



SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
September 13, 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 Van R. Johnson, II, 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

ABSENT: Alderman Bill Durrence

[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, Personnel and Litigation for an Executive Session held today where no votes were taken. **(SEE RESOLUTIONS)**

Upon motion of Alderwoman Bell, seconded by Alderman Miller, and unanimously approved by City Council, the agenda was amended to move item number 24 to follow item number 7 as item number 7.1.

Mayor DeLoach noted that item numbers 4, 8, and 30 have been withdrawn from the agenda.

Mayor DeLoach announced that Alderman Durrence is on vacation.

APPROVAL OF MINUTES

1. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of August 30, 2018 – **APPROVED**
2. Motion to Approve the Summary/Final Minutes for the City Council Meeting of August 30, 2018 – **APPROVED**



PRESENTATIONS

3. An Appearance by Representatives of Yates-Astro to Receive a Proclamation Honoring 90 Years in Business – **Representatives of Yates-Astro Termite and Pest Control, including the company mascot “Jimmy the Roach,” appeared before City Council to receive a proclamation in honor of their 90th anniversary. Mayor DeLoach read the proclamation, outlining highlights in their ninety year history, including the company’s establishment by F. H. Yates in 1928 and subsequent growth into one of the largest pest control companies in the southeast. Mayor DeLoach declared September 13, 2018 Yates-Astro Termite and Pest Control Day in Savannah and congratulated the company for their ninety years of service in Savannah and the surrounding community. On behalf of Yates-Astro, Byron Loomis thanked Mayor and Council for the honor.**
4. An Appearance by the Hunter Army Airfield Victim Advocacy Program to Receive a Proclamation Designating October as Domestic Violence Awareness Month – **WITHDRAWN**

ZONING HEARINGS

5. Motion to Accept the Withdrawal of an Amendment to the Zoning Ordinance Regarding Materials on Buildings 5 Stories or Greater in the Savannah Historic District (Petitioner: Phillip McCorkle, for 7 Drayton Hotel, LLC) – **APPROVED**
6. Motion to Rezone 2824 and 2830 Dixie Ave from R-6 to B-C (Petitioner: Robert L. McCorkle for Patrick All) – **CITY COUNCIL REFERRED ITEM BACK TO THE METROPOLITAN PLANNING COMMISSION (MPC); CITY COUNCIL DIRECTED MPC TO COMPLETE A COMPREHENSIVE STUDY/PLAN OF THE AREA AND REPORT BACK TO CITY COUNCIL WITHIN 4 TO 6 MONTHS (WITH A STATUS UPDATE IN 3 MONTHS)**

PETITIONS

7. Motion to Consider Appeal by JE Dunn Construction Concerning Award of Construction Manager at Risk Contract for Arena Project – **APPEAL DENIED**

ORDINANCES - FIRST READING

8. Motion to Amend the Alcoholic Beverage Ordinance to Address Distance Requirements Between Convenience Stores – **WITHDRAWN**



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ORDINANCES - FIRST AND SECOND READING

9. Motion To Approve Annexation of 0.74 Acres at 4323 Ogeechee Road near Chatham Parkway (Douglas Morgan, Petitioner) – **APPROVED AND ADOPTED SEPTEMBER 13, 2018**
10. Motion to Amend Zoning Ordinance to Provide a Zoning Designation For 0.74 Acres At 4323 Ogeechee Road to be Annexed into the City Of Savannah (Douglas Morgan, Petitioner) – **APPROVED AND ADOPTED SEPTEMBER 13, 2018**
11. Motion to Approve Annexation of 10.466 Acres on Ogeechee Road near Chatham Parkway (Andrews Commercial Real Estate LLC, Petitioner) – **APPROVED AND ADOPTED SEPTEMBER 13, 2018**
12. Motion to Amend the Zoning Ordinance to Provide a Zoning Designation for 10.466 Acres on Ogeechee Road to be Annexed Into the City Of Savannah (Andrews Commercial Real Estate LLC, Petitioner) – **APPROVED AND ADOPTED SEPTEMBER 13, 2018**

ORDINANCES - SECOND READING

13. 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 – **APPROVED AND ADOPTED SEPTEMBER 13, 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 SEPTEMBER 13, 2018**
14. Motion to Adopt Resolution Authorizing the City Manager to Execute the Historic Preservation Grant Contract with the Georgia Department of Natural Resources – **APPROVED AND ADOPTED SEPTEMBER 13, 2018**
 15. Motion to Adopt Resolution Authorizing a Contract with the Downtown Savannah Authority and Approving the Issuance of Bonds – **APPROVED AND ADOPTED SEPTEMBER 13, 2018**



SAVANNAH AIRPORT COMMISSION ACTION ITEMS

16. Motion to Approve the Hilton Head Island-Bluffton Convention and Visitor Bureau Paid Social Media Program Partnership – **APPROVED**
17. Motion to Approve Travel and Leisure Campaign Partnership with the Hilton Head Island Chamber of Commerce – **APPROVED**
18. Motion to Reimburse Gulfstream Aerospace Corporation to Remove and Remediate Transite Line – **APPROVED**
19. Motion to Procure a Parking Revenue Control System (PARCS) from Carolina Time & Equipment – **APPROVED**
20. Motion to Approve Contract with Low Country Machinery, Inc. for JCB Model 3TS-8T Skid Steer with Telescoping Boom – **APPROVED**
21. Motion to Approve Reimbursable Memorandum of Agreement (RMOA) with Customs and Border Patrol (CBP) – **APPROVED**
22. Motion to Approve Change Order No. 7 with Holland and Holland, Inc., for Outbound Baggage Handling System (Phase II) – **APPROVED**
23. Motion to Approve Contract with Mock Plumbing and Mechanical, Inc. to Replace Packaged Chill – **APPROVED**

BIDS AND CONTRACTS

24. Motion to Award Contract for Construction Manager at Risk for the Arena to AECOM Hunt (Event No. 6096) – **APPROVED**
25. Motion to Procure Two Knuckle Boom Trucks from Environmental Products of Georgia (Event No. 6524) – **APPROVED**
26. Motion to Renew Annual Contract for Commercial Refuse Containers with Lewis Steel Works, Inc. (Event No. 3464) – **APPROVED**
27. Motion to Procure Variable Frequency Drives from Siemens Industry (Event No. 6525) – **APPROVED**



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- 28. Motion to Renew Annual Contract for Chlorinator Repair Parts with Templeton & Associates (Event No. 5048) – **APPROVED**
- 29. Motion to Award Contract Modification No. 1 for Commercial Irrigation to Turf Services Unlimited, Inc. (Event No. 2273) – **APPROVED**
- 30. Motion to Award Contract Modification No. 1 for Police Interceptors with Wade Ford (Event No. 5133) – **WITHDRAWN**
- 31. Motion to Award Contract Modification No. 3 for Security Services with Sunstates Security (Event No. 3327) – **APPROVED**
- 32. Motion to Award Annual Contract for Pension Investment Advisor Services to NEPC, LLC (Event No. 6016) – **APPROVED**

AGREEMENTS

- 33. Motion to Approve the Labor-Management Agreement with Local #574 International Association of Firefighters, Savannah Professional Firefighters Association – **CONTINUED FOR DISCUSSION TO CITY COUNCIL WORK SESSION OF SEPTEMBER 27, 2018**
- 34. Motion to Approve First Amendment to Tie-Back Anchor Easement Agreement between SRL Land Venture, LLC and the Mayor and Aldermen of the City of Savannah – **APPROVED**

MISCELLANEOUS

- 35. Motion to Approve Supplemental Budget Adjustments to the Capital Improvement Fund – **APPROVED WITH AMENDMENT TO REMOVE ITEM ON LIST RELATED TO COFFEE BLUFF FISHING PIER ALLOCATION; APPROVED REALLOCATION OF FUNDS FROM COFFEE BLUFF FISHING PIER TO SOUTHSIDE PARK DEVELOPMENT FUND**
- 36. Motion to Amend the Savannah Business Opportunity Program – **APPROVED WITH AMENDMENTS REGARDING LDBE GOALS AND COUNCIL NOTIFICATION**

ADDED AGENDA ITEMS

- 37. Motion to Approve Access Easement to North Signal Capital, LLC – **APPROVED**



ANNOUNCEMENTS

Alderwoman Shabazz reflected on the success of the second phase of the Connecting the Dots program with the Day of Service this past Saturday which is working towards one of City Council's goals of Economic Strength and Poverty Reduction. She commended the awesome work of the Human Services department, and highlighted the many agencies that contributed to the event and the hundreds of residents that took advantage of the services. She thanked everyone for their efforts and participation.

Mayor DeLoach announced that there would be a job fair at the Civic Center on November 5th and encouraged all to come and apply for jobs.

Alderwoman Bell also commended staff, including the Human Services department, for the Day of Service. She stated it was amazing to see the turnout from the public and the collaboration of the social services agencies. The staff did a good job; they were pleasant and professional, and engaged with the other volunteer agencies in the community.

Alderman Thomas congratulated The Grey restaurant on Martin Luther King, Jr. Boulevard on being named in *Time* magazine as one of the 100 places to visit in the world in 2018.

Alderman Thomas asked the City Manager if there would be opportunities to recognize former Mayor Thomas Gamble if the Gamble Building was renamed after it was sold. City Manager Hernandez stated staff would look into it.

Alderman Johnson commented on how blessed the Savannah community is, as we were evacuating at this time last year. He reminded everyone to be hospitable to people of other communities evacuating to our community this year.

Alderwoman Bell commended Greg Parker and Parker's on their recent national recognition.

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

Luciana M. Spracher
Acting Clerk of Council