



**SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
August 16, 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 Christopher King, End Time Commission Church.

PRESENT: Mayor Eddie W. DeLoach, Presiding
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

ABSENT: Mayor Pro-Tem Carolyn H. Bell

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

Upon motion of Alderman Miller, seconded by Alderwoman Shabazz, unanimous approval was given to amend the agenda by withdrawing Item 35 per the City Manager's recommendation, and to move Items 16, 17, and 18 to Presentations.

APPROVAL OF MINUTES

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

PRESENTATIONS

3. Presentation of a Resolution Honoring the Life of Ernestine J. Jones – **MAYOR DELOACH AND ALDERWOMAN SHABAZZ PRESENTED A RESOLUTION IN HONOR OF ERNESTINE J. JONES TO FORMER ALDERMAN CLIFTON JONES AND THEIR SON, EDWIN JONES.**



August 16, 2018

4. Appearance by Community Housing Services Agency, Inc. to Present a Donation of \$5,000 for the Savannah Affordable Housing Fund – **COMMUNITY HOUSING SERVICES AGENCY, INC. BOARD CHAIR STEPHANIE PENDLETON PRESENTED A CHECK IN THE AMOUNT OF \$5,000.00 FOR THE SAVANNAH AFFORDABLE HOUSING FUND. THE CHECK WAS ACCEPTED BY MAYOR DELOACH ON BEHALF OF THE CITY OF SAVANNAH.**

5. Appearance by Senior Citizens Inc. and the United Way of the Coastal Empire to Announce Senior Home Repair Partnership and Donation – **PATTI LYONS, PRESIDENT OF SENIOR CITIZENS, INC., PRESENTED A CHECK IN THE AMOUNT OF \$1,500.00, AND DEB THOMPSON, CEO OF THE UNITED WAY OF THE COASTAL EMPIRE, PRESENTED A CHECK IN THE AMOUNT OF \$1,000.00 FOR THE SENIOR HOME REPAIR PARTNERSHIP. MAYOR DELOACH ACCEPTED THE CHECKS ON BEHALF OF THE CITY OF SAVANNAH.**

ALCOHOLIC BEVERAGE LICENSE HEARINGS

6. Motion to Approve Alcohol License for Alton Brecker of Fourth State Cellars – **APPROVED**

7. Motion to Approve Alcohol License for Judy Damron of The Tailgate Sports Bar and Grill – **APPROVED**

8. Motion to Approve Alcohol License for Tom Worley of Lone Wolf Lounge – **APPROVED**

9. Motion to Approve Alcohol License for Ryan Shaw of Liberty Food Mart – **APPROVED (YES-Durrence, Johnson, Thomas, DeLoach, Miller, Foster, Hall; NO-Shabazz)**

CITY COUNCIL DIRECTED CITY MANAGER AND CITY ATTORNEY TO PREPARE RECOMMENDATIONS FOR DISTANCE REQUIREMENTS BETWEEN CONVENIENCE STORES AND REPORT BACK TO CITY COUNCIL WITHIN 30 DAYS.

10. Motion to Approve Alcohol License for Jyoti Patel for Montgomery Market – **CONTINUED TO THE CITY COUNCIL MEETING OF AUGUST 30, 2018 (CITY COUNCIL DIRECTED THE CITY ATTORNEY TO PROVIDE THE PETITIONER NOTICE OF STAFF RECOMMENDATION OF DENIAL)**

11. Request to Approve Alcoholic Beverage License for Susan Lingenfelter of Quick Shop #5 – **STAFF RECOMMENDED DENIAL; CITY COUNCIL HEARD TESTIMONY REGARDING PAST ALCOHOL LICENSE HISTORY OF THE PETITIONER FROM CITY STAFF AND PETITIONER; RECOMMENDATION OF STAFF TO DENY PETITION APPROVED**



CITY COUNCIL DIRECTED CITY MANAGER TO BRING RECOMMENDATIONS FOR ADMINISTRATIVE REVIEW PROCESS FOR ADDRESSING ALCOHOL LICENSE CODE COMPLIANCE ISSUES WITHIN 60 DAYS.

ZONING HEARINGS

- 12. Motion to Rezone 161 Canebrake Road from R-A-CO to RB-1 (Petitioner: Keith White) – **APPROVED**

ORDINANCES - FIRST AND SECOND READING

- 13. Motion to Amend the Zoning Ordinance Regarding the Mid-City District Boundaries (Petitioner: City of Savannah) – **APPROVED AND ADOPTED AUGUST 16, 2018**
- 14. Request to Amend Code Sec. 7-1021, Appendix I, Sec. 219, Stopping, Standing, and Parking Prohibited in a Portion of the 400 Block of Lee Boulevard– **APPROVED AND ADOPTED AUGUST 16, 2018**

RESOLUTIONS

A Resolution of the Mayor and Aldermen of the City of Savannah Authorizing the Mayor to Sign Affidavit of Executive Session – **APPROVED AND ADOPTED August 16, 2018**

- 15. Motion to Adopt Resolution Authorizing the Modification of a Promissory Note and Loan Agreement Between the City of Savannah and the Georgia Environmental Finance Authority (GEFA) – **APPROVED**
- 16. Motion to Adopt Resolution Accepting \$1,000.00 Donation from United Way of the Coastal Empire for Deposit into the Savannah Affordable Housing Fund – **APPROVED**
- 17. Motion to Adopt Resolution Accepting a \$5,000.00 Donation from Community Housing Services Agency, Inc. for the Savannah Affordable Housing Fund – **APPROVED**
- 18. Motion to Adopt Resolution Accepting \$1,500.00 Donation from Senior Citizens, Inc., for Deposit into the Savannah Affordable Housing Fund – **APPROVED**

SAVANNAH AIRPORT COMMISSION ACTION ITEMS

- 19. Motion to Approve Contract with Twist, Inc., to Replace Six Passenger Boarding Bridge Pre-Conditioned Air Conditioning Units (Event 6299) – **APPROVED**



SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
August 16, 2018

20. Motion to Approve Contract with Twist, Inc. to Furnish and Install Three New Boom-Air Hose Management Systems– **APPROVED**
21. Motion to Approve Purchase of Two 2018 Ford Utility Police Interceptors from Wade Ford, Inc. (Event 6220) – **APPROVED**

BIDS AND CONTRACTS

22. Motion to Procure Mast Arms from Olympica Transportation Products (Event No. 6099) – **APPROVED**
23. Motion to Award Annual Contract for Protective Coatings to Dun-Right Services (Event No. 5417) – **APPROVED**
24. Motion to Renew Annual Contract for Groundwater Compliance and Consultant Services with Advanced Environmental Management, Inc. (Event No. 3611) – **APPROVED**
25. Motion to Procure Refrigerated Dipper Samplers from N-Con Systems (Event No. 6382) – **APPROVED**
26. Motion to Procure Ultraviolet Lights from The TDH Company (Event No. 6371) – **APPROVED**
27. Motion to Award Contract Modification No. 2 for Central Precinct Construction to Johnson-Laux Construction (Event No. 5688) – **APPROVED**
28. Motion to Renew Annual Contract for Scrap Metal Recycling with Southern Metals Recycling, Inc. (Event No. 3688) – **APPROVED**
29. Motion to Renew Annual Contract for Promotional Testing and Assessment Services with Resource Management Associates (Event No. 4967) – **APPROVED**
30. Notification of Emergency Procurement of Roof Replacement Services from Roofing Professionals, Inc. (Event No. 6427) – **APPROVED**
31. Motion to Award Contract Amendment No. 2 for Springfield Basin Model Calibration Consulting Services with Thomas & Hutton Engineering (Event No. 5381) – **APPROVED**
32. Notification of Emergency Procurement of Powdered Activated Carbon from Calgon Carbon (Event No. 6428) – **APPROVED**



SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
August 16, 2018

33. Motion to Procure Playground Equipment for Atwood Park from GameTime c/o Dominica Recreation Products, Inc. (Event No. 6456) – **APPROVED**
34. Motion to Procure Playground Equipment for Cloverdale Park from GameTime c/o Dominica Recreation Products, Inc. (Event No. 6457) – **APPROVED**
35. Motion to Renew Annual Contract for Cellular Services with Verizon (Event No. 3461) – **WITHDRAWN BY THE CITY MANAGER**
36. Motion to Award Sale of Surplus Property Located at 132 E. Broughton Street to Columbia Ventures, LLC (Event No. 5981) – **APPROVED (YES-Durrence, DeLoach, Miller, Foster, Hall; NO-Johnson, Thomas, Shabazz)**
37. Motion to Award Annual Contract for Brokerage Services to Colliers International (Event No. 6085) – **APPROVED**

MISCELLANEOUS

38. Motion to Authorize the City Manager to Execute Closing Documents for Phase 1 of the Eastern Wharf Project – **APPROVED (YES-Durrence, Johnson, Thomas, DeLoach, Miller, Foster, Hall; NO-Shabazz)** [see revision note at end]

CITY COUNCIL DIRECTED CITY MANAGER TO RETURN TO COUNCIL WITHIN 30 DAYS WITH REVIEW OF DBE PROGRAM AND RECOMMENDATIONS TO ADDRESS CONCERNS RAISED BY COUNCIL MEMBERS REGARDING LOCAL AND MINORITY/WOMEN BUSINESS ENTERPRISE (M/WBE) PARTICIPATION. [see revision note at end]

ADDED AGENDA ITEMS

39. Motion to Approve Assignment of Lease Agreement for 102 East Lathrop Avenue – **APPROVED**

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

Luciana M. Spracher

Luciana M. Spracher
Acting Clerk of Council

Revisions:



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ACTION MEETING MINUTES
August 16, 2018**

August 20, 2018: Item 38 revised to reflect Alderwoman Shabazz voted against the motion; and to replace the word "Minority" with "Minority/Women Business Enterprise (M/WBE)."