



## 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 4:05 p.m. Following the roll call, Mayor Johnson asked Alderman Wilder-Bryan 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. Discussion regarding Litigation and Personnel (CLOSED Executive Session).  
**(City Attorney Lovett and Mayor Johnson)**  
  
The Executive Session began at 4:05 p.m. and ended at 4:44 p.m. **(No action was taken.)**
2. 100% Savannah Plan (Sustainability). **(PRESENTED by City Manager Monahan and Nick Deffley, Director, Sustainability)**
3. Rebalancing Alternatives for the FY2020 Budget. **(PRESENTED by City Manager Monahan and Melissa Carter, Chief Budget Officer)**
4. 311 System Upgrades **(NOT PRESENTED)**

Mayor Johnson adjourned the Work Session at 5:54 p.m.



## City Council Regular Meeting

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Due to the Coronavirus Pandemic, the regular meeting of the City Council was held via Zoom video communications at 6:30 p.m. Following the roll call, Mayor Johnson asked Alderman Gibson-Carter to introduce Reverend Da'Henri R. Thurmond, Sr., Senior Pastor of St. Paul C.M.E. 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  
Clerk of Council Mark Massey

### AGENDA ITEMS

#### APPROVAL OF AGENDA

1. Adoption of the Regular Meeting Agenda for October 22, 2020. **(APPROVED #1 UNANIMOUSLY)**

#### APPROVAL OF MINUTES

2. Approval of Minutes for the Work Session and City Manager's Briefing held on October 8, 2020 at 11:00 a.m. **(APPROVED #2 and #3 UNANIMOUSLY)**
3. Approval of Minutes for the Regular Meeting held on October 8, 2020 at 2:00 p.m. **(APPROVED #2 and #3 UNANIMOUSLY)**

#### PRESENTATIONS

4. An Appearance by the Veteran's Council of Chatham County to Announce the Veteran of the Year 2020-2021 and 2020 Parade Grand Marshall.



**[PRESENTED by Colonel Ed Wexler and Attorney Doug Andrews to the Veteran of the Year Jimmy Ray (not present) and Parade Grand Marshall Christina Gibson (not present)]**

**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.**

5. Authorize the City Manager to Execute a Contract Renewal for Fleet Inventory Software Maintenance with AssetWorks in the Amount of \$52,994.07 (Event No.8094). **(APPROVED #5, #6, #7, #8, #10 and #11 UNANIMOUSLY)**
6. Authorize the City Manager to Execute Contract Modification No.1 for Construction Services with Johnson Laux Construction Company in the Amount of \$21,317.53 (Event No. 7319). **(APPROVED #5, #6, #7, #8, #10 and #11 UNANIMOUSLY)**
7. Authorize the City Manager to Execute a Contract for Fire Truck Preventative Maintenance with Palmetto Fire Apparatus Holdings for up to \$35,000 (Event No.8042). **(APPROVED #5, #6, #7, #8, #10 and #11 UNANIMOUSLY)**
8. Authorize the City Manager to Procure Lift Station Monitoring Equipment from Emerson Power and Water in the Amount of \$99,293.90 (Event No. 8131). **(APPROVED #5, #6, #7, #8, #10 and #11 UNANIMOUSLY)**
9. Authorize the City Manager to Approve the Grant-Funded Purchase of Two Unmarked Ford Explorer SUVs in the Amount of \$69,630 (Event No. 8140). **(APPROVED #9 UNANIMOUSLY)**
10. Authorize the City Manager to Procure Dell Workstations for SCADA from Dell Marketing L.P. in the Amount of \$46,800 (Event No. 8091). **(APPROVED #5, #6, #7, #8, #10 and #11 UNANIMOUSLY)**
11. Authorize the City Manager to Procure a Truck Engine Replacement from Vanguard Truck Center of Savannah in the Amount of \$35,133.95 (Event No. 8132). **(APPROVED #5, #6, #7, #8, #10 and #11 UNANIMOUSLY)**



**PURCHASING ITEMS**

12. Acceptance of Three Proposals to Develop the Fairgrounds Property and Next Steps. **(APPROVED #12 UNANIMOUSLY, as recommended by the City Manager. Written public comment(s) provided by the following: Dr. Patricia M. Harris, The 5<sup>th</sup> District Coalition, Queen E. Reeves, Carmelita Maynard, and Altheria Y. Maynard.)**
13. Authorize the City Manager to Execute a Contract for Benefit Consulting Services with USI Benefits Consulting, Inc. for up to \$135,000 (Event No.7519). **(APPROVED #13, #14 and #15 UNANIMOUSLY)**
14. Authorize the City Manager to Execute a Contract for Fire Truck Tires with Goodyear Tire and Rubber Company for up to \$102,230 (Event No.8027). **(APPROVED #13, #14 and #15 UNANIMOUSLY)**
15. Authorize the City Manager to Execute a Contract Renewal for Water, Sewer and Storm Line Repair Services with Southern Champion Construction for up to \$3,500,000 (Event No. 5512). **(APPROVED #13, #14 and #15 UNANIMOUSLY)**

**SAVANNAH AIRPORT COMMISSION**

16. Approval to Execute a Contract with Daifuku/Logan Teleflex for Baggage Handling System Improvements (CBIS Recapitalization Project) in the Amount of \$209,492. **(APPROVED #16 through #21 UNANIMOUSLY)**
17. Approval to Execute a Contract with W.S. Nielsen Company Inc. for the Replacement of Acrylic Glazing on Four Entrance Canopies in the Amount of \$108,975. **(APPROVED #16 through #21 UNANIMOUSLY)**
18. Approval to Execute a Professional Services Agreement for Federal Aviation Relations Support with Woodward & Associates in the Amount of \$96,000. **(APPROVED ##16 through #21 UNANIMOUSLY)**
19. Approval to Procure an Industrial Rider Sweeper-Scrubber from Tennant Sales and Service Company in the Amount of \$69,499.07. **(APPROVED #16 through #21 UNANIMOUSLY)**
20. Approval to Procure a Tennant Disk Floor Scrubber from W.W. Grainger, Inc. in the Amount of \$60,684. **(APPROVED #16 through #21 UNANIMOUSLY)**



21. Approval to Procure an Airfield Lighting Control System from ADB SafeGate, Inc. in the Amount of \$29,959.75. **(APPROVED #16 through #21 UNANIMOUSLY)**

#### **ALCOHOLIC LICENSE HEARINGS**

22. Approval of Class C (Beer, Wine) (By the Drink) Alcohol License with Sunday Sales for Karen L. Kovach of Homewood Suites at 5820 White Bluff Road (Aldermanic District 4). **(No Speaker(s). CLOSED HEARINGS #22 and #23. APPROVED #22 UNANIMOUSLY)**
23. Approval of Class C (Beer, Wine) (By the Drink) Alcohol License for Stephen Hamile of Bella Napoli at 18 East State Street (Aldermanic District 2). **(No Speaker(s). CLOSED HEARINGS #22 and #23. APPROVED #23 UNANIMOUSLY)**

#### **PUBLIC HEARINGS**

24. Second Reading and Public Hearing of the Downtown Savannah Authority Bond Application for Approximately \$8.6 million to Partially Fund the Arena Parking Garage. **(Speaker(s): City Manager Monahan. CLOSED HEARING #24. APPROVED #24, with Alderwoman Gibson-Carter and Alderwoman Miller Blakely voting no.)**

#### **ZONING HEARINGS**

25. Amend Sections 8-3273(1)(a) Footnote 5 and 8-3363(33) of Article L. New Hampstead PD (Planned Development), Petition of Rob Brannen on Behalf of New Hampstead Holdings LLC, District 4 **5** (File No. 20-004023-ZA). **(Speaker(s): MPC representative Marcus Lotson and Applicant Rob Brannen. CLOSED HEARING #25.)**
26. Approval of a Special Use Permit to Allow Alcohol Sales by the Drink in Association with a Restaurant for the Property Located at 2605 Whitaker Street (PIN 20074 23005), Petition of Dana Braun (Agent) on Behalf of 2605 Whitaker Street, LLC (Owner), District 2 (File No. 20-4025-ZA). **(Speaker(s): Applicant's Agent Attorney Dana Braun, and Urban Design & Planning Director Bridget Lidy. Written public comment(s) provided by the**



**following: Virginia Mobley and Steven Bernstein. CLOSED HEARING #26.  
APPROVED #26 UNANIMOUSLY)**

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

27. Approval of an Ordinance to Adopt the Chatham County Animal Services Ordinance **(POSTPONED/CONTINUED, until Dr. Harper from the County presents at a future work session.)**
28. Amend Sections 8-3273(1)(a) Footnote 5 and 8-3363(33) of Article L. New Hampstead PD (Planned Development), Petition of Rob Brannen on Behalf of New Hampstead Holdings LLC, District 4 **5** (File No. 20-004023-ZA). **(After the first reading was considered the second reading, APPROVED #28 UNANIMOUSLY)**

#### **ORDINANCES – SECOND READING**

29. Amend Sections 8.7.4 Accessory Dwelling Units and 11.5 Nonconforming Lots of the Zoning Code, Petition of Bridget Lidy on Behalf of the Mayor and Aldermen (File No. 20-003831-ZA). **(No Speaker(s). Written public comment(s) provided by the following: Whitney Shephard. POSTPONED/CONTINUED to the December 10 Meeting)**

#### **RESOLUTIONS**

30. Resolution to Adopt the Canal District Master Plan. **(CONTINUED/HELD, as announced by Mayor Johnson)**

#### **AGREEMENTS**

31. Approval to Accept a \$1,500 Sponsorship of the Pennsylvania Avenue Resource Center's Community Garden by Center Parc Credit Union. **(APPROVED #31 UNANIMOUSLY)**
32. Approval of a Water and Sewer Agreement with Metro Savannah Baptist Church, Inc. for the Eleemosynary. **(APPROVED #32 UNANIMOUSLY)**
33. Approval of a Memorandum of Understanding with the Chatham Savannah Homeless Authority to Develop and Implement the Streets to Stability Initiative. **(APPROVED #33 UNANIMOUSLY)**



34. Approval of An Easement for 5.4 Acres of a Closed Landfill for an Equipment Laydown Area. **(APPROVED #34 UNANIMOUSLY)**
35. Approval of An Intergovernmental Agreement with Garden City to Shift the City of Savannah City Limit Along Dean Forrest Road. **(APPROVED #35 UNANIMOUSLY)**
36. Agreement with Bryan County for Sewer Services. **(APPROVED #36 UNANIMOUSLY)**
37. Approval of an Agreement with Michael E. Brown. **(APPROVED #37 UNANIMOUSLY, as detailed by Mayor Johnson to include:**
  - a. **Appointing Michael E. Brown as the Acting City Manager.**
  - b. **With compensation at \$20,000/month.**
  - c. **\$600 car allowance.**
  - d. **Automatic renewal, every three months.**
  - e. **Agreement to conclude immediately with the appointment of a new City Manager.**

#### **REAL ESTATE ITEMS**

38. Approval to Authorize the City Manager to Execute an Access Easement and an Easement Amendment to Support and Facilitate an Industrial Project off Kelly Hill Road. **(APPROVED #38 UNANIMOUSLY)**
39. Approval to Authorize the City Manager to Execute a SPLOST 6 Agreement with the Coastal Heritage Society. **(APPROVED #39, with Alderwoman Miller Blakely voting no.)**
40. Approval of a Non-Exclusive Easement for Use of the West River Street River Walk. **(REMOVED/PULLED, as announced by Mayor Johnson)**

#### **CITY ATTORNEY ITEMS**

41. Settlement #1. **(REMOVED/PULLED, as announced by Mayor Johnson)**
42. Settlement #2. **(AUTHORIZED SETTLEMENT of the class action filing pertaining to the City's Preservation Fee in the amount of \$2,750,000.00.)**

**Mayor Johnson adjourned the meeting at 8:31 p.m.**