



CITY COUNCIL WORK SESSION

The work session of the City Council was held at 1:00 p.m. in the 2nd Floor Media Room at City Hall.

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

ALSO PRESENT:
Acting City Manager Patrick C. Monahan
Assistant to the City Manager Bret Bell
City Attorney Bates Lovett
Deputy City Attorney Jen Herman
Assistant City Attorney William Shearouse
Clerk of Council Mark Massey

AGENDA ITEMS

Upon calling the meeting to order, Mayor DeLoach entertained questions regarding the agenda.

1. Agenda Review. **(DISCUSSED)**

Presented by Acting City Manager Pat Monahan, Mr. Monahan responded to inquiries pertaining to the following:

- **#32 – New Hampstead Park donation (overall explanation)**
- **#5 – Police Department’s Central Precinct (status)**
- **#6 – Fencing related to the Bilbo Canal Drainage Improvements Project (emergency purchase underway)**
- **#8 – Repairs to the Police Department’s Headquarters (flooring and ceiling tiles due to water damage)**



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- **#27 – Storm Debris Removal Services (related to police item)**
- **#22 – Convenience Stores (alcohol sales is ancillary)**
- **#30 – Patrol Rifles for Police Department (purchase not a lease)**
- **Special Meeting for use of eminent domain (quorum needed, pending issues with court and unclear titles, timing of the use of eminent domain, and residential properties versus business establishments).**

2. Executive Session regarding Real Estate and Litigation. **(HELD)**

Mayor Pro-Tem Bell moved to close the work session for an executive session regarding real estate and litigation, Alderman Miller seconded. The motion carried unanimously.

The executive session began at 1:26 p.m.

Alderman Johnson moved to close the executive session, Alderwoman Shabazz seconded. Hearing no objections, the executive session was closed.

There was no action taken in the Executive Session.

The Mayor adjourned the work session at 1:51 p.m.



CITY COUNCIL REGULAR MEETING

The regular meeting of the City Council was held at 2:02 p.m. in the Council Chambers of City Hall. Following the Pledge of Allegiance which was recited in unison, Alderman Bill Durrence read into the record a history of Independence Day, to include a merging of different cultures and religious observances in America's History. He then led everyone in a moment of silence.

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

OTHERS PRESENT:
Acting City Manager Patrick C. Monahan
Assistant to the City Manager Bret Bell
City Attorney Bates Lovett
Deputy City Attorney Jen Herman
Assistant City Attorney William Shearouse
Clerk of Council Mark Massey

APPROVAL OF AGENDA

- 1A. Motion to Authorize the Mayor to sign an affidavit and a resolution to the effect that an Executive Session was held earlier during the Work Session pertaining to Real Estate and Litigation. **(APPROVED UNANIMOUSLY)**
1. Motion to Adopt the Agenda for the July 2, 2019 City Council Regular Meeting. **(APPROVED UNANIMOUSLY)**



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CONSENT AGENDA - This section shall include all routine items for which it is anticipated there will be no debate or requests for public input. Any Alderman can remove consent items for discussion or separate consideration.

2. Approval of Minutes for the Work Session & City Manager's Briefing on June 20, 2019. **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**
3. Approval of Minutes for the Regular Meeting on June 20, 2019. **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**
4. Appointments to Boards, Commissions, and Authorities.
(CONTINUED/HELD to the July 18, Meeting)
5. Motion to Authorize the City Manager to Execute Contract Modification No. 3 with Johnson-Laux Construction for Site and Civil Services for the Savannah Police Department's Central Precinct in the Amount of \$6,613.01 (Event No. 5688) - (SPLOST PROJECT). **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**
6. Motion to Authorize the City Manager to Execute an Emergency Contract with JG Fence Company for Fencing Related to the Bilbo Canal Drainage Improvements Project in the Amount of \$51,948 (Event No. 7240) - (SPLOST PROJECT). **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**
7. Motion to Authorize the City Manager to Renew an Annual Sole Source Contract with Zonar Systems for GPS Services in the Amount of \$83,633.52 (Event No. 7239). **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**
8. Motion to Authorize the City Manager to Execute a Contract with Lammons Construction for Repairs to the Savannah Police Department Headquarters in the Amount of \$52,350.08 (Event No. 6932). **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**



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9. Motion to Authorize the City Manager to Execute an Annual Contract with Beers Housing, Inc. for Securing Structures in the Estimated Amount of \$60,000 (Event No. 6913). **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**
10. Motion to Authorize the City Manager to Execute an Annual Contract with R. Jackson Enterprise, Inc. for Mail and Courier Services in the Estimated Amount of \$79,800 (Event No. 7054). **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**
11. Notification of Emergency Procurement of EZ Valve from Consolidated Pipe and Supply Company, Inc. in the Amount of \$29,000 (Event No. 7245). **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**
12. Motion to Approve a Water and Sewer Agreement for Home2Suites at 46 Lee Boulevard. **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**
13. Motion to Approve a Water and Sewer Agreement for The Preserve at Chatham Parkway. **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**
14. Motion to Approve the Purchase of Right-of-Way and Easement at 1025 West Gwinnett Street (PIN: 2-0046- 08-02). **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**
15. Motion to Approve the Purchase of Right-of-Way and Easement at 1303 W. Gwinnett Street (PIN: 2-0050 -17-001B). **(APPROVED UNANIMOUSLY #2, #3 and #5 through #15)**

ALCOHOLIC LICENSE HEARINGS

16. (Continued) Show Cause Hearing for Revocation of the Alcohol License for Dharnisthaben Patel of the Marathon Gas Station at 1816 Montgomery



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Street (Aldermanic District 2. **(CONTINUED/HELD to the July 18, Meeting, per the request of the gas station owner)**)

ZONING HEARINGS

17. Motion to Amend the Zoning Ordinance Regarding Alcohol Density Overlay Districts (Petitioner: Mayor and Aldermen). **(APPROVED UNANIMOUSLY)**
18. Motion to Amend the Zoning Map to Include Additional Areas as Part of the Alcohol Density Overlay District (Petitioner: Mayor and Aldermen). **(APPROVED UNANIMOUSLY)**

ORDINANCES - FIRST READING

19. Motion to Adopt the City of Savannah Zoning Ordinance and the Official Zoning Map of the City of Savannah (NewZO). **(FIRST READING HEARD)**

ORDINANCES - FIRST AND SECOND READING

20. Motion to Amend the Future Land Use Category of 7201 Van Buren Avenue (Petitioner: Joshua Yellin for Brenda K. Horton). **(APPROVED UNANIMOUSLY, following the first and second readings being held)**
21. Motion to Rezone 7201 Van Buren Avenue from R-6 to I-P (Petitioner: Joshua Yellin for Brenda K. Horton). **(APPROVED UNANIMOUSLY, following the first and second readings being held)**
22. Motion to Amend Article A and Article B of the Zoning Ordinance Regarding Convenience Stores (Petitioner: Mayor and Aldermen). **(APPROVED UNANIMOUSLY, following the first and second readings being held)**



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PURCHASING ITEMS

23. Motion to Authorize the City Manager to Execute a Contract with TQ Contractors for Construction of Facilities at Interchange Court in the Amount of \$37,605,246.88 (Event No. 7056) - (SPLOST PROJECT). **(APPROVED UNANIMOUSLY #23, and #25 through #31)**
24. Motion to Authorize the City Manager to Execute a Contract with Johnson-Laux Construction for Various Improvements at Atwood Park in the Amount of \$241,286.46 (Event No. 7247) - (SPLOST PROJECT). **(APPROVED UNANIMOUSLY #24)**
25. Motion to Authorize the City Manager to Execute Contract Modification No. 5 with Thomas and Hutton Engineering for Design Services of Savannah Gardens Phase III Infrastructure in the Amount of \$180,750 (Event No. 7246) - (SPLOST PROJECT). **(APPROVED UNANIMOUSLY #23, and #25 through #31)**
26. Motion to Authorize the City Manager to Renew an Annual Contract with Staples Advantage for Office Supplies in an Amount Not to Exceed \$750,000 (Event No. 3649). **(APPROVED UNANIMOUSLY #23, and #25 through #31)**
27. Motion to Authorize the City Manager to Execute an Annual Contract with Ashbritt, Inc. (primary), Ceres Environmental Services (secondary), and DRC Emergency Services (tertiary) for Storm Debris Removal Services (Event No. 6481). **(APPROVED UNANIMOUSLY #23, and #25 through #31)**
28. Motion to Authorize the City Manager to Execute an Annual Contract for Roofing Materials for the Summer Rehab Program to Southern Roof Center in the Estimated Amount of \$136,111.70 (Event No. 7023). **(APPROVED UNANIMOUSLY #23, and #25 through #31)**



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29. Motion to Authorize the City Manager to Execute a Contract with Innovative Packaging Leaders, Inc. for Curbside Recycling Carts in the Estimated Amount of \$115,228 (Event No. 6530). **(APPROVED UNANIMOUSLY #23, and #25 through #31)**
30. Motion to Authorize the City Manager to Execute an Annual Contract with Dana Safety Company for Patrol Rifles in the Savannah Police Department in the Amount of \$73,500 (Event No. 6940). **(APPROVED UNANIMOUSLY #23, and #25 through #31)**
31. Motion to Procure Pickup Trucks from Alan Jay Automotive Management in the amount of \$349,970 (Event No. 7088). **(APPROVED UNANIMOUSLY #23, and #25 through #31)**

REAL ESTATE ITEMS

32. Motion to Approve Donation of Real Property at New Hampstead Park. **(APPROVED UNANIMOUSLY)**

Following announcements, Mayor DeLoach adjourned the meeting at 2:42 p.m.