



Special Meeting regarding the 2023 Property Tax Millage Rate – Public Hearing

The special meeting was held at 10:03 a.m.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderman Kesha Gibson-Carter, Post 1 – At-Large
Alderman Alicia Miller Blakely, Post 2 – At-Large
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 – **(ABSENT)**

ALSO, PRESENT:

City Manager Jay Melder
Chief of Staff Daphanie Williams
Deputy City Attorney Jen Herman
Deputy Clerk of Council Margaret Fox

AGENDA ITEMS:

1. Public Hearing to Receive Comments on the 2023 Property Tax Millage Rate. The proposed millage rate of 12.20 mills for 2023 is unchanged from the final rate for 2022. **[PRESENTED by Mayor Johnson and City Manager Melder]**

Speaker(s):

- **Clinton Cowart – OPPOSED**
- **LaRay J. Benton – OPPOSED**
- **Ben Adams – OPPOSED**
- **Roshida Edwards – OPPOSED**
- **Gwen Glover – OPPOSED**
- **Mariela Orellana – OPPOSED**

Written comment(s):

- **Richard Kenyon – OPPOSED**
- **Mary Beckmann – SUPPORTED re stormwater fund**
- **Karen Butch – SUPPORTED re stormwater flooding**



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- **Graham Zrostlik – SUPPORTED re infrastructure**
 - **Scott C. Anderson (Ardsley Park – Chatham Crescent Neighborhood Association) – SUPPORTED re stormwater fund**

Mayor Johnson adjourned the Special Meeting regarding the millage rate public hearing at 10:50 a.m.



Work Session and City Manager's Briefing

The work session and City Manager's briefing was held at 4:32 p.m. Mayor Johnson recognized Alderman Purtee to offer a prayer.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderman Keshia Gibson-Carter, Post 1 – At-Large
Alderman Alicia Miller Blakely, Post 2 – At-Large
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
Deputy Clerk of Council Margaret Fox

AGENDA ITEMS:

1. Financial & Compliance Audit. **[PRESENTED by City Manager Melder and Mauldin & Jenkins representative Trey Scott, with questions answered by CFO David Maxwell and Sr. Budget Director Melissa Carter]**
2. City Manager's Update. **[PRESENTED by City Manager Melder]**

Following questions and comments from members of the City Council, Mayor Johnson adjourned the Work Session at 5:59 p.m.



Regular Meeting of the Mayor and Aldermen

The regular meeting of the City Council was held at 6:35 p.m. Mayor Johnson recognized Alderman Bernita B. Lanier to introduce Jean Edwards, Associate Pastor of Temple of Glory Community Church to offer the invocation. The Pledge of Allegiance was recited in unison.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderman Kesha Gibson-Carter, Post 1 – At-Large
Alderman Alicia Miller Blakely, Post 2 – At-Large
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
Deputy Clerk of Council Margaret Fox

AGENDA ITEMS:

APPROVAL OF AGENDA

1. Adoption of the Regular Meeting Agenda for July 27, 2023. **(APPROVED #1 UNANIMOUSLY, 9-0-0, as amended to continue #11 Sloppee Toppee alcohol license per request)**

APPROVAL OF MINUTES

2. Approval of the Minutes for the Work Session and City Manager's Briefing Held on June 22, 2023, at 4:30 p.m. **(APPROVED #2 and #3 UNANIMOUSLY, 9-0-0)**
3. Approval of the Minutes for the Regular Meeting Held on June 22, 2023, at 6:30 p.m. **(APPROVED #2 and #3 UNANIMOUSLY, 9-0-0)**



PRESENTATIONS

4. Recognition of Betty Burns, Administrative Assistant for the Recreation and Leisure Services Department, for Coordinating the City of Savannah Cheer Camp for 31 Years. **(READ and PRESENTED by Mayor Johnson)**
5. Recognition of Dr. Ann Levett, on Her Retirement as Superintendent of the Savannah Chatham County Public Schools System. **(READ and PRESENTED by Mayor Johnson)**

ALCOHOL LICENSE HEARINGS

6. Approval of a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License to Mark Wnorowski for Aqua Vitae, a Bar Located at 719 East 65th Street. The establishment is located between Paulsen and Frederick Streets in Aldermanic District 4.
Mayor Johnson declared the hearings open for #6, #7, #8, #9, and #10.
No speaker(s).
CLOSED HEARINGS for #6, #7, #8, #9, and #10 UNANIMOUSLY, 9-0-0.
(APPROVED #6, #7, #8, #9, and #10, 8-1-0, with Alderwoman Miller Blakely voting no for #6 & #8, due to Council's previous vote regarding The Cru)
7. Approval of a Class C (Wine) (By the Drink) and Class A (Wine) (Caterer) Alcohol License to Monica Mays for KIS Café, a Coffee Shop Located at 714 Mall Boulevard, Unit 4. The establishment is located between Waters Avenue and Mall Court in Aldermanic District 4.
Mayor Johnson declared the hearings open for #6, #7, #8, #9, and #10.
No speaker(s).
CLOSED HEARINGS for #6, #7, #8, #9, and #10 UNANIMOUSLY, 9-0-0.
(APPROVED #6, #7, #8, #9, and #10, 8-1-0, with Alderwoman Miller Blakely voting no for #6 & #8, due to Council's previous vote regarding The Cru)
8. Approval of a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Michael Bartlett for Tailgate Sports Bar & Grill, a Restaurant Located at 11215 Abercorn Street, Suites 1-3. The establishment is located between Largo and Bedford Drive in Aldermanic District 6.



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Mayor Johnson declared the hearings open for #6, #7, #8, #9, and #10.

No speaker(s).

CLOSED HEARINGS for #6, #7, #8, #9, and #10 UNANIMOUSLY, 9-0-0.

(APPROVED #6, #7, #8, #9, and #10, 8-1-0, with Alderwoman Miller Blakely voting no for #6 & #8, due to Council's previous vote regarding The Cru)

9. Approval of a Class E (Beer, Wine) (By the Package) Alcohol License to Zinalben Patel for Habersham Market, a Convenience Store Located at 1220 Habersham Street. The establishment is located between East Henry and East Duffy Streets in Aldermanic District 2.

Mayor Johnson declared the hearings open for #6, #7, #8, #9, and #10.

No speaker(s).

CLOSED HEARINGS for #6, #7, #8, #9, and #10 UNANIMOUSLY, 9-0-0.

(APPROVED #6, #7, #8, #9, and #10, 8-1-0, with Alderwoman Miller Blakely voting no for #6 & #8, due to Council's previous vote regarding The Cru)

10. Approval of a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Dharmit Patel for Dockside Seafood, a Restaurant Located at 201 West River Street. The establishment is located between Barnard Street Ramp and West Lower Factor Walk in Aldermanic District 2.

Mayor Johnson declared the hearings open for #6, #7, #8, #9, and #10.

No speaker(s).

CLOSED HEARINGS for #6, #7, #8, #9, and #10 UNANIMOUSLY, 9-0-0.

(APPROVED #6, #7, #8, #9, and #10, 8-1-0, with Alderwoman Miller Blakely voting no for #6 & #8, due to Council's previous vote regarding The Cru)

11. Request for a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Derrick Law-Staton for Sloppee Toppee, a Restaurant Located at 1308 Montgomery Street Between West Anderson and West Henry Streets in Aldermanic District 2. (Continued to the August 10th City Council Meeting at petitioner's request.)

(CONTINUED/POSTPONED to the August 10, 2023 City Council Meeting)

PUBLIC HEARINGS

12. Public Hearing to Receive Comments on the 2023 Property Tax Millage Rate. The proposed millage rate of 12.20 mills for 2023 is unchanged from the final rate for 2022.



Mayor Johnson declared the hearing open for #12 at 6:58 p.m.

Speaker(s):

- Chase DeCarlo – OPPOSED
- Israel Small – Neutral
- Ben Adams – OPPOSED
- Angelia Rawls – OPPOSED
- Keyshawn Housey – OPPOSED
- Beatrice P. Williams – OPPOSED
- Zinnie William – OPPOSED
- Chuck Feagain – OPPOSED
- William Bryant – OPPOSED
- Bodua Gordon – OPPOSED
- Cynthia Moultrie – Issue regarding housing

Written comment(s):

- Tyrisha Davis – OPPOSED
- Lucille Jackson – OPPOSED
- Georgia W. Benton - OPPOSED

Mayor Johnson declared the hearing closed at 8:08 p.m. See related agenda item #17.

ZONING HEARINGS

13. Zoning Map Amendment for Robert L. McCorkle, III (agent) on Behalf of Madison Capital Group for Richard Smith, III (owner) to Rezone 27.98 Acres at Ogeechee Road and Chatham Parkway (PIN 10837 01001) from PUD-BC-CO (Planned Urban Development - Community Business-County) to RMF-2-15 (Residential Multifamily-2-15 units per acre) (File No. 23-002721-ZA).

Mayor Johnson declared the hearing open for #13.

Speaker(s):

- Melissa Paul-Leto, MPC representative

CLOSED HEARING for #13, 9-0-0. See agenda item #15.

14. Zoning Map Amendment for Bryan Wardlaw from Landmark 24 on Behalf of William Fawcett (owner) to Rezone ~105 Acres on Wild Heron Road (PIN 21003



03001) from A-1 (Agriculture-1) to RSF-5 (Residential Single Family-5) and RMF-1 (Residential Multifamily-1) with Conditions. Aldermanic District 6 (File No. 22-002692-ZA).

Mayor Johnson declared the hearing open for #14.

Speaker(s):

- **Melissa Paul-Leto, MPC representative**
- **Bryan Wardlaw, representing the applicant**
- **Joseph M. Lane – OPPOSED**
- **Margaret Kramer Ellison – OPPOSED**
- **Richard Ellison – OPPOSED**
- **Clark Namias – OPPOSED**
- **Kevin Morris – OPPOSED**
- **Mark Morris – OPPOSED**
- **Martha Morris – OPPOSED**
- **Susana Lane – OPPOSED**
- **Debbie Walker – OPPOSED**
- **Susan Hunt Levin – OPPOSED**
- **Rob Branea, Attorney for Clairwood – SUPPORTED**

Written comment(s):

- **Brent Stubbs - OPPOSED**

CLOSED HEARING for #14, 8-0-1, with Alderman Leggett being not present during the vote. See agenda item #16.

ORDINANCES – FIRST AND SECOND READINGS

15. Zoning Map Amendment for Robert L. McCorkle, III (agent) on Behalf of Madison Capital Group for Richard Smith, III (owner) to Rezone 27.98 Acres at Ogeechee Road and Chatham Parkway (PIN 10837 01001) from PUD-BC-CO (Planned Urban Development - Community Business-County) to RMF-2-15 (Residential Multifamily-2-15 units per acre) (File No. 23-002721-ZA). **(After the first reading was considered the second reading, APPROVED #15 UNANIMOUSLY, 9-0-0). See agenda item #13.**

16. Zoning Map Amendment for Bryan Wardlaw from Landmark 24 on Behalf of William Fawcett (owner) to Rezone ~105 Acres on Wild Heron Road (PIN 21003 03001) from A-1 (Agriculture-1) to RSF-5 (Residential Single Family-5) and RMF-



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1 (Residential Multifamily-1) with Conditions. Aldermanic District 6 (File No. 22-002692-ZA). **(APPROVED #16 for FIRST READING ONLY, 6-3-0, with Alderwoman Gibson-Carter, Alderwoman Miller Blakely, and Alderwoman Lanier voting no). See agenda item #14.**

ORDINANCES – SECOND READING

17. Approval to Amend the 2023 Revenue Ordinance, Adopt the 2023 Property Tax Millage Rate, and Adopt the Special Service District Tax Rate for the Water Transportation District. The proposed millage rate of 12.20 mills for 2023 is unchanged from the final millage rate of 2022. **(APPROVED #17, 6-3-0, with Alderwoman Gibson-Carter, Alderwoman Miller Blakely, and Alderwoman Lanier voting no)**

PURCHASING ITEMS

18. Authorize the City Manager to Execute a Contract for the Purchase of One (1) Forklift with Low Country JCB in the Amount of \$102,400. The forklift will replace damaged forklift units #7741 and #7742 and will be used for handling tires, loading and unloading refuse carts, recycle carts, commercial containers, and deliveries to the facility. (Fleet Services) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**

19. Authorize the City Manager to Execute a Contract for One (1) Front Loading Refuse Truck from Solid Waste Applied Technologies c/o New Way in the Amount of \$335,500. The City of Savannah's Commercial Refuse Division will utilize the front-loading refuse truck to replace unit 5730 which has reached the end of its useful life cycle and is no longer economical to maintain. (Fleet Services) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**

20. Authorize the City Manager to Execute a Contract for the Purchase of Five (5) Compact Excavators from National Equipment Dealers, LLC c/o Hyundai Construction Equipment Americas, Inc. in the Amount of \$382,761. The compact excavators will be utilized by Water Distribution, Sewer Maintenance, and City



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Cemeteries The compact excavator for the Water Distribution and Sewer Maintenance Division will be used to complete water and sewer systems repairs. The compact excavator for the City Cemeteries will be used for digging burial plots. (Fleet Services) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**

21. Authorize the City Manager to Execute a Contract for an Asset Management System with Woolpert, Inc in the Amount of \$214,635. Cityworks will provide departments with the ability to automate scheduled inspections and work orders for routine maintenance. (Innovation & Technology) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**
22. Authorize the City Manager to Execute a Final Project Close-Out Modification for the Hudson Hill Community Center Project with Akins Construction in the Amount of \$149,126. The modification is needed to cover costs associated with various credits, added costs due to unforeseen conditions, and owner requested changes. (Capital Projects) **(APPROVED #22 UNANIMOUSLY, 9-0-0)**
23. Authorize the City Manager to Execute a Contract for Roadside, Canal, & Aquatic Vegetation Maintenance Services with Opterra Solutions in an Amount Not to Exceed \$108,600. These services will provide chemical applications to roadsides (72 miles) and waterways (12 miles) to comply with OSHA, EPA, State Department of Agriculture, and State Department of Transportation regulations. (Park & Tree) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**
24. Authorize the City Manager to Execute a Contract for Armored Car Services from Brinks, Inc. in an Amount Not to Exceed \$130,000. The contract will provide daily revenue collection services in the City's parking garages, minimizing the City's liability in cash handling. (Parking & Mobility) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**
25. Authorize the City Manager to Execute a Contract for Short-Term Vacation Rental (STVR) Management Software with Deckard Technologies, Inc. in an Amount Not to Exceed \$290,000. Short-Term Vacation Rental (STVR) Management Software



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referred to as Rentalscape, will assist three (3) City Departments collaborating on the administration and enforcement of the STVR program. (Planning and Urban Design) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**

26. Authorize the City Manager to Execute Contract Modification No.1 for a Hydropneumatic Tank Replacement with Pinholster Construction LLC, DBE PINCO in the Amount of \$30,496. The tank maintains pressurized water from the well pump for gradual release into the water distribution system. (Public Works & Water Resources) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**
27. Authorize the City Manager to Execute a Contract for Repair Services of Industrial & Domestic Water Treatment Plant Well No.12 with Woodrow Sapp Well Drilling in an Amount Not to Exceed \$58,028. The I&D Plant utilized the repair services for unforeseen issues that were noted as the well was pulled for preventive maintenance. (Public Works & Water Resources) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**
28. Authorize the City Manager to Execute a Contract for One-Ton Chlorine Cylinders with JCI Jones Chemicals in an Amount Not to Exceed \$98,000. Chlorine will be used for the disinfection of treated wastewater prior to discharge to the receiving water in accordance with the City's NPDES Wastewater Discharge Permit. (Water Reclamation) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**
29. Authorize the City Manager to Execute a Contract for Public Portal and Data Integration Software and an Annual Software Maintenance Agreement with CI Technologies in an Amount Not to Exceed \$66,000. The Savannah Police Department will utilize the public portal and data integration software to run on the current IAPro (Office of Professional Standards) platform. The public portal will allow the public to submit complaints/commendations through an online portal, as well as allow citizens to follow up on previous complaints they have made against officers. (Police) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**



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30. Authorize the City Manager to Execute a Contract for Training and the Implementation of Stratified Policing with Dr. Roberto Santos and Dr. Rachel Santos c/o Santos & Santos, PH.D., Inc. in an Amount Not to Exceed \$77,000. The Savannah Police Department (SPD) will partner with Santos & Santos, PH. D., Inc. to accomplish full organizational change that institutionalizes Stratified Policing so that evidence-based crime reduction strategies are systematically carried out and personnel is held accountable within the day-to-day operations of the Police Department. (Police) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**
31. Authorize the City Manager to Execute a Contract for a Real-Time Crime Center Public Safety Platform from Fusus Corporation in an Amount Not to Exceed \$150,000. Fusus will unify Savannah Police Department's (SPD) data and operations into a single platform to expand the reach of the SPD camera system and promote public-private partnerships. (Police) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**
32. Authorize the City Manager to Execute a Contract for the Purchase of a Weapons System with Clyde Armory in an Amount Not to Exceed \$371,334. The Savannah Police Department (SPD) will utilize the Red Dot Optic Sights (RDOS) Weapons System to significantly improve officers' training and proficiency while also providing an expanded field of vision during aiming training activity by replacing the traditional iron sights with a red dot on the target. (Police) **(APPROVED #18, #19, #20, #21, #23, #24, #25, #26, #27, #28, #29, #30, #31, and #32, 8-1-0, with Alderwoman Gibson-Carter voting no)**

SAVANNAH AIRPORT COMMISSION

33. Approval to Purchase a New Airport Lighting Control System from Allen Enterprises, in the Amount of \$37,036. **(APPROVED #33 through #41 UNANIMOUSLY, 9-0-0)**
34. Approval to Execute a Logo Licensing Agreement with PARS International Corp., for the Travel & Leisure World's Best Awards Logo License, in the Amount of \$50,395. **(APPROVED #33 through #41 UNANIMOUSLY, 9-0-0)**



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35. Approval to Procure Eighty (80) Baggage Carts and Four (4) Corrals from Wanzl North America, in the Amount of \$60,026. **(APPROVED #33 through #41 UNANIMOUSLY, 9-0-0)**
36. Approval to Procure One (1) Kubota Tractor from Shea Tractor and Equipment Company, Inc., in the Amount of \$63,500. **(APPROVED #33 through #41 UNANIMOUSLY, 9-0-0)**
37. Approval to Execute a Professional Services Agreement with Steven Baldwin & Associates, in the Amount of \$65,580. **(APPROVED #33 through #41 UNANIMOUSLY, 9-0-0)**
38. Approval to Procure Three (3) Rugged Terrain Vehicles (RTVs) from Shea Tractor and Equipment Company, Inc., in the Amount of \$73,500. **(APPROVED #33 through #41 UNANIMOUSLY, 9-0-0)**
39. Approval to Execute a Contract with Erickson Associates, Inc., for All Services Associated with the Lifecycle Replacement of the 750-Ton Chiller Project, in the Amount of \$801,000. **(APPROVED #33 through #41 UNANIMOUSLY, 9-0-0)**
40. Approval to Execute a Contract with John Bean Technologies Corporation for the Purchase and Installation of Seven (7) Passenger Boarding Bridges, in the Amount of \$6,407,622. **(APPROVED #33 through #41 UNANIMOUSLY, 9-0-0)**
41. Approval to Ratify the Acceptance of the Bipartisan Infrastructure Law (BIL) – Airport Terminal Program (ATP) Grant Offer No. 3-13-0100-077-2023 from the Federal Aviation Administration, in the Amount of \$6,500,000. **(APPROVED #33 through #41 UNANIMOUSLY, 9-0-0)**

AGREEMENTS

42. Approval to Renew the Workforce Innovation and Opportunity Act Sub-Recipient Award to In The Door for \$200,000 to Support the “One-Stop Delivery System” to Ensure Mandated Partners Comply with Agency Policies as it Pertains to Job Training, Preparation, and Placement Services in Bryan, Bulloch, Camden, Chatham, Effingham, Glynn, Liberty, Long, McIntosh and Screven Counties. **(APPROVED #42, #43, #44, #45, and #47 UNANIMOUSLY, 9-0-0)**



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43. Approval to Renew the Workforce Innovation and Opportunity Act Sub-Recipient Awards with Ross I.E.S. and Eckerd Connects-Paxen in the Amount of \$893,223 for Career, Case Management, and Training Services for Adults (Ages 18 and Older) and Dislocated Workers (Unemployed or Laid Off) in Bryan, Bulloch, Camden, Chatham, Effingham, Glynn, Liberty, Long, McIntosh, and Screven counties. **(APPROVED #42, #43, #44, #45, and #47 UNANIMOUSLY, 9-0-0)**
44. Approval to Renew the Workforce Innovation and Opportunity Act Sub-Recipient Award with Ross I.E.S. in the Amount of \$1,033,383 for Academic, Career Development, and Training Services for Youth (Ages 16-24) in Bryan, Bulloch, Camden, Chatham, Effingham, Glynn, Liberty, Long, McIntosh, and Screven Counties. **(APPROVED #42, #43, #44, #45, and #47 UNANIMOUSLY, 9-0-0)**
45. Authorize the City Manager to Accept the FY2023 Workforce Innovation and Opportunity Act Grant Award Transferring Dislocated Worker Funds to the Adult Funding Stream in the Amount \$200,000. The award will be used to provide training and supportive services to adults who are unemployed or underemployed from October 1, 2022, through June 30, 2024. The City serves as the fiduciary agent for the 10-county region. **(APPROVED #42, #43, #44, #45, and #47 UNANIMOUSLY, 9-0-0)**
46. Approval of a Water & Sewer Agreement with David Mesaros, Russell Finland & Victor Jarvis II for the Forcemain Relocation for the Charles Street Townhomes. This forcemain relocation will serve the future development of the Charles Street Townhomes in the Wilmington Island service area. **(APPROVED #46 UNANIMOUSLY)**
47. Approval of a Water & Sewer Agreement with Savannah Harbor Partners, LLC for Savannah Harbor Phase 1, a Development Consisting of 280 Apartments, Retail Space, and Marina in the President Street Treatment Plant Service Area. **(APPROVED #42, #43, #44, #45, and #47 UNANIMOUSLY, 9-0-0)**

REAL ESTATE ITEMS

48. Authorize the City Manager to Approve Grant of Easement to Georgia Power to Provide Electricity for the Dundee Cottages at Dundee Village. **(APPROVED #48 UNANIMOUSLY, 9-0-0)**



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49. Authorize the City Manager to Declare a .04 Acre Portion of Sugarberry Street as Surplus and Available for Sale (Petition #22-023). **(APPROVED #49, 8-1-0, with Alderwoman Gibson-Carter voting no)**

CITY ATTORNEY ITEMS

50. Settlement #1. **Authorized the City Attorney's Office to resolve the claim (worker's compensation) of Brenda Johnson-Curtis for \$186,988.02 (APPROVED #50, 7-0-2, with Alderwoman Gibson-Carter and Alderwoman Miller Blakely recusing themselves from the vote)**
51. Settlement #2. **Authorized the City Attorney's Office to resolve the claim (worker's compensation) of Daniel Corrieri for \$33,043.84. (APPROVED #51 UNANIMOUSLY, 9-0-0)**
52. Settlement #3. **Authorized the City Attorney's Office to resolve the claim (trip & fall) of Sandra Lafreniere for \$122,140.00. (APPROVED #52 UNANIMOUSLY, 9-0-0)**

MISCELLANEOUS

53. Approval of a Major Subdivision Bradley Pointe South Phase 10, a Portion of Parcel 1A of the Vallambrosa Plantation. The property is located at Stetson Drive and Flagler Drive in Alderman District 6. **(APPROVED #53, 8-1-0, with Alderwoman Gibson-Carter voting no)**

Following announcements, Mayor Johnson adjourned the meeting at 11:17 p.m.