



WORK SESSION & MANAGER'S BRIEFING

The work session of the City Council was held at 10:02 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
Alderman Brian Foster, Vice-Chairman of Council
Aldermen Bill Durrence, John Hall, Tony Thomas, and
Alderwoman Dr. Estella E. Shabazz

ABSENT: Alderman Van R. Johnson, II

ALSO PRESENT:

City Manager Pat Monahan
Assistant City Manager Heath Lloyd
Assistant to the City Manager Bret Bell
City Attorney Bates Lovett
Assistant City Attorney William Shearouse
Clerk of Council Mark Massey
Deputy Clerk of Council Margaret Fox

AGENDA ITEMS

1. City Manager Recruitment Process. **(PRESENTED by Mr. Patrick Monahan, City Manager)**
2. Parks and Playgrounds Ordinance. **(PRESENTED by Attorney Bates Lovett, City Attorney)**
3. 3rd Quarter Capital Projects Update. **(PRESENTED by Ms. Christy Lawrence, Director, Capital Projects Management, Ms. Christian Shellman, Mr. Doug Patten, and Mr. Heath Lloyd, Assistant City Manager)**
4. P3 Development (Public Private Partnerships). **(PRESENTED by Pat Monahan, City Manager)**



5. East River Street Development. [**PRESENTED by Attorney Harold Yellin, Attorney for Petitioner, Mr. Michael Roach, project engineer with Thomas & Hutton (below ground improvements), and Mr. Pat Shay, project architect (above ground improvements)**]
6. Boards, Commissions, and Authorities. (**PRESENTED by Mark Massey, Clerk of Council**)
7. Litigation, Real Estate, and Personnel.

Alderman Durrence moved to recess the Work Session to conduct a closed Executive Session for the purpose of discussing personnel, real estate, and litigation. Alderwoman Shabazz seconded. The motion carried unanimously.

The executive session began at 11:10 a.m. All members were present, except Alderman Johnson.

Alderman Hall moved to adjourn the closed executive session, Mayor DeLoach seconded. Hearing no objections, the closed executive session was adjourned.

There was no action taken in the closed executive session which ended at 11:45 a.m.

8. Review of City Council Agenda. (**REVIEWED**)

Following a lunch break, the City Council reviewed the agenda.

The work session adjourned at 1:55 p.m.



CITY COUNCIL REGULAR MEETING

The regular meeting of the City Council was held at 2:00 p.m. in the City Council chambers at City Hall. Following the Pledge of Allegiance which was recited in unison, Mayor Pro-Tem Carol 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 Van R. Johnson, II, Bill Durrence, John Hall, Tony Thomas, and
Alderwoman Dr. Estella E. Shabazz

ALSO PRESENT:

City Manager Pat Monahan
Assistant City Manager Heath Lloyd
Assistant to the City Manager Bret Bell
City Attorney Bates Lovett
Assistant City Attorney William Shearouse
Clerk of Council Mark Massey
Deputy Clerk of Council Margaret F. Fox

AGENDA ITEMS

- 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 Real Estate for which no action was taken. **(APPROVED UNANIMOUSLY)**

APPROVAL OF AGENDA

1. Motion to Adopt the Agenda for the November 7, 2019 City Council Regular Meeting. **(APPROVED UNANIMOUSLY)**

APPROVAL OF MINUTES

2. Approval of Minutes for the Work Session & City Manager's Briefing on October 24, 2019. **(APPROVED #2 and #3 UNANIMOUSLY)**
3. Approval of Minutes for the Regular Meeting on October 24, 2019. **(APPROVED #2 and #3 UNANIMOUSLY)**



PRESENTATIONS

4. Appearance of Chief Vonnie (Marian) McCormick and Delegation to Receive a Proclamation Designating November as National American Indian Heritage Month. **(PRESENTED by Mayor DeLoach to Principal Chief Marian McCormick, Lower Muskogee Creek Tribe, and Ms. Daphne Sevilling)**

Mayor DeLoach presented Chief McCormick with a Key to the City.

5. A Proclamation Recognizing November as National Runaway Prevention Month and November 16th through November 24th as National Hunger and Homelessness Awareness Week. **(PRESENTED by Mayor DeLoach to Ms. Julie Wade, Executive Director of Park Place Outreach; Ms. Katrina Bostick, Executive Director of Family Promise; Ms. Linda James and Larry Haskell from The Salvation Army; Ms. Yvonne Pryor, Executive Director of Inner City Night Shelter; Mr. Kevin Veitinger, Missioner of the Community of St. Joseph; Ms. Pat Youngquist, Executive Director of Union Mission; Ms. Cheryl Branch, Executive Director of Safe Shelter; Ms. Cindy Kelley, Executive Director of Chatham Savannah Authority for the Homeless; Ms. Ariana Berksteiner, Executive Director of Emmaus House Soup Kitchen; and Ms. Gina Taylor, Executive Director of Greenbriar Children's Center)**

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.

6. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Colliers International for Real Estate Brokerage Services in an Amount Not to Exceed 3% of the Sales Price (Event No. 6085). **(APPROVED #6 through #18 UNANIMOUSLY)**
7. Motion to Authorize the City Manager to Execute the Final Renewal of an Annual Contract with Advanced Environmental Management for Groundwater Compliance and Consulting Services in the Amount of \$36,028 (Event No. 6584). **(APPROVED #6 through #18 UNANIMOUSLY)**
8. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with L&H Welding for Structural Welding and Fabrication Services in the Amount of \$43,412 (Event No. 4961). **(APPROVED #6 through #18 UNANIMOUSLY)**



9. Motion to Authorize the City Manager to Execute the Final Renewal of an Annual Contract with SureBill for Printing, Insertion, and Mailing of City Correspondence in the Amount of \$58,150 (Event No. 3273). **(APPROVED #6 through #18 UNANIMOUSLY)**
10. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Atlantic Coast Consulting, Inc. for Environmental Compliance Services in the Amount of \$75,834 (Event No. 6411). **(APPROVED #6 through #18 UNANIMOUSLY)**
11. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Johnson-Laux Construction for the Atwood Park Construction in the Amount of \$15,917.40 (Event No. 7247). **(APPROVED #6 through #18 UNANIMOUSLY)**
12. Motion to Authorize the City Manager to Execute a Revenue Generating Contract with Southern Metal Recycling, Inc. for Scrap Metal Recycling in the Amount of \$105 Per Ton (Event No. 7334). **(APPROVED #6 through #18 UNANIMOUSLY)**
13. Motion to Authorize the City Manager to Execute a Six-Month Lease with Williams Scotsman, Inc. for a Mobile Office Trailer in the Amount of \$26,261.30 (Event No. 7472). **(APPROVED #6 through #18 UNANIMOUSLY)**
14. Motion to Authorize the City Manager to Execute an Annual Contract with Osburn Associates, Inc. for Traffic Sign Faces in the Estimated Amount of \$70,000 (Event No. 7308). **(APPROVED #6 through #18 UNANIMOUSLY)**
15. Motion to Authorize the City Manager to Procure an Emergency Standby Power System for Lift Station No. 14 from Energy Systems Southeast in the Amount of \$26,357 (Event No. 7356). **(APPROVED #6 through #18 UNANIMOUSLY)**
16. Motion to Continue the Request for a Class E (Beer, Wine)(By the Package) Convenience Store License to Megha Patel of Marathon at 329 E. Montgomery Cross Road (Aldermanic District 4). **(APPROVED #6 through #18 UNANIMOUSLY)**
17. Motion to Continue the Zoning Hearing for the 1.7 Acres Located on the East Side of Ogeechee Road in the Vicinity of Gamble Road Until December 5, 2019. **(APPROVED #6 through #18 UNANIMOUSLY)**



18. Motion to Authorize the City Manager to Execute a Water and Sewer Agreement with ALDI, Inc. for an ALDI Grocery Store at 14070 Abercorn Street. **(APPROVED #6 through #18 UNANIMOUSLY)**

PURCHASING ITEMS

19. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with SABE, Inc. for Landfill Cover Material in the Amount of \$1,632,000 (Event No. 6350). **(APPROVED #19 through #24, and #26 UNANIMOUSLY)**
20. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Landmark Preservation, LLC for Conservation of City Cemeteries in the Estimated Amount of \$300,000 (Event No. 5349). **(APPROVED #19 through #24, and #26 UNANIMOUSLY)**
21. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Delinquent Tax Services, Inc. for Delinquent Property Tax Collection Services in the Amount of \$104,800 (Event No. 4799). **(APPROVED #19 through #24, and #26 UNANIMOUSLY)**
22. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Keystone Plastics, LLC. for Street Sweeper Brooms in the Amount of \$172,410 (Event No. 3990). **(APPROVED #19 through #24, and #26 UNANIMOUSLY)**
23. Motion to Authorize the City Manager to Execute an Annual Contract with JCS Associates for Demolition of Structures in the Amount of \$102,857 (Event No. 7385). **(APPROVED #19 through #24, and #26 UNANIMOUSLY)**
24. Motion to Authorize the City Manager to Execute a Construction Contract with E&D Contracting Services for Riverwalk Wharf Repairs in the Amount of \$180,000 (Event No. 7291). **(APPROVED #19 through #24, and #26 UNANIMOUSLY)**
25. Motion to Authorize the City Manager to Execute a Contract with Total Systems Commissioning, Inc. for Arena LEEDv4 Commissioning Agent Services in the amount of \$183,850 (Event No. 7339). **(CONTINUED/HELD FOR TWO WEEKS)**
26. Motion to Authorize the City Manager to Execute an Annual Contract with Complete Precast for Ready Mix Concrete in the Amount of \$250,000, and



Savannah River Utilities in the Amount of \$50,000 (Event No. 7227).
(APPROVED #19 through #24, and #26 UNANIMOUSLY)

ZONING HEARINGS

- 27. Motion to Zone 504.8 Acres Located on the East Side of Interstate 95 in the Vicinity of Little Neck Road. **(HEARING CONDUCTED, no speakers)**

- 28. Motion to Amend the Official Zoning District Map to Correct Scrivener's Errors and Incorporate Recently Approved Map Amendments for Distinct Properties in Five Areas Throughout the City (Petitioner: Bridget Lidy for the City). **(HEARING CONDUCTED, no speakers)**

ORDINANCES – FIRST AND SECOND READING

- 29. Motion to Zone 504.8 Acres Located on the East Side of Interstate 95 in the Vicinity of Little Neck Road. **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

- 30. Motion to Amend the Official Zoning District Map Regarding Certain Property (Petitioner: Bridget Lidy for the City). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

- 31. Motion to Amend the 2019 Revenue Ordinance By Amending Article F, Entitled Excise Tax on Rental Motor Vehicles, Section 11, Entitled Use of Tax Proceeds. **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

ORDINANCES – SECOND READING

- 32. Motion to Amend the Zoning Ordinance by Creating the Savannah Harbor Parcel 5 PUD (Petitioner: Joseph R. Ross). **(APPROVED #32 UNANIMOUSLY)**

- 33. Motion to Rezone a 39.4-Acre Property to the Savannah Harbor Parcel (A-2.18.05) Planned Development Zoning District (Petitioner: Joseph R. Ross). **(APPROVED #33, with Mayor Pro-Tem Bell not voting)**

- 34. Motion to Approve the Annexation of 504.8 Acres Located on the East Side of Interstate 95 in the Vicinity of Little Neck Road. **(APPROVED #34, with Mayor Pro-Tem Bell not voting)**



35. Motion to Amend the Parks and Playgrounds Ordinance: Identifying, Recognizing, and Designating Property Subject to the State Recreational Property Act. **(APPROVED #35, with Mayor Pro-Tem Bell not voting)**

AGREEMENTS

36. Motion to Authorize the City Manager to Execute a Development Agreement with the Owner of Parcel 5, Hutchinson Island (Savannah Harbor Partners, LLC). **(APPROVED #36, with Mayor Pro-Tem Bell not voting)**
37. Motion to Authorize the City Manager to Execute an Agreement with OVG Facilities Inc. for Arena Operations and Management Service. **(APPROVED #37, with Aldermen Johnson and Thomas voting no, and Mayor Pro-Tem Bell not voting.)**

REAL ESTATE ITEMS

38. Motion to Authorize the City Manager to Execute a Purchase and Sale Agreement with Gamble Partners, LLC for the Sale of Surplus Property at 2-10 East Bay Street in the Amount of \$7,050,000 (Event No. 7237). **(APPROVED #38, with Aldermen Johnson, Thomas and Shabazz voting no, and Alderman Hall not voting.)**

The meeting was adjourned by Mayor DeLoach at 4:06 p.m.