



**SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
September 27, 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 Rev. George P. Lee.

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 and Real Estate for an Executive Session held today where no votes were taken. (**SEE RESOLUTIONS**)

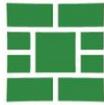
Upon motion of Alderwoman Bell, seconded by Alderman Miller, and unanimously approved by City Council, the agenda was amended to add item number 40, a claim settlement added by the City Attorney, and to move item number 39 to follow item number 5 as item number 5.1.

APPROVAL OF MINUTES

1. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of September 13, 2018 – **APPROVED**
2. Motion to Approve the Summary/Final Minutes for the City Council Meeting of September 13, 2018 – **APPROVED**

PRESENTATIONS

3. Appearance by the Home Depot Foundation to Donate \$10,500.00 to the Savannah Affordable Housing Fund (SAHF) – **The Team Depot District Captain appeared before Council and thanked the City for the opportunity to be here to do these types of grants to support veterans in the area. Mayor DeLoach thanked Home Depot for all that they are**



**SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
September 27, 2018**

doing. Martin Fretty announced that work renovating two houses starts tomorrow. Anita Smith-Dixon announced that one is in the 2nd District and one is in the 1st District, for two very deserving families. Work starts at 8 o'clock in the morning.

4. Appearance by Organizers of CityCamp Savannah to Invite the Community to the October 20 Citizen Engagement Event Focused on the City's Annual Budget – **Michelle Gavin, Director of the Office of Public Communications, and Carl V. Lewis, Founder of Open Savannah, invited the public to participate in CityCamp Savannah on October 20th at the Civic Center Ballroom starting at 8:30 a.m. Citizens can sign up at www.citycampsav.org.**
5. Appearance by the Wachovia Historical Society to Donate \$1,194.00 for the Preservation of the Moravian Marker in Oglethorpe Square – **Donation accepted by Brent Boyd of the Greenscapes Department on behalf of the City of Savannah. The donation will be used to repaint and resurface the Moravian Marker in Oglethorpe Square.**

ALCOHOLIC BEVERAGE LICENSE HEARINGS

6. Motion to Approve Alcohol License for Tammy Harris-Hoheisel of Circle K #5346 – **APPROVED**
7. Motion to Approve Alcohol License for Tammy Harris-Hoheisel of Circle K #5162 – **APPROVED**
8. Motion to Approve Alcohol License for Tammy Harris-Hoheisel of Circle K #5379 – **APPROVED**
9. Motion to Approve Alcohol License for Tammy Harris-Hoheisel of Circle K #2701412 – **APPROVED**
10. Motion to Approve Alcohol License for Mitul B. Patel of Tru by Hilton – **APPROVED**
11. Motion to Approve Alcohol License for Nisha S. Patel of Diamond Food Store – **APPROVED**
12. Motion to Consider Alcohol License for Jacqueline Somesso of Liquid Café – **CONTINUED TO CITY COUNCIL MEETING OF OCTOBER 11, 2018**

ZONING HEARINGS



SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
September 27, 2018

13. Motion to Rezone 606 Berrien St from P-RIP-B to R-B-C (Petitioner: Jodie Quinter for Ileana Moleiro De Rivas) – **APPROVED**
14. Motion to Conditionally Allow Certain Special Uses on 1650 E Victory Drive (Petitioner: Richard Mopper for Tafina LLC) – **CONTINUED TO CITY COUNCIL MEETING OF OCTOBER 11, 2018**

PETITIONS

15. Motion to Approve Acquisition of Lot on E 58th Street (PIN: 2-0097-38-001) for Neighborhood Park – **APPROVED**

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 SEPTEMBER 27, 2018**

16. Motion to Adopt Resolution Accepting \$1,194.00 Donation from the Wachovia Historical Society for the Preservation of the Moravian Marker in Oglethorpe Square – **APPROVED AND ADOPTED SEPTEMBER 27, 2018**
17. Motion to Adopt Resolution Accepting \$10,500.00 Donation from The Home Depot Foundation in Conjunction with the Savannah Affordable Housing Fund (SAHF) – **APPROVED AND ADOPTED SEPTEMBER 27, 2018**
18. Motion to Adopt Resolution Updating and Authorizing 911 Charges on Prepaid Wireless Services – **APPROVED AND ADOPTED SEPTEMBER 27, 2018**
19. Motion to Adopt Resolution Updating and Authorizing 911 Charges on Telephone Services and Wireless Enhanced Services other than Prepaid Wireless Services – **APPROVED AND ADOPTED SEPTEMBER 27, 2018**

SAVANNAH AIRPORT COMMISSION ACTION ITEMS

20. Motion to Approve Sponsorship of the 2018 Allegiant Airports Conference in the Amount of \$40,000.00 – **APPROVED**



BIDS AND CONTRACTS

21. Motion to Award Annual Contract for Landfill Cover Material to SABE Inc. (Event No. 6350) – **APPROVED**
22. Motion to Renew Annual Contract for Light Pole Painting with E&D Coatings, Inc. (Event No. 3525) – **APPROVED**
23. Motion to Procure Furniture for WorkSource Coastal's Bulloch County Job Center from Digital Office Equipment (Event No. 6216) – **APPROVED**
24. Motion to Procure Software Modules for WorkSource Coastal from Geographic Solutions (Event No. 6541) – **APPROVED**
25. Motion to Renew Annual Contract for Legislative Services to ConnectSouth (Event No. 5384) – **APPROVED**
26. Motion to Approve Contract Modification No. 1 for Bryan Street Elevator Modernization to Johnson-Laux (Event No. 5369) – **APPROVED**
27. Notification of Emergency Purchase of Enhanced Services for Palo Alto TRAPS Intrusion Protection from Layer 3 (Event No. 6543) – **APPROVED**
28. Notification of Emergency Purchase of Off-Site Backup and Disaster Recovery Services from Layer 3 (Event No. 6544) – **APPROVED**
29. Notification of Emergency Purchase of SIEM Services from Layer 3 (Event No. 6545) – **APPROVED**
30. Notification of Emergency Purchase of Upgrade to Palo Alto Firewall Equipment from Layer 3 (Event No. 6546) – **APPROVED**

AGREEMENTS

31. Motion to Approve Memorandum of Agreement with the Historic Savannah Foundation Concerning Renovation of Historic Structure at 419 W. 34th Street – **APPROVED**
32. Motion to Approve Conservation Easement and Preservation Agreement with the Historic Savannah Foundation Concerning Historic Structure at 419 W. 34th Street – **APPROVED**



SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
September 27, 2018

33. Motion to Approve Emergency Shelter Agreement with Georgia Southern University, Armstrong Campus – **APPROVED**
34. Motion to Accept PY2018 WIOA Youth Grant Award in the Amount of \$1,512,482.00 – **APPROVED**
35. Motion to Accept PY2018 WIOA Adult/Dislocated Worker Grant Awards in the Amount of \$483,757.00 – **APPROVED**

MISCELLANEOUS

36. Motion to Declare Unopened Portions of Dixon Street and Two Unnamed Alleys as Surplus and Available for Sale – **CONTINUED TO CITY COUNCIL MEETING OF OCTOBER 11, 2018**
37. Motion to Approve Supplemental Budget Adjustments to the Capital Improvement Fund – **APPROVED WITH MODIFICATIONS**
38. Motion to Approve Rescheduling of November City Council Meetings to November 5 and November 20 – **APPROVED**

ADDED AGENDA ITEMS

39. Motion to Adopt Resolution Honoring the Life of Rose Lee Golden Dempsey – **Mayor Pro-Tem Bell spoke about Rose Lee Golden Dempsey's contributions to the City of Savannah as a former employee and to the Savannah community as a small business owner. Mrs. Dempsey's daughter spoke on behalf of the family and thanked the City for the opportunity to share her mother's legacy. Mayor DeLoach read the resolution.**
40. Settlement of Claim with Petitioner Jere Myer – **APPROVED**

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

Luciana M. Spracher

Luciana M. Spracher
Acting Clerk of Council