



Work Session and City Manager's Briefing

Due to the Coronavirus Pandemic, the City Council work session and City Manager's Briefing was held via Zoom video communications at 4:02 p.m. Mayor Johnson then asked Alderman Leggett to offer an invocation.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderman Keshia Gibson-Carter, Post 1, Chairman
Alderman Alicia Miller Blakely, Post 2
Alderman Bernetta B. Lanier, District 1
Alderman Detric Leggett, District 2
Alderman Linda Wilder-Bryan, District 3
Alderman Nick Palumbo, District 4, Vice Chairman
Alderman Dr. Estella Edwards Shabazz, District 5, Mayor Pro-Tem
Alderman Kurtis Purtee, District 6

ALSO PRESENT:
City Manager Patrick Monahan
City Attorney Bates Lovett
Clerk of Council Mark Massey

AGENDA ITEMS

1. Strategic Plan Discussion. **(PRESENTED by Chief of Community & Neighborhood Services Officer Taffanye Young)**
2. 2020 Mid-Year Financial Update. **(PRESENTED by Chief Budget Officer Melissa Carter and Chief Financial Officer David Maxwell)**
3. Proposed Unlawful Discrimination Ordinance. **(Mayor Johnson and Alderman Purtee)**
4. Closed Executive Session regarding Real Estate, ~~Personnel~~ and Litigation. **(Deputy City Attorney Jennifer Herman)**

Mayor Johnson adjourned the work session at 5:32 p.m.



CITY COUNCIL REGULAR MEETING

Due to the Coronavirus Pandemic, the regular meeting of the City Council was held via Zoom video communications at 6:30 p.m. Mayor Johnson requested Alderman Detric Leggett to introduce Reverend Dr. Matthew Marvin Odum, Sr., Senior Pastor of the Temple of Glory Community Church, who provided the invocation. The Pledge of Allegiance was recited in unison.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderman Keshia Gibson-Carter, Post 1, Chairman
Alderman Alicia Miller Blakely, Post 2
Alderman Bernetta B. Lanier, District 1
Alderman Detric Leggett, District 2
Alderman Linda Wilder-Bryan, District 3
Alderman Nick Palumbo, District 4, Vice Chairman
Alderman Dr. Estella Edwards Shabazz, District 5, Mayor Pro-Tem
Alderman Kurtis Purtee, District 6

ALSO PRESENT:
City Manager Patrick Monahan
City Attorney Bates Lovett
Deputy City Attorney Jennifer Herman
Clerk of Council Mark Massey

AGENDA ITEMS

APPROVAL OF AGENDA

1. Adoption of the Regular Meeting Agenda for July 23, 2020. **(APPROVED #1 UNANIMOUSLY)**

APPROVAL OF MINUTES

2. Approval of Minutes for the Regular Meeting held on July 9, 2020 at 2:00 p.m. **(APPROVED #2 and #3 UNANIMOUSLY)**
3. Approval of Minutes for the City Council Work Session held on July 9, 2020 at 11:00 a.m. **(APPROVED #2 and #3 UNANIMOUSLY)**



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.

4. Authorize the City Manager to Execute Contract Modification No.1 for the Paulson Athletic Building Roof Project with F.H. Paschen in the Amount of \$6,935 (Event No.7741). **(APPROVED #4, #5, #6 and #8 UNANIMOUSLY)**

5. Authorize the City Manager to Execute a Contract for Sanitary/Sewer Lift Station Auto-Dialers with Core & Main LP for up to \$71,713.75 (Event No. 7511). **(APPROVED #4, #5, #6 and #8 UNANIMOUSLY)**

6. Authorize the City Manager to Execute an Annual Contract for Recycled Crushed Aggregate Stone with Savannah River Utilities for up to \$54,325 (Event No. 7857). **(APPROVED #4, #5, #6 and #8 UNANIMOUSLY)**

7. Authorize the City Manager to Procure an Odor Control Vapor System from OMI Industries in the Amount of \$98,017 (Event No. 7951). **(APPROVED #7 UNANIMOUSLY)**

8. Authorize the City Manager to Procure an Encroachment License from Central Georgia Railroad Company in the Amount of \$60,200 (Event No. 7924). **(APPROVED #4, #5, #6 and #8 UNANIMOUSLY)**

9. Authorize the City Manager to Procure a Kubota Tractor from Hendrix Machinery, Inc. in the Amount of \$27,151.74 (Event No.7930). **(APPROVED #9 UNANIMOUSLY)**

10. Notification of Emergency Procurement of Improvements to the Civic Center Restrooms from Hughes Supply in the Amount of \$43,865.49 (Event No. 7961). **(APPROVED #10 UNANIMOUSLY)**

PURCHASING ITEMS

11. Authorize the City Manager to Execute Contract Modification No.2 for \$200,000 and the Annual Renewal for \$850,000 for Heavy Equipment Rental with Savannah River Utilities (Event No.7209). **(APPROVED #11 UNANIMOUSLY)**



12. Authorize the City Manager to Execute Modification No.1 to the Microsoft Software Enterprise Agreement with Insight Public Sector, Inc. in the Amount of \$140,833.43 (Event No. 7838). **(APPROVED #12 UNANIMOUSLY)**
13. Authorize the City Manager to Execute Contract Modification No.1 for \$33,000 and the Annual Renewal for up to \$102,857 for Demolition Services with JCS Associates & Company (Event No. 7385). **(APPROVED #13, with Alderwoman Gibson-Carter, Alderwoman Miller Blakely and Alderwoman Lanier voting no)**
14. Authorize the City Manager to Procure a Crime Scene Mobile Command Vehicle from Custom Truck and Body Works, Inc. in the Amount of \$171,845 (Event No. 7016). **(APPROVED #14 UNANIMOUSLY)**
15. Authorize the City Manager to Procure Biosolid Dryer Repair Parts from Huber Technology in the amount of \$130,000 (Event No. 7952). **(APPROVED #15 UNANIMOUSLY)**

ALCOHOLIC LICENSE HEARINGS

16. Approval of Class E (Beer, Wine) (By the Package) to Amy Lane for Parker's #82 at 1930 East Montgomery Cross Road (Aldermanic District 4). **(No speakers. CLOSED PUBLIC HEARING and APPROVED #16 UNANIMOUSLY)**

ZONING HEARINGS

17. Amend the Zoning Map to Rezone +/- 80 Acres Located at 450 Fort Argyle Road (PIN 21034 01059) from I-L (Light Industry) to I-H (Heavy Industrial), Harold Yellin (Agent) for Waste Management Inc. (Petitioner), District 6 **5** (File No. 20-002281-ZA). **(Speakers: Marcus Lotson and Harold Yellin. CLOSED PUBLIC HEARING)**
18. Amend the Zoning Map to Rezone 8.90 acres at 1147 E. President Street (PIN: 20013 01001) from B-C (Community Business) to RMF-2-35 (Residential Multifamily-35 units per net acre), Petition of Harold Yellin (Agent) on behalf of DPJ Residential (Petitioner), District 2 (File No. 20-002276-ZA). **(Speakers:**



**Marcus Lotson, Harold Yellin, Jim Collins, Porter Jones and Michael Roach.
CLOSED PUBLIC HEARING)**

19. Amend the Zoning Map to Rezone .50 acres at 716 Highland Drive (PINs: 20491 07010) from RSF-10 (Residential Single Family-10) to O-I (Office Institutional), Petition of Ed Garvin (Agent) on behalf of Goldberg Properties LP (Owner), District 4 (File No. 20-001742-ZA). **(Speakers: Marcus Lotson and Edward Garvin. CLOSED PUBLIC HEARING)**
20. Approval of a Special Use Permit for a Microbrewery, Wine Specialty Shop, Bar/Tavern, Retail Consumption Dealer, Craft Distillery, Winery, Meadery, and Cidery at 2400 Bull Street (PIN: 20074 01019), Petition of Josh Yellin (Agent) on behalf of 2400 Bull Street LLC, District 2 (File No. 20-002539-ZA). **(Speakers: Marcus Lotson and Josh Yellin. CLOSED PUBLIC HEARING and POSTPONED/CONTINUED ITEM TO AUGUST 13, 2020 MEETING)**

ORDINANCES – FIRST AND SECOND READING

21. Approval of an Amendment to the Pretreatment Ordinance. **(After the first reading was considered the second reading, APPROVED #21 UNANIMOUSLY)**
22. Approval to Adopt an Unlawful Discrimination Ordinance. **(After the first reading was considered the second reading, APPROVED #22 UNANIMOUSLY)**
23. Amend the Zoning Map to Rezone +/- 80 Acres Located at 450 Fort Argyle Road (PIN 21034 01059) from I-L (Light Industry) to I-H (Heavy Industrial), Harold Yellin (Agent) for Waste Management Inc. (Petitioner), District 6 **5** (File No. 20-002281-ZA). **(After the first reading was considered the second reading, APPROVED #23, with Alderwoman Lanier voting no)**
24. Amend the Zoning Map to Rezone 8.90 acres at 1147 E. President Street (PIN: 20013 01001) from B-C (Community Business) to RMF-2-35 (Residential Multifamily-35 units per net acre), Petition of Harold Yellin (Agent) on behalf of DPJ Residential (Petitioner), District 2 (File No. 20-002276-ZA). **(After the first reading was considered the second reading, APPROVED #24 UNANIMOUSLY)**



25. Amend the Zoning Map to Rezone .50 acres at 716 Highland Drive (PINs: 20491 07010) from RSF-10 (Residential Single Family-10) to O-I (Office Institutional), Petition of Ed Garvin (Agent) on behalf of Goldberg Properties LP (Owner), District 4 (File No. 20-001742-ZA). **(UNANIMOUSLY REMANDED/REFERRED #25 TO THE MPC)**

ORDINANCES – FIRST READING

26. Approval to Amend the 2020 Revenue Ordinance, Adopt the 2020 Property Tax Millage Rate, and Adopt the Special Service District Tax Rate for the Water Transportation District. **(FIRST READING ONLY)**

AGREEMENTS

27. Approval to Adopt the Chatham County Emergency Operations Plan (EOP). **(APPROVED #27 UNANIMOUSLY)**

REAL ESTATE ITEMS

28. Approval to Declare Surplus and Available for Sale City-Owned Real Property Located at 1700 Drayton Street (PIN 20053 38013), 104 E 34th Street (PIN 20053 38007), and 1705 Abercorn Street (PIN 20053 38003). **(APPROVED #28 UNANIMOUSLY)**

CITY ATTORNEY ITEMS

29. Settlement #1: **(AUTHORIZED UNANIMOUSLY, the City Attorney's office to proceed with Settlement #1, a parking rights dispute with Curtis V. Cooper Primary Healthcare, Inc.)**
30. Settlement #2: **(APPROVED UNANIMOUSLY, Settlement #2 and allow the City Attorney to proceed as recommended with Lamar Advertising pertaining to billboards encroaching on the City's right-of-way, to include monthly rent payments as well as rent for past encroachments.)**



MISCELLANEOUS ITEMS

31. Approval of a Plat for Cumberland Point, Phase 5. **(APPROVED #31 UNANIMOUSLY)**

32. INFORMATIONAL ITEM - Contract Amendment No.1 for Additional Design Services for Upgrades to Lift Station No. 23 with Hussey, Gay Bell and DeYoung, Inc. in the Amount of \$205,805 (Event No 6356). **(INFORMATION PROVIDED)**

Hearing no objections, Mayor Johnson adjourned the meeting at 9:51 p.m.