



**SAVANNAH CITY COUNCIL  
ACTION MEETING MINUTES  
July 5, 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
  - Assistant to the City Manager Bret Bell
  - 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, Real Estate, 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 Mid-Year Budget Conference of June 18, 2018 – **APPROVED**
2. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of June 21, 2018 – **APPROVED**
3. Motion to Approve the Summary/Final Minutes for the City Council Meeting of June 21, 2018 – **APPROVED**

**PRESENTATIONS**

4. Appearance by City Human Services Department to Announce the Connecting the Dots Poverty Summit – **Alderwoman Shabazz introduced Chief Community Services Officer Taffanye Young to discuss the Connecting the Dots Poverty Summit taking place at the Civic Center on July 31<sup>st</sup>. Alderwoman Shabazz invited local agencies to join the City in this event. Ms. Young, along with Director Kerri Reid and Assistant Director Margaret Williams from the Human Services Department, discussed the series of events being held this year to expand the annual conversation on poverty, which will engage ministers and**



small businesses from our neighborhoods. Connecting the Dots will include three events, starting on July 31<sup>st</sup> with a work session for stakeholders to build a framework for the second event, a day of service to engage stakeholders, and the third event which will be a job fair. Those interested can find more information on the City's website at [savannahga.gov/humanservices](http://savannahga.gov/humanservices).

**LEGISLATIVE REPORTS  
ALCOHOLIC BEVERAGE LICENSE HEARINGS**

5. Motion to Approve Alcohol License for Samuel G. Evans for Maple Street Biscuit Company – **APPROVED**
6. Motion to Approve Transfer of Alcohol License to Ashwinkumar Patel of Bradley Liquors – **APPROVED**
7. Motion to Approve Alcohol License for Rebecca S. Lockwood of The Alida – **APPROVED**
8. Motion to Approve Request to Transfer of Alcohol License for Mafalal Patel of Tibet Liquor – **APPROVED**

**ZONING HEARINGS**

9. Motion to Rezone 2824 and 2830 Dixie Ave from R-6 to B-C (Petitioner: Robert L. McCorkle for Patrick All) – **CONTINUED TO JULY 19, 2018 CITY COUNCIL MEETING**
10. Motion to Amend the Zoning Ordinance Regarding Upper-story Residential (Petitioner: Planning Commission) as an Alternative to the Rezoning of 415 E Oglethorpe Ave – **CONTINUED TO SEPTEMBER 27, 2018 CITY COUNCIL MEETING**
11. Motion to Deny the Rezoning Request of 415 E Oglethorpe Ave from RIP-C to B-C (Petitioner: Harold Yellin for Bryson-Read, LLC) – **CONTINUED TO SEPTEMBER 27, 2018 CITY COUNCIL MEETING**

**ORDINANCES – FIRST READING**

12. Motion to Adopt the Final 2018 Property Tax Millage Rate, Adopt the Special Service District Tax Rate for the Water Transportation District, and Amend the 2018 Revenue Ordinance – **NO ACTION**



**ORDINANCES – FIRST AND SECOND READING**

- 13. Motion to Amend the Zoning Ordinance Regarding the Mid-City Design Review Process (Petitioner: Planning Commission) – **ADOPTED AND APPROVED JULY 5, 2018**
- 14. Motion to Amend Sec. 3-2096, Article H, the Fire Services Utility Ordinance – **ADOPTED AND APPROVED JULY 5, 2018**
- 15. Motion to Amend Article L - Fire Services Fee of the 2018 Revenue Ordinance to Eliminate the Fire Fee Discount Program – **ADOPTED AND APPROVED JULY 5, 2018**
- 16. Motion to Amend the 2018 Budget and Capital Improvement Program – **ADOPTED AND APPROVED JULY 5, 2018 (YES-Durrence, Johnson, Thomas, Bell, DeLoach, Miller, Foster, Hall; NO-Shabazz)**

**ORDINANCES – SECOND READING**

- 17. Motion to Amend the Zoning Ordinance Regarding the Savannah Historic District (Petitioner: Planning Commission) – **ADOPTED AND APPROVED JULY 5, 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: JULY 5, 2018**

**SAVANNAH AIRPORT COMMISSION ACTION ITEMS**

- 18. Motion to Approve Purchase of a Runway Deicer Trailer System from Wausau Equipment Company, Inc. – **APPROVED**
- 19. Motion to Approve a Contract with Vaquer Firm, LLC for Governmental Affairs Services – **APPROVED**

**BIDS AND CONTRACTS**

- 20. Motion to Approve Contract Amendment No. 1 for Conservation Services to Landmark Preservation, LLC and Savannah Construction and Preservation (Event No. 5349) – **APPROVED**



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21. Motion to Approve Contract Modification No. 1 for Civic Center Ceiling Demolition and Restoration to Johnson-Laux Construction, LLC (Event No. 5969) – **APPROVED**
22. Motion to Award Contract Modification No. 1 for Gordonston Traffic Calming to Sabe, Inc. (Event No. 4983) – **APPROVED**
23. Motion to Award Annual Contract for Backflow Preventers to Core & Main, L.P. (Event No. 6042) – **APPROVED**
24. Motion to Award Annual Contract for Tree Pruning to McKinnon, Inc., Kolcum Tree Care, LLC, ArborNature, LLC, and Downey Trees, Inc. (Event No. 5932) – **APPROVED**
25. Motion to Award Annual Contract for Tree Removal Services to McKinnon, Inc., Kolcum Tree Care, LLC, ArborNature LLC, and Downey Trees, Inc. (Event No. 5933) – **APPROVED**
26. Motion to Award Design Services Contract for Greenwich Cemetery Columbarium (Event No. 6005) – **APPROVED**
27. Motion to Procure 20 Mid-Sized Sedans from J.C. Lewis Ford (Event No. 6014) – **APPROVED**
28. Motion to Award Sole Source Procurement of School Zone Beacon Control System Upgrade to Temple, Inc. (Event No. 6292) – **APPROVED**
29. Motion to Renew Annual Contract for Barricades, Lights, and Safety Equipment to Vallen (Event No. 4076) – **APPROVED**
30. Motion to Renew Annual Contract for Curbside Sanitation Schedule Packets with Proforma Print Source (Event No. 6133) – **APPROVED**
31. Motion to Renew Annual Contract for Curbside Refuse Carts with Toter, Inc. (Event No. 4117) – **APPROVED**
32. Motion to Renew Annual Contract for Filter Belts with Clear Edge Filtration (Event No. 4125) – **APPROVED**
33. Motion to Renew Annual Contract for Heavy Equipment Rental with Savannah River Utilities (Event No. 6172) – **APPROVED**
34. Motion to Renew Annual Contract for Pre-Employment Psychological Assessment and Testing with Stephen Sampson, PhD (Event No. 3365) – **APPROVED**



- 35. Notification of Emergency Procurement of HVAC Air Handlers and Chiller Rentals from Johnson Controls, Inc. (Event No. 6262) – **APPROVED**
- 36. Notification of Emergency Procurement of HVAC Air Handlers and Chillers from Edge Air Conditioning (Event No. 6264) – **APPROVED**
- 37. Notification of Emergency Replacement of Uninterruptible Power Source at the Southside Radio Site from Alpine Power Systems and Move Buddies (Event No. 6261) – **APPROVED**
- 38. Motion to Renew Annual Contract for Oils, Lubricants, and Anti-Freeze with Colonial Fuel & Lubricants Services (Event No. 5056) – **APPROVED**
- 39. Motion to Procure Playground Equipment for Windsor Neighborhood Park from Dominica Recreation Products (Event No. 6024) – **APPROVED**

**AGREEMENTS**

- 40. Motion to Approve Amendment to Sales Contract with Geyer Morris Company to Purchase Property at Oglethorpe Avenue and Habersham Street – **APPROVED**
- 41. Motion to Approve Water and Sewer Agreement for Rivermoor West – **APPROVED**
- 42. Motion to Approve First Amendment to Infrastructure Repair Agreement for Savannah River Landing – **APPROVED**
- 43. Motion to Approve Amendment to Sales Contract of Real Property Located at 2115 Bull Street with Foram Development – **APPROVED (YES-Durrence, Bell, DeLoach, Miller, Foster, Hall, Shabazz; NO-Johnson, Thomas)**

**MISCELLANEOUS**

- 44. Motion to Approve Third Amendment to Lease at 1900 Victory Drive Suite B5 – **APPROVED**
- 45. Motion to Approve Monument to Honor Dr. Martin Luther King, Jr. in the Park at 400 West River Street – **APPROVED**

**ANNOUNCEMENTS**

City Manager Hernandez reminded City Council the City would hold the first of three public hearings on the millage rate tonight at 6:00 p.m.



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Alderwoman Bell, on behalf of City Council, extended condolences to Mayor DeLoach and the DeLoach family, particularly Mrs. Virginia DeLoach, on the passing of Jimmy DeLoach. Mayor DeLoach, on behalf of his family, expressed his appreciation for the outpouring of love and condolences from the community. On behalf of City Council, Alderwoman Bell also extended condolences to the Richardson family and to the City's Assistant Clerk on the loss of educator Ivy Dianne Page Richardson, who taught in this community for over 30 years, and stated in her loss this community lost a great servant.

Alderman Johnson offered condolences to the family of Shawntray Grant and stated they will be looking for a more permanent way to honor his memory. He also extended condolences to the family of Lawrence Marley, an LGBT activist and social worker in the community who passed away suddenly and unexpectedly.

Alderman Thomas thanked Michelle Gavin and Matthew Wirth for their assistance with the flag raising event on July 3<sup>rd</sup> at the new Veterans Memorial Park.

Alderwoman Shabazz commented on how special Ms. Richardson was to this community and how much she helped our children.

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

A handwritten signature in blue ink that reads "Luciana M. Spracher". The signature is written in a cursive style.

Luciana M. Spracher  
Acting Clerk of Council