



WORK SESSION & MANAGER'S BRIEFING

The work session of the City Council was held at 10:02 a.m. in the 2nd Floor Media Room at City Hall.

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, John Hall, Tony Thomas, and
Alderwoman Dr. Estella E. Shabazz

ALSO PRESENT:

City Manager Pat Monahan
Assistant City Manager Heath Lloyd
Assistant to the City Manager Bret Bell
City Attorney Bates Lovett
Deputy City Attorney Jen Herman
Assistant City Attorney William Shearouse
Clerk of Council Mark Massey
Assistant to Clerk of Council Brittany Hunsaker

AGENDA ITEMS

1. Interstate 16 @ Interstate 95 Improvement Project. **(PRESENTED by Ron Nelson and Quinton Alberto, GDOT representatives)**
2. Trustees' Garden Club Update. **(PRESENTED by Meb Ryan and Eleanor Rhangos)**
3. Savannah Gardens Update. **(PRESENTED by Martin Fretty, Director, Housing & Neighborhood Services)**
4. Cummings Street Update. **(PRESENTED by Martin Fretty, Director, Housing & Neighborhood Services)**



5. Tour Services for Hire Ordinance. **(PRESENTED by Susan Broker, Director, Special Events, Film and Tourism)**
6. Quadricycles Ordinance (Special Event Ordinance). **(PRESENTED by Susan Broker, Director, Special Events, Film and Tourism)**
7. Litigation, Real Estate, and Personnel.

Alderman Durrence moved to recess the Work Session to conduct a closed Executive Session for the purpose of discussing personnel, real estate, and litigation. Alderman Miller seconded. The motion carried unanimously.

The executive session began at 11:29 a.m. All members were present.

Alderman Durrence moved to adjourn the closed executive session, Alderman Johnson seconded. Hearing no objections, the closed executive session was adjourned.

There was no action taken in the closed executive session which ended at 12:03 p.m.

8. Review of Agenda. **(REVIEWED)**

Following a lunch break and a brief review of the agenda, the work session adjourned at 1:55 p.m.



CITY COUNCIL REGULAR MEETING

The regular meeting of the City Council was held at 2:03 p.m. in the City Council chambers at City Hall. Following the Pledge of Allegiance which was recited in unison, Alderman Van R. Johnson II offered the invocation.

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, Bill Durrence, John Hall, Tony Thomas, and
Alderwoman Dr. Estella E. Shabazz

ALSO PRESENT:

City Manager Pat Monahan
Assistant City Manager Heath Lloyd
Assistant to the City Manager Bret Bell
City Attorney Bates Lovett
Deputy City Attorney Jen Herman
Assistant City Attorney William Shearouse
Clerk of Council Mark Massey
Deputy Clerk of Council Margaret F. Fox

AGENDA ITEMS

1A. Motion to Authorize the Mayor to execute an affidavit and sign a resolution indicating that an Executive Session was held for the purpose of discussing litigation for which no action was taken. **(APPROVED UNANIMOUSLY)**

APPROVAL OF AGENDA

1B. Motion to Adopt the Agenda for the October 24, 2019 City Council Regular Meeting. **(APPROVED UNANIMOUSLY)**

APPROVAL OF MINUTES

2. Approval of Minutes for the Work Session & City Manager's Briefing on October 10, 2019. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**
3. Approval of Minutes for the Regular Meeting on October 10, 2019. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**



4. Approval of Minutes for the Special Called Meeting re: Use of Eminent Domain on October 10, 2019. **(APPROVED #2, #3 and #4 UNANIMOUSLY)**

PRESENTATIONS

5. Presentation of a Life Saving Award to Advanced Firefighter Trevor Jaha for Heroic Actions on a Flight from Michigan to California. **(PRESENTED by Mayor DeLoach and Fire Chief Derik Minard)**
6. Presentation of a Life Saving Award to Advanced Firefighter Joseph Alamillo Recognizing His Heroic Actions. **(PRESENTED by Mayor DeLoach and Fire Chief Derik Minard)**
7. Commendation for Officers Corporal Steven Bland, Advanced Police Officer Austin Neumann, and Advanced Police Officer William Daniel. **(PRESENTED by Mayor DeLoach and Police Chief Roy Minter)**
8. Appearance by Chatham Retired Educators Association Members to Receive a Proclamation Declaring November 3, 2019 as Georgia Retired Educators Day. **(PRESENTED by Mayor Pro-Tem Bell to President Claire Williams, Beatrice Campbell, and Brenda Roberts)**
9. Appearance by Representatives of Savannah State University to Formally Request the 2019 Homecoming Parade Permit. **(PRESENTED by Interim President of Savannah State University Kimberly Ballard-Washington and the homecoming committee)**
 - a. **Upon request to host the homecoming parade on the downtown streets of Savannah, GA on October 26, 2019, Alderman Johnson moved to approve, Alderman Hall and Alderwoman Shabazz seconded. The motion carried unanimously.**
Alderman Hall respectfully requested the sanitation department assist the Savannah State staff on Sunday morning with the regular cleanup.
- 10.A. Appearance by Melanie Wilson, Executive Director of Metropolitan Planning Commission, to Receive a Proclamation Designating October as National Planning Month. **(PRESENTED by Mayor DeLoach to MPC Executive Director Melanie Wilson and Marcus Lotson)**



10B. Appearance by Attorney Doug Andrews, Mike Brady, Patty Brady, John Parker (2019-2020 Veteran of the Year), and the Veteran's Council of Chatham County in recognition of the upcoming Veteran's Day Parade and presentation of the Parade Permit for 11/11/2019. **(PRESENTED by Mayor DeLoach)**

Mayor Pro-Tem Bell announced that the City Council is not considering the Archaeology Ordinance today, if there are people waiting in the audience to speak or listen regarding that matter.

CONSENT AGENDA - This section shall include all routine items for which it is anticipated there will be no debate or requests for public input. Any Alderman can remove consent items for discussion or separate consideration.

11. Acknowledgment of the Execution by the City Manager of a Memorandum of Understanding with the Metropolitan Planning Commission for Pictometry in the Amount Not to Exceed \$100,000. **(APPROVED #11 through #23 UNANIMOUSLY)**
12. Notification of Emergency Rental of a Generator from American Spot Cooling, Inc. for the Northwest Police Precinct in the Amount of \$35,584 (Event No. 7442). **(APPROVED #11 through #23 UNANIMOUSLY)**
13. Motion to Authorize the City Manager to Execute an Annual Contract with Advanced Building Group for Janitorial Services in the Estimated Amount of \$80,772 (Event No. 7220). **(APPROVED #11 through #23 UNANIMOUSLY)**
14. Motion to Authorize the City Manager to Execute an Annual Contract with Tribond for Janitorial Services in the Estimated Amount of \$75,060 (Event No. 7222). **(APPROVED #11 through #23 UNANIMOUSLY)**
15. Motion to Authorize the City Manager to Execute an Annual Contract with Advanced Building Group for Janitorial Services in the Estimated Amount of \$60,000 (Event No. 7225). **(APPROVED #11 through #23 UNANIMOUSLY)**
16. Motion to Authorize the City Manager to Execute an Annual Contract with Clear Edge Filtration for Filter Belts in the Amount of \$34,424 (Event No. 7332). **(APPROVED #11 through #23 UNANIMOUSLY)**



17. Motion to Authorize the City Manager to Execute Contract Modification No. 12 with Hussey, Gay, Bell for the Gwinnett Street Widening Project in the amount of \$13,790 (Event No. 3802). **(APPROVED #11 through #23 UNANIMOUSLY)**
18. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Johnson-Laux Construction for the Live Oak Streetscape in the Amount of \$3,342.70 (Event No. 7217). **(APPROVED #11 through #23 UNANIMOUSLY)**
19. Motion to Authorize the City Manager to Procure Mitel Phones from CNP Technologies in the Amount of \$30,700 (Event No. 7441). **(APPROVED #11 through #23 UNANIMOUSLY)**
20. Motion to Approve a Water and Sewer Agreement with WSI Property DF I, LLC for North Signal Building A. **(APPROVED #11 through #23 UNANIMOUSLY)**
21. Motion to Approve a Water and Sewer Agreement with WSI Property DF II, LLC for North Signal Building B. **(APPROVED #11 through #23 UNANIMOUSLY)**
22. Motion to Approve a Water and Sewer Agreement with SP Savannah Highlands II, LLC for Highland Industrial Park Warehouse C. **(APPROVED #11 through #23 UNANIMOUSLY)**
23. Motion to Authorize the City Manager to Approve the Major Subdivision Plat for Godley Park Phase 5 at 280 Highlands Boulevard (Aldermanic District 1). **(APPROVED #11 through #23 UNANIMOUSLY)**

PURCHASING ITEMS

24. Notification of Emergency Procurement for Meals During Hurricane Dorian from Ranco Response in the Amount of \$144,000 (Event No. 7443). **(APPROVED #24 UNANIMOUSLY)**
25. Motion to Authorize the City Manager to Renew an Annual Contract with The Standard Insurance Company for Long Term Disability Coverage in the Estimated Amount of \$226,146 (Event No. 7439). **(APPROVED #25 and #27 through #31 UNANIMOUSLY)**
26. Motion to Authorize the City Manager to Execute a Contract with Total Systems Commissioning, Inc. for Arena LEEDv4 Commissioning Agent Services in the amount of \$183,850 (Event No. 7339). **(CONTINUED #26 UNANIMOUSLY to November 7, 2019)**



27. Motion to Authorize the City Manager to Renew an Annual Contract with Mauldin and Jenkins for External Auditing Services in the Amount of \$122,944 (Event No. 6648). **(APPROVED #25 and #27 through #31 UNANIMOUSLY)**
28. Motion to Authorize the City Manager to Execute an Annual Contract with Imagann Cleaning Service, Inc. for Janitorial Services in the Estimated Amount of \$110,031 (Event No. 7223). **(APPROVED #25 and #27 through #31 UNANIMOUSLY)**
29. Motion to Authorize the City Manager to Execute an Annual Revenue Generating Contract with Everready Recovery and Towing for Towing of Abandoned Vehicles (\$67 Per Vehicle Towed) (Event No. 7317). **(APPROVED #25 and #27 through #31 UNANIMOUSLY)**
30. Motion to Authorize the City Manager to Procure Licensing for DUO Access Edition from DUO Security, Inc. in the Amount of \$161,568 (Event No. 7440). **(APPROVED #25 and #27 through #31 UNANIMOUSLY)**
31. Motion to Authorize the City Manager to Execute Contract Modification No. 7 with Thomas & Hutton for Bilbo Canal Drainage Improvements in the Amount of \$708,498. **(APPROVED #25 and #27 through #31 UNANIMOUSLY)**

ALCOHOL LICENSE HEARINGS

32. Motion to Approve Sunday Sales on an Existing Class C Retail Dealer Alcohol License to Loan Tran of Chive Sea Bar & Lounge at 4 West Broughton Street (Aldermanic District 2) (Liquor, Beer, Wine) (By the Drink) (On-Premise Consumption). **(HEARING CONDUCTED with no speakers and LICENSE APPROVED UNANIMOUSLY)**
33. Motion to Approve the Addition of a Class C (Liquor) (By the Drink) to An Existing Class C (Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Emma Wagstaff of Pie Society at 19 Jefferson Street (Aldermanic District 2). **(HEARING CONDUCTED with no speakers and LICENSE APPROVED UNANIMOUSLY)**
34. Motion to Approve a Class C (Beer, Wine) (By the Drink) Alcohol License to Patrick L. Gililand of Lucky's Market at 5501 Abercorn Street (Aldermanic District



4). **(HEARING CONDUCTED with no speakers and LICENSE APPROVED UNANIMOUSLY)**

35. Motion to Approve a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Anthony R. Rutledge of The Brice Hotel at 601 East Bay Street (Aldermanic District 2). **(HEARING CONDUCTED with no speakers and LICENSE APPROVED UNANIMOUSLY)**

36. Motion to Approve a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Tonya R. Robinson of Texas Roadhouse at 23 West Montgomery Crossroad (Aldermanic District 5). **(HEARING CONDUCTED with no speakers and LICENSE APPROVED UNANIMOUSLY)**

37. Motion to Approve a Class C (Liquor, Beer, Wine) (By the Drink) Alcohol License with Sunday Sales to Thomas B. Syfas of El Coyote at 1 West Victory Drive, Suite B (Aldermanic District 5). **(HEARING CONDUCTED with no speakers and LICENSE APPROVED UNANIMOUSLY)**

38. Motion to Approve a Class E (Beer, Wine) (by the Package) Ancillary Retail Package Convenience Store License to Pareshkumar Patel of Pump N Go at 2016 Skidaway Road (Aldermanic District 3). **(HEARING CONDUCTED with no speakers and LICENSE APPROVED UNANIMOUSLY)**

39. Motion to Approve a Class E (Beer, Wine) (By the Package) Ancillary Retail Package Store (Off-Premise Consumption) License to Tawana Hooks of Publix Super Market #0522 at 5500 Abercorn Street (Aldermanic District 4). **(HEARING CONDUCTED with no speakers and LICENSE APPROVED UNANIMOUSLY)**

40. Motion to Approve a Class E (Beer, Wine) (By the Package) Ancillary Retail Package Store (Off Premises Consumption) Convenience Store License to Krushil Patel of Pranvi at 206 East Victory Drive (Aldermanic District 2). **(HEARING CONDUCTED with no speakers and LICENSE APPROVED UNANIMOUSLY)**

ZONING HEARINGS

41. Motion to Continue the Zoning Hearing for 504.8 Acres Located on the East Side of Interstate 95 in the Vicinity of Little Neck Road. **(CONTINUED/HELD)**

42. Motion to Continue the Zoning Hearing for 1.7 Acres Located on the East Side of Ogeechee Road in the Vicinity of Gamble Road. **(CONTINUED/HELD)**



ORDINANCES – FIRST AND SECOND READING

43. Motion to Amend the Future Land Use Map for 4504 Ogeechee Road from Commercial-Suburban to General Residential (Petitioner: Robert L. McCorkle, III for Classic Development Company LLC). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**
44. Motion to Rezone 4504 Ogeechee Road from B-C to RMF-2.40 (Petitioner: Robert L. McCorkle, III for Classic Development Company LLC). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**
45. Motion to Rezone 1032 Mohawk St from RSF-20 to RMF-2.24 (Petitioner: Harold Yellin for Sunrise Acquisitions LLC). **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**
46. Motion to Amend Article R. Tour Service for Hire Ordinance of the Code of Ordinances. **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**
47. Motion to Amend Chapter 6 of the Parade and Public Assembly Ordinance. **(FIRST AND SECOND READINGS HEARD and APPROVED UNANIMOUSLY)**

ORDINANCES – FIRST READING

48. Motion to Approve the Annexation of 504.8 Acres Located on the East Side of Interstate 95 in the Vicinity of Little Neck Road. **(FIRST READING HEARD)**

ORDINANCES – SECOND READING

49. Motion to Amend Part 6, Licensing and Regulation, Chapter 1, Business and Occupations, Article H. Alcoholic Beverages. **(TABLED/POSTPONED INDEFINITELY)**

RESOLUTIONS

50. Motion to Adopt a Resolution Authorizing the Cancellation of Promissory Notes provided by the City of Savannah and Community Housing Services Agency, Inc. to Community Housing Services Agency Development, Inc. to Develop Savannah Gardens. **(APPROVED #50 UNANIMOUSLY)**



51. Motion to Adopt a Resolution Transferring City of Savannah Community Development Block Grant Revolving Loan Fund Guarantee Funds to the Savannah Business Assistance Corporation. **(APPROVED #51 UNANIMOUSLY)**
52. Motion to Adopt a Resolution Authorizing the City Manager to Execute a Development Agreement with Mercy Housing for the Installation of Public Infrastructure for the Final Phase of Savannah Gardens. **(APPROVED #52 UNANIMOUSLY)**
53. Motion to Adopt a Resolution to Execute a Memorandum of Understanding with Chatham County Board of Commissioners Promoting Citizen Participation in the 2020 Census. **(APPROVED #53. Alderman Johnson recused himself)**
54. Motion to Adopt a Resolution Authorizing the City Manager to Delegate the Execution of Cemetery Interment Rights and Perpetual Care Agreements. **(APPROVED #54 UNANIMOUSLY)**
55. Motion to Adopt a Resolution Authorizing the City Manager to Accept the 2019/2020 HEAT Grant Award from the Governor's Office of Highway Safety in the Amount of \$264,646.96. **(APPROVED #55 UNANIMOUSLY)**

CITY ATTORNEY ITEMS

56. Settlement #1:
- a. Motion to Authorize City Attorney's Office to Resolve Claim of Kendall Minor in the Amount of \$165,000.00. **(APPROVED UNANIMOUSLY)**

Alderman Durrence announced that on Saturday afternoon, 1:00 p.m. to 4:00 p.m., *Philharmonic In The Streetz* will take place at Savannah Classical Academy.

Alderman Miller announced and invited everyone to the second meeting to discuss the Archaeological Ordinance tonight at 6:00 p.m. at the Coastal Georgia Center.

Alderman Durrence made a motion to adjourn, Alderman Foster seconded. The motion carried unanimously.

The meeting was adjourned by Mayor DeLoach at 3:28 p.m.