



Work Session and City Manager's Briefing

The work session and City Manager's briefing was held at 4:30 p.m. Mayor Johnson recognized Alderman Purtee to offer an invocation.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderman Kesha 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 Jay Melder
Chief of Staff Daphanie Williams
City Attorney Bates Lovett
Clerk of Council Mark Massey
Deputy Clerk of Council Margaret F. Fox

AGENDA ITEMS:

1. I-16 Exit Ramp Removal (Presentation by Members of the Historic Savannah Foundation Coalition). **[PRESENTED by Richard Shinholster, and co-chairs Ellen Harris and Denise Grabowski, with other members of The (Flyover) Coalition attending]**
2. Discussion regarding Board Appointments. **[REVIEWED for consideration during the regular meeting.]**
 - **Development Impact Fee Advisory Committee (DIFAC)**
 - **Savannah Economic Development Authority (SEDA)**

Mayor Johnson adjourned the Work Session at 5:41 p.m.



Regular Meeting of the Mayor and Aldermen

The regular meeting of the City Council was held at 6:31 p.m. Mayor Johnson recognized Alderwoman Miller Blakely who introduced Minister Corey Brooks, Come As You Are Deliverance International Ministries, to offer the invocation. The Pledge of Allegiance was recited in unison.

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

ALSO, PRESENT:
City Manager Jay Melder
Chief of Staff Daphanie Williams
City Attorney Bates Lovett
Clerk of Council Mark Massey
Deputy Clerk of Council Margaret F. Fox

AGENDA ITEMS:

APPROVAL OF AGENDA

1. Adoption of the Regular Meeting Agenda for January 27, 2022. **(APPROVED #1 UNANIMOUSLY)**

APPROVAL OF MINUTES

2. Approval of the Minutes for the Work Session and City Manager's Briefing Held on January 13, 2022 at 12:30 p.m. **(APPROVED #2 and #3 UNANIMOUSLY)**



3. Approval of the Minutes for the Regular Meeting Held on January 13, 2022 at 2:00 p.m. **(APPROVED #2 and #3 UNANIMOUSLY)**

PRESENTATIONS

4. A Proclamation Recognizing the Mighty Eighth Air Force for Celebrating the 80th Anniversary of it's Founding on January 28, 2022, which Took Place in an Armory Located Just South of Forsyth Park at 1108 Bull Street. **(PRESENTED by Mayor Johnson to Mr. Scott W. Loehr, President and CEO of the National Museum of the Mighty Eighth Air Force, also attending was Mr. Pete Nichols, Communications and Marketing Manager)**

ALCOHOL LICENSE HEARINGS

5. Approval of a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License to Lois A. Harper for Fat Tuesday, a Bar at 22 W. Bryan Street, Located Between Whitaker and Bull Streets in District 2.
Mayor Johnson declared the hearings for #5, #6 and #7 open.
No speaker(s).
CLOSED HEARINGS for #5, #6 and #7 UNANIMOUSLY.
(APPROVED #5 UNANIMOUSLY)
6. Approval of a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Andrew Brochu for Brochu's, a Restaurant at 2400 Bull Street, Suite 8, Between Maupas Avenue and E. 40th Street in District 2.
Mayor Johnson declared the hearings for #5, #6 and #7 open.
No speaker(s).
CLOSED HEARINGS for #5, #6 and #7 UNANIMOUSLY.
(APPROVED #6 UNANIMOUSLY)
7. Approval of a Class C (Liquor, Beer, Wine) Alcohol License with Sunday Sales to Brian P. Rothenberg for Enmarket Arena, an Arena at 620 Stiles Avenue Between W. Gwinnett Street and Louisville Road in District 1.
Mayor Johnson declared the hearings for #5, #6 and #7 open.
No speaker(s).
CLOSED HEARINGS for #5, #6 and #7 UNANIMOUSLY.



(APPROVED #7 UNANIMOUSLY)

PURCHASING ITEMS

8. Authorize the City Manager to Execute a Contract for Lights Along Cedar Street with Georgia Power in the Amount of \$29,758. This purchase is for seven decorative light fixtures that will match the lights installed for the Savannah Shines Project and will run along Cedar Street from DeLesseps Avenue to E. 60th Street Lane. **(APPROVED #8 through #13 UNANIMOUSLY)**

9. Authorize the City Manager to Execute a Contract for Furniture for Worksource Coastal with McWaters, Inc. (LOCAL) in the Amount of \$76,982. The furniture will be used to replace items damaged by a fire in March 2021 at the Liberty County Job Center located in Hinesville, GA. **(APPROVED #8 through #13 UNANIMOUSLY)**

10. Authorize the City Manager to Execute a Contract for Rental Uniform Services with Cintas Corporation (LOCAL) for an Amount up to \$314,928. This contract provides uniforms for City employees, excluding Savannah Police Department and Savannah Fire Rescue employees. **(APPROVED #8 through #13 UNANIMOUSLY)**

11. Authorize the City Manager to Execute a Contract for Office Supplies with Staples Advantage (LOCAL) for an Amount up to \$800,000. This is a Citywide contract used by all City departments to purchase office supplies, copy paper, office equipment, and furniture as needed. **(APPROVED #8 through #13 UNANIMOUSLY)**

12. Authorize the City Manager to Execute a Contract for Ammunition for the Savannah Police Department with Gulf State Distributors in the Amount of \$63,283. The ammunition will be used for training new hires, in-service training, and SWAT training. **(APPROVED #8 through #13 UNANIMOUSLY)**

13. Authorize the City Manager to Execute a Contract Renewal for Promotional Testing and Assessment for Police with Morris and McDaniel Inc. for an Amount up to \$104,375. The Savannah Police Department utilizes the contract to conduct



promotional assessments for the ranks of Sergeant, Lieutenant, Captain, and Corporal. **(APPROVED #8 through #13 UNANIMOUSLY)**

SAVANNAH AIRPORT COMMISSION

14. Approval of Contract Modifications for the Rental Car Facility Improvements Project with Johnson-Laux in the Amount of \$48,133. **(APPROVED #14, #15 and #16 UNANIMOUSLY)**
15. Approval of a Contract Amendment for the Security Checkpoint Expansion Project with AECOM Technical Services, Inc. in the Amount of \$52,660. **(APPROVED #14, #15 and #16 UNANIMOUSLY)**
16. Approval of a Host Airport Sponsorship for the F. Russell Hoyt National Airports Conference (NAC) in the Amount of \$55,000. **(APPROVED #14, #15 and #16 UNANIMOUSLY)**

BOARD APPOINTMENTS

17. Appointments to Boards, Commissions and Authorities. **(APPROVED #17 UNANIMOUSLY, via two separate motions)**

Development Impact Fee Advisory Committee (DIFAC)

- James J. Collins (D2), received November 29, 2021
- Jack B. Wardlaw (County Resident), received December 1, 2021
- Tomeca McPherson (D3), received December 9, 2021
- Patrick Shay (D2), received December 13, 2021
- Dwayne Stephens (D1), received January 21, 2022
- Melissa D. Phillips (County Resident), received January 25, 2022
- Monica D. Mastrianni (D2), received January 26, 2022

Savannah Economic Development Authority (SEDA)

- Audrey D. King (D1), received December 3, 2021



REAL ESTATE ITEM

18. Approval of the First Amendment to the Enmarket Arena Operating Agreement. This amendment specifies additional services, to be provided by the Oak View Group, that are integral to the successful operation of the arena. Services will include: parking management, Waterworks park management and sponsorship sales, the Bunker Club addition, and a City suite. **(APPROVED #18 UNANIMOUSLY, as amended by striking the Waterworks park provisions of the agreement regarding management and sponsorship)**
19. Approval of a First Amendment to the Civic Center Management Agreement with OVG Facilities, LLC. **(APPROVED #19 UNANIMOUSLY)**

CITY ATTORNEY ITEMS

20. Settlement #1. **(APPROVED #20 UNANIMOUSLY)**

Mayor Pro-Tem Shabazz moved to authorize the City Attorney's Office to resolve the claim of Harold Mundy for \$37,000.00, seconded by Alderwoman Wilder-Bryan. The motion passed unanimously.

21. Settlement #2. **(WITHDRAWN)**

MISCELLANEOUS

22. Reconsideration of City Council Officers 2022-2023.

Alderman Purtee moved to remove Alderwoman Kesha Gibson-Carter from the Council office position of Council Chairman, seconded by Alderman Leggett. The motion passed 6-2-1, with Mayor Johnson, Mayor Pro-Tem Shabazz, Alderman Leggett, Alderwoman Wilder-Bryan, Alderman Palumbo, and Alderman Purtee voting yea. Alderwoman Miller Blakely and Alderwoman Lanier voted no. Alderwoman Gibson-Carter did not vote.

Mayor Johnson adjourned the meeting at 7:38 p.m.