVED**
22. Motion to Approve Contract Amendment No. 1 for the Neighborhood Resource Center with Rives E. Worrell a JE Dunn Company (Event No. 4151) – **APPROVED**
23. Motion to Procure Assessment Services from University of Georgia Research Foundation, Inc. (Event No. 6138) – **APPROVED**



AGREEMENTS

- 24. Motion to Approve the Second Amendment to Lease with Sprint at 1801 Kerry Street – **APPROVED**
- 25. Motion to Approve License Agreement at 400 Pennsylvania Avenue (PIN 2-0036-12-001) – **APPROVED**
- 26. Motion to Award Contracts to PY2018 WIOA Adult/Dislocated Worker Service Providers – **APPROVED**
- 27. Motion to Award Contracts to PY2018 WIOA Youth Service Providers – **APPROVED**
- 28. Motion to Approve Memorandum of Agreement with Chatham County Concerning Shared Use of Police Real and Personal Property – **APPROVED (RECUSED-JOHNSON AS CHATHAM COUNTY EMPLOYEE)**
- 29. Motion to Approve Memorandum of Understanding with the Georgia Air National Guard Concerning Police Coordination – **APPROVED**

MISCELLANEOUS

- 30. Motion to Approve Acquisition of 0.72 Acres Located at 2155 W. Gwinnett Street (PIN: 2-0598-01-001) – **APPROVED**
- 31. Motion to Reschedule the Council Meeting of July 5, 2018 – **WITHDRAWN**
- 32. Motion to Approve Final Plat for Brookhaven Subdivision, Phase 1 – **APPROVED**
- 33. Motion to Approve Major Subdivision of Spring Lake Phase 1D-5 – **APPROVED**
- 34. Motion to Approve Major Subdivision of The Palms Phase 1A – **APPROVED**

ANNOUNCEMENTS

Alderman Durrence announced that members of Leadership Savannah’s current class were present today for the City Council meeting. He also announced that the District 2 Town Hall meeting would be tonight at 6:30 p.m. at the Civic Center.



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Alderwoman Bell announced on behalf of the men of the Omega Psi Phi Fraternity that they would be holding a Teacher Appreciation day on Saturday from 11:00 a.m. to 2:00 p.m. at Tom Triplett Park on Highway 80. The women of Gamma Sigma Omega Chapter of Alpha Kappa Alpha Sorority have donated \$20,075 to the Greenbriar Children's Center in recognition of their 75th anniversary.

Alderman Hall invited everyone to Park Day on June 1st at Sunset Park, next to Johnson High School, from 12:00 to 5:00 p.m. for food and fun.

Alderman Johnson congratulated all the high school graduates and recognized the efforts of their parents, teachers, custodians, crossing guards, bus drivers, and all those involved in helping them reach that milestone.

Alderman Durrence recognized the 40th anniversary of Savannah's Safe Shelter.

Alderwoman Bell invited Council to attend the orientation for the Summer 500 on June 1st at 8:30 at Savannah Arts Academy.

Alderman Miller thanked City staff for their hard work and recognized that City Council had put them through the ringer lately with so many meetings. He wanted to acknowledge to the City Manager that his crew really came through for Council and that did not go unnoticed. City Manager Hernandez thanked him on behalf of the entire staff.

Alderman Hall recognized Ms. Andrea Burkiett, principal of Largo-Tibet Elementary School, present at today's meeting.

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

A handwritten signature in blue ink that reads "Luciana M. Spracher".

Luciana M. Spracher
Acting Clerk of Council