



**SAVANNAH CITY COUNCIL  
ACTION MEETING MINUTES  
August 30, 2018**

The regular meeting of Council was held this date at 2:00 p.m. in the Council Chambers of City Hall. The Pledge of Allegiance was recited in unison followed by the Invocation by Mayor Pro-Tem Carolyn H. Bell.

- PRESENT:**
- Mayor Eddie W. DeLoach, Presiding
  - Mayor Pro-Tem Carolyn H. Bell
  - Alderman Julian Miller, Chairman of Council
  - Alderman Brian Foster, Vice-Chairman of Council
  - Aldermen Bill Durrence, Van R. Johnson, II (arrived 2:17 p.m.), Tony Thomas, John Hall, and Dr. Estella E. Shabazz
- 
- City Manager Rob Hernandez
  - Assistant to the City Manager Bret Bell
  - City Attorney W. Brooks Stillwell
  - Assistant City Attorney William Shearouse

*[The breakdown of votes that were not unanimous will be specified in the final meeting minutes.]*

Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given for the Mayor to sign an affidavit and resolution on Real Estate and Personnel for an Executive Session held today where no votes were taken. **(SEE RESOLUTIONS)**

**APPROVAL OF MINUTES**

1. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of August 16, 2018 – **APPROVED**
2. Motion to Approve the Summary/Final Minutes for the City Council Meeting of August 16, 2018 – **APPROVED**

**PRESENTATIONS**

3. An Appearance by the St. Joseph's/Candler Smart Senior Program to Announce the 2019 Smart Living Expo & Health Fair – **REPRESENTATIVES FROM ST. JOSEPH'S/CANDLER'S SMART SENIOR PROGRAM CAME BEFORE CITY COUNCIL TO THANK THE CITY FOR THEIR PARTNERSHIP AND SUPPORT OF THE 2018 SMART LIVING EXPO AND HEALTH FAIR AT THE CIVIC CENTER IN JUNE. THEY ASKED THE CITY TO AGAIN PARTNER WITH THEM FOR THE 2019 EXPO. CITY COUNCIL UNANIMOUSLY AGREED UPON MOTION OF ALDERMAN MILLER TO SUPPORT THE 2019 EXPO.**



4. An Appearance by the Coastal Jazz Association to Announce the 2018 Savannah Jazz Festival – **REPRESENTATIVES OF THE COASTAL JAZZ ASSOCIATION AND THE CITY OF SAVANNAH’S DEPARTMENT OF ARTS, CULTURE AND HISTORICAL RESOURCES CAME FORWARD TO ANNOUNCE THE 2018 SAVANNAH JAZZ FESTIVAL. MAYOR DELOACH READ A STATEMENT DISCUSSING THE HISTORY OF THE JAZZ FESTIVAL, THE CITY’S SUPPORT OF THE FESTIVAL, AND ENCOURAGING THE COMMUNITY TO TAKE ADVANTAGE OF THIS OPPORTUNITY. COASTAL JAZZ ASSOCIATION PRESIDENT HOWARD PAUL REVIEWED THE SCHEDULE OF EVENTS FOR THE 2018 FESTIVAL. PAULA FOGARTY, INTERIM EXECUTIVE DIRECTOR OF THE COASTAL JAZZ ASSOCIATION, RECOGNIZED THE FESTIVAL’S PARTNERS, INCLUDING VARIOUS CITY DEPARTMENTS. OVER 30,000 ATTENDEES ARE ANTICIPATED THIS YEAR AND MORE INFORMATION CAN BE FOUND ONLINE AT SAVANNAHJAZZFEST.COM.**

**LEGISLATIVE REPORTS  
ALCOHOLIC BEVERAGE LICENSE HEARINGS**

5. Request to Approve Alcohol License for Jyoti Patel for Montgomery Market – **APPROVED CONTINGENT ON APPLICANT’S BACKGROUND CHECK CLEARING**
6. Motion to Approve Alcohol License for Charles H. Morris of Kehoe Venues – **APPROVED**

**ZONING HEARINGS**

7. Motion to Deny the Rezoning of 3137 Martha St from R-6 to B-G (Petitioner: Frank Streiff for Aaron Brent Burroughs) – **WITHDRAWN BY PETITIONER**
8. Motion to Rezone 5414 Skidaway Rd from R-6 to O-I (Petitioner: Harold and Josh Yellin for Chatham County Hospital Authority) – **APPROVED; MOTION TO ADOPT ON FIRST AND SECOND READING OF ORDINANCE APPROVED AND ADOPTED AUGUST 30, 2018**

**ORDINANCES - FIRST READING**

9. Motion to Amend Article A, Chapter 1, Part 7, Motor Vehicles and Traffic, of the Code of Ordinances to Prohibit Shared Mobility Devices from Being Placed in Public Rights of Way – **FIRST READING, NO ACTION**

**ORDINANCES - FIRST AND SECOND READING**

10. Motion to Rezone 161 Canebreak Road from R-A-CO to RB-1 (Petitioner: Keith White) – **APPROVED AND ADOPTED AUGUST 30, 2018**



11. Motion to Approve Annexation of 5.09 Acres Located at 7 West Gateway Boulevard, near Fort Argyle Road (204 Hospitality LLC, Petitioner) – **APPROVED AND ADOPTED AUGUST 30, 2018**
12. Motion to Amend the Zoning Ordinance to Provide a Zoning Designation for 5.09 Acres on West Gateway Boulevard to be Annexed into the City of Savannah (204 Hospitality, LLC, Petitioner) – **APPROVED AND ADOPTED AUGUST 30, 2018**

### RESOLUTIONS

A Resolution of the Mayor and Aldermen of the City of Savannah Authorizing the Mayor to Sign Affidavit of Executive Session – **APPROVED AND ADOPTED AUGUST 30, 2018**

13. Motion to Adopt Resolution Authorizing the Submission of the FY 2018 Supportive Housing Program Grant Application to the U.S. Department of Housing and Urban Development (HUD) – **APPROVED**

### BIDS AND CONTRACTS

14. Motion to Award Annual Contract for Critical Workforce Facility Provisions to the Guardian Centers (Event No. 5452) – **APPROVED**
15. Motion to Award Annual Contract for Electric Motor Repairs to Carbone Technology, Inc. (Event No. 6287) – **APPROVED**
16. Motion to Award Annual Contract for Victory Drive Median Maintenance to Russell Landscape Savannah, Inc. (Event No. 6284) – **APPROVED**
17. Motion to Award Annual Contract for Flygt Pump Parts to Xylem Water Solutions – **APPROVED**
18. Motion to Procure Ultraviolet Ballasts from Xylem, Inc. (Event No. 6383) – **APPROVED**
19. Motion to Procure SCADA Parts from Emerson Process Management (Event No. 6489) – **APPROVED**
20. Motion to Renew Annual Contract for Fuel Cleaning Services with Southern Fox Services, Inc. (Event No. 4161) – **APPROVED**



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21. Motion to Procure Tiburon Software Support and Maintenance from TriTech Software Systems (Event No. 6469) – **APPROVED**
22. Motion to Renew Annual Maintenance Agreement for CityWorks Software with Azteca Systems (Event No. 6485) – **APPROVED**
23. Motion to Renew Annual Contract for Cellular Services with Verizon (Event No. 3461) – **APPROVED**
24. Motion to Renew Annual Contract for Senior Meals with Senior Citizens, Inc. (Event No. 4242) – **APPROVED**
25. Notification of Emergency Procurement of Vehicle Repair Services from Williams Fire Apparatus, LLC (Event No. 6493) – **APPROVED**
26. Motion to Renew Annual Contract for Red Light Camera Systems with Redflex Traffic Systems (Event No. 6487) – **APPROVED**
27. Motion to Approve the Sale of Surplus Property Located at 601 E. Liberty Street to Standard Companies (Event No. 5983) – **APPROVED**
28. Motion to Approve the Sale of Surplus Property Located at 2-10 E. Bay Street to Forum Development (Event No. 5982) – **APPROVED**
29. Motion to Procure Administrative Furniture for the Cultural Arts Center from McWaters, Inc. (Event No. 6209) – **APPROVED**
30. Motion to Procure Exterior Furniture for the Cultural Arts Center from McWaters, Inc. (Event No. 6207) – **APPROVED**
31. Motion to Procure Performance Furniture for the Cultural Arts Center from Center Office Systems (Event No. 6211) – **APPROVED**
32. Motion to Procure Programming Furniture for the Cultural Arts Center from Center Office Systems (Event No. 6210) – **APPROVED**
33. Motion to Procure Theater Lighting and Furniture for the Cultural Arts Center from Sight and Sound Technologies (Event No. 6212) – **APPROVED**
34. Motion to Award Construction Contract for Dean Forest Landfill to Baker Constructors, Inc. (Event No. 6025) – **APPROVED**



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35. Motion to Award Contract for Construction Manager at Risk for the Arena to AECOM Hunt (Event No. 6096) – **CONTINUED TO THE CITY COUNCIL MEETING OF SEPTEMBER 13, 2018**

**AGREEMENTS**

36. Motion to Approve Indemnity and Hold Harmless Agreement with AECOM Concerning Use of the Fell Street Box Culvert – **APPROVED**
37. Motion to Authorize the City Manager to Approve Mutual Aid Agreements with Surrounding Jurisdictions – **APPROVED**
38. Motion to Approve the Labor-Management Agreement with Local #574 International Association of Firefighters, Savannah Professional Firefighters Association – **CONTINUED TO THE CITY COUNCIL MEETING OF SEPTEMBER 13, 2018**

**MISCELLANEOUS**

39. Motion to Approve Major Subdivision of Lots 1-5 of Lot 16 and the Northeastern Quarter of Lot 17, Berrien Ward – **APPROVED**
40. Motion to Approve Transfer of 1002 Cubbedge Street to Chatham County/City of Savannah Land Bank Authority – **APPROVED**
41. Motion to Approve Transfer of 913 West 39th Street to Chatham County/City of Savannah Land Bank Authority – **APPROVED**
42. Motion to Approve 15-Foot Utility Easement for Georgia Power at Joseph Tribble Park, 12517 Largo Drive – **APPROVED**

**ADDED AGENDA ITEMS**

43. Motion to Amend the Savannah Business Opportunity Program – **CONTINUED TO THE CITY COUNCIL MEETING OF SEPTEMBER 13, 2018**

**ANNOUNCEMENTS**

Alderman Miller recognized Interim Chief Mark Revenew for his service to the Savannah Police Department and the Savannah community. Chief Revenew thanked the City for the experience.



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There being no further business, Mayor DeLoach declared this meeting of Council adjourned.

*Luciana M. Spracher*

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Acting Clerk of Council