



**SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
SEPTEMBER 26, 2019**

CITY COUNCIL WORK SESSION

The work session of the City Council was held at 11:00 a.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
Aldermen Bill Durrence, Tony Thomas,
John Hall and Alderwoman Dr. Estella E. Shabazz

ABSENT: Alderman Brian Foster, Vice-Chairman of Council
Alderman Van R. Johnson, II

ALSO PRESENT:
City Manager Patrick C. Monahan
Assistant City Manager Heath Lloyd
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
Deputy Clerk of Council Margaret F. Fox

AGENDA ITEMS

Upon calling the meeting to order, Mayor DeLoach recognized City Manager Pat Monahan who announced that he has appointed Heath Lloyd as the Assistant City Manager.

1. Chatham Area Transit Update. **(PRESENTED by Board Chairman Michael O'Halloran, Interim CEO Michael Brown, and Chief Strategy Officer Patricia Harris-Morehead)**
2. SBO (Savannah Business Opportunity) Midyear Update. **(PRESENTED by Director of Business Opportunity Manny Dominguez)**



**SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
SEPTEMBER 26, 2019**

3. Tour Service for Hire Ordinance. **(PRESENTED by Director of Special Events, Film and Tourism Susan Broker)**
4. Class and Comp Update. **(PRESENTED by Director of Human Resources Jeff Grant and Russell Campbell representative from Management Advisory Group, Inc.)**
5. Executive Session. **(HELD)**

Alderman Durrence moved to recess the Work Session to conduct a closed Executive Session for the purpose of discussing real estate and litigation, Alderwoman Shabazz seconded. Hearing no objections, the motion carried unanimously.

The executive session began at 12:47 p.m.

Alderman Durrence 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 executive session ended at 1:28 p.m.

The Mayor adjourned the work session.



CITY COUNCIL REGULAR MEETING

The regular meeting of the City Council was held at 2:00 p.m. in the Council Chambers of City Hall. Following the Pledge of Allegiance which was recited in unison, Alderman Julian Miller introduced Reverend Dr. Stephen Williams, pastor of First Presbyterian Church, to offer the invocation.

PRESENT: Mayor Eddie W. DeLoach, Presiding
Mayor Pro-Tem Carolyn H. Bell
Alderman Julian Miller, Chairman of Council
Aldermen Bill Durrence, Tony Thomas, John Hall, and
Alderwoman Dr. Estella E. Shabazz

ABSENT: Alderman Brian Foster, Vice-Chairman of Council
Alderman Van R. Johnson, II

OTHERS PRESENT:
City Manager Patrick C. Monahan
Assistant City Manager Heath Lloyd
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
Deputy Clerk of Council Margaret F. Fox

APPROVAL OF AGENDA

1.
 - a. Motion to Authorize the Mayor to execute an affidavit and sign a resolution indicating that an Executive Session was held for the purpose of discussing personnel and litigation for which no vote/action was taken.
(APPROVED UNANIMOUSLY)



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
SEPTEMBER 26, 2019

- b. Motion to Adopt the Agenda for the September 26, 2019 City Council Regular Meeting. **(APPROVED UNANIMOUSLY)**

PRESENTATIONS

2. An Appearance by SCAD Representatives to Announce the "Frederick Douglass: Embers of Freedom" Exhibit. **(Presented by John Buckovich, Vice President for SCAD Savannah and University Safety)**

Alderwoman Shabazz thanked SCAD for having a platform available for Dr. Walter O. and Linda Evans to share their collection.

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.

3. Approval of Minutes for the Regular Meeting on September 12, 2019. **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
4. Notification of Emergency Purchase of Dorset Road Repair Services from BRW Construction in the amount of \$30,087.30 (Event No. 7373). **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
5. Notification of Emergency Rental of a Generator from W.W. Williams in the amount of \$50,000 (Event No. 7388). **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
6. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Savannah Construction and Preservation for the Caretaker's Cottage in the amount of \$93,544.62 (Event No. 6824). **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
SEPTEMBER 26, 2019

7. Motion to Authorize the City Manager to Execute a Contract with Business Information System, Inc. for Upgrading Video and Audio Equipment in Recorder's Court in the Amount of \$62,500 (Event No. 7383). **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
8. Motion to Authorize the City Manager to Procure a Slope Mower from Power Trac Inc. in the amount of \$48,900 (Event No. 7151). **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
9. Motion to Authorize the City Manager to Execute an Annual Contract with SouthEastern Air for HVAC Maintenance at the President Street and Regional Plants in the amount of \$40,000 (Event No. 7277). **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
10. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Ward Architecture and Preservation for Historic Preservation Consulting Services in the amount of \$13,430 (Event No. 6483). **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
11. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with HealthSCOPE for Self Funded Health Care in the estimated amount of \$1,000 (Event No. 6841). **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
12. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Johnson-Laux Construction, LLC. for Waters Avenue Phase II Streetscapes in a Reduction of \$2,034.98 (Event No. 6801). **(APPROVED #12 UNANIMOUSLY)**
13. Motion to Adopt a Resolution Authorizing the Establishment of Historic Preservation Commission. **(APPROVED #13 UNANIMOUSLY)**
14. Motion to Authorize the City Manager to Quitclaim a Portion of Right of Way Known as Laurel Street, Alton Street and Zubly Street. **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**



**SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
SEPTEMBER 26, 2019**

15. Motion To Approve an Amendment with Presidents' Quarters Inn for Parking at the State Street Garage. **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
16. Motion to Declare Surplus Real Property Located at the Northeast Corner of Liberty Street and Martin Luther King, Jr. Blvd. (PIN 20031 10007). **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
17. Motion to Authorize the City Manager to Execute Amendment No. 2 with T-Mobile for Lease of the City's Water Tank at 29 Sapelo Road. **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
18. Motion to Approve a Water and Sewer Agreement with Montgomery Cross Retail Group, LLC for Texas Roadhouse at 23 Montgomery Crossroads. **(APPROVED #3 through #11 and #14 through #18 UNANIMOUSLY)**
19. Motion to Accept an Easement from SMP-21, LLC in favor of SEDA and the City of Savannah for the Installation of Water and Sewer Infrastructure from New Hampstead to the Savannah Manufacturing Center. **(APPROVED #19 UNANIMOUSLY)**

PURCHASING ITEMS

20. Motion to Authorize the City Manager to Renew an Annual Contract with Sommers Oil Company and Barrett Oil Distributors for Gasoline and Diesel Fuel in the amount of \$6,689,648 (Event No. 6608). **(APPROVED UNANIMOUSLY)**
21. Motion to Authorize the City Manager to Execute a Construction Contract with Dabbs-Williams General Contractors for Fire Station 14 at the Highlands in the amount of \$3,046,000 (Event No. 7285). **(APPROVED UNANIMOUSLY)**
22. Motion to Authorize the City Manager to Renew a Contract with Humana, Inc. for the 2020 Medicare Advantage Plan in the estimated amount of \$1,900,000



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
SEPTEMBER 26, 2019

(Event No. 4553). **(APPROVED, with Alderman Miller and Mayor Pro-Tem Bell recusing themselves, as City retirees)**

23. Motion to Authorize the City Manager to Execute Annual Contracts with Custom Tree Care, Inc. (primary), Gunnison Tree Specialist (secondary), ArborNature, LLC (tertiary), and Kolcun Tree Care, LLC (quaternary) for Tree and Stump Removal in an amount not to exceed \$700,000 (Event No. 7276). **(APPROVED UNANIMOUSLY)**

24. Motion to Authorize the City Manager to Procure Mobile Data Terminals from Arc, Inc. in the amount of \$431,232.84 (Event No. 7382). **(APPROVED UNANIMOUSLY)**

25. Motion to Authorize the City Manager to Renew an Annual Contract with Infor Global Solutions for Lawson Software Maintenance in the amount \$346,111.99 (Event No. 6290). **(APPROVED UNANIMOUSLY)**

26. Motion to Authorize the City Manager to Execute a Construction Contract with Johnson-Laux Construction, LLC for Summerside Park in the amount of \$162,927.01 (Event No. 7381). **(APPROVED UNANIMOUSLY)**

27. Motion to Authorize the City Manager to a Contract with Howden for Maintenance and Upgrades for Turblex Blowers in the amount of \$101,779 (Event No. 7387). **(APPROVED UNANIMOUSLY)**

SAVANNAH AIRPORT COMMISSION

28. Motion to Execute Contractor/Operator Agreement for Phase II of the Unmanned Aerial Systems (UAS) Integration at SAV with Woolpert, Inc., NTE \$150,000. **(APPROVED #28 through #30 UNANIMOUSLY)**



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
SEPTEMBER 26, 2019

29. Motion to Procure Services from Georgia Power for the New Terminal Apron Expansion Lights and Future Rental Car Improvement Project, \$77,000.

(APPROVED #28 through #30 UNANIMOUSLY)

30. Motion to Renew a Four Year Sponsorship Agreement with the RBC Heritage of Golf Tournament in the Amount of \$129,000.

(APPROVED #28 through #30 UNANIMOUSLY)

31. Motion to Execute an Agreement with the 2019 Southeast United States (SEUS) Japan Association Annual Conference for a Silver Sponsorship in the Amount of \$25,000.

(APPROVED #31 UNANIMOUSLY)

ALCOHOL LICENSE HEARINGS

32. Motion to Continue a Request for Sunday Sales to be Added to the Existing Class C (Liquor, Beer, Wine) Alcohol License for Wesley Daniel of El Rocko at 117 Whitaker Street until October 10, 2019 (Aldermanic District 2).

(TABLED as requested by staff, no vote was taken.)

33. Motion to Approve a Class A (Liquor, Beer, Wine), a Class C (Liquor, Beer, Wine), and a Class E (Beer and Wine) Alcohol License for Richard Kessler of J.W. Marriott Savannah - Plant Riverside at 300-500 West River Street (Aldermanic District 2).

(HEARING CONDUCTED and LICENSE APPROVED UNANIMOUSLY)

34. Motion to Approve a Class E (Beer and Wine) (by the Package) Alcohol License to Vandana Patel of Victory Station at 1102 East Victory Drive (Aldermanic District 2).

(HEARING CONDUCTED and LICENSE APPROVED UNANIMOUSLY)

35. Motion to Approve a Class E (Beer and Wine) (by the Package) alcohol license to Kalpesh Patel of Jay Ram at 3207 Waters Avenue (Aldermanic District 4).



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
SEPTEMBER 26, 2019

(HEARING CONDUCTED and ITEM #35 CONTINUED FOR TWO WEEKS to 10/10/2019)

- a. Speakers
 - i. Judee Jones, staff
 - ii. Nick Palumbo
 - iii. Sergeant Samantha Stephens

36. Motion to Approve a Class C (Wine) (by the Drink) Alcohol License with Sunday Sales to Christopher Emerick for Two Cracked Eggs Café at 301 West River Street (Aldermanic District 2). **(HEARING CONDUCTED and LICENSE APPROVED UNANIMOUSLY)**

ORDINANCES - SECOND READING

37. Motion to Continue the Annexation Request of 847.3 Acres off Little Neck Road Near Interstate 95 (Waste Management Property). **(CONTINUED / DELAYED, allowing the zoning decision to be made prior to annexation on 10/10/2019)**

RESOLUTIONS

- 38. Motion to Adopt a Resolution Approving the New Savannah Arena Exterior Architectural Design. **(APPROVED UNANIMOUSLY)**
- 39. Motion to Adopt a Resolution Supporting the 2033 Downtown Savannah Plan, and the Congress for the New Urbanism East-side Redevelopment Plan, and South-side Retrofit Legacy Projects. **(APPROVED UNANIMOUSLY)**

AGREEMENTS

40. Motion To Approve Project Close-Out, Accept Title and Authorize Final Payment At Closing For The West River Street Riverwalk Extension. **(APPROVED UNANIMOUSLY)**



SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
SEPTEMBER 26, 2019

REAL ESTATE ITEMS

41. Motion to Authorize the City Manager to Execute Amendment No. 5 to the Purchase and Sale Agreement with Geyer Morris for the Purchase of the Property at the Corner of Oglethorpe Avenue and Habersham Street (PIN 20015 17002). **(APPROVED UNANIMOUSLY)**

CITY ATTORNEY ITEMS

42. Settlement #1.
Motion to approve settlement in the amount of \$125,000.00 in the matter of Geraldine Klowas v. The Mayor and Aldermen of the City of Savannah. **(APPROVED UNANIMOUSLY)**
43. Settlement #2.
Motion to approve settlement in the amount of \$110,000.00 in the matter of Kim Daigke v. The Mayor and Aldermen of the City of Savannah. **(APPROVED UNANIMOUSLY)**
44. Settlement #3.
Motion to approve settlement in the amount of \$10,000,000.00 in the matter of Anne Herrera (conservator for Nicole Muse) v. The Mayor and Aldermen of the City of Savannah. **(APPROVED UNANIMOUSLY)**

PUBLIC COMMENT

Mayor DeLoach announced:

- a. Savannah Jazz Festival is still going on every night at Forsyth Park through Saturday night.
- b. Also a Special Called Meeting regarding the use of eminent domain will be held tonight at 5:30 p.m.



**SAVANNAH CITY COUNCIL
(preliminary)
ACTION MEETING MINUTES
SEPTEMBER 26, 2019**

Alderman Miller announced that there is a meeting to discuss the formation of an archaeology ordinance tonight at the Coastal Georgia Center, 6:00 p.m.

With no further business coming before the assembly, Mayor DeLoach adjourned the meeting at 2:50 p.m.