

June 6, 2019 City Council Regular Meeting

**Savannah City Government
SUMMARY/FINAL MINUTES
COUNCIL REGULAR MEETING
June 6, 2019 – 2:00 p.m.**

The Regular Meeting of Council was held at 2:03 p.m. in Council Chambers of City Hall. Following the Pledge of Allegiance, which was recited in unison, Mayor Pro Tem Bell introduced the Pastor of St. Philip Monumental AME Church, Reverend Dr. Bernard Clarke, to offer 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
Alderman Van R. Johnson, II, District 1
Alderman Bill Durrence, District 2
Alderman John Hall, District 3
Alderwoman Dr. Estella E. Shabazz, District 5
Alderman Tony Thomas, District 6

OTHERS PRESENT:

Acting City Manager, Patrick C. Monahan'
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 and Deputy Clerk of Council, Margaret Fox

Date: Jun 06 2019 (2:00 p.m.)

APPROVAL OF AGENDA

[1. Motion to Adopt the Agenda for the June 6, 2019 City Council Regular Meeting](#)

Mayor Pro-Tem Bell moved to adopt the Agenda for the June 6, 2019, City Council Regular Meeting as amended below, Alderman Durrence seconded. The motion carried unanimously.

- Item #10 - **Continue to June 20 Meeting** - Motion to amend the 2019 Revenue Ordinance of the City of Savannah Article Y, Section 30 to Incorporate Changes to the Alcoholic Beverage Ordinance.
- Item #11 - **Continue to June 20 Meeting** - Motion to amend the 2017 alcohol beverage ordinance of the City of Savannah Code part 6, Chapter 1, Article H.
- Item #12 - **Continue to June 20 Meeting** - Motion to approve the Bona Fide Coin Operated Amusement Machine Ordinance.
- Item #13 - **Amend to allow beer and extend hours from 10pm to 11pm** - Motion to amend the Zoning Ordinance regarding nonconforming uses at 321 Habersham Street (Petitioner: Robert L. McCorkle for Fox and Fig, LLC).
- Item#22 & Item#23 - **Continue to July 18 or August 1 Meeting, as requested by Petitioner depending on closing date** - #22 Motion to amend the Zoning Ordinance by creating the Savannah Harbor Parcel 5 PUD and Item #23 Motion to Rezone O Resort Drive from PUD-B-W-70 to the Savannah Harbor Parcel 5 PUD (Petitioner: Joseph R. Ross for both Items).

APPROVAL OF MINUTES

[2. Motion to Approve the Summary/Final Minutes for the City Council Work Session and City Manager's Briefing of May 9, 2019](#)

☉ [Exhibit 1: Final Minutes - Council Work Session for May 9, 2019.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #2 and #3, Summary Final Minutes for the City Council Work Session and City Manager's Briefing and Summary Final Minutes for City Council Meeting of May 9, 2019 (with one vote), Alderman Johnson seconded. The motion carried unanimously.

[3. Motion to Approve the Summary/Final Minutes for the City Council Meeting of May 9, 2019](#)

☉ [Exhibit 1: Final Minutes - Council Meeting May 9, 2019.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #2 and #3, Summary Final Minutes for the City Council Work Session and City Manager's Briefing and Summary Final Minutes for City Council Meeting of May 9, 2019 (with one vote), Alderman Johnson seconded. The motion carried unanimously.

Mayor Pro-Tem Bell moved to authorize the Mayor to execute an Affidavit and a Resolution for an Executive Session held pertaining to Litigation and Personnel, Alderwoman Shabazz seconded. The motion carried unanimously.

PRESENTATIONS

[4. Moment of Silence Honoring for the 12 Victims of the May 31, 2019 Shooting in Virginia Beach, VA](#)

A moment of silence honoring persons who risked their lives in connection with D-Day and the 12 victims of the May 31, 2019, shooting in Virginia Beach, Virginia. **PRESENTED.**

[5. Presentation by the Historic Savannah Foundation of a Historic Preservation Award for Factors' Walk](#)

5. PRESENTED.

5A. Recognition of Alderman Johnson for 15 years of Service with the City of Savannah.
PRESENTED.

[6. Appearance by Savannah State University President, Dr. Cheryl Dozier, to Receive a Proclamation Recognizing Her Accomplishments and Retirement](#)

PRESENTED.

ALCOHOL LICENSE HEARINGS

[7. Motion to Adopt a Resolution Extending a Temporary Stay on the Issuance of Alcoholic Beverage Licenses within Portions of Aldermanic District 1 and 5](#)

- ☞ [Exhibit 1: Extension of Temporary Stay for 45 Days.pdf](#)
- ☞ [Exhibit 2: Summary of Survey on Alcohol Issues.pdf](#)
- ☞ [Exhibit 3: Map - Aldermanic District 1.pdf](#)
- ☞ [Exhibit 4: Map - Aldermanic District 5.pdf](#)

Alderwoman Shabazz moved to approve Item 7 for an additional 45 days, Alderman Johnson seconded. The motion carried unanimously.

[8. Motion to Approve Revisions to the Alcohol Density Overlay District Ordinance \(Article O\) \(Zoning Hearing\)](#)

- ☞ [Exhibit 1: Summary of Survey on Alcohol Issues.pdf](#)
- ☞ [Exhibit 2: Redline Version of the Alcohol Density Overlay Ordinance.pdf](#)
- ☞ [Exhibit 3: Amendment to Alcohol Density Overlay Ordinance.pdf](#)

Mayor DeLoach opened item #8 (Zoning Hearing). There were no speakers. Alderman Miller moved to close the hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

[9. Motion to Approve Revisions to the Alcohol Density Overlay District Ordinance \(Article O\) \(1st and 2nd Reading\)](#)

- ☞ [Exhibit 1: Summary of Survey on Alcohol Issues.pdf](#)
- ☞ [Exhibit 2: Redline Version of the Alcohol Density Overlay Ordinance.pdf](#)
- ☞ [Exhibit 3: Amendment to Alcohol Density Overlay Ordinance.pdf](#)

After the first reading was considered the second, Alderwoman Shabazz moved to approve Item #9, Alderman Hall seconded. The motion carried unanimously.

[10. Motion to Amend the 2019 Revenue Ordinance of the City of Savannah Article Y, Section 30 to Incorporate Changes to the Alcoholic Beverage Ordinance \(1st and 2nd Reading\)](#)

- ☞ [Exhibit 1: Revenue Ordinance Amendment](#)
- ☞ [Exhibit 2: Revenue Ordinance, Article Y, Section 30 Redline](#)

Item #10 is continued to the June 20, 2019, meeting as requested by the City Manager.

[11. Motion to Amend the 2017 Alcohol Beverage Ordinance of the City of Savannah Code Part 6, Chapter 1, Article H \(1st and 2nd Reading\)](#)

- ☞ [Exhibit 1: Survey Results - Alcohol Beverage Ordinance.pdf](#)

☉ [Exhibit 2: Alcohol Beverage License Change Flowchart.pdf](#)

☉ [Exhibit 3: Alcohol Beverage Ordinance Amendment.pdf](#)

☉ [Exhibit 4: Alcohol Beverage Ordinance Redline.pdf](#)

Item #11 is continued to the June 20, 2019 meeting as requested by the City Manager.

12. Motion to Approve the Bona Fide Coin Operated Amusement Machine Ordinance (1st and 2nd Reading)

☉ [Exhibit 1: Draft Ordinance - Coin Operated Amusement Machines.pdf](#)

☉ [Exhibit 2: Letter to Coin Operated Amusement Machine Operators.pdf](#)

☉ [Exhibit 3: Summary of Survey Results for Alcohol Issues.pdf](#)

Item #12 is continued to the June 20, 2019 meeting as requested by the City Manager.

13. Motion to Amend the Zoning Ordinance Regarding Nonconforming Uses at 321 Habersham Street (Petitioner: Robert L. McCorkle for Fox and Fig, LLC) (Zoning Hearing)

☉ [Exhibit 1: Planning Commission Recommendation - Section 8-3134\(g\)\(1\).pdf](#)

☉ [Exhibit 2: Draft Ordinance - Section 8-3134\(g\)\(1\).pdf](#)

☉ [Exhibit 3: Location of the Only RIP-A-1 Zoning District - Section 8-3134\(g\)\(1\).pdf](#)

☉ [Exhibit 4: 2004 Proposed Rezoning City Council Minutes - Section 8-3134\(g\)\(1\).pdf](#)

☉ [Exhibit 5: 2005 Text Amendment City Council Minutes That Created Section 8-3134\(g\) As An Alternative To Rezoning.pdf](#)

☉ [Exhibit 6: 2013 Text Amendment City Council Minutes That Amended Section 8-3134\(g\)\(1\).pdf](#)

☉ [Exhibit 7: 2015 Text Amendment City Council Minutes That Amended Section 8-3134\(g\)\(1\).pdf](#)

☉ [Exhibit 8: City of Savannah Code: Section 8-3134.pdf](#)

☉ [Exhibit 9: Original Memo from City Manager - Fox & Fig Rezoning.pdf](#)

Mayor DeLoach opened Item #13 (Public Hearing).

Alderman Miller recused himself and left the dais.

Mr. Marcus Lotson, (MPC) began the hearing by introducing Mr. Robert McCoirkle, speaking on behalf of the Petitioner, and Mr. Dana Braun spoke on behalf of the surrounding neighbors. Mr. McCorkle and Mr. Braun worked together to revise the wording of the alcohol consumption on the Fox and Fig premises.

a. Alderman Durrence moved to close the hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

b. Alderman Durrence moved to approve Item #13 as amended, allowing beer and to extend the hours from 10pm to 11pm, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

14. Motion to Approve a Transfer of a Class C (Liquor, Beer and Wine) (by the drink) Alcohol License from Joseph Newton to Joseph Barnard of Savannah Post 135 at 1108 Bull Street (Aldermanic District 2)

☉ [Exhibit 1: Checklist - Savannah Post 135.pdf](#)

☉ [Exhibit 2: Density Map - Savannah Post 135.pdf](#)

☉ [Exhibit 3: Alcohol Reports - Savannah Post 135.pdf](#)

☉ [Exhibit 4: Measurement Report - Savannah Post 135.pdf](#)

Mayor DeLoach opened item #14 (Public Hearing). There were no speakers.

- a. Alderman Durrence moved to close the hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.
- b. Alderman Durrence moved to approved Item #14, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

15. Motion to Approve a Class C (Liquor, Beer and Wine) Alcohol License with Sunday Sales to Nicholas J. Wilber of The Fat Radish (Aldermanic District 2)

- ☞ [Exhibit 1: Checklist - The Fat Radish.pdf](#)
- ☞ [Exhibit 2: Density Map - The Fat Radish.pdf](#)
- ☞ [Exhibit 3: Alcohol Reports - The Fat Radish.pdf](#)
- ☞ [Exhibit 4: Measurement Report - The Fat Radish.pdf](#)

Mayor DeLoach opened item #15 (Public Hearing). There were no speakers.

- a. Alderman Durrence moved to close the hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.
- b. Alderman Durrence moved to approve Item #15, Alderman Miller seconded. The motion carried unanimously.

PUBLIC HEARINGS

16. Motion to Approve Cemetery/Burial Ground Land Development Permit for 11305 White Bluff Road

- ☞ [Exhibit 1: Recovery Methodology.pdf](#)
- ☞ [Exhibit 2: Artifact Human Analysis.pdf](#)
- ☞ [Exhibit 3: Survey Coverage.pdf](#)
- ☞ [Exhibit 4: Site Plan with graves marked.pdf](#)
- ☞ [Exhibit 5: Descendants of Michael & Ann Densler.pdf](#)
- ☞ [Exhibit 6: Living Heir and Public Notifications.pdf](#)

Mayor DeLoach opened item #16 (Public Hearing). There were no speakers.

Bridget Lidy advised council on the public hearing according to State Law for moving cemetery/burial lots.

Mr. Lee Cope spoke on behalf of Hutton Development, owners of the property. Hutton Development hired an archeologist to survey the site and advise on moving the remains. Hutton Development also hired a genealogist to locate family members, other deceased family, and their burial sites to which the remains will be transferred. Mr. Daniel Carey of the Historic Savannah Foundation commended Mr. Cope and Hutton Development for their outstanding efforts to work within State Laws to relocate the remains of the burial site. Mayor and Council thanked all involved for having concern for the families involved.

- a. Alderman Miller moved to close the hearing, Alderman Foster seconded. The motion carried unanimously.
- b. Alderman Miller moved to approve Item #16, Alderman Foster seconded. The motion carried unanimously.

Attorney Lovett read O.C.G.A. §36-72-8 for the Mayor and Council when considering the motion.

ORDINANCES - FIRST AND SECOND READING

17. Motion to Amend the Future Land Use Category of 61 Graham Street (Petitioner: Joshua Yellin for Cardinal Capital Management and Planning Commission)

☉ [Exhibit 1: Planning Commission Recommendation - 61 Graham St.pdf](#)

☉ [Exhibit 2: Aerial Map - 61 Graham St.pdf](#)

☉ [Exhibit 3: Draft Ordinance RE Future Land Use Category - 61 Graham St.pdf](#)

After the first reading was considered the second, Alderman Johnson moved to approve Item #17, Alderwoman Shabazz seconded. The motion carried unanimously.

18. Motion to Rezone 61 Graham Street from PUD-M, R-4, and B-G to I-P (Petitioner: Josh Yellin for Cardinal Capital Management)

☉ [Exhibit 1: Planning Commission Recommendation - 61 Graham St.pdf](#)

☉ [Exhibit 2: Aerial Map - 61 Graham St.pdf](#)

☉ [Exhibit 3: Concept Plan - 61 Graham St.pdf](#)

☉ [Exhibit 4: ALTA Survey - 61 Graham St with project.pdf](#)

☉ [Exhibit 5: Plat Book 7S Page 92 - 61 Graham St with project.pdf](#)

☉ [Exhibit 6: Sale of Surplus Property Deed Book 1544 Pages 96-98 - 61 Graham St.pdf](#)

☉ [Exhibit 7: Allowed Uses for I-P Zoning - 61 Graham St.pdf](#)

☉ [Exhibit 8: Draft Ordinance RE Rezoning - 61 Graham St.pdf](#)

After the first reading was considered the second, Alderman Johnson moved to approve Item #18, Alderwoman Shabazz seconded. The motion carried unanimously.

19. Motion to Amend an Ordinance of the City of Savannah Code, Part 7, Chapter 1, Article A, Section 7-1018, Appendix I, Section 208 (Speed Limits for Off-System Roadways)

☉ [Exhibit 1: Funding Verification - Speed Limits Whitaker and Drayton.pdf](#)

☉ [Exhibit 2: Redline Version - Section 208 - Speed limits for off system highways.pdf](#)

☉ [Exhibit 3: Draft Version - Section 208 - Speed limits for off system highways.pdf](#)

After the first reading was considered the second, Alderman Durrence moved to approve Item #19, Alderman Miller seconded. The motion carried unanimously.

20. Motion to Amend an Ordinance of the City of Savannah Code Part 7, Chapter 1, Article A, Section 7-1121, Appendix I, Section 227 (Stop intersection enumerated).

☉ [Exhibit 1: Aerial Map - North Fahm Street and Indian Street.pdf](#)

☉ [Exhibit 2: Funding Verification - Multi Stop Fahm and Indian.pdf](#)

☉ [Exhibit 3: Redline Version - Section 227 - Stop intersections enumerated.pdf](#)

☉ [Exhibit 4: Draft Version - Section 227 - Stop intersections enumerated.pdf](#)

After the first reading was considered the second, Alderman Durrence moved to approve Item #20, Alderman Miller seconded. The motion carried unanimously.

21. Motion to Amend an Ordinance of the City of Savannah Code Part 5, Chapter 2 (Sewage Collection and Disposal)

☉ [Exhibit 1: Ordinance Redline Version - Sewer Use and Pretreatment.pdf](#)

☉ [Exhibit 2: Draft Ordinance - Sewer Use and Pretreatment.pdf](#)

After the first reading was considered the second, Mayor Pro-Tem Bell moved to approve Item #21, Alderman Miller seconded. The motion carried unanimously.

ORDINANCES - SECOND READING

22. Motion to Amend the Zoning Ordinance by Creating the Savannah Harbor Parcel 5 PUD (Petitioner: Joseph R. Ross)

- ☉ [Exhibit 1: Planning Commission Recommendation - Savannah Harbor Parcel 5 PUD Text.pdf](#)
- ☉ [Exhibit 2: Draft Master Plan - Savannah Harbor Parcel 5 PUD Text.pdf](#)
- ☉ [Exhibit 3: Draft Ordinance - Savannah Harbor Parcel 5 PUD Text.pdf](#)

The Petitioner requested a continuance to the July 18 or August 1 Meeting depending on closing date. No action was taken.

23. Motion to Rezone 0 Resort Drive from PUD-B-W-70 to the Savannah Harbor Parcel 5 PUD (Petitioner: Joseph R. Ross)

- ☉ [Exhibit 1: Planning Commission Recommendation - Savannah Harbor Parcel 5 PUD Rezoning.pdf](#)
- ☉ [Exhibit 2: Aerial Map - Savannah Harbor Parcel 5 PUD Rezoning.pdf](#)
- ☉ [Exhibit 3: Original Savannah Harbor Master Plan - Savannah Harbor Parcel 5 PUD Rezoning.pdf](#)
- ☉ [Exhibit 4: 2000 Plat Book 19S Pages 99A-99E - Savannah Harbor Parcel 5 PUD Rezoning.pdf](#)
- ☉ [Exhibit 5: 2002 Plat Book 25P Page 4 - Savannah Harbor Parcel 5 PUD Rezoning.pdf](#)
- ☉ [Exhibit 6: Draft Master Plan - Savannah Harbor Parcel 5 PUD Rezoning.pdf](#)
- ☉ [Exhibit 7: Draft Ordinance - Savannah Harbor Parcel 5 PUD Rezoning.pdf](#)
- ☉ [Exhibit 8: PUD Text - Savannah Harbor Parcel 5 Rezoning.pdf](#)

The Petitioner requested a continuance to the July 18 or August 1 Meeting depending on closing date. No action was taken.

RESOLUTIONS

24. Motion to Adopt a Resolution Approving the Hudson Hill/Bayview Neighborhood Plan

- ☉ [Exhibit 1: Resolution - HudsonHill-Bayview Neighborhood Plan.pdf](#)
- ☉ [Exhibit 2: Draft Plan - Hudson Hill/Bayview Neighborhood Plan.pdf](#)
- ☉ [Exhibit 3: Aerial Map - Hudson Hill/Bayview Neighborhood Plan.pdf](#)

Alderman Johnson moved to approve Item #24, Alderwoman Shabazz seconded. The motion carried unanimously.

25. Motion to Adopt a Resolution Requesting that the Georgia Department of Transportation Amend Radar Authorization #042019051 to Provide for Speed Enforcement

- ☉ [Exhibit 1: Recommended Edits - GDOT Master List of Roadways 042019051.pdf](#)
- ☉ [Exhibit 2: Resolution - Amending GDOT Master List of Roadways.pdf](#)

Alderman Durrence moved to approve Item #25, Alderman Miller seconded. The motion carried unanimously.

26. Motion to Adopt a Resolution Limiting Delegation Authority of Contracts

- ☉ [Exhibit 1: Resolution - Revoking Delegation Authority on Contracts.pdf](#)

Mayor Pro-Tem Bell moved to approve Item #26, Alderman Miller seconded. The motion carried unanimously.

27. Motion to Adopt a Resolution Reaffirming the City of Savannah's Ethics Ordinance

☞ [Exhibit 1: Resolution - City of Ethics Reaffirmation.pdf](#)

- a. Alderman Johnson moved to delay the vote on Item #27 for 2 weeks. The motion failed for lack of a second.
- b. Alderman Miller moved to approve Item #27, Alderman Hall seconded. The motion carried, 8-1-0. Alderman Thomas voted no.

SPLOST PROJECTS

28. Motion to Approve Contract Amendment No. 2 with Perkins + Will for Consulting Services on the Redevelopment and Expansion of Parking In and Around the Canal District (Event No. 6044)

☞ [Exhibit 1: Purchase Summary - Savannah Canal District Redevelopment Proposal.pdf](#)

☞ [Exhibit 2: Funding Verification - Savannah Canal District Redevelopment Proposal.pdf](#)

☞ [Exhibit 3: Proposal - Savannah Canal District Redevelopment Proposal.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #28 through Item #32 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

29. Motion to Procure Playground Equipment for Mohawk Park from Gametime c/o Dominica Recreation Products, Inc. (Event No. 7162)

☞ [Exhibit 1: Playground Equipment Purchasing Summary.pdf](#)

☞ [Exhibit 2: Playground Equipment Funding Verification.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #28 through Item #32 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

PURCHASING ITEMS

30. Motion to Procure Pickup Trucks from JC Lewis (Event No. 6920)

☞ [Exhibit 1: Pickup Trucks Purchasing Summary.pdf](#)

☞ [Exhibit 2: Pickup Trucks Funding Verification.pdf](#)

☞ [Exhibit 3: Pickup Trucks Scope.pdf](#)

☞ [Exhibit 4: Pickup Trucks Bid Tab.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #28 through Item #32 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

31. Motion to Procure Two Fire Pumper Truck as a Tag-On Order from Sutphen Corporation (Event No. 4551)

☞ [Exhibit 1: Fire Pumpers Purchasing Summary.pdf](#)

☞ [Exhibit 2: Fire Pumpers Funding Verification.pdf](#)

☞ [Exhibit 3: Fire Pumpers Specifications.pdf](#)

☞ [Exhibit 4: Fire Pumpers Bid Tab.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #28 through Item #31 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

32. Motion to Procure Painting of Price Street Bike Lane from Angco (Event No. 7146)

- ☉ [Exhibit 1: Price Street Purchasing Summary.pdf](#)
- ☉ [Exhibit 2: Price Street Funding Verification.pdf](#)
- ☉ [Exhibit 3: Price Street Scope.pdf](#)
- ☉ [Exhibit 4: Price Street Bid Tab.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#28 through Item #32 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

33. Motion to Procure Two Bobcat Track Loaders from Bobcat Equipment Company (Event No. 7166)

- ☉ [Exhibit 1: Bobcat Purchasing Summary.pdf](#)
- ☉ [Exhibit 2: Bobcat Funding Verification.pdf](#)

Mayor Pro-Tem Bell moved to approve Item #33 per City Manager recommendation, Alderman Durrence seconded. The motion carried unanimously.

34. Motion to Award Annual Contract for Roofing Materials for the Summer Rehab Program to Southern Roof Center (Event No. 7023)

- ☉ [Exhibit 1: Roofing Materials Purchasing Summary.pdf](#)
- ☉ [Exhibit 2: Roofing Materials Funding Verification.pdf](#)
- ☉ [Exhibit 3: Roofing Materials Scope.pdf](#)
- ☉ [Exhibit 4: Roofing Materials Bid Tab.pdf](#)

Mayor Pro-Tem Bell moved to approve Item #34 per City Manager recommendation, Alderman Durrence seconded. The motion carried unanimously.

35. Motion to Award Annual Contract for Ballistic Helmets for the Savannah Department to Dana Safety (Event No. 6936)

- ☉ [Exhibit 1: Ballistic Helmets Purchasing Summary.pdf](#)
- ☉ [Exhibit 2: Ballistic Helmets Funding Verification.pdf](#)
- ☉ [Exhibit 3: Ballistic Helmets Scope.pdf](#)
- ☉ [Exhibit 4: Ballistic Helmets Bid Tab.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#35 through Item #48 excluding Items #37, #39 and #45 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

36. Motion to Award An Annual Contract for Generator Maintenance to W.W. Williams (Event No. 6931)

- ☉ [Exhibit 1: Generator Maintenance Purchasing Summary.pdf](#)
- ☉ [Exhibit 2: Generator Maintenance Funding Verification.pdf](#)
- ☉ [Exhibit 3: Generator Maintenance Scope.pdf](#)
- ☉ [Exhibit 4: Generator Maintenance Bid Tab.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#35 through Item #48 excluding Items #37, #39 and #45 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

37. Motion to Award an Annual Contract for Grounds Maintenance for Public Parks and Greenscapes to Complete Lawn Care (Event No. 6959)

- ☞ [Exhibit 1: GM Parks Purchasing Summary.pdf](#)
- ☞ [Exhibit 2: GM Parks Funding Verification.pdf](#)
- ☞ [Exhibit 3: GM Parks Scope.pdf](#)
- ☞ [Exhibit 4: GM Parks Bid Tab.pdf](#)

Alderman Durrence moved to approve Item #37, Alderman Miller seconded. The motion carried unanimously.

38. Motion to Award an Annual Contract for Machine and Welding Services to Coastal Sunbelt Associates, Inc. (primary) and L&H Welding (secondary) (Event No. 6983)

- ☞ [Exhibit 1: Welding Purchasing Summary.pdf](#)
- ☞ [Exhibit 2: Welding Funding Verification.pdf](#)
- ☞ [Exhibit 3: Welding Scope.pdf](#)
- ☞ [Exhibit 4: Welding Bid Tab.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#35 through Item #48 excluding Items #37, #39 and #45 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

39. Motion to Procure Liquid Scintillation Counter from Perkin Elmer Health Sciences (Event No. 7072)

- ☞ [Exhibit 1: Liquid Scintillation Purchasing Summary.pdf](#)
- ☞ [Exhibit 2: Liquid Scintillation Funding Verification.pdf](#)
- ☞ [Exhibit 3: Liquid Scintillation Scope.pdf](#)
- ☞ [Exhibit 4: Liquid Scintillation Bid Tab.pdf](#)

Alderman Durrence moved to continue Item #39 to the June 20, 2019, Meeting, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

40. Motion to Procure a Mobile Crime Scene Processing Vehicle/Command Post to Support the Savannah Police Department from Custom Truck and Body (Event No. 7016)

- ☞ [Exhibit 1: CSU Purchasing Summary.pdf](#)
- ☞ [Exhibit 2: CSU Funding Verification.pdf](#)
- ☞ [Exhibit 3: CSU Scope.pdf](#)
- ☞ [Exhibit 4: CSU Bid Tab.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#35 through Item #48 excluding Items #37, #39 and #45 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

41. Motion to Renew Annual Contract for Bioxide with Evoqua Water Technologies (Event No. 3941)

- ☞ [Exhibit 1: Bioxide Purchasing Summary.pdf](#)
- ☞ [Exhibit 2: Bioxide Funding Verification.pdf](#)
- ☞ [Exhibit 3: Bioxide Bid Tab.pdf](#)
- ☞ [Exhibit 4: Bioxide Scope.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#35 through Item #48 excluding Items #37, #39 and #45 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

[42. Motion to Renew Annual Maintenance Agreement for SwiftReach \(Event No. 5241\)](#)

☞ [Exhibit 1: SwiftReach Purchasing Summary.pdf](#)

☞ [Exhibit 2: SwiftReach Funding Verification.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#35 through Item #48 excluding Items #37, #39 and #45 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

[43. Motion to Renew an Annual Contract for CityWorks with Azteca Systems \(Event No. 5497\)](#)

☞ [Exhibit 1: CityWorks Purchasing Summary.pdf](#)

☞ [Exhibit 2: CityWorks Funding Verification.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#35 through Item #48 excluding Items #37, #39 and #45 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

AGREEMENTS

[44. Motion to Approve a Water and Sewer agreement for Sweetwater Station Phase 7](#)

☞ [Exhibit 1: Sweetwater Station Phase 7.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#35 through Item #48 excluding Items #37, #39 and #45 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

[45. Motion to Approve a Water and Sewer Agreement for 301, 307 and 311 International Trade Parkway](#)

☞ [Exhibit 2: 301 307 and 311 International Trade Parkway.pdf](#)

Alderman Johnson moved to approve Item #45, Alderman Miller seconded. The motion carried unanimously.

[46. Motion to Approve an Indemnity and Hold Harmless Agreement with AECOM for Work at the Fell Street Pump Station](#)

☞ [Exhibit 1: Hold Harmless Agreement - AECOM Technical Services.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#35 through Item #48 excluding Items #37, #39 and #45 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

[47. Motion to Approve Lease Agreement for Liberty Street Parking Lot to Old Savannah Tours, Inc. \(Event No. 6747\)](#)

☞ [Exhibit 1: Liberty Street Purchasing Summary.pdf](#)

☞ [Exhibit 2: Liberty Street Funding Verification.pdf](#)

☞ [Exhibit 3: Liberty Street Scope.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#35 through Item #48 excluding Items #37, #39 and #45 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

48. Motion to Approve Amendment 1 to the Reciprocal Easement and Development Agreement (Plant Riverside)

☞ [Exhibit 1: Amendment - Plant Riverside Agreement.pdf](#)

Mayor Pro-Tem Bell moved to approve Items#35 through Item #48 excluding Items #37, #39 and #45 per City Manager recommendation, Alderman Miller seconded. The motion carried unanimously.

REAL ESTATE ITEMS

49. Motion to Ratify Amendment No. 2 and Approve Amendment No. 3 to the Purchase and Sale Agreement for 132 East Broughton Street

☞ [Exhibit 1: Executed PSA & Escrow signed other docs.pdf](#)

☞ [Exhibit 2: Purchase and Sale Amendment #1 - 135 E. Broughton Street.pdf](#)

☞ [Exhibit 3: Purchase and Sale Amendment #2 - 135 E. Broughton Street.pdf](#)

☞ [Exhibit 4: Purchase and Sale Amendment #3 - 135 E. Broughton Street.pdf](#)

Mayor Pro-Tem Bell moved to approve Item #49, Alderman Miller seconded. The motion carried unanimously.

MISCELLANEOUS

50. Motion to Approve Supplemental Budget Adjustments to the Capital Improvement Fund

☞ [Exhibit 1: CIP Amendment 3 - City Lot Relocation June 6.pdf](#)

Mayor Pro-Tem Bell moved to approve Item #50, Alderman Durrence seconded. The motion carried unanimously.

51. Motion to Adopt the Recommendations of the Urban Land Institute – Atlanta Regarding the Redevelopment of the Savannah Civic Center Site

☞ [Exhibit 1: Final Report - Urban Land Institute for Savannah Civic Center Site.pdf](#)

Alderman Durrence moved to approve Item #51, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

[52. Motion to Approve Lease Agreement for Liberty Street Parking Lot to Old Savannah Tours, Inc. \(Event No. 6747\)](#)

Alderman Durrence moved to approve Item #52, Alderman Miller seconded. The motion carried unanimously.

[53. Motion to Approve Amendment 1 to the Reciprocal Easement and Development Agreement \(Plant Riverside\).](#)

Alderman Durrence moved to approve Item #53, Alderman Thomas seconded. The motion carried unanimously.

REAL ESTATE

[54. Motion to Ratify Amendment No. 2 and Approve Amendment No. 3 to the Purchase and Sale Agreement for 132 East Broughton Street.](#)

Alderman Durrence moved to approve Item #54, Alderman Miller seconded. The motion carried, 8-1-0. Alderman Thomas voted no.

MISCELLANEOUS

[55. Motion to Approve Supplemental Budget Adjustments to the Capital Improvement Fund.](#)

Alderman Durrence moved to approve Item #55, Alderman Miller seconded. The motion carried unanimously.

[56. Motion to Adopt the Recommendations of the Urban Land Institute - Atlanta Regarding the Redevelopment of the Savannah Civic Center Site.](#)

Alderman Durrence moved to approve Item #56, Alderman Miller seconded. The motion carried unanimously.

[57. Two City Attorney Items](#)

1. Request approval to direct the City Attorney to show cause of 1816 Montgomery Street (Marathon gas station) for termination of alcohol license .

Alderman Miller moved to approve Item #1, Alderman Foster seconded. The motion carried unanimously.

2. Request approval for the City Attorney to make a settlement - Stewart matter, police chase down Presidents Street \$180,000.

Alderman Miller moved to approve Item #2, Alderman Hall seconded. Alderman Durrence did not vote. The motion carried.

Alderman Durrence left at 3:12 p.m.

Hearing no further business, Mayor DeLoach declared the City Council meeting adjourned at 3:13 p.m.

The video recording of the Council meeting can be found by copying and pasting the below link in url:

<https://savannahgovtv.viebit.com/player.php?hash=Cld1CuCdHKQT>

Mark Massey, Clerk of Council

Date Minutes Approved: _____

Initials: _____