



September 26, 2019, City Council Regular Meeting

**SAVANNAH CITY GOVERNMENT
SUMMARY/FINAL MINUTES
CITY COUNCIL REGULAR MEETING
September 26, 2019 – 2:00 p.m.**

The Regular Meeting of the City Council was held at 2:00 p.m. in Council Chambers of City Hall.

PRESENT: Mayor Eddie W. DeLoach, Presiding
Mayor Pro-Tem Carolyn H. Bell
Alderman Julian Miller, Chairman of Council
Alderman Bill Durrence, District 2
Alderman John Hall, District 3
Alderwoman Dr. Estella E. Shabazz, District 5
Alderman Tony Thomas, District 6

ABSENT: Alderman Brian Foster, Vice-Chairman of Council
Alderman Van R. Johnson, II, District 1

OTHERS PRESENT:

City Manager Patrick C. 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 Fox

Following the Pledge of Allegiance, which was recited in unison, Alderman Miller introduced Reverend Dr. Stephen Williams, Pastor of First Presbyterian Church of Savannah, 520 E. Washington Avenue, to offer the invocation.

APPROVAL OF AGENDA

[1. Motion to Adopt the Agenda for the September 26, 2019 City Council Regular Meeting](#)

a. Mayor Pro-Tem Bell moved to authorize the Mayor to sign an Affidavit and a Resolution indicating an Executive Session was held today for the purpose of litigation and real estate where no votes were taken, Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Alderman Foster and Johnson were absent.

b. Mayor Pro-Tem Bell moved for the approval of the Agenda as printed, Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

PRESENTATIONS

[2. An Appearance by SCAD Representatives to Announce the "Frederick Douglass: Embers of Freedom" Exhibit](#)

Mr. John Buckovich, Vice President for SCAD Savannah and University Safety, presented Mayor and Council with gift-bags from SCAD containing information and tickets to the 'Frederick Douglass: Embers of Freedom' exhibit and invited the Council to attend. The event will take place at 5:00 p.m., Thursday, October 5, 2019, at the SCAD Museum of Art, 601 Turner Blvd. with entertainment from the Savannah High School marching band. The exhibit will run through January 5, 2020.

Alderwoman Dr. Shabazz thanked SCAD for having a platform available for Dr. Walter O. and Linda Evans for sharing their Frederick Douglass collection with the public. She invited the community, the Region, the State and the Nation to come and see this authentic work.

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.)

[3. Approval of Minutes for the Regular Meeting on September 12, 2019](#)

[Exhibit 1: Minutes - September 12, 2019, City Council Regular Meeting.pdf](#)

Prior to the approval of the Consent Agenda, Mayor Pro-Tem Bell pulled/removed Items #12, #13 and #19.

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[4. Notification of Emergency Purchase of Dorset Road Repair Services from BRW Construction in the amount of \\$30,087.30 \(Event No. 7373\)](#)

[Exhibit 1: Purchasing Summary - Dorset Road Repair Services.pdf](#)

[Exhibit 2: Funding Verification - Dorset Road Repair Services.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[5. Notification of Emergency Rental of a Generator from W.W. Williams in the amount of \\$50,000 \(Event No. 7388\)](#)

[Exhibit 1: Purchasing Summary - W.W. Williams Generator.pdf](#)

[Exhibit 2: Funding Verification - W.W. Williams Generator.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[6. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Savannah Construction and Preservation for the Caretaker's Cottage in the amount of \\$93,544.62 \(Event No. 6824\)](#)

[Exhibit 1: Purchasing Summary - Caretaker's Cottage.pdf](#)

[Exhibit 2: Funding Verification - Caretaker's Cottage.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[7. Motion to Authorize the City Manager to Execute a Contract with Business Information System, Inc. for Upgrading Video and Audio Equipment in Recorder's Court in the Amount of \\$62,500 \(Event No. 7383\)](#)

[Exhibit 1: Contract - Courtroom Audio and Visual.pdf](#)

[Exhibit 2: Purchasing Summary - Courtroom Audio and Visual.pdf](#)

[Exhibit 3: Funding Verification - Courtroom Audio and Visual.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[8. Motion to Authorize the City Manager to Procure a Slope Mower from Power Trac Inc. in the amount of \\$48,900 \(Event No. 7151\)](#)

[Exhibit 1: Purchasing Summary - Slope Mower.pdf](#)

[Exhibit 2: Funding Verification - Slope Mower.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[9. Motion to Authorize the City Manager to Execute an Annual Contract with SouthEastern Air for HVAC Maintenance at the President Street and Regional Plants in the amount of \\$40,000 \(Event No. 7277\)](#)

[Exhibit 1: Purchasing Summary - SouthEastern Air HVAC.pdf](#)

[Exhibit 2: Funding Verification - SouthEastern Air HVAC.pdf](#)

[Exhibit 3: Scope of Work - SouthEastern Air HVAC.pdf](#)

[Exhibit 4: Bid Tabs - SouthEastern Air HVAC.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[10. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Ward Architecture and Preservation for Historic Preservation Consulting Services in the amount of \\$13,430 \(Event No. 6483\)](#)

[Exhibit 1: Purchasing Summary - Ward Architecture.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[11. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with HealthSCOPE for Self Funded Health Care in the estimated amount of \\$1,000 \(Event No. 6841\)](#)

[Exhibit 1: Purchasing Summary - HealthSCOPE Self Funded Health Care.pdf](#)

[Exhibit 2: Funding Verification - HealthSCOPE Self Funded Health Care.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[12. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Johnson-Laux Construction, LLC. for Waters Avenue Phase II Streetscapes in a Reduction of \\$2,034.98 \(Event No. 6801\)](#)

[Exhibit 1: Purchasing Summary - Waters Avenue Phase II Streetscapes.pdf](#)

[Exhibit 2: Funding Verification - Waters Avenue Phase II Streetscapes.pdf](#)

Alderman Durrence pointed out that with the Waters Avenue Phase II Streetscapes project, not only did Johnson-Laux Construction finish two months early but the City also received a refund of \$2,034.98 due to price reduction.

Alderman Durrence moved to approve Item #12, Alderman Hall seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[13. Motion to Adopt a Resolution Authorizing the Establishment of Historic Preservation Commission](#)

[Exhibit 1: Resolution to Create the Historic Preservation Commission.pdf](#)

[Exhibit 2: Historic Preservation Commission Bylaws.pdf](#)

Mayor DeLoach asked for clarification of Item #13. Bridget Lidy, Director of Planning and Urban Design, outlined the State Code requirements of establishing a Historic Preservation Commission for the five locally designed historic districts. According to State Code, the only requirement is, individuals selected for the Commission must have an interest in preservation.

Alderman Miller moved to approve Item #13, Mayor Pro-Tem Bell and Alderman Hall seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[14. Motion to Authorize the City Manager to Quitclaim a Portion of Right of Way Known as Laurel Street, Alton Street and Zubly Street](#)

[Exhibit 1: Map - Ann Street ROW Corners.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[15. Motion To Approve an Amendment with Presidents' Quarters Inn for Parking at the State Street Garage](#)

[Exhibit 1: Draft Lease - Presidents' Quarter Inn Parking.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[16. Motion to Declare Surplus Real Property Located at the Northeast Corner of Liberty Street and Martin Luther King, Jr. Blvd. \(PIN 20031 10007\)](#)

[Exhibit 1: Map - Liberty Street and MLK Jr. Boulevard.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[17. Motion to Authorize the City Manager to Execute Amendment No. 2 with T-Mobile for Lease of the City's Water Tank at 29 Sapelo Road](#)

[Exhibit 1: Map - T-Mobile Lease of City Water Tank.pdf](#)

[Exhibit 2: Executed Amendment - T-Mobile Lease of City Water Tank.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[18. Motion to Approve a Water and Sewer Agreement with Montgomery Cross Retail Group, LLC for Texas Roadhouse at 23 Montgomery Crossroads](#)

[Exhibit 1: Water and Sewer Agreement - Texas Roadhouse.pdf](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #3 through #11 and #14 through #18, Aldermen Durrence, Miller and Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[19. Motion to Accept an Easement from SMP-21, LLC in favor of SEDDA and the City of Savannah for the Installation of Water and Sewer Infrastructure from New Hampstead to the Savannah Manufacturing Center](#)

[Exhibit 1: Map - SMP 21 Easement.pdf](#)

Alderwoman Dr. Shabazz moved to approve Item #19, Alderman Miller seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

PURCHASING ITEMS

[20. Motion to Authorize the City Manager to Renew an Annual Contract with Sommers Oil Company and Barrett Oil Distributors for Gasoline and Diesel Fuel in the amount of \\$6,689,648 \(Event No. 6608\)](#)

[Exhibit 1: Purchase Summary - Gasoline and Diesel Fuel.pdf](#)

[Exhibit 2: Funding Verification - Gasoline and Diesel Fuel.pdf](#)

Alderman Hall moved to approve Item #20, Alderman Miller seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[21. Motion to Authorize the City Manager to Execute a Construction Contract with Dabbs-Williams General Contractors for Fire Station 14 at the Highlands in the amount of \\$3,046,000 \(Event No. 7285\)](#)

[Exhibit 1: Purchasing Summary - Highlands Fire Station.pdf](#)

[Exhibit 2: Funding Verification - Highlands Fire Station.pdf](#)

[Exhibit 3: Bid Tab - Highlands Fire Station.pdf](#)

Alderman Thomas moved to approve Item #21 per City Manager's recommendation, Alderwoman Dr. Shabazz seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[22. Motion to Authorize the City Manager to Renew a Contract with Humana, Inc. for the 2020 Medicare Advantage Plan in the estimated amount of \\$1,900,000 \(Event No. 4553\)](#)

[Exhibit 1: Purchasing Summary - Medicare Benefits Humana.pdf](#)

[Exhibit 2: Funding Verification - Medicare Benefits Humana.pdf](#)

Alderman Miller and Mayor Pro-Tem Bell asked to be recused as retirees.

Alderman Hall moved to approve Item #22, Alderman Durrence seconded. The motion carried, 5-0-2. Alderman Miller and Mayor Pro-Tem Bell recused themselves as retirees. Aldermen Foster and Johnson were absent.

[23. Motion to Authorize the City Manager to Execute Annual Contracts with Custom Tree Care, Inc. \(primary\), Gunnison Tree Specialist \(secondary\), ArborNature, LLC \(tertiary\), and Kolcun Tree Care, LLC \(quaternary\) for Tree and Stump Removal to in an amount not to exceed \\$700,000 \(Event No. 7276\)](#)

[Exhibit 1: Purchasing Summary - Tree and Stump Removal.pdf](#)

[Exhibit 2: Funding Verification - Tree and Stump Removal.pdf](#)

[Exhibit 3: Scope - Tree and Stump Removal.pdf](#)

[Exhibit 4: Bid Tab - Tree and Stump Removal.pdf](#)

Alderman Miller moved to approve Item #23, Alderman Durrence seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[24. Motion to Authorize the City Manager to Procure Mobile Data Terminals from Arc, Inc. in the amount of \\$431,232.84 \(Event No. 7382\)](#)

[Exhibit 1: Purchasing Summary - MDTs Replacement.pdf](#)

[Exhibit 2: Funding Verification - MDTs Replacement.pdf](#)

Alderman Miller moved to approve Item #24, Alderman Durrence seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[25. Motion to Authorize the City Manager to Renew an Annual Contract with Infor Global Solutions for Lawson Software Maintenance in the amount \\$346,111.99 \(Event No. 6290\)](#)

[Exhibit 1: Purchasing Summary - Lawson Annual Maintenance.pdf](#)

[Exhibit 2: Funding Verification - Lawson Annual Maintenance.pdf](#)

Alderman Hall moved to approve Item #25, Alderman Miller seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[26. Motion to Authorize the City Manager to Execute a Construction Contract with Johnson-Laux Construction, LLC for Summerside Park in the amount of \\$162,927.01 \(Event No. 7381\)](#)

[Exhibit 1: Purchasing Summary - Summerside Park.pdf](#)

[Exhibit 2: Funding Verification - Summerside Park.pdf](#)

Alderwoman Dr. Shabazz thanked the Capital Projects Management Department of the City and especially Assistant City Manager Lloyd and Ms. Carter from the Budgeting Department for all their assistance in getting the Playground project finalized. Dr. Shabazz outlined some of the new Summerside Park Phase One improvements, included a drinking foundation, new playground equipment, handicap parking, Park sign, concrete pads, utility lines and borderline fencing along the backside of the property. Since this was Phase

One of the Playground project, Dr. Shabazz and the community residents are looking forward to future additions.

Alderwoman Dr. Shabazz moved to approve Item #26, Alderman Miller seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[27. Motion to Authorize the City Manager to a Contract with Howden for Maintenance and Upgrades for Turblex Blowers in the amount of \\$101,779.\(Event No. 7387\)](#)

[Exhibit 1: Purchasing Summary - Turblex Blower.pdf](#)

[Exhibit 2: Funding Verification - Turblex Blower.pdf](#)

Alderman Miller moved to approve Item #27, Alderman Durrence seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

SAVANNAH AIRPORT COMMISSION

[28. Motion to Execute Contractor/Operator Agreement for Phase II of the Unmanned Aerial Systems \(UAS\) Integration at SAV with Woolpert, Inc., NTE \\$150,000](#)

[Exhibit 1: Scope - Phase II UAS Integration.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #28 through #30, Aldermen Miller and Durrence seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[29. Motion to Procure Services from Georgia Power for the New Terminal Apron Expansion Lights and Future Rental Car Improvement Project, \\$77,000](#)

[Exhibit 1: Map Sketch - New Terminal Apron.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #28 through #30, Aldermen Miller and Durrence seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[30. Motion to Renew a Four Year Sponsorship Agreement with the RBC Heritage of Golf Tournament in the Amount of \\$129,000](#)

[Exhibit 1: Agreement - 2020-2023 RBC Heritage.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #28 through #30, Aldermen Miller and Durrence seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

[31. Motion to Execute an Agreement with the 2019 Southeast United States \(SEUS\) Japan Association Annual Conference for a Silver Sponsorship in the Amount of \\$25,000](#)

[Exhibit 1: Notification - SEUS Japan Association Conference.pdf](#)

Alderman Miller recommended approval by Council of the 42nd Annual Joint Meeting of the Japan-U.S. Southeast Association Joint Meeting at the Westin Savannah Harbor Golf Resort and Spa, October 20-23, 2019. Alderman Miller and Mayor Pro-Tem Bell met with a few dozen Japanese business owners in Tokyo, Japan earlier this year who displayed a level of excitement concerning the event. He is pleased to see the Savannah Airport Commission's participation along with the City.

Alderman Miller moved to approve Item #31, Alderman Hall and Mayor Pro-Tem Bell seconded. The motion carried unanimously, 7-0-0. Aldermen Foster and Johnson were absent.

Following Agenda item #31, Alderwoman Dr. Shabazz excused herself from the remainder of the meeting.

ALCOHOL LICENSE HEARINGS

[32. Motion to Continue a Request for Sunday Sales to be Added to the Existing Class C \(Liquor, Beer, Wine\) Alcohol License for Wesley Daniel of El Rocko at 117 Whitaker Street Until October 10, 2019 \(Aldermanic District 2\)](#)

[Exhibit 1: Checklist - El Rocko.pdf](#)

[Exhibit 2: Density Map - El Rocko.pdf](#)

[Exhibit 3: Alcohol Reports - El Rocko.pdf](#)

[Exhibit 4: Measurement Report - El Rocko.pdf](#)

Mayor DeLoach opened the public hearing.

Alderman Durrence requested Item #32 be tabled until further notice.

[33. Motion to Approve a Class A \(Liquor, Beer, Wine\), a Class C \(Liquor, Beer, Wine\), and a Class E \(Beer and Wine\) Alcohol License for Richard Kessler of J.W. Marriott Savannah - Plant Riverside at 300-500 West River Street \(Aldermanic District 2\)](#)

[Exhibit 1: Checklist - J W Marriott Savannah.pdf](#)

[Exhibit 2: Density Map - J W Marriott Savannah.pdf](#)

[Exhibit 3: Alcohol Reports - J W Marriott Savannah.pdf](#)

[Exhibit 4: Measurement Report - J W Marriott Savannah.pdf](#)

Mayor DeLoach opened the public hearing.

No Speakers

a. Alderman Durrence moved to close the hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

b. Alderman Durrence moved to approved Item #33, Alderman Miller seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

[34. Motion to Approve a Class E \(Beer and Wine\)\(by the Package\) Alcohol License to Vandana Patel of Victory Station at 1102 East Victory Drive \(Aldermanic District 2\)](#)[Exhibit 1: Checklist - Victory Station.pdf](#)[Exhibit 2: Density Map - Victory Station.pdf](#)[Exhibit 3: Alcohol Reports - Victory Station.pdf](#)[Exhibit 4: Measurement Report - Victory Station.pdf](#)

Mayor DeLoach opened the public hearing.

No Speakers

- a. Alderman Durrence moved to close the hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.
- b. Alderman Durrence moved to approved Item #34, Mayor Pro-Tem Bell and Alderman Miller seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

[35. Motion to Approve a Class E \(Beer and Wine\)\(by the Package\) alcohol license to Kalpesh Patel of Jay Ram at 3207 Waters Avenue \(Aldermanic District 4\)](#)[Exhibit 1: Checklist - Jay Ram.pdf](#)[Exhibit 2: Density Map - Jay Ram.pdf](#)[Exhibit 3: Alcohol Report - Jay Ram.pdf](#)[Exhibit 4: Measurement Report - Jay Ram.pdf](#)

Mayor DeLoach opened the public hearing.

Judee Jones, Revenue Administrator, outlined the situation with the community wanting to meet with the owner. The establishment is not dispensing any alcohol at this time.

Nick Palumbo, past President of the Neighborhood Association explained the community would like to meet with the owner concerning the inability to see through the windows.

Alderman Miller requested a report from the police department in reference to the window blockage. He instructed the City Manager to look into the window signage requirements.

Sergeant Samantha Stephens made a site visit to the property. There were bars on the windows but the history of the establishment is good. There may be some signage issues to be addressed.

Ms. Jones detailed the requirements for the window coverage; no more than 10% coverage for windows which includes signage, advertisement, etc. She informed Council, after the application packet was submitted, the establishment was found in compliance.

Alderman Miller recommended delaying the vote for two weeks, so the community can meet with the owners.

- a. Alderman Miller moved to close the hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.
- b. Alderman Miller moved to delay Item #35 until the October 10, 2019 Meeting, Alderman Durrence seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

[36. Motion to Approve a Class C \(Wine\)\(by the Drink\) Alcohol License with Sunday Sales to Christopher Emerick for Two Cracked Eggs Café at 301 West River Street \(Aldermanic District 2\)](#)[Exhibit 1: Checklist - Two Cracked Eggs Cafe.pdf](#)[Exhibit 2: Density Map - Two Cracked Eggs Cafe.pdf](#)[Exhibit 3: Alcohol Reports - Two Cracked Eggs Cafe.pdf](#)[Exhibit 4: Measurement Report - Two Cracked Eggs Cafe.pdf](#)

Mayor DeLoach opened the public hearing.

No Speakers

- a. Alderman Durrence moved to close the hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.
- b. Alderman Durrence moved to approved Item #36, Alderman Thomas seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

ORDINANCES - SECOND READING[37. Motion to Continue the Annexation Request of 847.3 Acres off Little Neck Road Near Interstate 95 \(Waste Management Property\)](#)[Exhibit 1: Annexation Ordinance - Waste Management Tracts.pdf](#)[Exhibit 2: Final Annexation Petition - Waste Management Tracts \(8-26-19\).pdf](#)[Exhibit 3: Map - Waste Management Tracts.pdf](#)

City Manager Monahan explained in detail the motion to continue the annexation request to Council.

Alderman Miller moved to continue/hold Item #37 to the October 10, 2019 Meeting, Alderman Durrence seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

RESOLUTIONS[38. Motion to Adopt a Resolution Approving the New Savannah Arena Exterior Architectural Design](#)

[Exhibit 1: Resolution Approving Arena Design.pdf](#)

[Exhibit 2: Arena Design Front Evening.jpg](#)

[Exhibit 3: Arena Design Front Day.jpg](#)

[Exhibit 4: Arena Design Stiles.jpg](#)

[Exhibit 5: Arena Design Canal Facade.jpg](#)

[Exhibit 6: Arena Design Site View.jpg](#)

Alderman Thomas moved to approve Item #38, Alderman Miller seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

[39. Motion to Adopt a Resolution Supporting the 2033 Downtown Savannah Plan, and the Congress for the New Urbanism East-side Redevelopment Plan, and South-side Retrofit Legacy Projects](#)

[Exhibit 1: Resolution - Adopting SDRA and CNU Plans.pdf](#)

[Exhibit 2: 2033 Downtown Savannah Plan.pdf](#)

[Exhibit 3: CNU Southside Retrofit.pdf](#)

[Exhibit 4: CNU Eastside Redevelopment Plan.pdf](#)

Alderman Miller asked the City Attorney if Item #39 should be accepted or approved. City Attorney Lovett indicated that since it is a Resolution rather than Ordinance, at this point, it is just a statement of support and would not be binding on the Council.

Mayor Pro-Tem Bell asked Attorney Lovett if it is not a binding document, on adoption by Council will everything that is incorporated in the plan be moved forward or is it conceptual. She also asked if there will be an opportunity for citizens to weigh-in on the Plans/Projects.

Attorney Lovett advised Mayor Pro-Tem Bell that this is conceptual and since this is a Resolution, it is a statement of support and not binding on Council to comply with all elements of the Plans/Projects, it will mean Council has given a statement of support and there will be opportunities for citizens/residents to weigh-in on the Plans/Projects.

Alderman Durrence reminded Council that the citizens/residents had an opportunity to weigh-in on the Plans/Project by notifications of meetings over a years time.

Mayor DeLoach reminded Council that is was provided as a gift with no cost to the City.

Alderman Hall requested a showing/slide of the Arena design the Council has approved for public viewing.

Mr. Jeff Sherman, Project Manager for the Arena Project displayed photographs of the design approved by Council for public viewing.

Alderman Miller moved to approve Item #39, Alderman Durrence seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

AGREEMENTS

[40. Motion To Approve Project Close-Out, Accept Title and Authorize Final Payment At Closing For The West River Street Riverwalk Extension](#)

Mayor Pro-Tem Bell moved to approve Item #40, Alderman Durrence seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

REAL ESTATE ITEMS

[41. Motion to Authorize the City Manager to Execute Amendment No. 5 to the Purchase and Sale Agreement with Geyer Morris for the Purchase of the Property at the Corner of Oglethorpe Avenue and Habersham Street \(PIN 20015 17002\)](#)

[Exhibit 1: Map - Oglethorpe and Habersham Property.pdf](#)

[Exhibit 2: Purchase and Sale Agreement with Amendments 1-4 - Oglethorpe and Habersham Property.pdf](#)

[Exhibit 3: Amendment No. 5 - Oglethorpe and Habersham Property.pdf](#)

Alderman Durrence moved to approve Item #41, Mayor Pro-Tem Bell seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

CITY ATTORNEY ITEMS

[42. Settlement #1](#)

Mayor Pro-Tem Bell moved to approve Item #42, settlement in the amount of \$125,000 in the matter of a slip-and-fall case on March 11, 2016 of Geraldine Klowas vs. the Mayor and Aldermen of the City of Savannah, Alderman Miller seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

[43. Settlement #2](#)

Mayor Pro-Tem Bell moved to approve Item #43, a settlement in the amount of \$110,000 in the matter of a slip-and-fall case on West Bay Street of Kim Daigle vs. the Mayor and Aldermen of the City of Savannah, Alderman Miller seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

[44. Settlement #3](#)

Mayor Pro-Tem Bell moved to approve Item #44, a settlement of a seven year old case in the amount of \$10,000,000.00 for a vehicle collision in July 2010 with a Savannah patrol car case of Ms. Ann Harrera vs. the

Mayor and Aldermen of the City of Savannah (Muse case), Alderman Miller seconded. The motion carried unanimously, 6-0-0. Aldermen Foster, Johnson and Alderwoman Dr. Shabazz were absent.

PUBLIC COMMENT

Mayor DeLoach announced the following:

- The Savannah Jazz Festival is still going on every night at Forsyth Park through Saturday night.
- A Special Called Meeting regarding the use of eminent domain will be held tonight at 5:30 p.m.

Alderman Miller announced that there is a meeting to discuss the formation of an Archaeology Ordinance tonight at the Coastal Georgia Center, 6:00 p.m.

With no further business coming before the assembly, Mayor DeLoach adjourned the meeting at 2:50 p.m.

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

<https://savannahgovtv.viebit.com/player.php?hash=G2j0373YlJtg>

Mark Massey, Clerk of Council

Date Minutes Approved: _____

Initials: _____

