



CITY COUNCIL SPECIAL CALLED MEETING

The special called meeting of Council was held at 6:00 p.m. in the second floor media room of City Hall for the purpose of considering appointment of an interim city manager and to continue the SPLOST VII discussion.

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 (via speakerphone for the
open discussion re SPLOST VII)

ALSO PRESENT:
City Manager Rob Hernandez
Assistant to the City Manager Bret Bell
Interim City Attorney Jen Herman
Assistant City Attorney William Shearouse
Clerk of Council Mark Massey

AGENDA ITEMS

The meeting was called to order at 6:02 p.m.

Upon motion of Mayor Pro Tem Bell and seconded by Alderman Foster, the agenda was amended to add an executive session regarding personnel to discuss the interim city manager and city attorney positions. The motion carried, with Alderman Johnson and Alderwoman Shabazz not voting.

Upon motion of Alderman Miller and seconded by Mayor Pro Tem Bell, the meeting was closed to conduct an executive session regarding personnel. The motion carried, with Alderman Johnson and Alderwoman Shabazz not voting.

1. Closed Executive Session regarding Personnel. (NO ACTION WAS TAKEN)

The executive session began at 6:06 p.m. and ended at 6:47 p.m.

2. SPLOST Discussion (HELD)



**SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
April 15, 2019**

Daphanie Williams and the City Manager led a review of various projects within Tier 1 of the City Manager's recommendations. One-by-one, they solicited input from the City Council on each project.

At the end of the discussion, Mayor DeLoach distributed a list of projects totaling \$225,000,000, and he requested the Aldermen to advise him of what minor adjustments could be made to gain their support of the full list.

Mayor DeLoach took a straw poll among his colleagues to gain a consensus, and he asked staff if they had the direction needed to prepare a final list. The list will be developed for submission to the County, in anticipation of a meeting between both parties to be held on May 6, 2019.

Alderman Johnson requested staff to provide a breakdown by district of the Mayor's list.

Hearing no objection, the Mayor adjourned the special called meeting at 8:18 p.m.

Mark Massey, Clerk of Council