

July 18, 2019 City Council Regular Meeting

**SAVANNAH CITY GOVERNMENT
SUMMARY/FINAL MINUTES
CITY COUNCIL REGULAR MEETING
July 18, 2019 – 2:00 p.m.**

The Regular Meeting of the City Council was held at 2:02 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:

Interim 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

Following the Pledge of Allegiance, which was recited in unison, Mayor Pro-Tem Bell offered the invocation.

Mayor DeLoach announced that the SPLOST VII Item on the Agenda would not be discussed and would carry to the Special Called Meeting scheduled for Monday, July 22, 2019, at 5:30 p.m.

Mayor Pro-Tem Bell moved to authorize the Mayor to sign an Affidavit and Resolution for the executive session held for litigation, where no votes were taken, Alderwoman Shabazz seconded. The motion carried unanimously.

Date: Jul 18 2019 (2:00PM)

APPROVAL OF AGENDA

[1. Motion to Adopt the Agenda for the July 18, 2019 City Council Regular Meeting](#)

Mayor Pro-Tem Bell moved to adopt the Agenda for the July 18, 2019, City Council Regular Meeting, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

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.)

[2. Approval of Minutes for the Work Session & City Manager's Briefing on July 2, 2019](#)

Prior to the motion, Mayor Pro-Tem Bell, removed Item #16 from the Consent Agenda.

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[3. Approval of Minutes for the Regular Meeting on July 2, 2019](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[4. Approval of Minutes for the Special Meeting on July 2, 2019 \(Eminent Domain\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[5. Motion to Approve Departures Magazine Advertising Partnership Program with the Hilton Head Island - Bluffton Chamber of Commerce in the Amount of \\$93,000 \(Savannah Airport Commission\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[6. Confirm Emergency Procurement of Savannah-Hilton Head International Airport Perimeter Gate 20A from Brewer Technology Solutions, Inc. in an Amount Not to Exceed \\$50,000.00 \(Savannah Airport Commission\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[7. Confirm Emergency Repairs to Fire Pumper No. 7559 from Williams Fire Apparatus in the Amount of 43,551.81 \(Event No. 7269\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[8. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Southern Champion Construction for East Savannah Waterline Replacement in the Amount of a Net Reduction of \\$1,570 \(Event No. 6106\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[9. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Exemplis and National Office System for Pennsylvania Avenue Resource Center \(PARC\) Furniture in the Amount of a Net Reduction of \\$12,144.46 \(Event No. 6981\) \(SPLOST Project\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[10. Motion to Authorize the City Manager to Execute Contract Modification No. 3 for the Neighborhood Resource Center \(PARC\) with Rives E. Worrell, a JE Dunn Company in the Amount of a Net Reduction of \\$92,993 \(Event No. 4151\) \(SPLOST Project\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[11. Motion to Authorize the City Manager to Execute Contract Modification No. 2 with Raymond Engineering for Design Services of the State Street Garage Envelope Repairs in the Amount of \\$10,800 \(Event No. 5575\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[12. Motion to Authorize the City Manager to Execute a Contract with G11 Security, Inc. for Security Services at Municipal Cemeteries in the Amount of \\$34,997.16 \(Event No. 7094\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[13. Motion to Authorize the City Manager to Execute a Contract with Tyler Technologies for Annual Maintenance and Advanced Support Services for the EnerGov Software in the Amount of \\$40,000 \(Event No. 7284\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[14. Motion to Procure Total Organic Carbon Analyzer from Teledyne Instruments, Inc. in the Amount of \\$25,052.50 \(Event No. 7132\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[15. Motion to Procure Evos Microscope Imaging System from Fisher Scientific in the Amount of \\$37,484.16 \(Event No. 7262\)](#)

Mayor Pro-Tem Bell moved to approve the Consent Agenda, Items #2 through #15, Alderman Durrence seconded. The motion carried unanimously.

[16. Motion to Approve the Naming of Edgemere Sackville Neighborhood Park](#)

Alderman Hall spoke regarding officially naming the park in the Edgemere Sackville Neighborhood. He introduced a spokesperson from the Edgemere Sackville Neighborhood Association, Mr. Sean Mannion.

Speaker:

-Mr. Sean Mannion - Board Member of Edgemere Sackville Neighborhood Association asked the Mayor and Council to support the official naming of the Park to Edgemere Sackville Neighborhood Park.

Alderman Hall moved to officially name the park 'Edgemere Sackville Neighborhood Park', Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

PURCHASING ITEMS

[17. Motion to Approve Task Work Order No. 2 with AECOM for Southeast Quadrant Stormwater Drainage Improvements, in an Amount Not to Exceed \\$459,255 \(Savannah Airport Commission\)](#)

Mayor Pro-Tem Bell moved to approve Items #37 through #42, Alderman Miller seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[18. Motion to Procure a One-Megawatt Trailer Mounted Portable Generator, OEM Factory Remanufactured from Yancey Power Systems in the Amount of \\$590,348 \(Savannah Airport Commission\)](#)

Mayor Pro-Tem Bell moved to approve Items #37 through #42, Alderman Miller seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[19. Motion to Authorize the City Manager to Execute a Contract for Construction Renovations for Fire Station 13 to Johnson-Laux Construction in the Amount of \\$125,437.43 \(Event No. 7130\) \(SPLOST Project\)](#)

Mayor Pro-Tem Bell moved to approve Items #37 through #42, Alderman Miller seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[20. Motion to Authorize the City Manager to Execute a Contract with Point Blank Enterprises, Inc. for Ballistic Vests in an Amount not to Exceed \\$200,000 \(Event No. 7097\)](#)

Mayor Pro-Tem Bell moved to approve Items #37 through #42, Alderman Miller seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[21. Motion to Authorize the City Manager to Execute an Annual On-Call Contract with Xylem Water Solutions, USA \(Primary\), Goforth Williamson \(Secondary\), and Pete Kelly, Inc. \(Tertiary\) for Stormwater Pump Repairs in the Amount Not to Exceed \\$1,200,000 \(Event No. 7083\)](#)

Mayor Pro-Tem Bell moved to approve Items #37 through #42, Alderman Miller seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[22. Motion to Procure a Gas Chromatograph from Fisher Scientific in the Amount of \\$136,980.74 \(Event No. 7263\)](#)

Mayor Pro-Tem Bell moved to approve Items #37 through #42, Alderman Miller seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

BOARD APPOINTMENTS

[23. Mayor Eddie DeLoach Nominates Mr. Joseph N. Bell Jr. to be Reappointed to the Downtown Savannah Authority for a Four-Year Term Ending May 31, 2023 \(City Resident\)](#)

Alderman Johnson moved to approve Item #17, Alderman Durrence seconded. The motion carried 5-2-1. Aldermen Thomas and Shabazz voted no. Mayor Pro-Tem Bell recused herself.

Alderman Thomas requested to be read into the record what the Downtown Savannah Authority responsibilities are and what they do. Clerk of Council read, "The Downtown Savannah Authority has five (5) members, including Mayor or member of City Council serving his/her term of office and four (4) City residents appointed to 4-year terms by City Council, as well as a member of Chatham County Delegation to the GA Legislature. Encourages construction of new parking facilities and provides financial incentives for private projects which have economic benefits to the downtown area".

Alderwoman Dr. Shabazz wanted it noted in the public record the reason why she voted 'no' on Item #17, there was no discussion among Council Members nor during public meeting.

[24. Mayor Eddie DeLoach Nominates Ms. Lisa Watson to Replace Mr. Eli P. Karatassos on the Savannah-Chatham County Historic Sites and Monuments Commission for a Five-Year Term Ending July 1, 2024](#)

Motion a. Alderman Johnson moved to approve Item #18, Alderman Foster seconded. No vote was taken.

Motion b. Alderman Miller moved to approve Item #18, Mayor Pro-Tem Bell seconded. The motion carried, 8-0-1. Alderman Durrence recused himself.

ALCOHOL LICENSE HEARINGS

[25. Show Cause Hearing for Revocation of the Alcohol License for Dharnisthaben Patel of the Marathon Gas Station at 1816 Montgomery Street \(Aldermanic District 2\)](#)

Mayor DeLoach opened the Public Hearing for Item #19.

Speakers:

Assistant City Attorney Denise Cooper presented the show cause hearing for revocation of the alcohol license with the following three (3) witnesses for the City.

- Ms. Judee Jones of the Revenue Department - answered questions from Attorney Cooper regarding the applications received for 1816 Montgomery Street. She gave dates of the original application in 2018 which was not approved and then there was a reapplication in 2019 of the same applicant with a new address.
- Mr. Michael Chaney of the Code Compliance Department answered question from Attorney Cooper as to the environment surrounding the location and the condition of the property and code violations.
- Lt. Jones of the Savannah Police Department answered questions from Attorney Cooper concerning the prior owners and the problems at the location. There have been problems with loitering, drinking and several drug related calls with the prior owners as well as the current owners. Lt. Jones cited 14 drug related calls during 2018 with 11 arrest and indictments. In 2019 there were 7 drug related calls through March 9, 2019 plus a search warrant. The owners submitted a security plan and application to the police department and said they would put up signs for no loitering. Lt. Jones indicated the same individuals who were owners in 2018 are the owners in 2019 and were warned of the frequent drug activities.

Attorney Steve Scheroff spoke on behalf of the current owners and the proposed incidents that had no dates or reports. He also questioned each witness as to their responsibilities in giving reports to the owners.

Following the three (3) witnesses testimony, there was discussion, comments, and questions by Aldermen, Attorney Sheroff, Lt. Jones and Attorney Cooper.

Motion a. Alderman Johnson moved to close the public hearing, Alderman Hall seconded. The motion carried unanimously.

Motion b. Alderman Hall moved to approve Item #19 supporting the recommendation to revoke the alcohol license by attorney and staff, Alderman Durrence seconded. Alderman Hall withdrew his motion.

Motion c. Alderman Thomas moved (a substitute motion) to approve Item #19 as amended to suspend the alcohol license for 30 days pending the development of a plan with the owner and the ABC Team to cleanup and address the issues and work with staff and attorneys to do so. After the terms are agreed upon, there will be periodic inspections. If there are any additional criminal violations beyond that 30 days, another show case hearing will be held immediately to revoke the license, Mayor Pro-Tem Bell seconded. The motion carried, 8-1-0. Mayor DeLoach voted no.

Mayor DeLoach opened the Public Hearing for Item #20.

Speakers:

- Ashley Simpson spoke in relation to the process for transferring alcohol license for convenience stores and package stores.
- Bridget Lidy of Planning and Urban Design detailed the process for transferring alcohol license in the Alcohol Density Overlay area.
- Dr. Betty Jones President of the Neighborhood Association questioned the transferring of the alcohol license in the Alcohol Density Overlay area. Mayor DeLoach explained in detail the process by owner.

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

Motion b. Alderwoman Dr. Shabazz moved to approve Item #20, Mayor Pro-Tem Bell and Alderman Hall seconded. The motion carried unanimously.

[27. Motion to Approve a Transfer of a Class E \(Beer and Wine\) Alcohol License for Cherub Garner Phalanias Williams of Walgreens #05368 at 11509 Abercorn Street \(Aldermanic District 6\)](#)

Mayor DeLoach opened the Public Hearing for Item #21.

No Speakers.

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

Motion b. Alderman Thomas moved to approve Item #21, Alderman Johnson seconded. The motion carried unanimously.

[28. Motion to Approve a Class C \(Liquor, Beer, Wine\) Alcohol License for Jeffery S. Wainwright, Jr. of Moodright's at 2424 Abercorn Street \(Aldermanic District 2\)](#)

Mayor DeLoach opened the Public Hearing for Item #22.

Speakers:

- Mr. John Davis, Florist - concerned with selling liquor since a church is across the street.
- Mr. C. Grant Washington, Attorney - leased the property to the church.
- Mr. Josh Yellin - against selling liquor at 2424 Abercorn.
- Marcus Lotsom from MPC - zoning approved for alcohol license/sales.

There followed discussion by staff as to the use of the building across the street being used as a church. After speaking with the owner's secretary, It was found not to be an active church. City staff indicated no business license has been issued at the location for a church.

Motion a. Alderman Durrence moved to close the public hearing, Alderman Johnson seconded. The motion carried unanimously.

Motion b. Alderman Durrence moved to approve Item #22, Alderman Miller seconded. The motion carried, 8-1-0. Mayor Pro-Tem Bell voted no.

[29. Motion to Approve a Class C \(Liquor, Beer, Wine\) Alcohol License with Sunday Sales for Matthew Garappolo of The Savoy Society at 102 East Liberty Street, Suite 104 \(Aldermanic District 2\)](#)

Mayor DeLoach opened the Public Hearing for Item #23.

No Speakers.

Motion a. Alderman Durrence moved to close the public hearing, Alderman Johnson seconded. The motion carried unanimously.

Motion b. Alderman Durrence moved to approve Item #23, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

30. Motion to Approve a Class C (Liquor, Beer, Wine) Alcohol License with Sunday Sales for Michael Vaudrin of The Broughton Common at 118 East Broughton Street (Aldermanic District 2)

Mayor DeLoach opened the Public Hearing for Item #24.

No Speakers.

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

Motion b. Alderman Durrence moved to approve Item #24, Alderman Johnson seconded. The motion carried unanimously.

ZONING HEARINGS

31. Motion to Continue to August 1, 2019 the Zoning Hearing Regarding Monumental Buildings (Petitioner: City of Savannah)

Marcus Lotsom of MPC requested Item #25 be continued to the August 1, 2019 Regular Council Meeting.

Alderman Miller moved to continue Item #25, per staff recommendation to the August 1, 2019 Council Meeting, Alderman Durrence seconded. The motion carried unanimously.

ORDINANCES - FIRST AND SECOND READING

32. Motion to Amend the Zoning Ordinance Regarding Alcohol Density Overlay Districts (Petitioner: Mayor and Aldermen)

Alderwoman Dr. Shabazz recognized individuals from District 1 and District 5 along with City staff who worked diligently to amend the Zoning Ordinance regarding Alcohol Density Overlay Districts.

After the first reading was considered the second, Alderwoman Dr. Shabazz moved to approve Item #26, Alderman Johnson seconded. The motion carried, 8-0-1. Alderman Miller not voting.

33. Motion to Amend the Zoning Map to Include Additional Areas as Part of the Alcohol Density Overlay District (Petitioner: Mayor and Aldermen)

After the first reading was considered the second, Alderman Johnson moved to approve Item #27, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

34. Motion to Amend Sections 4-8025 through 4-8028 of the Code of Ordinances to Eliminate the Property Maintenance Administrative Board

After the first reading was considered the second, Mayor Pro-Tem Bell moved to approve Item #28, Alderman Miller seconded. The motion carried unanimously.

35. Motion to Amend Section 8-1001 of the Code of Ordinances to Adopt Sections of the International Property Maintenance Code and International Fire Code Addressing Unsafe Structures, Boarding Standards, and Development Standards to Accommodate Fire Apparatus

After the first reading was considered the second, Mayor Pro-Tem Bell moved to approve Item #29, Alderman Durrence seconded. The motion carried unanimously.

36. Motion to Amend Section 8-1037(e)(2) of the Code of Ordinances to Establish Standards to Secure Vacant Structures

After the first reading was considered the second, Alderman Johnson moved to approve Item #30, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

37. Motion to Amend Section 8-1002 of the Code of Ordinances to Designate the Code Official for the City of Savannah

After the first reading was considered the second, Mayor Pro-Tem Bell moved to approve Item #31, Alderman Durrence seconded. The motion carried unanimously.

ORDINANCES - SECOND READING

38. Motion to Adopt the City of Savannah Zoning Ordinance and the Official Zoning Map of the City of Savannah (NewZO)

Alderman Durrence moved to approve Item #32, Alderman Johnson seconded. The motion carried 8-1-0. Alderman Thomas voted no.

Alderman Durrence thanked Bridget Lidy and her staff for outstanding job on getting the NewZo completed and approved.

Speakers:

- Dr. Robin Williams - in support of the NewZo Ordinance.
- Ms. Virginia Mobly - had some concerns with Sec. 5.1 zoning district categories and the standards for restaurants and adult daycare services.
- Mr. Armand Turner - in support of the NewZo Ordinance.
- Mr. Tom Thompson - thanked those involved in the NewZo Ordinance (Ms. Melanie Wilson).
- Healthy Savannah Representative thanked Council for their vote.

39. Motion to Continue to August 29, 2019, Amendments to the Zoning Ordinance to Adopt the Savannah Harbor Parcel 5 PUD (Petitioner: Joseph R. Ross)

Alderman Johnson moved to approve Item #33, Alderman Durrence seconded. The motion carried unanimously.

[40. Motion to Continue to August 29, 2019, the Requested Rezoning of 0 Resort Drive from PUD-B-W-70 to the Savannah Harbor Parcel 5 PUD \(Petitioner: Joseph R. Ross\)](#)

Alderman Johnson moved to approve Item #34, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

RESOLUTIONS

[41. Motion to Adopt a Resolution Transferring Title of the Property known as 226 and 228 Cumming Street, West Savannah, to the Land Bank Authority for the Development of One New Single Family Unit](#)

Alderman Johnson moved to approve Item #35, Alderman Thomas seconded. The motion carried unanimously. Alderman Durrence did not vote. Pastor Buford spoke in support of transferring title of the blighted properties.

[42. Motion to Adopt a Resolution Recapitalizing the City of Savannah Community Development Block Grant Revolving Loan Fund Guarantee \(RLFG\) Loan Program and Amend Certain Program Guidelines](#)

Mayor Pro-Tem Bell moved to approve Item #36, Alderman Miller seconded. The motion passed unanimously. Alderman Durrence did not vote.

AGREEMENTS

[43. Motion to Approve a Water and Sewer Agreement for Waters at Gateway - Offsite Infrastructure](#)

Mayor Pro-Tem Bell moved to approve Items #43 through #50, Alderman Hall seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[44. Motion to Approve a Water and Sewer Agreement for Dunkin Donuts/Firehouse Subs](#)

Mayor Pro-Tem Bell moved to approve Items #43 through #50, Alderman Hall seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[45. Motion to Approve a Water and Sewer Agreement for Enmarket on Martin Luther King Jr. Boulevard](#)

Mayor Pro-Tem Bell moved to approve Items #43 through #50, Alderman Hall seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[46. Motion to Approve a Water and Sewer Agreement for The Preserve at Henderson Lakes](#)

Mayor Pro-Tem Bell moved to approve Items #43 through #50, Alderman Hall seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[47. Motion to Approve Water and Sewer Agreement with the Georgia Ports Authority for Reimbursement of Costs Related to Protection of 48-inch Industrial and Domestic Water Main](#)

Mayor Pro-Tem Bell moved to approve Items #43 through #50, Alderman Hall seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[48. Motion to Approve Easement Amendment with Georgia Ports Authority Concerning Relocation of Sewer Force Main](#)

Mayor Pro-Tem Bell moved to approve Items #43 through #50, Alderman Hall seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[49. Motion to Approve an Amendment to the Subrecipient Agreement between the City of Savannah and Family Promise of Greater Savannah and to Authorize the Extension of the agreement through July 31, 2019](#)

Mayor Pro-Tem Bell moved to approve Items #43 through #50, Alderman Hall seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[50. Motion to Accept FY2019 WIOA Dislocated Worker Transfer Award in the amount of \\$490,000 \(WorkSource Coastal Item\)](#)

Mayor Pro-Tem Bell moved to approve Items #43 through #50, Alderman Hall seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

REAL ESTATE ITEMS

[51. Motion to Approve Purchase of Real Property Located at 2155 West Gwinnett Street \(PIN: 2-0598-01-001\).](#)

Alderman Johnson moved to approve Item #53, Mayor Pro-Tem Bell seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[52. Motion to Approve the Purchase of Right-of-Way and Remainder Parcel at 1141 West Gwinnett Street \(PIN: 2-0046-04-018\).](#)

Alderman Johnson moved to approve Item #54, Mayor Pro-Tem Bell seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[53. Motion to Approve the Donation of Right-of-Way and Easement at 0 West Gwinnett Street Owned by Tenenbaum Inc. \(PIN: 2-0046 -03-011\).](#)

Mayor Pro-Tem Bell approve Item #55, Alderman Miller seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[54. Motion to Approve a Permanent Easement to the Georgia Department of Transportation \(GDOT\) for I-16/I-95 Interchange Expansion Project.](#)

Alderman Johnson moved to approve Item #56, Alderman Foster seconded. The motion carried unanimously.

CITY ATTORNEY ITEMS

[55. Motion to Approve a Settlement #1](#)

City Attorney Bates Lovett recommends a settlement in the State Court of Chatham County, State of Georgia, Magali Mena-Lopez and Humberto Traconis-Lopez, Plaintiffs, vs. The Mayor and Aldermen of the City of Savannah, Defendants, Civil Action No: STCV17-00656 for \$150,000. A tree fell on Ms. Lopez in 2016 and she had to undergo medical treatments and lost wages. Alderman Thomas moved for approval of Item #51 per the City Attorney's recommendation, Alderman Hall seconded. The motion carried, 8-0-1. Alderman Durrence did not vote.

[56. Motion to Approve a Settlement #2](#)

Item # 52 was withdrawn.

MISCELLANEOUS

57. Motion to Approve Major Subdivision Savannah Gardens Phase 6

Mayor Pro-Tem Bell moved to approve Item #57, Alderman Miller seconded. The motion carried unanimously.

58. Motion to Approve Major Subdivision Parcel R-1 Eastern Wharf

Alderman Johnson moved to approve Item #58, Mayor Pro-Tem Bell seconded. The motion carried, 8-0-1. Alderwoman Dr. Shabazz did not vote.

59. Motion to Approve Major Subdivision Eastern Wharf Parcels C-1, C-3, C-4, C-5, C-6 and C-7

Mayor Pro-Tem Bell moved to approve Item #59, Alderman Hall seconded. The motion carried, 8-0-1. Alderwoman Dr. Shabazz did not vote.

60. Motion to Approve an Intergovernmental Agreement with Chatham County for the 2020-2026 Special Purpose Local Option Sales Tax

Item #60 was continued to a special meeting being held on Monday, July 22, 2019 at 5:30 p.m. - City Hall Media Room, Second Floor.

ADD-ON

61. Board Appointment - Ms. Nicole Cannonier to the Civil Service Board to replace Ms. Rhonda Berrien to an unexpired term ending December 31, 2024.

Mayor Pro-Tem Bell moved to appoint Ms. Nicole Cannonier to the Civil Service Board to replace Ms. Rhonda Berrien to an unexpired term ending December 31, 2024, Alderman Johnson seconded. The motion carried, 8-0-1. Alderwoman Dr. Shabazz did not vote.

Mayor DeLoach adjourned the regular meeting at 4:45 p.m.

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

<https://savannahgovtv.viebit.com/player.php?hash=bYu2FfPaBD33>

Mark Massey, Clerk of Council

Date Minutes Approved: August 1, 2019

Initials: MM