



City of Savannah

June 6, 2019 City Council Regular Meeting

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

The Regular Meeting of Council was held at 2:03 p.m. in Council Chambers of City Hall. Following the Pledge of Allegiance, which was recited in unison, Mayor Pro Tem Bell introduced the Pastor of St. Philip Monumental AME Church, Reverend Dr. Bernard Clarke, to offer the invocation.

PRESENT: Mayor Eddie W. DeLoach, Presiding

Mayor Pro-Tem Carolyn H. Bell

Alderman Julian Miller, Chairman of Council Alderman Brian Foster, Vice-Chairman of Council

Alderman Van R. Johnson, II, District 1 Alderman Bill Durrence, District 2 Alderman John Hall, District 3

Alderwoman Dr. Estella E. Shabazz, District 5

Alderman Tony Thomas, District 6

OTHERS PRESENT:

Acting City Manager, Patrick C. Monahan Assistant to the City Manager, Bret Bell

City Attorney, Bates Lovett

Deputy City Attorney, Jen Herman

Assistant City Attorney, William Shearouse

Clerk of Council, Mark Massey and Deputy Clerk of Council, Margaret Fox

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

APPROVAL OF AGENDA

1. Motion to Adopt the Agenda for the June 6, 2019 City Council Regular Meeting

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

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

APPROVAL OF MINUTES

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

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

3. Motion to Approve the Summary/Final Minutes for the City Council Meeting of May 9, 2019

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

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

PRESENTATIONS

4. Moment of Silence Honoring for the 12 Victims of the May 31, 2019 Shooting in Virginia Beach, VA

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

- 5. Presentation by the Historic Savannah Foundation of a Historic Preservation Award for Factors' Walk
 - 5. PRESENTED.
 - 5A. Recognition of Alderman Johnson for 15 years of Service with the City of Savannah. **PRESENTED**.

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

PRESENTED.

PURCHASING ITEMS

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

Mayor Pro-Tem Bell moved to approve Items#35, Alderman Miller seconded. The motion carried unanimously.

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

Mayor Pro-Tem Bell moved to approve Items#36, Alderman Miller seconded. The motion carried unanimously.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

19. Motion to Renew Annual Maintenance Agreement for SwiftReach (Event No. 5241)

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

20. Motion to Renew an Annual Contract for CityWorks with Azteca Systems (Event No. 5497)

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

ALCOHOL LICENSE HEARINGS

21. Motion to Adopt a Resolution Extending a Temporary Stay on the Issuance of Alcoholic Beverage Licenses within Portions of Aldermanic District 1 and 5

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

22. Motion to Approve Revisions to the Alcohol Density Overlay District Ordinance (Article O) (Zoning Hearing)

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

Alderwoman Dr. Shabazz moved to approve Item #8, Alderman Miller seconded. The motion carried unanimously.

23. Motion to Approve Revisions to the Alcohol Density Overlay District Ordinance (Article O) (1st and 2nd Reading)

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

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

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

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

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

26. Motion to Approve the Bona Fide Coin Operated Amusement Machine Ordinance (1st and 2nd Reading) Item #12 is continued to the June 20, 2019 meeting as requested by the City Manager.

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

Mayor DeLoach opened Item #13 (Public Hearing).

Alderman Miller recused himself and left the dais.

- Mr. Marcus Lotson, (MPC) began the hearing by introducing Mr. Robert McCoirkle, speaking on behalf of the Petitioner, and Mr. Dana Braun spoke on behalf of the surrounding neighbors. Mr. McCorkle and Mr. Braun worked together to revise the wording of the alcohol consumption on the Fox and Fig premises.
- a. Alderman Durrence moved to close the hearing, Mayor Pro-Tem Bell seconded. The motion carried unanimously.
- b. Alderman Durrence moved to approve Item #13 as amended, allowing beer and to extend the hours from 10pm to 11pm, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

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

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

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

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

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

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

PUBLIC HEARINGS

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

Mayor DeLoach opened item #16 (Public Hearing). There were no speakers. Bridget Lidy advised council on the public hearing according to State Law for moving cemetery/burial lots.

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

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

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

ORDINANCES - FIRST AND SECOND READING

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

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

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

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

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

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

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

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

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

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

ORDINANCES - SECOND READING

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

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

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

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

RESOLUTIONS

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

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

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

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

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

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

- 41. Motion to Adopt a Resolution Reaffirming the City of Savannah's Ethics Ordinance
 - a. Alderman Johnson moved to delay the vote on Item #27 for 2 weeks. The motion failed for lack of a second.
 - b. Alderman Miller moved to approve Item #27, Alderman Hall seconded. The motion carried, 8-1-0. Alderman Thomas voted no.

AGREEMENTS

42. Motion to Approve a Water and Sewer agreement for Sweetwater Station Phase 7

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

43. Motion to Approve a Water and Sewer Agreement for 301, 307 and 311 International Trade Parkway

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

44. Motion to Approve an Indemnity and Hold Harmless Agreement with AECOM for Work at the Fell Street Pump Station

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

45. Motion to Approve Lease Agreement for Liberty Street Parking Lot to Old Savannah Tours, Inc. (Event No. 6747)

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

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

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

REAL ESTATE ITEMS

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

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

MISCELLANEOUS

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

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

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

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

57. Two City Attorney Items

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

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

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

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

Alderman Durrence left at 3:12 p.m.

SAVANNAH AIRPORT COMMISSION ACTION ITEMS

28. Motion to Reappointing Lowell Kronowitz to the Savannah Airport Commission.

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

29. Motion to Approve the Remittance of the 2019 Airports Council International - North America Membership Dues.

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

30. Motion to Approve the Procurement of Two 4x4 Super Crew Cab Pick-Up Trucks with 5-1/2' Bed from Wade Ford.

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

31. Motion to Approve the Procurement of LED Pole Luminaries and Related Materials for Existing Light Poles from City Electric Supply.

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

32. Motion to Approve the Procurement of Led Carriage Lights and Handrail Lights from City Electric Supply.

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

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

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

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

Mark Massey, Clerk of Council

Date Minutes Approved: June 20, 2019

Initials: mm