



**SAVANNAH CITY COUNCIL
ACTION MEETING MINUTES
October 25, 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 Reverend Dr. Matthew M. Odum, Sr. of Temple Glory Church.

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, 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
Deputy City Attorney Jen Herman

ABSENT: 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, Litigation, 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 Meeting of October 11, 2018 – **APPROVED**

Upon motion of Alderwoman Bell, seconded by Alderwoman Shabazz, unanimous approval was given to amend the agenda by moving items 45 and 46 under presentations as items 4a and 4b.

PRESENTATIONS

2. Appearance by Bishop Matthew M. Odum Sr. to Receive a Proclamation Recognizing his Appointment as Vice President Bishop of Global United Fellowship – **CONTINUED TO MEETING OF NOVEMBER 5, 2018**



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3. An Appearance by Representatives of Savannah State University to Formally Request the 2018 Homecoming Parade Permit – **On behalf of Savannah State University, Dr. Cheryl Dozier discussed Savannah State University’s history and mission, and formally asked City Council for a parade permit for the 2018 Homecoming Parade. Upon motion of Alderman Hall, seconded by Alderwoman Shabazz, unanimous approval was given to grant the parade permit. The 2018 Savannah State University Homecoming Parade will be held on Saturday starting at 9:00 a.m. in front of East Broad Street School.**
4. An Appearance by the Code Compliance Department to Receive a Proclamation Designating October as City of Savannah Code Compliance Month – **In appreciation of the Code Compliance Department and the service and commitment of the City’s code compliance officers’ daily work to ensure the quality of our community the Mayor presented a proclamation to Code Compliance Director Kevin Milton and department staff declaring the month of October 2018 Code Compliance Month in Savannah.**

ALCOHOLIC BEVERAGE LICENSE HEARINGS

5. Motion to Approve Alcohol License for Julie L. Richter of Hilton Garden Inn Midtown – **APPROVED**
6. Motion to Approve Alcohol License for Dhaval Patel of Broughton Market #2 – **CONTINUED TO THE MEETING OF NOVEMBER 20, 2018**
7. Motion to Approve Alcohol License for Sumit Sapkota of Discount Corner #3 – **APPROVED**

ZONING HEARINGS

8. Motion to Amend the Zoning Ordinance Regarding Upper-story Residential (Petitioner: Planning Commission) as an Alternative to the Rezoning of 415 E Oglethorpe Avenue – **CONTINUED TO THE MEETING OF JANUARY 3, 2019 AT REQUEST OF PETITIONER**
9. Motion to Deny the Rezoning Request of 415 E Oglethorpe Avenue from RIP-C to B-C (Petitioner: Harold Yellin for Bryson–Read, LLC) – **CONTINUED THE TO MEETING OF JANUARY 3, 2019 AT REQUEST OF PETITIONER**
10. Motion to Conditionally Allow Certain Special Uses on 1650 E Victory Drive (Petitioner: Richard Mopper for Tafina LLC) – **APPROVED**



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11. Motion to Amend the Zoning Ordinance Regarding the Mid-City District Boundaries and Other Sections of Article K to Allow for Development of College Facilities (Petitioner: Planning Commission) – **APPROVED**
12. Motion to Rezone 1 W Victory Drive, 2714 Montgomery Street, and Other Properties to the Alternative TC-2 Zoning District to Allow for Development of College Facilities (Petitioner: Planning Commission) – **APPROVED**
13. Motion to Accept the Withdrawal of Petitions to Rezone 1 W Victory Drive, 2714 Montgomery Street, and Other Properties to the P-RIP-D Zoning District (Petitioner: Harold Yellin for SCAD) – **APPROVED**

ORDINANCES – FIRST READING

14. First Reading of Amendment to the City Charter to Eliminate Collection of a Fire Services Fee – **FIRST READING; NO ACTION**

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 OCTOBER 25, 2018**

SAVANNAH AIRPORT COMMISSION ACTION ITEMS

15. Motion to Procure Cisco Network Switches from Disys Solutions, Inc. for the Video Surveillance System Upgrade – **APPROVED**
16. Motion to Procure Services from ICE Automation Group to Install the Video Surveillance System – **APPROVED**
17. Motion to Approve Contract for Video Production Services with Robertson & Markowitz (RobMark) – **APPROVED**
18. Motion to Procure Custodial Supplies from Dade Paper, Doyle Haskins, Ferguson Enterprise, and Paper Chemical – **APPROVED**
19. Motion to Approve Condé Naste Campaign Partnership with the Hilton Head Island Chamber of Commerce – **APPROVED**



20. Motion to Ratify the City Manager's Acceptance of the Airport Improvement Program Grant Offer No: 3-13-0100-061 from the Federal Aviation Administration – **APPROVED**
21. Motion to Approve Contract to Accept a Grant Offer from the Georgia Department of Transportation (GDOT) for the Terminal Apron Expansion Project – **APPROVED**

BIDS AND CONTRACTS

22. Motion to Renew Annual Maintenance Agreement for Fleet Anywhere to AssetWorks (Event No. 6266) – **APPROVED**
23. Motion to Renew Annual Contract for Medicare Benefits with Humana, Inc. (Event No. 4553) – **APPROVED**
24. Motion to Procure Historic Preservation Consulting Services from Ward Architecture and Preservation for the Cuyler-Brownville Historic Resources Survey (Event No. 6483) – **APPROVED**
25. Motion to Procure Playground Equipment for Holly Heights Park from GameTime (Event No. 6652) – **APPROVED**
26. Motion to Approve Contract Modification No.2 for Hitch Village Construction to McLendon Enterprises, Inc. (Event No. 4982) – **APPROVED**
27. Motion to Renew Annual Contract for Asphaltic Concrete with Preferred Materials, Inc. (Event No. 4042) – **APPROVED**
28. Motion to Renew Annual Contract with Martin Marietta for Crushed Stone (Event No. 4255) – **APPROVED**
29. Motion to Renew Annual Contract with ADRS Services, Inc. for Recycled Crushed Aggregate Stone (Event No. 4094) – **APPROVED**
30. Notification of Emergency Purchase of Gravity Thickener from Reynolds Construction, LLC, for Use in the President Street Water Reclamation Facility (Event No. 6617) – **APPROVED**
31. Motion to Procure HVAC System for Water Resources Laboratory from Edge Air Conditioning and Refrigeration, LLC (Event No. 6260) – **APPROVED**



- 32. Motion to Procure Rectangular Clarifier Parts for Wastewater Treatment from Brentwood Industries, Inc. (Event No. 6667) – **APPROVED**
- 33. Motion to Procure Johnny Mercer Theater Curtain Replacement from Jansen Industries (Event No. 6225) – **APPROVED**
- 34. Motion to Approve Contract Modification No. 1 for Civic Center Hurricane Repairs from Johnson Laux (Event No. 6131) – **APPROVED**
- 35. Motion to Procure City Hall Technology Enhancements for Savannah Government Television from Media Rushworks, LLC (Event No. 6226) – **APPROVED**

AGREEMENTS

- 36. Motion to Approve Water and Sewer Agreement for Warehouse B, Highlands Industrial Park – **APPROVED**
- 37. Motion to Approve Water and Sewer Agreement for Savannah Highlands Phase 5 – **APPROVED**
- 38. Motion to Approve Water and Sewer Agreement for Waters at Gateway – **APPROVED**

MISCELLANEOUS

- 39. Motion to Declare Unopened Portions of Dixon Street and Two Unnamed Alleys as Surplus and Available for Sale – **WITHDRAWN AT REQUEST OF PETITIONER**
- 40. Motion to Approve Lease Agreement for Motorcoach Parking at 602 East Lathrop Avenue – **APPROVED**
- 41. Motion to Approve Release of Easement Across 1315 and 1319 Dean Forest Road – **APPROVED**
- 42. Motion to Declare Surplus and Quit Claim to Chatham County a Portion of City Property at Pumpkin Hill Road – **APPROVED**
- 43. Motion to Approve Naming of Park at Intersection of Norwood Road and Elder Court "Thomas Fulton, Jr. Park" – **APPROVED**



ADDED AGENDA ITEMS

44. Motion to Approve Agreement Regarding Convention Transportation, Water Ferry System, and other Convention-Related Costs – **APPROVED**
45. An Appearance by Chatham Retired Educators Association to Receive a Proclamation Designating November 4, 2018, as Georgia Retired Educators Day – **Mayor DeLoach presented a proclamation designating November 4, 2018 as Georgia Retired Educators Day to representatives of the Chatham Retired Educators Association in recognition of the contributions of retired educators to the betterment of citizens in our community. Reverend Chester Ellis, president of the Association, thanked City Council on behalf of the 15,000 retired educators living in Chatham County and invited everyone to join them on November 4th at St. Matthew’s Episcopal Church for their morning worship service celebrating retired educators.**
46. An Appearance by Representatives from the Metropolitan Planning Commission to Receive a Proclamation Declaring National Planning Month – **Mayor DeLoach presented a proclamation to Marcus Lotson representing the Chatham County-Savannah Metropolitan Planning Commission (MPC) declaring the month of October as Community Planning Month in Savannah in recognition of the importance of planning and the participation and contribution of planners to the improvement of the City of Savannah. Mr. Lotson thanked the City on behalf of the MPC Chairman and MPC Director and took the opportunity to recognize all of the MPC staff who work with him on City planning issues.**

ANNOUNCEMENTS

Alderwoman Bell commended Alderman Thomas and City staff for the success of Windsor Park officially dedicated this week and called it one of the finest parks we now have in the City. She said it is unique in that City staff performed most of the work and it is the vision of the Sixth District alderman. She is impressed that there are twenty-five different species of trees and over 400 trees in the park. It is really a wonderful City asset.

Alderman Thomas echoed those comments and also wanted to thank City Council for helping to move these types of projects forward. This park will be great for the City and will outlive all of us. He expressed his thanks to the City Manager, Heath Lloyd, and Laura Walker for all of their work on the park. This project was special and very hands on for City staff. They can look at this park and be proud. We produced a vision and they made it a reality. He expressed his hope that the City does this in other areas. Alderman Thomas said that this would not have



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been possible without SPLOST and the pennies; it's the power of the penny. We cannot do these types of projects around our City without this contribution and 60% of the SPLOST collections come from people who don't live in this City. He stated that he hopes we will continue to move forward with SPLOST. Alderman Thomas personally thanked Michelle Gavin, Director of the Office of Public Communication, for her extraordinary job on setting up events like this and the professionalism she and her staff have shown. He wanted to say thank you as she prepares to leave the City for other endeavors.

Upon motion of Alderman Miller, seconded by Alderwoman Shabazz, unanimous approval was given for City Council to move into Executive Session for the purpose of discussing Personnel.

There being no further business, Mayor DeLoach declared the regular meeting of Council adjourned and City Council moved to Executive Session.

Luciana M. Spracher

Luciana M. Spracher
Acting Clerk of Council