



**SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
June 21, 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 Dr. John Tillman.

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
Assistant to the City Manager Bret Bell
City Attorney W. Brooks Stillwell
Assistant City Attorney William Shearouse
Chief Budget Officer Melissa Carter

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 June 7, 2018 – **APPROVED**
2. Motion to Approve the Summary/Final Minutes for the City Council Meeting of June 7, 2018 – **APPROVED**

Alderman Van Johnson introduced the Chair-Elect and members of the Chatham County Youth Commission, visiting City Hall and sitting in on the City Council meeting today.

**LEGISLATIVE REPORTS
ALCOHOLIC BEVERAGE LICENSE HEARINGS**

3. Motion to Approve Transfer of Alcohol License to LaFonda Dixon of The Fresh Market – **APPROVED**



4. Motion to Approve Alcohol License for John O. Morisano of The Grey Market (restaurant) – **APPROVED**
5. Motion to Approve Alcohol Package License for John O. Morisano of The Grey Market (market) – **APPROVED**

ZONING HEARINGS

6. Motion to Amend the Zoning Ordinance Regarding Materials on Buildings 5 Stories or Greater in the Savannah Historic District (Petitioner: Phillip McCorkle, for 7 Drayton Hotel, LLC) – **CONTINUED TO THE CITY COUNCIL MEETING OF AUGUST 2, 2018**
7. Motion to Amend the Zoning Ordinance Regarding the Mid-City Design Review Process (Petitioner: Planning Commission) – **APPROVED**

PETITIONS

8. Motion to Declare Rights-of-Way Adjacent to 61 Graham Avenue as Surplus and Available for Sale – **APPROVED**
9. Motion to Declare Unopened Pickett Street as Surplus and Available for Sale – **APPROVED**

ORDINANCES – FIRST READING

10. Motion to Amend the Zoning Ordinance Regarding the Savannah Historic District (Petitioner: Planning Commission) – **NO ACTION**

ORDINANCES – FIRST AND SECOND READING

11. Motion to Amend Article T, Section 2 of the 2018 Revenue Ordinance to Eliminate the Cap on the Equine Sanitation Fee – **APPROVED AND ADOPTED JUNE 21, 2018**
12. Motion to Rezone 120 E Duffy Street from 1-B to 3-R (Petitioner: Robert L. McCorkle for KPL Real Estate Services, LLC) – **APPROVED AND ADOPTED JUNE 21, 2018**



13. Motion to Approve Annexation of 10.466 Acres on Ogeechee Road near Chatham Parkway (Andrews Commercial Real Estate LLC, Petitioner) – **APPROVED AND ADOPTED JUNE 21, 2018**
14. Motion to Amend Zoning Ordinance to Provide a Zoning Designation for 10.466 Acres on Ogeechee Road to be Annexed into the City of Savannah (Andrews Commercial Real Estate LLC, Petitioner) – **APPROVED AND ADOPTED JUNE 21, 2018**
15. Motion to Amend the 2018 Revenue Ordinance to Modify Water and Sewer Additional Connection Fees for Southwest Quadrant and Travis Field Treatment Plant Service Areas – **APPROVED AND ADOPTED JUNE 21, 2018**

ORDINANCES – SECOND READING

16. Motion to Approve the Emergency and Disaster Management Ordinance – **APPROVED AND ADOPTED JUNE 21, 2018**
17. Motion to Revise the Alcoholic Beverage Ordinance – **AMENDED TO REMOVE PROVISION FOR ADMINISTRATIVE HEARING PROCESS (YES-Johnson, Thomas, Bell, DeLoach, Miller, Foster, Hall, Shabazz; NO-Durrence); APPROVED AND ADOPTED WITH AMENDMENT JUNE 21, 2018 (Yes-Thomas, Bell, DeLoach, Miller, Foster, Hall, Shabazz; No-Durrence, Johnson)**

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 21, 2018**

BIDS AND CONTRACTS

18. Motion to Award a Contract for Arena Design Services to Perkins + Will (Event No. 6044) – **APPROVED**
19. Motion to Amend Contract for Information Technology Assessment Services with Elert and Associates (Event No. 5187) – **APPROVED**
20. Motion to Award Annual Contract for Equine Sanitation Services to Image Keepers (Event No. 6012) – **APPROVED**



21. Motion to Award Contract for Hurricane Damage Repairs to Johnson-Laux Construction (Event No. 6131) – **APPROVED**
22. Motion to Renew Annual Contract for Golden Age Transportation with JLM Transport Services (Event No. 5010) – **APPROVED (Recused from vote: Shabazz)**
23. Motion to Award Contract for Design Services for Georgetown Sewer Improvements to EMC Engineering Services, Inc. (Event No. 5906) – **APPROVED**
24. Motion to Renew ArcGIS Annual Maintenance Agreement with Environmental Systems Research Information Group, Inc. (Event No. 6160) – **APPROVED**
25. Motion to Award Contract to Install Electrical Power Service at Tribble Park to Georgia Power (Event No. 6214) – **APPROVED**
26. Notification of Emergency Purchase of 48 Inch Bell Joint Repair Clamp from Core & Main (Event No. 6188) – **APPROVED**
27. Motion to Award Annual Contract for Trenchless Sewer Line Repair to Southeast Pipe Survey, Inc. and Insituform Technologies, LLC (Event No. 5937) – **APPROVED**

AGREEMENTS

28. Motion to Approve Lease Amendment with New Cingular Wireless PCS, LLC at 1801 Kerry Street – **APPROVED**
29. Motion to Approve Water and Sewer Agreement for 301 and 309 Little Hearst Parkway – **APPROVED**
30. Motion to Approve Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms, and Explosives Concerning the Savannah Ceasefire Task Force – **APPROVED**

CITY ATTORNEY ACTION ITEMS

31. Motion to Settle Workers' Compensation Claim by Yvette Garcia – **APPROVED**



MISCELLANEOUS

32. Motion to Approve Cumberland Point Phase 4 – **APPROVED**
33. Motion to Approve Highlands Boulevard and Morgan Lakes Industrial Boulevard Right-of-Way Dedication Plat – **APPROVED**
34. Motion to Approve a Major Subdivision of Parcel 1 being a Portion of Former Tract M of The Highlands – **APPROVED**
35. Motion to Authorize the City Manager to Accept the 2018 Environmental Protection Agency Community-Wide Brownfield Assessment Grant Award – **APPROVED**
36. Motion to Direct the City Manager to Modify the 2018 Budget and Capital Improvement Program; the 2018 Revenue Ordinance, Article L- Fire Services Fee; and Sec. 3-2096, Article H, the Fire Services Utility Ordinance – **APPROVED INCREASE IN MILLAGE RATE TO 13.4; APPROVED REPEAL OF FIRE SERVICES FEE**
37. Motion to Approve Revocable Short-Term License to Use 4801 Meding Street (Former Fairgrounds) – **APPROVED**

ADDED AGENDA ITEMS

38. Motion to Approve Water and Sewer Agreement with Savannah Economic Development Authority for Savannah Manufacturing Center – **APPROVED**
39. Appointments to Boards, Commissions, and Authorities
- **Aging Services Advisory Board: Appointed Dr. Daniel Brantley and Doris Cope**
 - **Chatham Area Transit Authority (CAT): Appointed Clinton Edminster**
 - **Coastal Region Metropolitan Planning Organization Citizens Advisory Committee: Appointed Alderman Bill Durrence and Alderwoman Estella Shabazz**
 - **Cultural Affairs Commission: Appointed Kristopher Monroe**
 - **Economic Opportunity Authority (EOA): Appointed Dr. Tamika M. Wright**
 - **Greater Savannah International Alliance (GSIA): Appointed Andriana DeOliveira, James Hall, and Alfonso Ribot**
 - **Historic Preservation Advisory Council: Appointed Emily Forlenza**



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- **Keep Savannah Beautiful: Appointed Hallie Mobley Anderegg, LaToya Brannen, Tarcia Bush, Emily Forlenza, Nelson Gassman, Pauline Haywood, Lewis (Roy) Hill, Robert Hunter, Marysue McCarthy, Trish McLeod, Pamela Miller, Jamie Parks, Tammy Perkins, Birgit Reiff, Claire Sandow, Jeanine Thompson, Joe Wenum, Deion Williams**
- **Savannah Recreation Commission: Appointed LaQuanda Pridgen-Brown**
- **Traffic Calming Committee: Mayor appointee James (Mickey) Rountree, Jr.; At Large Post 1 appointee Nelson Gassman; District 2 appointee Christopher Ryba**
- **Zoning Board of Appeals (ZBA): Appointed Neil Dawson**
- **Savannah Airport Commission: Appointed Randy Houston (Yes-Johnson, Thomas, Bell, DeLoach, Miller, Hall, Shabazz; No-Durrence, Foster)**

ANNOUNCEMENTS

Alderwoman Bell announced that the AKAs were recognizing the Alzheimer Association, with the tribute "The Longest Day" today. From 9:30 to 11:30 they visited with residents of Insignia Memory Care of Savannah on White Bluff. From 12:30 to 2:30 they had The Longest Lunch at Carey Hilliard's. And tonight at 6:30 they will have the Purple Balloon Launch at Lake Mayer.

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

Luciana M. Spracher

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Acting Clerk of Council