



---

**Meeting Begins at 2:00pm**

December 19, 2019 City Council Regular Meeting

**SAVANNAH CITY GOVERNMENT  
SUMMARY/FINAL MINUTES  
CITY COUNCIL REGULAR MEETING  
December 19, 2019 – 2:00 p.m.**

The Regular Meeting of the City Council was held at 2:03 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 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:**

City Manager Pat Monahan  
Assistant City Manager Heath Lloyd  
Interim Chief Operating Officer Bret Bell  
City Attorney Bates Lovett  
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, Alderwoman Dr. Shabazz thanked the current Aldermen for their years of service to the City of Savannah. She introduced Reverend Janice Swan-Butts, Thankful Missionary Baptist Church, to offer the invocation.

**APPROVAL OF AGENDA**

[1. Motion to Adopt the Agenda for the December 19, 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 for the purpose of discussing Litigation for which no action was taken, Alderwoman Dr. Shabazz seconded. The motion was carried unanimously.

b. Mayor Pro-Tem Bell moved to approve the Agenda for December 19, 2019 Regular Meeting, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

#### APPROVAL OF MINUTES

##### [2. Approval of Minutes for the Regular Meeting on Thursday, December 5, 2019](#)

[Exhibit 1: Minutes - December 5, 2019 City Council Regular Meeting.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #2 and #3, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

##### [3. Approval of Minutes for the Work Session & Agenda Review on Thursday, December 5, 2019](#)

[Exhibit 1: Minutes - December 5, 2019 City Council Workshop.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #2 and #3, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

#### PRESENTATIONS

##### [4. Appearance and Presentation by Leaders from Hunter Army Airfield in Support of National Wreaths Across America Day](#)

Command Sergeant Major Tremayne Robbins presented the Mayor and Aldermen with the placing of a wreath for fallen soldiers and to honor their sacrifice, and in support of National Wreaths Across America Day. The organization's mission is to "Remember and honor the soldiers memorialized on Warriors Walk who have died in Iraq and Afghanistan, and their families."

##### [5. Appearance and Recognition of St. Joseph's/Candler Health Systems \\$15,000 to the Savannah Affordable Housing Fund](#)

Paul P. Hinchey, President and CEO of St. Joseph's/Candler Health Systems, along with Officials from the Savannah Affordable Housing Fund Advisory Committee and the Community Housing Services Agency presented checks totaling \$90,000.00 to the Mayor and Aldermen. This marks the sixth consecutive year that St. Joseph's/Candler has supported the Savannah Affordable Housing Fund. These contributions have provided the down payment necessary for modest-wage employees to purchase their first home in the City of Savannah.

Ms. Kathy Wardell, a first time home-buyer, gave testimony thanking everyone for the program and her appreciation for the opportunity to own her home. Without the program she would not be able to afford the house.

##### [6. Appearance and Recognition of a Representative of the Ardsley Park Garden Club for their Generous Donation of \\$6,000 towards the Renovation of Lattimore Park \(Aldermanic District 4\)](#)

President Mrs. Judy Miller, Nora Missroon and Ms. Ardis Wood of the Ardsley Park Garden Club presented a check for \$6,000 to the Mayor and Alderman. This donation is earmarked for the renovations at Lattimore Park which is being managed by the City of Savannah's Greenscapes Department.

Director Mr. Gordon Denney, The Greenscapes Department, worked with the Garden Club to identify a list of needed improvements to the Park that included replacement of sidewalks, removal of stairs at the entrances to make the park ADA accessible, replacement of the existing concrete post benches with decorative cast-iron Victorian style benches, and the addition of plant material to enhance the existing landscape.

##### [7. Appearance by Keep Savannah Beautiful Board Members and Affiliate Organizations in Recognition of Multiple Keep Georgia Beautiful Awards](#)

Mr. Gene Prevatt, on behalf of Education and Outreach Coordinator Ms. Carliss Bates and the Sanitation Department, announced to Mayor and Aldermen that the City of Savannah is the recipient of seven awards for the 2019 Keep Georgia Beautiful Awards Program. Keep Georgia Beautiful is the state affiliate of Keep America Beautiful and supports over seventy state affiliates (including Keep Savannah Beautiful) in their efforts to promote litter prevention, recycling, waste reduction and beautification.

The Sanitation Department displayed the seven awards which were presented at the Annual Awards Luncheon in Atlanta on December 5.

**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.)**

##### [8. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Garcia Services, LLC \(primary\) and Complete Lawn Care \(secondary\) for Grounds Maintenance for City-Owned FEMA Lots in the Estimated Amount of \\$85,500 \(Event No. 6834\)](#)

[Exhibit 1: Purchasing Summary - FEMA Lots.pdf](#)

[Exhibit 2: Funding Verification - FEMA Lots.pdf](#)

[Exhibit 3: Scope - FEMA Lots.pdf](#)

[Exhibit 4: Bid Tab - FEMA Lots.pdf](#)

a. Mayor Pro-Tem Bell moved to approve Items #8 through #38, Alderman Foster seconded. The motion was not carried to a vote.

Alderwoman Dr. Shabazz requested to pull Items #29 and #30.

Alderman Hall requested to pull Item #31.

Alderman Johnson requested to pull Items #29 through 32.

b. Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

9. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Precision Delta for Ammunition in the Amount of \$52,250.(Event No. 6946)

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

[Exhibit 2: Bid Tab - Ammunition.pdf](#)

[Exhibit 3: Scope - Ammunition.pdf](#)

[Exhibit 4: Funding Verification - Ammunition.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

10. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Morris, Manning, and Martin, LLP for Pension Plan Attorney Services in the Amount of \$52,000.(Event No. 5510)

[Exhibit 1: Purchasing Summary - Pension Plan Attorney.pdf](#)

[Exhibit 2: Scope - Pension Plan Attorney.pdf](#)

[Exhibit 3: Funding Verification - Pension Plan Attorney.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

11. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Carol Crockett, LLC for EMT Training in the Amount of \$76,800.(Event No. 5814)

[Exhibit 1: Purchasing Summary - EMT Training.pdf](#)

[Exhibit 2: Scope - EMT Training.pdf](#)

[Exhibit 3: Funding Verification - EMT Training.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

12. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Southeastern Resolution Group, LLC for Polygraph Testing Services in the Amount of \$52,500.(Event No. 5411)

[Exhibit 1: Purchasing Summary - Polygraph Testing.pdf](#)

[Exhibit 2: Scope - Polygraphing Testing.pdf](#)

[Exhibit 3: Funding Verification - Polygraph Testing.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

13. Motion to Authorize the City Manager to Execute a Contract with Colin Baenziger & Associates for Executive Recruiting Services in the Estimated Amount of \$100,000.(Event No. 7198)

[Exhibit 1: Purchasing Summary - Executive Recruitment.pdf](#)

[Exhibit 2: Funding Verification - Executive Recruitment.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

14. Motion to Authorize the City Manager to Execute a Renewal of a Sole Source Contract with St. Joseph's/Candler Immediate Care for Occupational Health Services in the Amount of \$50,000.(Event No. 7586)

[Exhibit 1: Purchasing Summary - Occupational Health Services.pdf](#)

[Exhibit 2: Funding Verification - Occupation Health Services.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

15. Motion to Authorize the City Manager to Execute Contract Amendment No. 1 with Hodges, Harbin, Newberry, & Tribble, Inc. for Miscellaneous Water Line Improvements in the Amount of \$91,160.(Event No. 3810)

[Exhibit 1: Purchasing Summary - Misc Water Line.pdf](#)

[Exhibit 2: Funding Verification - Misc Water Line.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

16. Motion to Authorize the City Manager to Execute a Contract with SHI International, Inc. for 311 Software in the Amount of \$82,122.70.(Event No. 7598)

[Exhibit 1: Purchasing Summary - 311 Software.pdf](#)

[Exhibit 2: Funding Verification - 311 Software.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[17. Motion to Authorize the City Manager to Execute a Contract with Emerson Process Management for Annual Maintenance for the Supervisory Control and Data Acquisition \(SCADA\) System in the Amount of \\$81,426.76 \(Event No. 6803\)](#)

[Exhibit 1: Purchasing Summary - SCADA Emerson.pdf](#)

[Exhibit 2: Funding Verification - SCADA Emerson.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[18. Motion to Authorize the City Manager to Execute a Contract with Layer 3 Communications for Annual Maintenance of the Supervisory Control and Data Acquisition \(SCADA\) System in the Amount of \\$45,760.75 \(Event No. 7538\)](#)

[Exhibit 1: Purchasing Summary - SCADA Layer 3.pdf](#)

[Exhibit 2: Funding Verification - SCADA Layer 3.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[19. Motion to Authorize the City Manager to Execute a Contract with Southern Fox Services, Inc. for Off-Road Diesel Fuel and Tank Maintenance in the Estimated Amount of \\$40,950 \(Event No. 7404\)](#)

[Exhibit 1: Purchasing Summary - Diesel Tank.pdf](#)

[Exhibit 2: Scope - Diesel Tank.pdf](#)

[Exhibit 3: Bid Tab - Diesel Tank.pdf](#)

[Exhibit 4: Funding Verification - Diesel Tank.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[20. Motion to Authorize the City Manager to Execute a Contract with Quality Tire Recycling, Inc. for Scrap Tire Disposal in the Amount of \\$35,000 \(Event No. 7459\)](#)

[Exhibit 1: Purchasing Summary - Scrap Tire Disposal.pdf](#)

[Exhibit 2: Bid Tab - Scrap Tire Disposal.pdf](#)

[Exhibit 3: Scope - Scrap Tire Disposal.pdf](#)

[Exhibit 4: Funding Verification - Scrap Tire Disposal.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[21. Motion to Authorize the City Manager to Execute a Sole Source Contract with CNP Technologies for Annual Maintenance of the Mitel System in the Amount of \\$64,029.67 \(Event No. 7556\)](#)

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

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

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[22. Motion to Authorize the City Manager to Execute a Sole Source Contract with Tyler Technologies for Annual Maintenance of the EnerGov Software in the Amount of \\$44,780.22 \(Event No. 7555\)](#)

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

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

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[23. Motion to Authorize the City Manager to Execute a Sole Source Contract with Georgia Municipal Association for Lump Sum Cancer Benefit Program in the Estimated Amount of \\$42,000 \(Event No. 5819\)](#)

[Exhibit 1: Purchasing Summary - Fire Fighters Cancer Benefits.pdf](#)

[Exhibit 2: Funding Verification - Fire Fighters Cancer Benefits.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[24. Motion to Authorize the City Manager to Execute a Sole Source Contract with Trane, Inc. for a Chiller Controller at the Civic Center in the Amount of \\$27,792 \(Event No. 7566\)](#)

[Exhibit 1: Purchasing Summary - Chiller Controller.pdf](#)

[Exhibit 2: Funding Verification - Chiller Controller.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[25. Notification of Emergency Procurement of a Roof Replacement at the Water Reclamation Laboratory from Tera Systems in the Amount of \\$56,900 \(Event No. 7587\)](#)

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

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

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[26. Motion to Authorize the City Manager to Procure a Rear Loader Body from Wastebilt c/o New Way in the Amount of \\$99,814.07 \(Event No. 7588\)](#)

[Exhibit 1: Purchasing Summary - Rear Loader Body.pdf](#)

[Exhibit 2: Funding Verification - Rear Loader Body.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[27. Motion to Authorize the City Manager to Procure a Tractor with Side Mower from Atlantic Southern Equipment Company in the Amount of \\$89,180.66 \(Event No. 7583\)](#)

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

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

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[28. Motion to Authorize the City Manager to Procure a Columbarium from Eickhof Columbaria in the Amount of \\$55,490 \(Event No. 7557\)](#)

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

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

Mayor Pro-Tem Bell moved to approve Items #8 through 28, Alderman Miller seconded. The motion carried unanimously.

[29. Motion to Authorize the City Manager to Procure Playground Equipment for Robbie Robinson Park from GameTime c/o Dominica Recreation Products, Inc. in the Amount of \\$47,189.77 \(Event No. 7582\)](#)

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

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

Alderman Dr. Shabazz moved to approve Item #29, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

Alderman Dr. Shabazz thanked the Mayor, Council and the recreation department for all the work in getting Robinson Park Playground equipment installed.

[30. Motion to Authorize the City Manager to Procure Playground Equipment for Tatemville Park from Gametime c/o Dominica Recreation Products, Inc. in the Amount of \\$46,199.64 \(Event No. 7601\)](#)

[Exhibit 1: Purchasing Summary - Tatemville Playground.pdf](#)

[Exhibit 2: Funding Verification - Tatemville Playground.pdf](#)

Alderman Dr. Shabazz moved to approve Item #30, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

Alderman Dr. Shabazz thanked the Mayor, Council and the recreation department for all the work in getting Tatemville Park Playground equipment installed.

[31. Motion to Authorize the City Manager to Procure an Outdoor Shelter for Edgemere/Sackville Park from GameTime c/o Dominica Recreation Products, Inc. in the Amount of \\$40,429.40 \(Event No. 7577\)](#)

[Exhibit 1: Purchasing Summary - Edgemere/Sackville.pdf](#)

[Exhibit 2: Funding Verification - Edgemere/Sackville.pdf](#)

Alderman Hall moved to approved Item #31 per the City Manager's recommendation, Alderman Dr. Shabazz and Alderman Miller seconded. The motion carried unanimously.

Alderman Hall thanked the Mayor, Council and staff for their support of the Outdoor Shelter for Edgemere/Sackville Park.

[32. Motion to Authorize the City Manager to Procure an Outdoor Shelter for Ogeecheeton Park from GameTime c/o Dominica Recreation Products, Inc. in the Amount of \\$40,429.40 \(Event No. 7580\)](#)

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

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

Alderman Johnson moved to approve Item #32, Alderman Dr. Shabazz seconded. The motion carried unanimously.

Alderman Johnson thanked the City Manager's office for all the assistance in getting the Outdoor Shelter for Ogeecheeton Park completed.

[33. Motion to Authorize the City Manager to Procure Pre-Owned Vehicles from JC Lewis Ford and Dan Vaden Chevrolet, Inc. in the Estimated Amount of \\$40,000 \(Event No. 7509\)](#)

[Exhibit 1: Purchasing Summary - Pre-Owned Vehicles.pdf](#)

[Exhibit 2: Scope - Pre-Owned Vehicles.pdf](#)

[Exhibit 3: Funding Verification - Pre-Owned Vehicles.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #33 through #38, Alderman Miller seconded. The motion carried unanimously.

[34. Motion to Authorize the City Manager to Procure 15 Rugged Tablets from Dell, Inc. in the Amount of \\$34,887.60 \(Event No. 7568\)](#)

[Exhibit 1: Purchasing Summary - Rugged Tablets.pdf](#)

[Exhibit 2: Funding Verification - Rugged Tablets.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #33 through #38, Alderman Miller seconded. The motion carried unanimously.

[35. Motion to Authorize the City Manager to Procure Two Zero Turn Mowers from Kubota in the Amount of \\$26,190.44 \(Event No. 7553\)](#)

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

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

Mayor Pro-Tem Bell moved to approve Items #33 through #38, Alderman Miller seconded. The motion carried unanimously.

[36. Motion to Adopt a Resolution Accepting a Donation of \\$15,000 from St. Joseph's/Candler Health Systems for the Savannah Affordable Housing Fund](#)

[Exhibit 1: Resolution - 2019 SJCHS.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #33 through #38, Alderman Miller seconded. The motion carried unanimously.

[37. Motion to Adopt a Resolution Accepting a \\$6,000 Donation from the Ardsley Park Garden Club for the Renovations at Lattimore Park](#)

Mayor Pro-Tem Bell moved to approve Items #33 through #38, Alderman Miller seconded. The motion carried unanimously.

[38. Motion to Authorize the City Manager to Execute Contract Modification No. 2 with President's Quarters, LLC. for Parking at the State Street Garage](#)

[Exhibit 1: Amendment No. 2 - President's Quarter.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #33 through #38, Alderman Miller seconded. The motion carried unanimously.

#### PURCHASING ITEMS

[39. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Coastal Sunbelt Associates, Inc. and L&H Welding for Machine and Welding Services in the Amount of \\$275,000 \(Event No. 6983\)](#)

[Exhibit 1: Purchasing Summary - Machine Welding.pdf](#)

[Exhibit 2: Bid Tab - Machine Welding.pdf](#)

[Exhibit 3: Scope - Machine Welding.pdf](#)

[Exhibit 4: Funding Verification - Machine Welding.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

Alderman Johnson requested the City Manager to outline the renewal process for the purchasing items.

[40. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with W.W. Williams for Generator Maintenance in the Amount of \\$200,462 \(Event No. 6931\)](#)

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

[Exhibit 2: Bid Tab - Generator Maintenance.pdf](#)

[Exhibit 3: Scope - Generator Maintenance.pdf](#)

[Exhibit 4: Funding Verification - Generator Maintenance.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[41. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with NEPC, LLC for Pension Investment Advisory Services in the Amount of \\$130,000 \(Event No. 6016\)](#)

[Exhibit 1: Purchasing Summary - Pension Investment Advisor.pdf](#)

[Exhibit 2: Scope - Pension Investment Advisor.pdf](#)

[Exhibit 3: Funding Verification - Pension Investment Advisor.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[42. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Municipal Emergency Services and Ten-8 Fire & Safety Equipment of GA for Protective Clothing for Savannah Fire Rescue in the Amount of \\$165,660 \(Event No. 6736\)](#)

[Exhibit 1: Purchasing Summary - Protective Clothing.pdf](#)

[Exhibit 2: Funding Verification - Protective Clothing.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's

recommendation, Alderman Miller seconded. The motion carried unanimously.

[43. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Southeast Pipe Survey, Inc. and Insituform Technologies, LLC for Trenchless Sewer Line Repair in the Estimated Amount of \\$5,537,891 \(Event No. 5937\)](#)

[Exhibit 1: Purchasing Summary - Trenchless Sewer.pdf](#)

[Exhibit 2: Scope - Trenchless.pdf](#)

[Exhibit 3: Bid Tab - Trenchless Sewer.pdf](#)

[Exhibit 4: Funding Verification - Trenchless Sewer.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

City Manager Monahan explained the amount for the Trenchless Sewer Line Repair.

[44. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with West Chatham Warning Devices for Warning Devices, Equipment, and Installation Services in the Amount of \\$711,648.70 \(Event No. 5526\)](#)

[Exhibit 1: Purchasing Summary - Warning Devices.pdf](#)

[Exhibit 2: Funding Verification - Warning Devices.pdf](#)

[Exhibit 3: Scope - Warning Devices.pdf](#)

[Exhibit 4: Bid Tab - Warning Devices.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[45. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Galls, LLC for Savannah Fire Department Uniforms in the Amount of \\$105,351.10 \(Event No. 5393\)](#)

[Exhibit 1: Purchasing Summary - SFR Uniforms.pdf](#)

[Exhibit 2: Bid Tab - SFR Uniforms.pdf](#)

[Exhibit 3: Scope - SFR Uniforms.pdf](#)

[Exhibit 4: Funding Verification - SFR Uniforms.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[46. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with St. Joseph's/Candler for Medical Fitness Examinations, Testing, and Evaluations for Savannah Fire Department in the Amount of \\$170,376.18 \(Event No. 4952\)](#)

[Exhibit 1: Purchasing Summary - SFR Testing.pdf](#)

[Exhibit 2: Scope - SFR Testing.pdf](#)

[Exhibit 3: Funding Verification - SFR Testing.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[47. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Garcia Services, LLC for Grounds Maintenance at Greenwich Cemetery in the Amount of \\$68,250 \(Event No. 5275\)](#)

[Exhibit 1: Purchasing Summary - Greenwich Cemetery.pdf](#)

[Exhibit 2: Scope - Greenwich Cemetery.pdf](#)

[Exhibit 3: Bid Tab - Greenwich Cemetery.pdf](#)

[Exhibit 4: Funding Verification - Greenwich Cemetery.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[48. Motion to Authorize the City Manager to Execute a Renewal of a Sole Source Contract with VOYA Life Insurance for Employee Life Insurance Policies in the Estimated Amount of \\$1,600,000 \(Event No. 7578\)](#)

[Exhibit 1: Purchasing Summary - Life Insurance.pdf](#)

[Exhibit 2: Funding Verification - Life Insurance.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

City Manager Monahan outlined the VOYA Life Insurance for Employees Life Insurance Policies amount.

[49. Motion to Authorize the City Manager to Execute a Renewal of a Sole Source Contract with HealthSCOPE for Self-Funded Health Plan Third Party Administration Services in the Estimated Amount of \\$470,000 \(Event No. 7558\)](#)

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

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

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[50. Motion to Authorize the City Manager to Execute a Renewal of a Sole Source Contract with Quantum Health for Medical Care Coordinator Services in the Amount of \\$356,000 \(Event No. 7585\)](#)

[Exhibit 1: Purchasing Summary - Care Coordinators.pdf](#)

[Exhibit 2: Funding Verification - Care Coordinators.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[51. Motion to Authorize the City Manager to Execute Contract Amendment No. 1 with Thomas & Hutton for the Brampton Road Connector Project in the Amount of \\$142,550 \(Event No. 5623\)](#)

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

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

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[52. Motion to Authorize the City Manager to Execute Contract Modification No. 2 with Orion Marine Construction, Inc. for the Bilbo Canal Drainage Improvements Project in the Amount \\$787,224.54 \(Event No. 4383\)](#)

[Exhibit 1: Purchasing Summary - Bilbo Canal.pdf](#)

[Exhibit 2: Funding Verification - Bilbo Canal.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[53. Motion to Authorize the City Manager to Execute Contract Amendment No. 3 with EMC Engineering Services, Inc. for Georgetown Sewer Improvements in the Amount of \\$167,589.50 \(Event No. 5906\)](#)

[Exhibit 1: Purchasing Summary - Georgetown Sewer Improvements.pdf](#)

[Exhibit 2: Funding Verification - Georgetown Sewer Improvements.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[54. Motion to Authorize the City Manager to Execute a Contract with Johnson-Laux Construction, LLC for Bonaventure Cemetery Restrooms in the Amount of \\$333,692.29 \(Event No. 7572\)](#)

[Exhibit 1: Purchasing Summary - Bonaventure Restrooms.pdf](#)

[Exhibit 2: Funding Verification - Bonaventure Restrooms.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[55. Motion to Authorize the City Manager to Execute a Contract with TLT Smiling Faces Transportation for Transportation Services in the Amount of \\$127,965 \(Event No. 7333\)](#)

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

[Exhibit 2: Scope - Transportation.pdf](#)

[Exhibit 3: Bid Tab - Transportation.pdf](#)

[Exhibit 4: Funding Verification - Transportation.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[56. Motion to Authorize the City Manager to Execute a Contract with Express Script, Inc. for Pharmacy Insurance Services in the Estimated Amount of \\$6,927,499 \(Event No. 7590\)](#)

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

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

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

City Manager Monahan briefly explained the reason for the Pharmacy Insurance Services amount.

[57. Motion to Authorize the City Manager to Execute a Contract with International Assurance of Tennessee, Inc. for Medical and Pharmacy Stop Loss Insurance in the Amount of \\$716,797 \(Event No. 7561\)](#)

[Exhibit 1: Purchasing Summary - Stop Loss.pdf](#)

[Exhibit 2: Funding Verification - Stop Loss.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[58. Motion to Authorize the City Manager to Execute a Sole Source Contract with Badger Meter, Inc. for Water Meters in the Amount of \\$585,000 \(Event No. 7573\)](#)

[Exhibit 1: Purchasing Summary - Water Meters.pdf](#)

[Exhibit 2: Funding Verification - Water Meters.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[59. Motion to Authorize the City Manager to Procure 21 Pickup Trucks from Wade Ford in the Amount of \\$574,968 \(Event No. 7453\)](#)

[Exhibit 1: Purchasing Summary - Wade Ford.pdf](#)



[Exhibit 2: Scope - Wade Ford.pdf](#)

[Exhibit 3: Bid Tab - Wade Ford.pdf](#)

[Exhibit 4: Funding Verification - Wade Ford.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[60. Motion to Authorize the City Manager to Procure 8 Replacement Pickup Trucks from Wade Ford in the Amount of \\$199,550 \(Event No. 7581\)](#)

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

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

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[61. Motion to Authorize the City Manager to Procure a Motorgrader from Yancey Brothers in the Amount of \\$178,750 \(Event No. 7575\)](#)

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

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

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[62. Motion to Authorize the City Manager to Procure One Rear Loader Chassis from Crane Carrier Company in the Amount of \\$175,118 \(Event No. 7589\)](#)

[Exhibit 1: Purchasing Summary - Rear Loader Chassis.pdf](#)

[Exhibit 2: Funding Verification - Rear Loader Chassis.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[63. Motion to Authorize the City Manager to Procure a Tool Carrier from Yancey Brothers Company in the Amount of \\$152,325.54 \(Event No. 7576\)](#)

[Exhibit 1: Purchasing Summary - Tool Carrier.pdf](#)

[Exhibit 2: Funding Verification - Tool Carrier.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[64. Motion to Authorize the City Manager to Procure Two Rear Cradle Boom Mowers from Atlantic Southern Equipment, LLC in the Amount of \\$126,958 \(Event No. 7559\)](#)

[Exhibit 1: Purchasing Summary - Long Reach Boom.pdf](#)

[Exhibit 2: Funding Verification - Long Reach Boom.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #39 through #64 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

#### SAVANNAH AIRPORT COMMISSION

[65. Motion to Authorize the Savannah Airport Commission to Renew a Five-Year Contract with Converjint Technologies for Customer Support Program Service and Maintenance Agreement \(Formerly SDI/Isys, LLC\) in the Total Amount of \\$222,835](#)

[Exhibit 1: Contract - Savannah Hilton Head Airport Annual CSP.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #65 through #70 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[66. Motion to Authorize the Savannah Airport Commission to Renew the Annual Planned Service / Maintenance Agreement with Johnson Controls, Inc. in the Amount of \\$43,629](#)

[Exhibit 1: Proposal - Savannah Airport Access PSA 2020.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #65 through #70 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[67. Motion to Authorize the Savannah Airport Commission to Execute Change Order No. 1 with Holland & Holland, Inc. for the Terminal Apron Expansion Project in the Amount of \\$931,429.68](#)

[Exhibit 1: Change Order No. 1 - Terminal Apron Expansion.pdf](#)

[Exhibit 2: Vicinity Map - Terminal Apron Expansion.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #65 through #70 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[68. Motion to Authorize the Savannah Airport Commission to Approve the Travel and Leisure Campaign Partnership with Hilton Head Island Chamber of Commerce in the Amount of \\$150,000](#)

[Exhibit 1: Travel and Leisure Campaign.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #65 through #70 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[69. Motion to Authorize the Savannah Airport Commission to Approve an Advertising Campaign Partnership with the Hilton Head Island - Bluffton Visitor and Convention](#)

[Bureau in the Amount of \\$70,000](#)[Exhibit 1: Proposal - Toronto Advertising Campaign.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #65 through #70 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[70. Motion to Authorize the Savannah Airport Commission to Approve the 2020 Worth Magazine - Savannah Advertising Partnership with Two Savannah Organizations in an Amount Not to Exceed \\$50,000](#)[Exhibit 1: Contract - Worth Magazine.pdf](#)

Mayor Pro-Tem Bell moved to approve Items #65 through #70 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

**BOARD APPOINTMENTS**[71. Motion to Nominate Mr. Frederick Bailey for Reappointment to the Pension Board for a Four-Year Term Ending December 31, 2023](#)

Exhibit 1: Application - Frederick Bailey.pdf (Confidential)

Mayor Pro-Tem Bell moved to approve Item #71, Alderman Foster seconded. The motion carried unanimously.

**ALCOHOL LICENSE HEARINGS**[72. Motion to Approve a Class D \(Liquor, Beer, Wine\) \(By the Package\) Alcohol License for Angel Santiago of All American Liquor at 4317 Ogeechee Road \(Aldermanic District 5\)](#)[Exhibit 1: Checklist - All American Liquor.pdf](#)[Exhibit 2: Density Map - All American Liquor.pdf](#)[Exhibit 3: Measurement Report - All American Liquor.pdf](#)[Exhibit 4: Alcohol Documents - All American Liquor.pdf](#)

a. Alderwoman Dr. Shabazz moved to open the alcoholic license hearing.

There were no speakers.

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

c. Alderwoman Dr. Shabazz moved to approve Item #72, Mayor Pro-Tem Bell and Alderman Hall seconded. The motion carried unanimously.

**ZONING HEARINGS**[73. Motion to Amend the Future Land Use Map Category for 1110 East 69th Street \(Petitioner: Robert McCorkle for DSCD Holdings LLC\)](#)[Exhibit 1: Planning Commission Recommendation - 1110 East 69th Street.pdf](#)[Exhibit 2: Aerial and Future Land Use Maps - 1110 East 69th Street.pdf](#)

Mayor DeLoach opened the zoning hearings.

Marcus Lotson of Metropolitan Planning Commission (MPC) gave a brief outline of the Future Land Use Map Category for 1110 East 69th Street and the rezoning of 1119 and 1123 East 68th Street + 0 and 1110 East 69th Street. The MPC recommends approval.

Alderman Johnson moved to close the hearings for Items #73 and #74, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

[74. Motion to Rezone 1119 and 1123 East 68th Street + 0 and 1110 East 69th Street](#)[Exhibit 1: Planning Commission Recommendation - 1119 and 1123 East 68th Street and 0 and 1110 East 69th Street.pdf](#)[Exhibit 2: Aerial and Zoning Maps - 1119 and 1123 East 68th Street + 0 and 1110 East 69th Street.pdf](#)[Exhibit 3: Draft Ordinance - 1119 and 1123 East 68th Street and 0 and 1110 East 69th Street.pdf](#)

Mayor DeLoach opened the zoning hearings.

Marcus Lotson of Metropolitan Planning Commission (MPC) gave a brief outline of the Future Land Use Map Category for 1110 East 69th Street and the rezoning of 1119 and 1123 East 68th Street + 0 and 1110 East 69th Street. The MPC recommends approval.

Alderman Johnson moved to close the hearings for Items #73 and #74, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

**ORDINANCES - FIRST AND SECOND READING**[75. Motion to Amend the Future Land Use Map Category for 1110 East 69th Street \(Petitioner: Robert McCorkle for DSCD Holdings LLC\)](#)[Exhibit 1: Draft Ordinance - 1110 East 69th Street.pdf](#)

After the first reading was considered the second, Alderman Johnson moved to approve Item #75, Alderman Durrence seconded. The motion carried unanimously.

[76. Motion to Rezone 1119 and 1123 East 68th Street + 0 and 1110 East 69th Street](#)[Exhibit 1: Draft Ordinance - 1119 and 1123 East 68th Street and 0 and 1110 East 69th Street.pdf](#)

After the first reading was considered the second, Mayor Pro-Tem Bell moved to approve Item #76, Alderman Johnson seconded. The motion carried unanimously.

[77. Motion to Approve the Archaeology Resource Protection Ordinance](#)

[Exhibit 1: Draft Ordinance - Archaeology Resource Protection.pdf](#)

After the first reading was considered the second, Mayor Pro-Tem Bell moved to approve Item #77, Alderwoman Dr. Shabazz and Alderman Johnson seconded. The motion carried unanimously.

Ms. Bridget Lidy, Director, Planning and Urban Design, provided an overview of the ordinance.

Speakers:

1. Professor of History Christopher Hendricks, Georgia Southern University, Armstrong Campus (in favor - requested to separate the readings).
2. Executive Director Elizabeth DuBose, Ossabaw Island Foundation (in favor - supported funding for archaeology staff, requested the ordinance include private property, and requested a second reading on the ordinance).
3. Ms. Kris Rice, Historian and retired social worker (in favor of the ordinance - requested funding for staff in next year's funding, urged developing a site for artifacts to be displayed, and requested major development projects help pay/contribute to these effort).
4. Ms. Connie Pinkerton, representing various archaeological organizations (in favor of the ordinance – requested a second reading for various reasons).
5. Rebecca Fenwick, Principal, Ethos Preservation (in favor of the ordinance – requested two readings, concerned about notice for the meeting held today, concerned that original goals are not covered in the ordinance, and asked to continue item for further review).
6. Nick Palumbo, District 4 Alderman-elect (indicated that the group has gained a consensus, and will continue the work into the next year)

**RESOLUTIONS**

[78. Motion to Adopt a Resolution Designating the 2020 St. Patrick's Day Festival Celebration from Friday, March 13 at 6:00pm until Sunday, March 15th at 6:00pm](#)

[Exhibit 1: Resolution - 2020 St. Patrick's Day Festival.pdf](#)

[Exhibit 2: City Manager Memo - 2020 St. Patrick's Day Festival.pdf](#)

Alderman Johnson moved to approve Item #78, Alderman Miller seconded. The motion carried, 8-0-1, with Alderman Durrence not voting.

Susan Broker, Director of Special Events, Film and Tourism, explained the dates for the St. Patrick's Day Festival. Since St. Patrick's Day falls on a weekday, the Festival will be celebrated the weekend before and the Parade will be held on Tuesday, March 17, 2020.

**AGREEMENTS**

[79. \(Informational Update Only\) - Update on Property Exchange with SCAD for the Exchange of Surplus Properties for the Construction of a New Savannah Police Headquarters](#)

[Exhibit 1: Real Property Agreement - SCAD and City of Savannah Police Headquarters.pdf](#)

Update given by City Manager Monahan. This was for informational update purposes only.

[80. Motion to Authorize the City Manager to Execute an Amendment to the Agreement with the Savannah-Georgia Convention Center Authority to Extend the Term](#)

[Exhibit 1: Original Agreement - Hotel/Motel Tax.pdf](#)

[Exhibit 2: Amendment No. 1 - Hotel/Motel Tax.pdf](#)

Alderman Hall moved to approve Item #80, Alderman Miller and Alderman Johnson seconded. The motion carried unanimously.

The City Manager gave a brief explanation, outlining the terms of the Agreement.

[81. Motion to Execute a Memorandum of Agreement Between the City of Savannah and the Coastal Regional Commission Authorizing the Transfer of Administrative and Fiscal Responsibility for the Workforce Innovation and Opportunity Act \(WIOA\) Title I programs](#)

[Exhibit 1: Agreement - Coastal Regional Commission and City of Savannah](#)

Alderman Miller moved to approve Item #81, Alderman Foster seconded. The motion carried unanimously.

[82. Motion to Authorize the City Manager to Execute a Water and Sewer Agreement with the City of Bloomingdale for the Purchase of Wholesale Water and Sewer](#)

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

[Exhibit 2: Service Area Map - Bloomingdale.pdf](#)

[Exhibit 3: Sanitary Sewer Service Area - Bloomingdale.pdf](#)

Alderman Hall moved to approve Item #82, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

[83. Motion to Authorize the City Manager to Execute a Water and Sewer Agreement with the City of Garden City for the Purchase of Wholesale Water to Service Prosperity Drive Along Dean Forest Road](#)

[Exhibit 1: Water and Sewer Agreement - Garden City.pdf](#)

[Exhibit 2: Wholesale Service Area - Garden City.pdf](#)

Alderman Hall moved to approve Item #83, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

#### CITY ATTORNEY ITEMS

[84. Settlement #1](#)

Alderman Hall moved to approve Item #84, to Authorize the City Attorney to settle the Workman's Compensation matter of Police Officer Corey Schaff, injured while in the line of duty for \$160,000.00, Alderman Johnson and Mayor Pro-Tem Bell seconded. The motion carried unanimously.

#### **ANNOUNCEMENTS:**

Alderman Johnson thanked the MPC for the Post War Savannah calendar that was handed out.

#### **SPECIAL PRESENTATION**

Mayor DeLoach presented to each Councilmember a framed Resolution and Key to the City for their service during this administration.

Following the presentation, each member of the City Council gave remarks to their colleagues and the general public.

Mayor DeLoach adjourned the meeting at 3:56 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=AlhFtCMzYth3>

Mark Massey, Clerk of Council

Date Minutes Approved: \_\_\_\_\_

Initials: \_\_\_\_\_

