



**SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
August 2, 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 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 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 Work Session and City Manager's Briefing of July 19, 2018 – **APPROVED**
2. Motion to Approve the Summary/Final Minutes for the City Council Meeting of July 19, 2018 – **APPROVED**
3. Motion to Approve the Summary/Final Minutes for the City Council Special Meeting of July 19, 2018 – **APPROVED**

Upon motion of Alderwoman Bell, seconded by Alderman Johnson, unanimous approval was given to amend the agenda by: adding item 35; continuing Item 4 until August 16, 2018 and substituting Item 33 in its place under Presentations; continuing Item 12 until August 30, 2018; and withdrawing Items 18, 24, and 32 – **APPROVED**



PRESENTATIONS

4. Presentation of a Resolution Honoring the Life of Ernestine J. Jones – **CONTINUED TO AUGUST 16, 2018 CITY COUNCIL MEETING**

**LEGISLATIVE REPORTS
ALCOHOLIC BEVERAGE LICENSE HEARINGS**

5. Motion to Approve Alcohol License for Susan Lingenfelter of Quick Shop #5 – CM staff recommends denial and direct City Attorney to draft letter to that effect – **CONTINUED TO AUGUST 16, 2018 CITY COUNCIL MEETING (CITY MANAGER AND CITY ATTORNEY INSTRUCTED TO PREPARE LETTER REGARDING DENIAL BASED ON HISTORY OF NON-COMPLIANCE)**
6. Motion to Approve Alcohol License for Walton D. Carroll, III of Enmark #600 – **APPROVED**
7. Motion to Approve Alcohol License for Walton D. Carroll, III of Enmark #255 – **APPROVED**
8. Motion to Approve Alcohol License for Walton D. Carroll, III of Enmark #010 – **APPROVED**
9. Motion to Approve Alcohol License for Walton D. Carroll, III of Enmark #491 – **APPROVED**
10. Motion to Approve Alcohol License for Walton D. Carroll, III of Enmark #335 – **APPROVED**
11. Motion to Approve Alcohol License for Lauren A. Brooks of Pounce Cat Cafe – **APPROVED**

ZONING HEARINGS

12. 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 AUGUST 30, 2018 CITY COUNCIL MEETING**
13. Motion to Amend the Zoning Ordinance Regarding the Mid-City District Boundaries (Petitioner: City of Savannah) – **APPROVED**



PETITIONS

14. Motion to Approve Encroachments at 615 Montgomery Street (Petition #180222) – **APPROVED**

ORDINANCES – FIRST AND SECOND READING

15. Motion to Rezone 0 W 32nd St and 0 MLK Jr Blvd from B-G to TC-2 (Petitioner: Harold and Josh Yellin for Montgomery Street Partners, LLC) – **ADOPTED AND APPROVED AUGUST 2, 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 AUGUST 2, 2018**

SAVANNAH AIRPORT COMMISSION ACTION ITEMS

16. Motion to Accept Airport Improvement Program (AIP) Grant Offer No. 3-13-0100-060-2018 from the Federal Aviation Administration – **APPROVED**

Motion to authorize the City Manager to accept Federal Aviation Administration (FAA) grant funds and sign necessary paperwork as needed, and inform City Council at the next City Council meeting - **APPROVED**

17. Motion to Approve a Partnership with Worth Magazine – **APPROVED**

BIDS AND CONTRACTS

18. Motion to Award Contract Amendment No. 2 for Springfield Basin Model Calibration Consulting Services with Thomas & Hutton Engineering (Event No. 5381) – **WITHDRAWN**

19. Motion to Award Annual Contract for One Ton Chlorine Cylinders with JCI Jones Chemical, Inc. (Event No. 6100) – **APPROVED**



20. Motion to Award Contract Modification No. 1 for Bryan Street Office Renovations to Johnson-Laux Construction (Event No. 5546) – **APPROVED**
21. Motion to Procure Prisoner Transport Vans from JC Lewis Ford (Event No. 6015) – **APPROVED**
22. Motion to Procure 25-Passenger Shuttle Bus from JC Lewis Ford (Event No. 6009) – **APPROVED**
23. Motion to Procure CAD Client Licenses from Tiburon, Inc. (Event No. 6362) – **APPROVED**
24. Motion to Renew Annual Contract for Cellular Services with Verizon (Event No. 3461) – **WITHDRAWN**
25. Motion to Procure Installation of Modular Walls from National Office Systems (Event No. 6367) – **APPROVED**
26. Notification of Emergency Procurement of Deposit Drop Boxes and Collection Services from Loomis/Safepoint (Event No. 6421) – **APPROVED**

AGREEMENTS

27. Motion to Approve Water and Sewer Agreement for 455 Jimmy Deloach Parkway – **APPROVED**
28. Motion to Approve First Amendment to Water and Sewer Agreement with the City of Bloomingdale – **APPROVED**

MISCELLANEOUS

29. Appointment to Boards, Commissions, and Authorities – **THE FOLLOWING APPOINTMENT WAS APPROVED:**
 - **Coastal Region Metropolitan Planning Organization Citizens Advisory Committee
CORE MPO – CAC: Brent Buice**



- 30. Motion to Approve Major Subdivision Gaston District Townes, Phase 2, a Subdivision of lots 89-94, Gaston Ward – **APPROVED**

- 31. Motion to Approve Major Subdivision Sweetwater Phase 7 – **APPROVED**

ADDED AGENDA ITEMS

- 32. Motion to Authorize the City Manager to Execute Closing Documents for Phase 1 of the Eastern Wharf Project – **WITHDRAWN**

- 33. Motion to Adopt Resolution Accepting Donation of School Supplies by the Girl Scouts of Historic Georgia – **Representatives from the Savannah Police Department, including Chief Revenew, and Girl Scouts of Historic Georgia, including Chief Executive Officer Sue Else, came before City Council to announce the donation of over 1,000 items of school supplies collected during the recent QuestFest, including notebooks, pencils, and paper. The Savannah Police Department thanked the Girl Scouts for this generous donation to the Savannah community. Sue Else thanked the Savannah Police Department for making the scouts and their leaders feel safe during QuestFest, and thanked the Mayor for greeting the girls. She stated that 1,200 girls from 28 states attended the festival, which they use as a local fundraiser. While the scouts learn about history, Juliette Gordon Low, and STEM, they also learn about giving back. This year they donated school supplies, books to United Way, and supported Second Harvest food bank. The Mayor thanked the Girl Scouts on behalf of the City of Savannah and the citizens of Savannah, and stated it is great to be in a city that brings out the best in everyone.**

- 34. Motion to Approve Intergovernmental Agreement with Chatham County Concerning Shooting Range Remediation and Operating Costs – **APPROVED (Alderman Johnson recused himself as an employee of Chatham County)**

- 35. Motion to Adopt Resolution Requesting Referendum be Placed on the November Ballot Asking Whether Inventory Held by E-Commerce Fulfillment Centers be Added to the List of Freeport Exemptions within the City of Savannah – **APPROVED (YES-Durrence, Johnson, Thomas, Bell, DeLoach, Miller, Foster, Hall; NO-Shabazz)**



ANNOUNCEMENTS

Alderman Miller discussed the recent spill of grease that brought out employees from many City departments in a swift effort to clean it up before most citizens even realized there was an issue. He wanted to draw attention to it and to the work that City staff does day in and day out with little recognition.

Alderwoman Bell discussed her participation, along with the Mayor, in a recent Mayors Institute on reducing jail use hosted by the National League of Cities in Charlotte. They were able to present, share ideas and best practices, and get feedback with colleagues from Madison, Wisconsin, Birmingham, Alabama, St. Louis, Missouri, and Gainesville, Florida. She is looking forward to sharing this information with the rest of City Council at an upcoming work session and wanted to thank Chiefs Renew and Gavin for their support.

Alderwoman Shabazz discussed the first phase of the Connecting the Dots Conversation on Poverty which occurred this past Tuesday at the Civic Center. The meeting included almost 200 people, with over 84 agencies represented. She thanked the City Manager and staff who helped make the first phase a success and stated she looks forward to everyone being involved in the day of service coming up.

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

Luciana M. Spracher

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Acting Clerk of Council