



June 7, 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, and Dr. Estella E. Shabazz

City Manager Rob Hernandez
Deputy Assistant to the City Manager Bret Bell
City Attorney W. Brooks Stillwell

ABSENT: Alderman John Hall

Mayor DeLoach announced that Alderman John Hall could not be with us today because of a family emergency and asked everyone to keep him in their prayers.

PRESENTATIONS

Presentation of Resolution Honoring Savannah Police Officer Anthony Christie – **Mayor DeLoach read a resolution honoring Savannah Police Officer Anthony Christie, recently killed in the line of duty. The resolution was accepted by Assistant Police Chief Robert Gavin, who thanked City Council on behalf of the Christie family, Nicole Christie, and the Savannah Police Department.**

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 Personnel 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 24, 2018 – **APPROVED**



2. Motion to Approve the Summary/Final Minutes for the City Council Meeting of May 24, 2018 – **APPROVED**

**LEGISLATIVE REPORTS
ALCOHOLIC BEVERAGE LICENSE HEARINGS**

3. Motion to Approve Alcohol License for Jose J. Carro of Tandem Coffee & Spirits – **APPROVED**
4. Motion to Approve Alcohol License for Rashmikant Patel of Discount Corner #4 – **APPROVED**
5. Motion to Approve Alcohol License for Stephanie Singh of Taste of India – **APPROVED**

ZONING HEARINGS

6. Motion to Rezone 120 E Duffy Street from 1-B to 3-R (Petitioner: Robert L. McCorkle for KPL Real Estate Services, LLC) – **APPROVED**

ORDINANCES - FIRST READING

7. Motion to Approve the Emergency and Disaster Management Ordinance – **FIRST READING**
8. Motion to Revise the Alcoholic Beverage Ordinance – **AMENDED VERSION PLACED ON FIRST READING**

ORDINANCES - FIRST AND SECOND READING

9. Motion to Amend the Zoning Ordinance Regarding the Savannah Historic District (Petitioner: Planning Commission) – **CONTINUED TO CITY COUNCIL MEETING OF JUNE 21, 2018**
10. Motion to Amend the Zoning Ordinance Regarding the Cuyler-Brownville Demolition and Relocation Standards (Petitioner: Planning Commission) – **ADOPTED AND APPROVED: JUNE 7, 2018**
11. Motion to Amend the Tour Service for Hire Ordinance to Establish Composition of the Tourism Advisory Committee – **ADOPTED AND APPROVED: JUNE 7, 2018**



12. Motion to Adjust the FY18-22 Capital Improvement Plan – **ADOPTED AND APPROVED: JUNE 7, 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: JUNE 7, 2018**

13. Motion to Adopt Resolution Supporting Petition to Receive Surplus U.S. Army Equipment for Veterans Memorial Park – **ADOPTED AND APPROVED: JUNE 7, 2018**

14. Motion to Adopt Resolution Calling for Election to Allow the Sale of Alcoholic Beverages on Premises Beginning at 11 a.m. on Sundays – **ADOPTED AND APPROVED: JUNE 7, 2018**

SAVANNAH AIRPORT COMMISSION ACTION ITEMS

15. Motion to Approve Contract with Holland and Holland, Inc. for the Terminal Apron Expansion Project (Event No. 5949) – **APPROVED**
16. Motion to Approve Contract with Griffin Contracting, Inc. for the Domicile and Cell Parking Lot Expansion Project (Event No. 5993) – **APPROVED**
17. Motion to Approve Amendment No. 1 for the Southeast Quadrant Storm Water Master Plan with AECOM/URS, NTE – **APPROVED**
18. Motion to Approve a Renewal Contract for Cityworks Annual Software Agreement, NTE. – **APPROVED**
19. Motion to Approve Professional Services Contract for Customer Service Survey with Unison Consulting. – **APPROVED**
20. Motion to Approve Contract with Griffin Contracting, Inc. for Hotel Site Development – Stephen S. Green Drive (Event No. 5954) – **APPROVED**



BIDS AND CONTRACTS

21. Motion to Approve Contract Amendment No. 1 for the Fire Assessment Fee Study with Environmental Planning Group (Event No. 4938) – **WITHDRAWN BY CITY MANAGER**
22. Motion to Procure Repair Construction Services at Bowles C. Ford Park from E&D Contracting (Event No. 5908) – **APPROVED**
23. Motion to Procure Gazebo and Picnic Tables from GameTime (Event No. 6176) – **APPROVED**
24. Motion to Procure Coliform Reagent from IDEXX Laboratories (Event No. 6124) – **APPROVED**
25. Motion to Procure Ultraviolet Disinfection (UV) Equipment from Templeton and Associates (Event No. 6177) – **APPROVED**
26. Motion to Renew Annual Contract for Evidence.com Licenses from Taser International (Event No. 6183) – **APPROVED**

CITY ATTORNEY ACTION ITEMS

27. Motion to Settle Workers' Compensation Claim – **APPROVED (CLAIM OF AZZEZAH SHARIF SETTLED FOR \$65,000)**

MISCELLANEOUS

28. Motion to Approve a Major Subdivision, Spring Lakes Phase 5 – **APPROVED**

ADDED AGENDA ITEMS

29. Motion to Approve the corrected Final Minutes for the City Council Meeting of March 1, 2018 – **APPROVED**
30. Motion to Direct the City Manager to Modify the 2018 Revenue Ordinance, Article L - Fire Services Fee; and Sec. 3-2096, Article H, the Fire Services Utility Ordinance – **APPROVED MOTION TO DIRECT THE CITY MANAGER TO BRING A PLAN WITH OPTIONS TO CITY COUNCIL AT THE CITY COUNCIL BUDGET RETREAT SCHEDULED FOR JUNE 18, 2018**



June 7, 2018

(ALDERMAN JOHNSON WILL NOT BE PRESENT AT THE RETREAT BUT WILL PROVIDE HIS RECOMMENDATIONS FOR CONSIDERATION PRIOR TO IT; NO VOTES WILL BE TAKEN AT THE RETREAT)

31. Motion to Approve Amended Intergovernmental Agreement with Chatham County Pertaining to the E-911 Center – **APPROVED (ALDERMAN JOHNSON RECUSED AS CHATHAM COUNTY EMPLOYEE)**
32. Motion to Award Annual Contract to Procure and Install Police Vehicle Decals to West Chatham Warning Devices (Event No. 6048) – **APPROVED**

ANNOUNCEMENTS

Alderman Durrence announced that this morning the Georgia Historical Society and Carver State Bank unveiled a new historical marker in Chatham Square to honor Louis B. Toomer. This was a long overdue celebration of Mr. Toomer's contributions to the community and the nation. Alderman Durrence read the full text of the marker. Alderman Johnson acknowledged Alderman Durrence's leadership in getting this marker accomplished.

Mayor DeLoach announced that the community's pastors would be meeting this evening at 7:00 pm at the Coastal Georgia Center to discuss crime in the community and how to offer services similar to those planned for the MARC center, but faith-oriented.

On behalf of the City Council, Mayor Pro-Tem Bell offered condolences to the family of Dr. Stephen Agyekum, professor at the former Armstrong State University and a photographer.

Alderman Johnson thanked the City Manager and the Police Department for the roll call in the West Savannah community. It was a big hit and they have been seeing the horses out and they work.

Alderwoman Shabazz invited citizens to the upcoming town hall meeting on Monday, June 11th at 6:30 p.m. at the Taterville Golden Age and Neighborhood Center on Coleman Street. Topics for discussion include the fire fee discount application process, the hardship fund, public safety and code compliance.

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

Luciana M. Spracher

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**SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
June 7, 2018**

Acting Clerk of Council