

Summary/Final Minutes – Work Session – June 23, 2016

Savannah City Government SUMMARY/FINAL MINUTES COUNCIL WORK SESSION & CITY MANAGER'S BRIEFING June 23, 2016 – 10:00 a.m.

PRESENT: Mayor Eddie W. DeLoach, Presiding
Mayor Pro-Tem Carol Bell
Alderman Julian Miller, Chairman of Council
Alderman Brian Foster, Vice-Chairman of Council
John Hall, Tony Thomas, Estella Shabazz (arrived at 10:15 a.m.),
Bill Durrence (arrived at 11:00 a.m.)

City Manager Stephanie Cutter
City Attorney W. Brooks Stillwell
Assistant City Attorney William Shearouse

ABSENT: Van Johnson, II (out of town)

Mayor DeLoach called the meeting to order. City Manager Cutter stated the agenda needed to be amended to have a discussion on the Horse drawn Carriage Policy because Alderman Thomas had some concerns related to the heat.

Upon motion of Alderman Miller, seconded by Alderman Foster and unanimously carried the agenda was amended to add a discussion on the Horse drawn Carriage Policy.

Pete Shonka presented a detailed report on the Building Code, Property Maintenance and Life Safety Code Administrative Ordinance Revisions.

Cindy Landholt, Revenue Director and Cam Mathis, IT Director presented a detailed Utility Billing Software Update. Council requested a Financial Update at the next Council meeting of the utility billing.

Executive Session

Upon motion of Alderman Miller, seconded by Alderman Shabazz, and unanimously carried Council went into Executive Session for the purpose of discussing Litigation.

Upon completion of this session, a motion was made to come out of Executive Session by Alderman Miller, seconded by Alderman Thomas, and unanimously carried.

Mayor DeLoach suggested removing the parking on Bay Street going east. City Manager Cutter requested

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Appointments to Boards, Commissions & Authorities

CHATHAM ENVIRONMENTAL FORUM: (One (1) term available for appointment)

- Sarah Rayfield

COASTAL REGION METROPOLITAN PLANNING ORGANIZATION CITIZENS ADVISORY COMMITTEE: (Two (2) terms available for appointment)

- Tonjes Bolden
- Christopher K. Middleton

COASTAL WORKFORCE INVESTMENT BOARD: (One (1) term available for appointment for a Business/Private representative)

- Mary Nestor-Harper

CODE ENFORCEMENT APPEALS BOARD: (5 (five) - Three (3) appointees must be qualified in the fields of architecture and/or structural engineering)

- John S. Kern

GREATER SAVANNAH INTERNATIONAL ALLIANCE: (Four (4) terms available for appointment)

- Jose de Arimateia da Cruz
- Larissa N. Thut Davidson
- Lamont Griffin
- Edwin M. Hodges, Jr. “Pete”
- Alix Laincy

KEEP SAVANNAH BEAUTIFUL: (Thirteen (13) terms available for appointment)

- Hallie Mobley Anderegg
- Tonjes Bolden
- LaToya S. Brannen
- Tarcia T. Bush
- Marshall T. Coleman
- Robert Hunter
- J. Cliff McCurry
- John H. Phillips
- Claire Sandow
- Dr. Neal Saye
- Herbert Singleton, III
- Jeanine Thompson
- Ashley Workman

PROPERTY MAINTENANCE ENFORCEMENT BOARD OF APPEALS: (Three (3) terms & Two (2) alternate positions)

- Ron Scalf
- Victor J. Tetreault

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SAVANNAH/CHATHAM BOARD OF HEALTH: (One (1) term available for appointment)

- Eunice A. Bell

SAVANNAH/CHATHAM COUNCIL OF DISABILITY ISSUES: (Three (3) terms available for appointment)

- Kim Dulek
- Marie Louise Killebrew
- Kathleen A. Millhoff

SAVANNAH DEVELOPMENT AND RENEWAL AUTHORITY (SDRA): (One (1) term available for appointment)

- Marysue Gaudio McCarthy
- Meg (Albertson) Pace
- Stephen Plunk
- Beth Vantosh
- Milton J. Vazquez

TOURISM ADVISORY COMMITTEE: (One (1) term available for appointment for a Member at-Large with demonstrated knowledge of the history and/or architecture of the Historic District) Michael T. Owens

Alderman Thomas expressed his concern as it relates to the Horse drawn Carriage Policy and the heat index. He asked City Manager Cutter to review the policy and update him on what can be done to lower the current temperature.

Council recessed for lunch.

City Manager Stephanie Cutter presented the City Manager's Briefing of the agenda items for the Council Meeting of June 23, 2016. The agenda is attached and made a part of the permanent record.

Except for the Executive Session copies of all presentation are attached and made a part of the permanent record of this meeting.

Mayor DeLoach adjourned this meeting.



Dyanne C. Reese, MMC,
Clerk of Council