



## WORK SESSION & MANAGER'S BRIEFING

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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  
Alderman Bill Durrence, and Alderman Tony Thomas

**ABSENT:** Alderman Van R. Johnson, II  
Alderman John Hall  
Alderwoman Dr. Estella E. Shabazz

**ALSO PRESENT:**  
City Manager Pat Monahan  
City Attorney Bates Lovett  
Assistant City Attorney William Shearouse  
Clerk of Council Mark Massey  
Assistant to the Clerk of Council Brittany Hunsaker

### AGENDA ITEMS

1. Boards, Commissions, and Authorities - Interviews.

**The Mayor and Aldermen conducted interviews for board openings on the Metropolitan Planning Commission (MPC) and the Savannah Zoning Board of Appeals. Upon conclusion of the interviews, consensus was obtained to consider the following nominations/appointments on the regular meeting agenda:**

Chatham-Savannah Authority for the Homeless - Nineteen-Members (one opening):

**-Nomination of Vernon Jones to Replace Patrick Geoghegan to the Chatham-Savannah Authority for the Homeless for a Four-Year Term Ending December 31, 2023.**

Downtown Savannah Authority - Five-Members (one opening):



**-Nomination of Kevin Finley to Replace Charles (Chuck) Feagin to the Downtown Savannah Authority for a Four-Year Term Ending May 31, 2023.**

Metropolitan Planning Commission - Twelve-Members (one opening):

**-Nomination of Karen Jarrett to be Reappointed to the Metropolitan Planning Commission for a Three-Year Term Ending December 31, 2022.**

Savannah Zoning Board of Appeals - Seven-Members (two openings):

**-Nomination of Hunter Hall and Michael Condon to Replace Eli P. Karatassos and Neil Dawson to the Savannah Zoning Board of Appeals for a Three-Year Term Ending December 31, 2022.**

Savannah Economic Development Authority (one opening):

**-Nomination of Greg Parker to be Reappointed to the Savannah Economic Development Authority for a Five-Year Term Ending December 31, 2024.**

2. 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. Alderman Foster seconded. The motion carried unanimously.**

**The executive session began at 12:12 p.m. All members were present, except Alderman Johnson, Alderman Hall and Alderwoman Dr. Shabazz.**

**Alderman Miller moved to adjourn the closed executive session, Alderman Durrence seconded. Hearing no objections, the closed executive session was adjourned.**

**There was no action taken in the closed executive session which ended at 12:18 p.m.**

3. 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

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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 Litigation for which no action was taken. **(APPROVED UNANIMOUSLY)**

**APPROVAL OF AGENDA**

- 1. Motion to Adopt the Agenda for the November 18, 2019 City Council Regular Meeting. **(APPROVED UNANIMOUSLY, as amended to add Agenda Item #63A – Board Appointments)**

**APPROVAL OF MINUTES**

- 2. Approval of Minutes for the Work Session & City Manager's Briefing on November 7, 2019. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**
- 3. Approval of Minutes for the Regular Meeting on November 7, 2019. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**



4. Approval of Minutes for the Special Meeting on November 7, 2019 - 8:30 a.m.  
**(APPROVED #2, #3 and #4 UNANIMOUSLY)**

#### **PRESENTATIONS**

5. Appearance and Presentation of a \$15,000 Contribution by BB&T Bank to the Savannah Affordable Housing Fund. **(PRESENTED to Mayor DeLoach by Mr. Chad Jacobs, BB&T Commercial Real Estate Banker. Mr. Martin Fretty, Director of Housing and Neighborhood Services provided an explanation regarding the two check presentations.)**
6. Appearance and Presentation of a \$5,000 Contribution by SunTrust Bank into the Savannah Affordable Housing Fund. **(PRESENTED to Mayor DeLoach)**

**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.**

7. Motion to Rescind Authorization from the City Manager to Execute a Contract with Penn Credit for Collections of Delinquent Code Compliance Fees (Event No. 7192). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
8. Motion to Authorize the City Manager to Approve Major Subdivision of Tract 3 of a Minor Subdivision of Lots 1 and 2 Heathcote Farms, Lot 2 Parcel 2-C and Parcel 3-A of Jefre's Subdivision. **(APPROVED #8 UNANIMOUSLY)**
9. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Pine Hollow Nursery and Landscaping for Tree Planting in the Estimated Amount of \$90,000 (Event No. 6918). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
10. Motion to Authorize the City Manager to Execute the First Renewal of a Contract with Chatham-Savannah Authority for the Homeless for the Continuum of Care Grants Program in the Amount of \$78,110 (Event No. 6468). **(APPROVED #10 UNANIMOUSLY)**
11. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Costing Services Group for Cost Estimating Services in the



Estimated Amount of \$75,000 (Event No. 6858). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**

12. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Vulcan Signs for Traffic Sign Blanks in the Amount of \$71,686.60 (Event No. 6368). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
13. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with West Chatham Warning Devices for Police Vehicle Decals and Installation Services in the Estimated Amount of \$63,180 (Event No. 6048). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
14. Motion to Authorize the City Manager to Execute Contract Modification No. 1 and the First Renewal of an Annual Contract with Guardian Centers for Critical Workforce Facility Provisions in the Amount of \$46,145.65 (Event No. 5452). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
15. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Family Lawn Care, Inc. for Grounds Maintenance for Various Locations and Mulching Services in the Estimated Amount of \$25,360 (Event No. 6789). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
16. Motion to Authorize the City Manager to Execute the Second Renewal of a Revenue Neutral Annual Contract with Image Keepers for Equine Sanitation in the Amount of \$71,472 (Event No. 6012). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
17. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Stephen J. Sampson for Pre-Employment Psychological Testing Services in the Amount of \$45,000 (Event No. 3365). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
18. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Serological Research Institute for DNA Laboratory Services in the Estimated Amount of \$100,000 (Event No. 4421). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
19. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with WSAV/Nexstar Digital for Savannah Police Department Digital



Recruitment Advertising in the Amount of \$100,000 (Event No. 4497).  
**(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**

20. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Dothan Security, Inc. for Security Services for the Industrial and Domestic Water Facility in the Amount of \$36,000 (Event No. 4286).  
**(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**

21. Motion to Authorize the City Manager to Execute the Final Renewal of an Annual Contract with Polydyne, Inc. for Polymer in the Amount of \$62,000 (Event No. 3624). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**

22. Motion to Authorize the City Manager to Execute an Annual Contract with Savannah Brush & Chemical, Inc. for Swimming Pool Chemicals in the Estimated Amount of \$53,558.50 (Event No. 7347). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**

23. Motion to Authorize the City Manager to Execute a Contract with Health Management Systems, Inc. for Auditing of City of Savannah Employee Benefit Plan in the Amount of \$43,710 (Event No. 7492). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**

24. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Astra Group for Rousakis Plaza Electrical Improvements in the Amount of \$31,984 (Event No. 6657). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**

25. Motion to Authorize the City Manager to Procure Two Forklifts from Doosan in the Amount of \$90,838 (Event No. 7469). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**

26. Motion to Continue the Request for a Class E (Beer,Wine) (By the Package) Convenience Store License to Krushil Patel of Pump N Go at 201 East Montgomery Cross Roads, Suite A Until December 5, 2019 (Aldermanic District 4). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**

27. Motion to Approve Petition #190124 for Encroachment of Foundation Columns and Building Overhangs at 601 East River Street (PIN 20005 02006).  
**(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**



28. Motion to Approve Petition #190059 for Encroachment of Awnings, Stairs and Stoops, Building Footings and Drainage Structure at 2201 Bull Street (PIN 20065 29002). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
29. Motion to Approve Petition #190322 for Encroachment of Stoops/Stairs/Building Foundation/Balconies at 1512 Bull Street and 17 East 31st Street (PIN 20053 23013 & 20053 23011). **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
30. Motion to Adopt a Resolution Accepting a \$15,000 Donation from BB&T Bank for the Savannah Affordable Housing Fund. **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
31. Motion to Adopt a Resolution Accepting a \$5,000 Donation from SunTrust Bank for the Savannah Affordable Housing Fund. **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
32. Motion to Approve Modification No. 1 to the PY2019 Workforce Innovation and Opportunity Act (WIOA) Eckerd Connects-Paxen Youth Services Sub-award (Camden, Glynn, McIntosh) in the amount of \$50,641. **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
33. Motion to Approve Modification No. 1 to the PY2019 Workforce Innovation and Opportunity Act (WIOA) Ross-IES Youth Services Sub-award (Chatham) in the amount of \$26,500. **(APPROVED #7, #9 and #11 through #33 UNANIMOUSLY)**
34. Motion to Authorize the City Manager to Execute and Deliver the First Amendment To Reciprocal Easement and Development Agreement With Plan Riverside To Include The New MLK. Park. **(APPROVED #34 UNANIMOUSLY)**

#### **PURCHASING ITEMS**

35. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Whitaker Laboratory (primary) and Terracon Consultants, Inc. (secondary) for Construction Testing Services in an Amount not to exceed \$463,506 (Event No. 6831). **(APPROVED #35 through #37, #39 through #42, and #44 through #46 UNANIMOUSLY, per the City Manager's recommendation)**



36. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Mississippi Lime for Hydrated Lime in the Amount of \$256,157 (Event No. 6413). **(APPROVED #35 through #37, #39 through #42, and #44 through #46 UNANIMOUSLY, per the City Manager's recommendation)**
37. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with CarbPure Technologies for Powdered Activated Carbon in the Estimated Amount of \$253,200 (Event No. 6508). **(APPROVED #35 through #37, #39 through #42, and #44 through #46 UNANIMOUSLY, per the City Manager's recommendation)**
38. 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). **(APPROVED #38, with Alderwoman Dr. Shabazz voting no.)**
39. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with NaturChem, Inc. for Roadside, Canal, and Aquatic Vegetation Maintenance in the Estimated Amount of \$132,000 (Event No. 6833). **(APPROVED #35 through #37, #39 through #42, and #44 through #46 UNANIMOUSLY, per the City Manager's recommendation)**
40. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Senior Citizens, Inc. for Senior Meals in the Amount of \$450,470 (Event No. 4242). **(APPROVED #35 through #37, #39 through #42, and #44 through #46 UNANIMOUSLY, per the City Manager's recommendation)**
41. Motion to Authorize the City Manager to Execute an Annual Contract with Aiken Harper for Electrical Repairs in the Estimated Amount of \$980,000 (Event No. 7366). **(APPROVED #35 through #37, #39 through #42, and #44 through #46 UNANIMOUSLY, per the City Manager's recommendation)**
42. Motion to Authorize the City Manager to Execute an Annual Contract with American Development Corporation for Corrosion Control Additive in the Estimated Amount of \$150,000 (Event No. 7494). **(APPROVED #35 through #37, #39 through #42, and #44 through #46 UNANIMOUSLY, per the City Manager's recommendation)**
43. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Perkins + Will for Arena Parking Deck Design Services in the Amount of



\$269,000 (Event No. 6044). **(APPROVED #43, with Alderwoman Dr. Shabazz voting no.)**

44. Motion to Authorize the City Manager to Procure a Tool Loader Truck from Environmental Products Group c/o Expolink/Madvac in the Amount of \$346,500 (Event No. 7506). **(APPROVED #35 through #37, #39 through #42, and #44 through #46 UNANIMOUSLY, per the City Manager's recommendation)**
45. Motion to Authorize the City Manager to Procure Replacement Fire Alarm System for MLK Visitor's Center from Johnson-Laux Construction in the Amount of \$142,527.87 (Event No. 7515). **(APPROVED #35 through #37, #39 through #42, and #44 through #46 UNANIMOUSLY, per the City Manager's recommendation)**
46. Motion to Authorize the City Manager to Procure HVAC Units from Johnson-Laux Construction in the Amount of \$128,934.71 (Event No. 7521). **(APPROVED #35 through #37, #39 through #42, and #44 through #46 UNANIMOUSLY, per the City Manager's recommendation)**

#### SAVANNAH AIRPORT COMMISSION

47. Motion to Authorize the Savannah Airport Commission to Execute Task Order No. 2 of the Professional Services Agreement with Pond & Company in the Amount of \$178,287.76. **(APPROVED #47 through #51 UNANIMOUSLY)**
48. Motion to Authorize the Savannah Airport Commission to Execute Change Order No. 9 with Holland & Holland, Inc. for Phase II of the Outbound Baggage Handling System in the Amount of \$88,222.04. **(APPROVED #47 through #51 UNANIMOUSLY)**
49. Motion to Authorize the Savannah Airport Commission to Execute Change Order No. 10 with Holland & Holland, Inc. for Phase II of the Outbound Baggage Handling System in the Amount of \$34,432.30. **(APPROVED #47 through #51 UNANIMOUSLY)**
50. Motion to Authorize the Savannah Airport Commission to Remit Payment to Airports Council International - North America (ACI-NA) for the 2020 Airport Membership Dues in the Amount of \$30,383.00. **(APPROVED #47 through #51 UNANIMOUSLY)**



51. Motion to Authorize the Savannah Airport Commission to Procure Two (2) Police Interceptor Sedans from Alan Jay Fleet Sales in the Amount of \$49,954.  
**(APPROVED #47 through #51 UNANIMOUSLY)**

#### **ALCOHOLIC LICENSE HEARINGS**

52. Motion to Approve a Class E (Beer and Wine)(By the Package) Convenience Store License to Megha Patel of Marathon at 329 East Montgomery Cross Road (Aldermanic District 4). **(HEARING CONDUCTED AND APPROVED UNANIMOUSLY)**
53. Motion to Approve a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License for Brigitte M. Harley of Water Witch Tiki at 2220 Bull Street (Aldermanic District 2). **(HEARING CONDUCTED AND APPROVED UNANIMOUSLY)**

#### **PUBLIC HEARINGS**

54. 2020 Proposed Budget Hearing. **(HEARING CONDUCTED, no speakers)**

#### **ZONING HEARINGS**

55. Motion to Amend the Future Land Use Category for 2327 East DeRenne Avenue (Petitioner: Bridget Lidy for the City). **(HEARING CONDUCTED, Marcus Lotson of the MPC spoke regarding #55 and #56)**
56. Motion to Amend the Official Zoning District Map to Correct Scrivener's Errors and Incorporate Recently Approved Map Amendments for Distinct Properties in Three Areas Throughout the City (Petitioner: Bridget Lidy for the City).  
**(HEARING CONDUCTED, Marcus Lotson of the MPC spoke regarding #55 and #56)**
57. Motion to Rezone Certain Property on the North Side of DeRenne Avenue in the 100 block from RSF-6 to OI (Petitioner: Amira Brown for 6 property owners).  
**(HEARING CONDUCTED, no speakers)**

#### **ORDINANCES – FIRST AND SECOND READING**

58. Motion to Amend the Future Land Use Category for 2327 East DeRenne Avenue (Petitioner: Bridget Lidy for the City). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**
59. Motion to Amend the Official Zoning District Map to Correct Scrivener's Errors and Incorporate Recently Approved Map Amendments for Distinct Properties in



Three Areas Throughout the City (Petitioner: Bridget Lidy for the City). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

60. Motion to Rezone Certain Property on the North Side of DeRenne Avenue in the 100 block from RSF-6 to OI (Petitioner: Amira Brown for 6 property owners). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

#### **ORDINANCES – FIRST READING**

61. First Reading of Ordinance to Adopt the 2020 Service Program and Budget. **(FIRST READING HEARD)**
62. Motion to Amend Sections 8-1002, 8-1037(e)(6) and 8-1040 of the Code of Ordinances to Eliminate a Code Enforcement Appeals Board. **(FIRST READING HEARD)**

#### **AGREEMENTS**

63. Motion to Authorize the City Manager to Execute a Memorandum of Understanding with Savannah Development and Renewal Authority (SDRA). **(APPROVED #63 UNANIMOUSLY)**

#### **63A. APPOINTMENTS TO BOARDS, COMMISSIONS AND AUTHORITIES**

I. Chatham-Savannah Authority for the Homeless - Nineteen-Members (one opening):

**-Nomination of Vernon Jones to Replace Patrick Geoghegan to the Chatham-Savannah Authority for the Homeless for a Four-Year Term Ending December 31, 2023. (APPROVED #63A.I. UNANIMOUSLY)**

II. Downtown Savannah Authority - Five-Members (one opening):

**-Nomination of Kevin Finley to Replace Charles (Chuck) Feagin to the Downtown Savannah Authority for a Four-Year Term Ending May 31, 2023. (APPROVED #63A.II. UNANIMOUSLY)**

III. Metropolitan Planning Commission - Twelve-Members (one opening):



**-Nomination of Karen Jarrett to be Reappointed to the Metropolitan Planning Commission for a Three-Year Term Ending December 31, 2022. (APPROVED #63A.III. UNANIMOUSLY)**

IV. Savannah Zoning Board of Appeals - Seven-Members (two openings):

**-Nomination of Hunter Hall and Michael Condon to Replace Eli P. Karatassos and Neil Dawson to the Savannah Zoning Board of Appeals for a Three-Year Terms Ending December 31, 2022. (APPROVED #63A.IV. UNANIMOUSLY)**

V. Savannah Economic Development Authority (one opening):

**-Nomination of Greg Parker to be Reappointed to the Savannah Economic Development Authority for a Five-Year Term Ending December 31, 2024. (APPROVED #63A.V. UNANIMOUSLY)**

#### **CITY ATTORNEY ITEMS**

64. Settlement #1.

**Motion to Authorize City Attorney to Pay Ante Litem Claim (involving a sweetgum tree limb that fell on a Chevrolet Equinox) of Dr. Irving Victor in the amount of \$35,981.13 (salvage value). (APPROVED #64 UNANIMOUSLY)**

**Alderman Durrence announced that the Arts on Waters event that was previously rained-out has been rescheduled for Saturday, November 23, 2019, 10 a.m. to 1:00 p.m. It will take place in the shopping center at 2005 Waters Avenue.**

**Hearing no further business, Mayor DeLoach adjourned the regular meeting at 2:56 p.m.**