



SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
January 3, 2019

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 Eddie W. DeLoach.

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
Deputy City Attorney Jen Herman
Assistant City Attorney William Shearouse

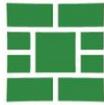
[The breakdown of votes that were not unanimous will be specified in the final meeting minutes.]

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, Litigation, 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 Special City Council meeting of December 20, 2018 – **APPROVED**
2. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of December 20, 2018 – **APPROVED**
3. Motion to Approve the Summary/Final minutes for the City Council Meeting of December 20, 2018 – **APPROVED**

Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given to amend the agenda by: adding item 3.1, a proclamation honoring Judge Michael Karpf; adding item 3.2, a resolution honoring Mrs. Lee Arthur Malone; and withdrawing items 31 and 36 per the request of the City Manager.



PRESENTATIONS

- 3.1 Presentation of Proclamation Honoring Judge Michael Karpf – **Mayor DeLoach presented a proclamation declaring January 2, 2019 Chief Judge Michael Karpf Day in Savannah in honor of the 40 years of service Judge Karpf has given to the Savannah community through not only his service on the bench with the Chatham County Superior Court and the City of Savannah Recorder’s Court, but with community organizations like the Jewish Educational Alliance, Metropolitan Planning Commission, and Rotary Club. Judge Karpf thanked the Mayor and Council for the honor and recognition, and said that he was grateful for the trust the citizens had placed in him all these years and hoped he had lived up to their expectations.**

- 3.2 Resolution honoring Lee Arthur Malone – **Upon motion of Alderman Johnson, seconded by Alderwoman Shabazz, unanimous approval was given to pass a resolution celebrating the life of Lee Arthur Mingo Malone, the widow of William Nathaniel Malone, one of the “Original Nine” African American police officers hired by the Savannah Police Department in 1947. As the wife of one of our first African American officers, Mrs. Malone supported her husband through a difficult transition and helped him to be successful in terms of opening up the doors for a diverse police force today.**

ALCOHOLIC BEVERAGE LICENSE HEARINGS

- 4. Motion to Approve Alcohol License for Dana Spears of Walgreens #15611 – **APPROVED**

- 5. Motion to Approve Alcohol License for Gary Gordon of 520 Tavern – **APPROVED**

ZONING HEARINGS

- 6. Motion to Amend the Zoning Ordinance Regarding Upper-story Residential (Petitioner: Planning Commission) as an Alternative to the Rezoning of 415 E Oglethorpe Avenue – **CONTINUED TO CITY COUNCIL MEETING OF FEBRUARY 28, 2019**

- 7. Motion to Deny the Rezoning Request of 415 East Oglethorpe Avenue from RIP-C to B-C (Petitioner: Harold Yellin for Bryson–Read, LLC) – **CONTINUED TO CITY COUNCIL MEETING OF FEBRUARY 28, 2019**

- 8. Motion to Amend the Zoning Ordinance Regarding Inns (Petitioner: City of Savannah) – **CONTINUED TO CITY COUNCIL MEETING OF JANUARY 17, 2019**



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9. Motion to Amend the Zoning Ordinance Regarding the Mid-City District Boundaries and Other Sections of Article K (Petitioner: City of Savannah) – **APPROVED**
10. Motion to Rezone Certain Properties to the Mid-City Zoning Districts (Petitioner: City of Savannah) – **APPROVED**
11. Motion to Rezone 1408 and 1410 Martin Luther King, Jr. Blvd from B-G to TC-2 (Petitioner: Harold Yellin and Josh Yellin as agents for Nicholas Finland) – **WITHDRAWN BY PETITIONER**
12. Motion to Amend the Zoning Ordinance to Allow Certain Savannah Historic District Exceptions Outside of the Historic District (Petitioner: Harold Yellin for Standard Southeast LLC) – **CONTINUED TO CITY COUNCIL MEETING OF JANUARY 17, 2019**
13. Motion to Deny Proposed Amendment to the CIV Zoning District (Petitioner: Philip McCorkle for Lat Purser & Associates, Inc.) – **APPROVED**
14. Motion to Amend the Zoning Ordinance Regarding the CIV Zoning District as an Alternative Amendment (Petitioner: MPC Staff) – **APPROVED**
15. Motion to Rezone 1932 E Montgomery Crossroad from P-RM-25 to B-N (Petitioner: Harold Yellin for Geyer Morris Company) – **APPROVED**
16. Motion to Rezone 1220, 1222, and 1224 Wheaton Street from I-L/R-M-25 to R-M-40 (Petitioner: Harold and Josh Yellin for Montgomery Street Partners, LLC) – **APPROVED**

PETITIONS

17. Motion to Approve Interpretive Signage for an Information Kiosk on the Right of Way Adjacent to 2005 Waters Avenue – **APPROVED**
18. Motion to Approve Historical Marker Commemorating Mary Musgrove to be located in Lafayette Square – **APPROVED**

ORDINANCES – FIRST READING

19. First Reading of Municipal Sponsorship Ordinance to Create Rules and Guidelines for Soliciting and Receiving Sponsorship Opportunities – **FIRST READING; NO ACTION**



20. First Reading of Amendments to Section 2-4154 of the Code of Ordinances to Allow for the Use of Contracts Competitively Procured by other Governmental Agencies – **FIRST READING; NO ACTION**

ORDINANCES – FIRST AND SECOND READING

21. Motion to Amend the Zoning Ordinance Regarding the New Hampstead PUD (Petitioner: Robert Brannen for Figure 8 LLC) – **APPROVED AND ADOPTED JANUARY 3, 2019**
22. Motion to Amend the New Hampstead PUD and Master Plan Land Classification (Petitioner: Robert Brannen for Figure 8 LLC) – **APPROVED AND ADOPTED JANUARY 3, 2019**

ORDINANCES – SECOND READING

23. Motion to Amend the Soil Erosion, Sedimentation and Pollution Control Ordinance – **APPROVED AND ADOPTED JANUARY 3, 2019**

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 JANUARY 3, 2019**

BIDS AND CONTRACTS

24. Motion to Renew Annual Contract for Civil Design Services with Wolverton & Associates (Event No. 4486) – **APPROVED**
25. Motion to Renew Annual Contract for Traffic Signal Construction Services with Hoffman Electric (Event No. 5019) – **APPROVED**
26. Motion to Procure Upgrades to the DeRenne Avenue Stormwater Pump Station Electronic Controls from Kapsch TrafficCom North America (Event No. 6420) – **APPROVED**
27. Motion to Renew Annual Contract for Water and Wastewater Sample Analysis Services with Florida Spectrum Laboratories (Event No. 5106) – **APPROVED**
28. Motion to Award Annual Contract for Large Water Meters to Badger Meter, Inc., Consolidated Pipe and Supply, Inc., and Mueller Systems, LLC (Event No. 6583) – **APPROVED**



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29. Motion to Award Annual Contract for Environmental Compliance Services for the Dean Forest Road Landfill to Atlantic Coast Consulting, Inc. (Event No. 6411) – **APPROVED**
30. Motion to Renew Annual Contract for Litter and Recycling Receptacles with SiteScapes, Inc. (Event No. 4884) – **APPROVED**
31. Motion to Renew Annual Contract for Police Seized Property with Liberty Auction Company (Event No. 5450) – **WITHDRAWN BY CITY MANAGER**
32. Motion to Renew Annual Contract for Polygraph Testing Services for Savannah Police Department with Southeastern Resolution Group, LLC (Event No. 5411) – **APPROVED**

AGREEMENTS

33. Motion to Approve Water and Sewer Agreement for 202 International Trade Parkway – **APPROVED**
34. Motion to Approve Modification No. 1 to the PY2018 Eckerd Connects-Paxen Workforce Innovation and Opportunity Act (WIOA) Year-Round Youth Sub-award – **APPROVED**

REAL ESTATE

35. Motion to Approve Amendment to the Lease for 602 East Lathrop Avenue, Savannah Police Department Northwest Precinct – **APPROVED**
36. Motion to Declare Surplus and Available for Sale Property Located at 740 Chevis Road – **WITHDRAWN BY CITY MANAGER**

MISCELLANEOUS

37. Motion to Adopt the 2019 City of Savannah Legislative Agenda – **APPROVED**

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

Luciana M. Spracher

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Acting Clerk of Council