



SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019

**CITY COUNCIL WORK SESSION**

The work session of the City Council was held at 10:00 a.m. in the 2<sup>nd</sup> 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:**  
Interim 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 recognized the Interim City Manager Pat Monahan who introduced David Maxwell, to begin the first presentation.

1. Review of Comprehensive Annual Financial Report (CAFR aka Audit). **(PRESENTED by Financial Services Director David Maxwell, along with Mauldin & Jenkins, LLC representatives Miller Edwards, Trey Scott and Allen Shumpert)**
2. Millage Rate and Budget Discussion. **(PRESENTED by the Interim City Manager, Revenue Director Ashley Simpson, and Management & Budget Director Melissa Carter)**



**SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019**

3. Front Porch Update. **(PRESENTED by Mayor Pro-Tem Bell and the Center Director Sheryl Jones, who is on loan from the DA's office)**
4. SPLOST VII Review. **(PRESENTED by the Interim City Manager, Special Projects Coordinator Daphanie Williams, and Management & Budget Director Melissa Carter)**

Following a lengthy presentation and discussion, a Special Meeting was called to discuss the projects list with respect to SPLOST VII for Monday, July 22, 2019 at 5:30 p.m.

The Interim City Manager requested the Mayor & Alderman to submit any additional projects/items to him by email.

Alderman Thomas requested a road map on road resurfacing, paving, and sidewalks and for the projects to be broken out by district.

Alderwoman Shabazz requested that her items move from the requested funding column to the recommended.

Alderman Thomas requested the City Manager to reach out to the County to see how the County is planning to invest within the City, with their portion of the proceeds.

5. Appointments to Boards, Commissions and Authorities. **(PRESENTED by Clerk of Council Mark Massey)**

Following a review of applications, by consensus the City Council made a recommendation to add to the Regular Meeting agenda the appointment of Ms. Nicole Cannonier to the Civil Service Board to replace Ms. Rhonda Berrien to an unexpired term ending December 31, 2024.

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

Alderman Johnson moved to close the Work Session to hold a closed Executive Session for the purpose of discussing litigation, Mayor DeLoach seconded. Hearing no objections, the motion carried unanimously.



**SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019**

**The executive session began at 12:51 p.m.**

**Alderman Johnson moved to adjourn 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/executive session at 2:02 p.m.**



SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019

## 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, Mayor Pro-Tem Bell offered the invocation.

**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:**  
Interim 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

1. Motion to Adopt the Agenda for the July 18, 2019 City Council Regular Meeting.
  - a. Authorization to execute an Affidavit and Resolution pertaining to an Executive Session held earlier regarding litigation. **(APPROVED UNANIMOUSLY)**
  - b. Adoption of the Agenda for the July 18, 2019 City Council Regular Meeting. **(APPROVED UNANIMOUSLY)**



**SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019**

**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 July 2, 2019. **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**
3. Approval of Minutes for the Regular Meeting on July 2, 2019. **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**
4. Approval of Minutes for the Special Meeting on July 2, 2019 (Eminent Domain). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**
5. Motion to Approve Departures Magazine Advertising Partnership Program with the Hilton Head Island - Bluffton Chamber of Commerce in the Amount of \$93,000 (Savannah Airport Commission). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**
6. Confirm Emergency Procurement of Savannah-Hilton Head International Airport Perimeter Gate 20A from Brewer Technology Solutions, Inc. in an Amount Not to Exceed \$50,000.00 (Savannah Airport Commission). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**
7. Confirm Emergency Repairs to Fire Pumper No. 7559 from Williams Fire Apparatus in the Amount of 43,551.81 (Event No. 7269). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**
8. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Southern Champion Construction for East Savannah Waterline Replacement in the Amount of a Net Reduction of \$1,570 (Event No. 6106). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**
9. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Exemplis and National Office System for Pennsylvania Avenue Resource Center



SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019

(PARC) Furniture in the Amount of a Net Reduction of \$12,144.46 (Event No. 6981) (SPLOST Project). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**

10. Motion to Authorize the City Manager to Execute Contract Modification No. 3 for the Neighborhood Resource Center (PARC) with Rives E. Worrell, a JE Dunn Company in the Amount of a Net Reduction of \$92,993 (Event No. 4151) (SPLOST Project). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**

11. Motion to Authorize the City Manager to Execute Contract Modification No. 2 with Raymond Engineering for Design Services of the State Street Garage Envelope Repairs in the Amount of \$10,800 (Event No. 5575). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**

12. Motion to Authorize the City Manager to Execute a Contract with G11 Security, Inc. for Security Services at Municipal Cemeteries in the Amount of \$34,997.16 (Event No. 7094). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**

13. Motion to Authorize the City Manager to Execute a Contract with Tyler Technologies for Annual Maintenance and Advanced Support Services for the EnerGov Software in the Amount of \$40,000 (Event No. 7284). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**

14. Motion to Procure Total Organic Carbon Analyzer from Teledyne Instruments, Inc. in the Amount of \$25,052.50 (Event No. 7132). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**

15. Motion to Procure Evos Microscope Imaging System from Fisher Scientific in the Amount of \$37,484.16 (Event No. 7262). **(APPROVED #2 THROUGH #15 UNANIMOUSLY)**

16. Motion to Approve the Naming of Edgemere Sackville Neighborhood Park. **(APPROVED #16 UNANIMOUSLY)**



SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019

**BOARD APPOINTMENTS**

17. Mayor Eddie DeLoach Nominates Mr. Joseph N. Bell Jr. to be Reappointed to the Downtown Savannah Authority for a Four-Year Term Ending May 31, 2023 (City Resident). **(APPROVED, with Alderman Thomas and Alderwoman Shabazz voting no. Mayor Pro-Tem Bell recused herself.)**
18. Mayor Eddie DeLoach Nominates Ms. Lisa Watson to Replace Mr. Eli P. Karatassos on the Savannah-Chatham County Historic Sites and Monuments Commission for a Five-Year Term Ending July 1, 2024. **(APPROVED, with Alderman Durrence recusing himself)**

**ALCOHOLIC LICENSE HEARINGS**

19. Show Cause Hearing for Revocation of the Alcohol License for Dharnisthaben Patel of the Marathon Gas Station at 1816 Montgomery Street (Aldermanic District 2). **(HEARING CONDUCTED, AND LICENSE SUSPENDED FOR 30 DAYS PENDING THE DEVELOPMENT OF A PLAN TO CLEANUP AND ADDRESS THE ISSUES AND WORK WITH STAFF AND ATTORNEYS TO DO SO. After the terms are agreed upon, there will be periodic inspections. If there are any additional violations, another show cause hearing will be held immediately to revoke the license.)**
20. Motion to Approve a Transfer of a Class D (Liquor, Beer, Wine) Alcohol License for Bobby Singh from Bhadresh Patel of Gilzian Liquor at 3701 Montgomery Street (Aldermanic District 5). **(HEARING CONDUCTED AND LICENSE APPROVED UNANIMOUSLY)**
21. Motion to Approve a Transfer of a Class E (Beer and Wine) Alcohol License for Cherub Garner Phalania Williams of Walgreens #05368 at 11509 Abercorn Street (Aldermanic District 6). **(HEARING CONDUCTED AND LICENSE APPROVED UNANIMOUSLY)**



SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019

22. Motion to Approve a Class C (Liquor, Beer, Wine) Alcohol License for Jeffery S. Wainwright, Jr. of Moodright's at 2424 Abercorn Street (Aldermanic District 2). **(HEARING CONDUCTED AND LICENSE APPROVED, with Mayor Pro-Tem Bell voting no)**
23. Motion to Approve a Class C (Liquor, Beer, Wine) Alcohol License with Sunday Sales for Matthew Garappolo of The Savoy Society at 102 East Liberty Street, Suite 104 (Aldermanic District 2). **(HEARING CONDUCTED AND LICENSE APPROVED UNANIMOUSLY)**
24. Motion to Approve a Class C (Liquor, Beer, Wine) Alcohol License with Sunday Sales for Michael Vaudrin of The Broughton Common at 118 East Broughton Street (Aldermanic District 2). **(HEARING CONDUCTED AND LICENSE APPROVED UNANIMOUSLY)**

**ZONING HEARINGS**

25. Motion to Amend the Zoning Ordinance Regarding Monumental Buildings (Petitioner: City of Savannah). **(CONTINUED TO AUGUST 1, 2019 MEETING)**

**ORDINANCES - FIRST AND SECOND READING**

26. Motion to Amend the Zoning Ordinance Regarding Alcohol Density Overlay Districts (Petitioner: Mayor and Aldermen). **(APPROVED with Alderman Miller not voting, following the first and second readings)**
27. Motion to Amend the Zoning Map to Include Additional Areas as Part of the Alcohol Density Overlay District (Petitioner: Mayor and Aldermen). **(APPROVED UNANIMOUSLY, following the first and second readings)**
28. Motion to Amend Sections 4-8025 through 4-8028 of the Code of Ordinances to Eliminate the Property Maintenance Administrative Board. **(APPROVED UNANIMOUSLY, following the first and second readings)**



SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019

29. Motion to Amend Section 8-1001 of the Code of Ordinances to Adopt Sections of the International Property Maintenance Code and International Fire Code Addressing Unsafe Structures, Boarding Standards, and Development Standards to Accommodate Fire Apparatus. **(APPROVED UNANIMOUSLY, following the first and second readings)**
30. Motion to Amend Section 8-1037(e)(2) of the Code of Ordinances to Establish Standards to Secure Vacant Structures. **(APPROVED UNANIMOUSLY, following the first and second readings)**
31. Motion to Amend Section 8-1002 of the Code of Ordinances to Designate the Code Official for the City of Savannah. **(APPROVED UNANIMOUSLY, following the first and second readings)**

**ORDINANCES – SECOND HEARING**

32. Motion to Adopt the City of Savannah Zoning Ordinance and the Official Zoning Map of the City of Savannah (NewZO). **(APPROVED, with Alderman Thomas voting no)**
33. Motion to Continue to August 29, 2019, Amendments to the Zoning Ordinance to Adopt the Savannah Harbor Parcel 5 PUD (Petitioner: Joseph R. Ross). **(APPROVED UNANIMOUSLY)**
34. Motion to Continue to August 29, 2019, the Requested Rezoning of 0 Resort Drive from PUD-B-W-70 to the Savannah Harbor Parcel 5 PUD (Petitioner: Joseph R. Ross). **(APPROVED UNANIMOUSLY)**

**RESOLUTIONS**

35. Motion to Adopt a Resolution Transferring Title of the Property known as 226 and 228 Cumming Street, West Savannah, to the Land Bank Authority for the Development of One New Single Family Unit. **(APPROVED, with Alderman Durrence not voting)**



SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019

36. Motion to Adopt a Resolution Recapitalizing the City of Savannah Community Development Block Grant Revolving Loan Fund Guarantee (RLFG) Loan Program and Amend Certain Program Guidelines. **(APPROVED, with Alderman Durrence not voting)**

**PURCHASING ITEMS**

37. Motion to Approve Task Work Order No. 2 with AECOM for Southeast Quadrant Stormwater Drainage Improvements, in an Amount Not to Exceed \$459,255 (Savannah Airport Commission). **(APPROVED #37 through #42, with Alderman Durrence not voting)**
38. Motion to Procure a One-Megawatt Trailer Mounted Portable Generator, OEM Factory Remanufactured from Yancey Power Systems in the Amount of \$590,348 (Savannah Airport Commission). **(APPROVED #37 through #42, with Alderman Durrence not voting)**
39. Motion to Authorize the City Manager to Execute a Contract for Construction Renovations for Fire Station 13 to Johnson-Laux Construction in the Amount of \$125,437.43 (Event No. 7130) (SPLOST Project). **(APPROVED #37 through #42, with Alderman Durrence not voting)**
40. Motion to Authorize the City Manager to Execute a Contract with Point Blank Enterprises, Inc. for Ballistic Vests in an Amount not to Exceed \$200,000 (Event No. 7097). **(APPROVED #37 through #42, with Alderman Durrence not voting)**
41. Motion to Authorize the City Manager to Execute an Annual On-Call Contract with Xylem Water Solutions, USA (Primary), Goforth Williamson (Secondary), and Pete Kelly, Inc. (Tertiary) for Stormwater Pump Repairs in the Amount Not to



SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019

Exceed \$1,200,000 (Event No. 7083). **(APPROVED #37 through #42, with Alderman Durrence not voting)**

42. Motion to Procure a Gas Chromatograph from Fisher Scientific in the Amount of \$136,980.74 (Event No. 7263). **(APPROVED #37 through #42, with Alderman Durrence not voting)**

**AGREEMENTS**

43. Motion to Approve a Water and Sewer Agreement for Waters at Gateway - Offsite Infrastructure. **(APPROVED #43 through #50, with Alderman Durrence not voting)**

44. Motion to Approve a Water and Sewer Agreement for Dunkin Donuts/Firehouse Subs. **(APPROVED #43 through #50, with Alderman Durrence not voting)**

45. Motion to Approve a Water and Sewer Agreement for Enmarket on Martin Luther King Jr. Boulevard. **(APPROVED #43 through #50, with Alderman Durrence not voting)**

46. Motion to Approve a Water and Sewer Agreement for The Preserve at Henderson Lakes. **(APPROVED #43 through #50, with Alderman Durrence not voting)**

47. Motion to Approve Water and Sewer Agreement with the Georgia Ports Authority for Reimbursement of Costs Related to Protection of 48-inch Industrial and Domestic Water Main. **(APPROVED #43 through #50, with Alderman Durrence not voting)**

48. Motion to Approve Easement Amendment with Georgia Ports Authority Concerning Relocation of Sewer Force Main. **(APPROVED**



SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019

**#43 through #50, with Alderman Durrence not voting)**

49. Motion to Approve an Amendment to the Subrecipient Agreement between the City of Savannah and Family Promise of Greater Savannah and to Authorize the Extension of the agreement through July 31, 2019. **(APPROVED #43 through #50, with Alderman Durrence not voting)**

50. Motion to Accept FY2019 WIOA Dislocated Worker Transfer Award in the amount of \$490,000 (WorkSource Coastal Item). **(APPROVED #43 through #50, with Alderman Durrence not voting)**

**CITY ATTORNEY ACTION ITEMS**

51. Motion to Approve a Settlement #1. **(APPROVED SETTLEMENT PER THE CITY ATTORNEY'S RECOMMENDATION IN THE AMOUNT OF \$150,000 REGARDING LOPEZ V. CITY OF SAVANNAH - 2016 CASE INVOLVING A FALLEN TREE)**

52. Motion to Approve a Settlement #2. **(WITHDRAWN, as requested by the City Attorney)**

**REAL ESTATE ITEMS**

53. Motion to Approve Purchase of Real Property Located at 2155 West Gwinnett Street (PIN: 2-0598-01-001). **(APPROVED, with Alderman Durrence not voting)**

54. Motion to Approve the Purchase of Right-of-Way and Remainder Parcel at 1141 West Gwinnett Street (PIN: 2-0046-04-018). **(APPROVED, with Alderman Durrence not voting)**



SAVANNAH CITY COUNCIL  
(preliminary)  
ACTION MEETING MINUTES  
JULY 18, 2019

55. Motion to Approve the Donation of Right-of-Way and Easement at 0 West Gwinnett Street Owned by Tenenbaum Inc. (PIN: 2-0046 -03-011). **(APPROVED, with Alderman Durrence not voting)**

56. Motion to Approve a Permanent Easement to the Georgia Department of Transportation (GDOT) for I-16/I-95 Interchange Expansion Project. **(APPROVED UNANIMOUSLY)**

**MISCELLANEOUS**

57. Motion to Approve Major Subdivision Savannah Gardens Phase 6. **(APPROVED UNANIMOUSLY)**

58. Motion to Approve Major Subdivision Parcel R-1 Eastern Wharf. **(APPROVED, with Alderwoman Shabazz not voting)**

59. Motion to Approve Major Subdivision Eastern Wharf Parcels C-1, C-3, C-4, C-5, C-6 and C-7. **(APPROVED, with Alderwoman Shabazz not voting)**

60. Motion to Approve an Intergovernmental Agreement with Chatham County for the 2020-2026 Special Purpose Local Option Sales Tax. **(CONTINUED TO A SPECIAL MEETING BEING HELD ON MONDAY, JULY 22, 2019 AT 5:30 P.M. – CITY HALL MEDIA ROOM, SECOND FLOOR)**

**ADD-ON**

61. Motion to Appoint Ms. Nicole Cannonier to the Civil Service Board to replace Ms. Rhonda Berrien to an unexpired term ending December 31, 2024.

**Mayor DeLoach adjourned the regular meeting at 4:45 p.m.**