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## May 11, 2017, City Council Regular Meeting

### May 11, 2017 City Council Meeting CITY GOVERNMENT OFFICIAL PROCEEDINGS OF CITY COUNCIL SAVANNAH, GEORGIA

The regular meeting of Council was held this date at 2:00 p.m. in the Council Chambers of City Hall. The Pledge of Allegiance was recited in unison followed by the Invocation by Pastor Kenneth Rouche, Branded Hearts Church.

Upon motion of Alderman Bell, seconded by Alderman Miller, unanimous approval was given for the Mayor to sign an affidavit and resolution on Personnel for an Executive Session held today where no votes were taken.

### **A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH AUTHORIZING THE MAYOR TO SIGN AFFIDAVIT OF EXECUTIVE SESSION.**

BE IT RESOLVED by the Mayor and Aldermen of the City of Savannah as follows:

At the meeting held on the 11th day of May, 2017 the Council entered into a closed session for the purpose of discussing Personnel. At the close of the discussions upon this subject, the Council reentered into open session and herewith takes the following action in open session:

1. The actions of Council and the discussions of the same regarding the matter set forth for the closed session purposes are hereby ratified;
2. Each member of this body does hereby confirms that to the best of his or her knowledge, the subject matter of the closed session was devoted to matters within the specific relevant exception(s) as set forth above;
3. The presiding officer is hereby authorized and directed to execute an affidavit, with full support of the Council in order to comply with O.C.G.A. §50-14-4(b); 17
4. The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute.

**ADOPTED AND APPROVED: MAY 11, 2017**

#### APPROVAL OF MINUTES

##### [1. Motion to Approve the Summary/Final minutes for the City Manager's Briefing of April 27, 2017](#)

[📎 04.27.13 WS Minutes.pdf](#)

Approved upon motion of Alderman Bell, seconded by Alderman Miller, and unanimously carried.

##### [2. Motion to Approve the Summary/Final Minutes of the City Council Meeting of April 27, 2017](#)

[📎 04.27.17 Minutes.pdf](#)

Approved upon motion of Alderman Bell, seconded by Alderman Miller, and unanimously carried.

[3. Amend the agenda to add an appointment to the SEDA Board](#)

**Motion**

Motion to appoint Reed Dulany to the Savannah Economic Development Authority

VOTE NOT TAKEN - An amendment to the motion was made and acted upon.

**Vote Results ( Voting )**

Motion: John Hall

Second: Brian Foster

Carol Bell	- Not Voted
Eddie DeLoach	- Not Voted
Bill Durrence	- Not Voted
Brian Foster	- Not Voted
John Hall	- Not Voted
Julian Miller	- Not Voted
Tony Thomas	- Not Voted

**Motion**

Motion was amended to defer the appointment to the meeting of May 25, 2017, to give Council an opportunity to interview all applicants that applied for appointment to SEDA

Alderman Johnson asked Dyanne Reese, Clerk of Council when the application period was and when was the application for Mr. Dulany received. Mrs. Reese replied the application period ended last Friday (May 5th) and Mr. Dulany's application was received Tuesday, May 9. Alderman Johnson stated that is his first issue, as there are rules which are related to the submission process which we tell citizens they need to adhere to. He stated he is familiar with other individuals that applied for the position but an application that was submitted after the closing date is being considered. He stated his second concern is the continued diversity of not only minorities and women on SEDA and he thinks Council needs to make sure they are very judicious in its appointments to SEDA. He stated his third concern is if this is an appointment Council can legally make. He then asked Mrs. Reese whose term the open position would be replacing. Mrs. Reese replied Shevon Carr. Alderman Johnson stated it is his understanding from the bylaws of SEDA that if Council does not fill an appointment within thirty days, the appointment reverts back to SEDA. Mrs. Reese replied that is a discussion she has had with the Mayor and SEDA has not found anyone to fill the position and are not stopping or hindering the City from making the appointment. He stated it is his understanding from SEDA that they feel it is there appointment to make and they intend to make it. Alderman Foster stated he is familiar with the Authority rules and does not believe SEDA has ever made the City or County appointment and the County appointment was after the thirty day threshold as well. Alderman Johnson replied if that is the case he reverts back to his two previous comments and does not feel an applicant who did not submit their application within the timeframe should be considered over those that applied and submitted their applications in a timely manner. Alderman Thomas asked is this an appointment made solely by the Mayor? Mrs. Reese replied no, it is a Council appointment. Alderman Thomas recommended deferring the appointment for two weeks to interview the applicants, and feels it would be unfair to the individuals that took their time to apply for the position and not be given an equal opportunity to be considered. Mrs. Reese stated there were seven applications received for the position to include the one received in Fall 2016, all applications are currently being compiled to be distributed to Council. Alderman Thomas suggested using the upcoming Tuesday Work Session to interview the applicants and making the appointment at the May 25, 2017 Council meeting.

**Vote Results ( Approved )**

Motion: Tony Thomas

Second: Van Johnson

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Julian Miller	- Aye

**PRESENTATIONS**[4. An appearance by Dr. Thomas Lockamy, Savannah-Chatham County Public School Superintendent, to Receive a Proclamation in Honor of his Years of Service](#)

Mayor DeLoach presented Dr. Lockamy with a Proclamation thanking him for his years of service to the City of Savannah and the Savannah Chatham County Public School System.

Dr. Lockamy thanked Mayor and Council for the acknowledgement and thanked the SCCPSS Board representatives and staff members that were present which included: District 5 representative Irene Hines, District 8 representative Ruby Jones, District 3 representative Connie Hall, District 6 representative Larry Lower, District 4 representative Shawn Kachmar, Larry O. Jackson and Kurt Hetager

[5. A Resolution Recognizing the Life of Rev. Maurice Rouche](#)

 [Rouche.docx](#)

Alderman Bell read the Resolution which was presented to the family of Rev. Maurice Rouche by Mayor DeLoach. Approved upon motion of Alderman Bell, seconded by Alderman Miller, and unanimously carried.

**ALCOHOLIC BEVERAGE LICENSE HEARINGS**[6. Motion to Approve Transfer of Package and Sampling License from Kimberly Seldal of Cost Plus, Inc. t/a World Market.](#)

 [World Market\\_0003.pdf](#)

 [7805 Abercorn St..pdf](#)

 [Additional Document for World Market\\_0010.pdf](#)

Hearing closed upon motion of Alderman Miller, seconded by Alderman Johnson, and unanimously carried.

[7. Motion to Approve Transfer of Package License from Walter Wilcox of Derenne 2017, LLC t/a Stop N Save](#)

 [Stop N Save\\_0004.pdf](#)

 [1210 E. Derenne Ave.pdf](#)

 [Additional Document for Stop N Save\\_0007.pdf](#)

Hearing closed upon motion of Alderman Miller, seconded by Alderman Johnson, and unanimously carried.

[8. Motion to Approve Transfer of Package License from Samir Patel of Diya Foodmart, LLC t/a Budget Foods.](#)

 [Budget Food Market\\_0005.pdf](#)

 [1606 W. Gwinnett St.pdf](#)

 [Additional Document for Budget Food Store\\_0008.pdf](#)

Hearing closed upon motion of Alderman Miller, seconded by Alderman Johnson, and unanimously carried.

[9. Motion to Approve Transfer of Consumption on Premises License from Jeffrey Burcham of Savannah Rags, LLC t/a Rusty Rudders.](#)

 [Rusty Rudders\\_0006.pdf](#)

 [303 W. River St.pdf](#)

 [Additional Document for Rusty Rudders\\_0009.pdf](#)

 [Alcohol License. Rusty Rudder. 042717.pdf](#)

Hearing closed upon motion of Alderman Miller, seconded by Alderman Johnson, and unanimously carried.

[10. Approve items 6-9](#)

All alcoholic beverage license hearings were closed upon motion of Alderman Miller, seconded by Alderman Johnson, and

unanimously carried.

**Motion**

Approve items 6-9

**Vote Results ( Approved )**

Motion: Julian Miller

Second: Van Johnson

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Aye
Julian Miller	- Aye
Tony Thomas	- Aye

**ORDINANCES - FIRST READING**

[11. Amendment to the Charter of the City of Savannah to Provide for Leasing Parking Slots and Dock Facilities](#)

[Home Rule for Municipalities \(O.C.G.A. § 36-35-3\).pdf](#)

[Georgia Code Title 36.pdf](#)

[Charter Amendment for Leasing and Contracting for Parking and Dock Facilities.pdf](#)

**ORDINANCES - FIRST AND SECOND READING**

[12. Motion to Approve an Ordinance to Rezone a 1.03 Acre Site at 2803 Limerick Street from P-B-H District to a P-B-G\\* \(MPC Reference File 16-005546\).](#)

[Council Agenda Item Information Sheet - 16-005546-ZA.docx](#)

[MPC Recommendation Packet.pdf](#)

Ordinance read for the first time in Council May 11, 2017, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Bell, seconded by Alderman Hall, and carried with the following voting in favor: Mayor DeLoach, Aldermen Bell, Durrence, Foster and Hall; Aldermen Miller, Johnson and Thomas voted against.

Ardis Wood, 321 East 55th Street appeared to express her concerns with the rezoning of the property stating it is spot zoning and should not be done.

**Motion**

First Reading be considered the Second and the Ordinance placed upon its passage and passed.

**Vote Results ( Approved )**

Motion: Carol Bell

Second: John Hall

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Nay
Julian Miller	- Nay

Tony Thomas

- Nay

[13. Motion to Approve an Ordinance Amending the Future Land Use Map for 1.03 acres on Limerick Street \(MPC Reference File No. 16-005585\)](#)

[MPC Recommendation Packet 16-005585-CPA.pdf](#)

[Council Agenda Item Information Sheet 16-005585-CPA.docx](#)

Ordinance read for the first time in Council May 11, 2017, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Bell, seconded by Alderman Foster, and carried with the following voting in favor: Mayor DeLoach, Aldermen Bell, Durrence, Foster and Hall; Aldermen Miller, Johnson and Thomas voted against.

**Motion**

First Reading be considered the Second and the Ordinance placed upon its passage and passed.

**Vote Results ( Approved )**

Motion: Carol Bell

Second: Brian Foster

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Nay
Julian Miller	- Nay
Tony Thomas	- Nay

**ORDINANCES - SECOND READING**

[14. Motion to Approve Revisions to the Horse and Carriage Ordinance](#)

[Support letter from LLAWS.pdf](#)

[Redline Copy of the Revisions to the Horse Drawn Carriage Ordinance.pdf](#)

[Support from Horse Carriage Companies.pdf](#)

[Clean Copy of the Revisions to the Horse Drawn Carriage Ordinance.pdf](#)

Ordinance read for the first time in Council April 27, 2017, then read in Council a second time on May 11, 2017, placed upon its passage, adopted and approved upon a motion by Alderman Miller, seconded by Alderman Foster, and carried with the following voting in favor: Mayor DeLoach, Aldermen Bell, Miller, Foster Durrence, Johnson and Hall; Alderman Thomas voted against.

Alderman Thomas expressed his concerns with the changes to the ordinance, stating he appreciates all the hard work done by staff. He stated tremendous progress has been made and concessions have been made by the companies but he still has deep reservations with the ordinance. He is opposed to the horses working on the streets during the summer months and hopes the well fare of the animals and the operators and tourist will be taken into consideration. He also hopes that the stinch and smell in several areas of the City will be improved.

Alderman Johnson stated if provisions are going to be made for the horses the same provisions need to be looked at for the City employees that work outside.

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Julian Miller

Second: Brian Foster

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Aye
Julian Miller	- Aye
Tony Thomas	- Nay

## RESOLUTIONS

### [15. Motion to Adopt Recommendations of "Parking Matters" Plan for the Greater Downtown Savannah Area](#)

[☞ Parking Matters Recommendation Spreadsheet.xlsx](#)

[☞ Shuttle Services.pdf](#)

[☞ RESOLUTION SUPPORTING parking plan.docx](#)

Sean Brandon, Parking Services Director

The following recommendation were made by Council:

Only areas north of Liberty, east of MLK and west of the east side of Broad Street will be affected at this point (plan can be expanded to other areas later.)

**Start** with a parking area for downtown workers which would include: (Without this in place—no changes)

- A lot somewhere close to downtown designated for downtown employees and city vehicles
  - It could temporarily be a gravel lot on the Tybee Depot property until parking garages are built (Purchased for this purpose in Dec. 2003.)
    - Must be fenced.
    - Must be secured with cameras and/or police
    - Must be serviced regularly by some sort of shuttle to downtown
    - Must be key-card access to allow only downtown employees and city vehicles (or others we may so designate)
    - Must a shelter to await trolley inside the fence.

Smart parking meters will be installed

- Will accommodate cash, change, credit cards, cell phone pay and parking apps to direct drivers to vacant spaces
- Will be programmable to accommodate special events
  - Hours will be 8 a.m.-8 p.m. six days a week (Mon.-Sat.)
- All parking will be \$2/hour
  - Violation citations will increase in price
  - Parking garages
    - Will not be over sold
    - Will move long-term parkers to higher floors
    - Will be equipped with "SMART" signage to accurately display vacancies and locations of those spaces
- Downtown trolleys
  - Will be restructured to provide dependable and timely routes.
  - Will be free for those with parking passes

Some parking spaces will be reserved for residents in residential areas impacted by hotels and STVRs.

All other changes and additional expansions will be brought to the public's attention before the city proceeds with them.

**Motion**

Approve with recommendations made

**Vote Results ( Approved )**

Motion: Julian Miller

Second: Brian Foster

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Nay
Julian Miller	- Aye
Tony Thomas	- Aye

**MISCELLANEOUS**

[16. Approve items 16-21](#)

[17. Motion to Declare Surplus and Available for Sale Part of Atlanta Street and Adjoining Lane to the Savannah Chatham County Board of Education](#)

 [Haven QCD Map.pdf](#)

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Julian Miller

Second: Brian Foster

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Aye
Julian Miller	- Aye
Tony Thomas	- Aye

[18. Motion to Approve Right-of-Entry and Testing Agreement with T-Mobile](#)

 [Liberty Street Garage Exhibit.pdf](#)

 [State Street Garage Exhibit.pdf](#)

**Motion**

Approval

David Keating, Director of Real Property stated this is a short term test, for 90 days where the technicalities will be tested to see

if the locations are viable for their network. If so, an agreement will be brought back to Council.

**Vote Results ( Approved )**

Motion: Bill Durrence

Second: Brian Foster

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Aye
Julian Miller	- Aye
Tony Thomas	- Aye

[19. Motion to Declare Lane Surplus and Available for Sale to Douglas Kaufman \(Petition 170026\)](#)

 [Petition 170026 Map.pdf](#)

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Brian Foster

Second: Tony Thomas

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Aye
Julian Miller	- Aye
Tony Thomas	- Aye

[20. Motion to Abandon and Release a Prescriptive Utility Easement at 641 and 647 West River Street \(Petition 170088\)](#)

 [Petition 170088 Map.pdf](#)

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Brian Foster

Second: Julian Miller

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Aye
Julian Miller	- Aye
Tony Thomas	- Aye



[21. Motion to Renew License Agreement with Oglethorpe Mall for Police Precinct](#)

[📎 Oglethorpe Mall Exhibit.pdf](#)

[📎 Police Precinct Oglethorpe Mall License Agreement.pdf](#)

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Brian Foster

Second: Julian Miller

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Not Present
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Aye
Julian Miller	- Aye
Tony Thomas	- Aye

[22. Motion to Award the Sale of Surplus Property at 1230 Montgomery Crossroad \(Event No. 5028\)](#)

[📎 Surplus Property Sale Funding Verification.pdf](#)

[📎 Surplus Property Sale Purchasing Summary.pdf](#)

[📎 Surplus Property Sale Scope.pdf](#)

[📎 Surplus Property Sale Impact on Future Greenway Sites \(2\).pdf](#)

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Julian Miller

Second: Brian Foster

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Aye
Julian Miller	- Aye
Tony Thomas	- Aye

**CITY ATTORNEY ACTION ITEMS**

[23. Settlement of Claims](#)

**BIDS AND CONTRACTS**

[24. Motion to Approve Procurement of 220 Body-Worn Cameras from Taser International, Inc. \(Event No. 5053\)](#)

[📎 Taser Camera Funding Verification.pdf](#)

[📎 Taser Camera Purchasing Summary.pdf](#)

[25. Motion to Approve Procurement of SWAT and EOD Headsets from SRT Supply Company, Inc. \(Event No. 4970\)](#)

[📎 SWAT EOD Headsets Bid Tabulation.pdf](#)

[📎 SWAT EOD Headsets Funding Verification.pdf](#)

[📎 SWAT EOD Headsets Scope.pdf](#)

[📎 SWAT EOD Headsets Purchasing Summary.pdf](#)

[26. Motion to Award Annual Contract to Resource Management Associates for Promotional and Assessment Services \(Event No. 4967\)](#)

[📎 Promotional Assessment Services Funding Verification.pdf](#)

[📎 Promotional Assessment Services Purchasing Summary.pdf](#)

[📎 Promotional Assessment Services Scope.pdf](#)

[27. Motion to Amend Design Services Contract with Hussey Gay Bell for Central Precinct \(Event No. 4693\)](#)

[📎 Central Precinct Amendment Purchasing Summary \(1\).pdf](#)

[📎 Central Precinct Funding Verification Form.pdf](#)

[📎 Central Precinct site plan.pdf](#)

[📎 Initial Rendering Central Precinct.jpg](#)

Continued per the City Manager's recommendation for further consultation with staff on design to the meeting of June 22, 2017.

**Motion**

Continue to June 22, 2017

**Vote Results ( Approved )**

Motion: Julian Miller

Second: Van Johnson

Carol Bell	- Aye
Eddie DeLoach	- Aye
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Aye
Julian Miller	- Aye
Tony Thomas	- Aye

[28. Motion to Approve Procurement of Self-Contained Breathing Apparatus from Avon Protection Systems Inc. \(Event No. 5127\)](#)

[📎 SCBA Purchasing Summary.pdf](#)

[📎 SCBA Equipment Funding Verification.pdf](#)

[29. Motion to Award Annual Contract for Generator Maintenance \(Event No. 4329\)](#)

[📎 Generator Maintenance Bid Tab.pdf](#)

[📎 Generator Maintenance Purchasing Summary.pdf](#)

[📎 Generator Maintenance Scope of Work.pdf](#)

[📎 Generator Maintenance Funding Verification.pdf](#)

[30. Motion to Procure Victory Drive Median Sod Installation \(Event No. 4916\)](#)

- [Victory Dr Bid Tab.pdf](#)
- [Victory Dr Median Funding Verification.pdf](#)
- [Victory Dr Purchasing Summary.pdf](#)
- [Victory Median Sod Installation Scope.pdf](#)

Alderman Durrence asked will the project extend to other areas of Victory Drive.

John Sawyer, Water and Sewer Bureau Chief stated he believes this item is for the section beginning at Skidaway to Downing. There will be other phases along the way to catch the other areas.

Approved upon motion of Alderman Miller, seconded by Alderman Foster, and carried with the following voting in favor: Aldermen Miller, Foster, Johnson, Durrence, Thomas and Hall ; Mayor DeLoach and Alderman Bell voted against.

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Julian Miller

Second: Brian Foster

Carol Bell	- Nay
Eddie DeLoach	- Nay
Bill Durrence	- Aye
Brian Foster	- Aye
John Hall	- Aye
Van Johnson	- Aye
Julian Miller	- Aye
Tony Thomas	- Aye

[31. Motion to Renew Annual Contract with Vallen for Barricades, Lights, and Safety Equipment \(Event No. 4076\)](#)

- [Barricades, Lights, and Safety Bid Tab.pdf](#)
- [Barricades, Lights, and Safety Purchasing Summary.pdf](#)
- [Barricades, Lights, and Safety Scope.pdf](#)
- [Barricades, Lights, and Safety Funding Verification.pdf](#)

[32. Motion to Award Construction Contract to McLendon Enterprises, Inc. for Hitch Village Phase 2 \(Event No. 4982\)](#)

- [Hitch Village Bid Tab.pdf](#)
- [Hitch Village Purchasing Summary.pdf](#)
- [MWBE Scoring Hitch Village Phase 2.pdf](#)
- [Hitch Village Phase 2 Funding Verification.pdf](#)

[33. Motion to Award Procurement of Standby Power Systems to Energy Systems Southeast \(Event No. 4984\)](#)

- [Standby Power Bid Tab.pdf](#)
- [Standby Power System Funding Verification.pdf](#)
- [Standby Power System Scope.pdf](#)
- [Standby Power System Purchasing Summary.pdf](#)

[34. Notification of Emergency Procurement of Thickener Parts from Walker Process Equipment \(Event No. 5156\)](#)

- [Thickener Purchasing Summary.pdf](#)
- [Gravity Thickeners Funding Verification.pdf](#)

[35. Notification of Emergency Procurement of Georgetown Sand Filters Rehabilitation from Aqua-Aerobics Systems \(Event No. 5149\)](#)

- [Site Assessment Pictures of Georgetown WWTP Sand Filter.pdf](#)
- [Georgetown Sand Filter Funding Verification.pdf](#)
- [Georgetown Sand Filters Purchasing Summary.pdf](#)

[36. Motion to Renew Annual Contract with Evoqua Water Technologies, LLC for Bioxide \(Event No. 3941\)](#)

- [Bioxide Contract Funding Verification.pdf](#)
- [Bioxide Purchasing Summary.pdf](#)
- [Bioxide Scope.pdf](#)
- [Bioxide Bid Tab.pdf](#)

[37. Notification of Emergency Procurement of Replacement Motor at I&D Plant \(Event No. 5100\)](#)

- [Replacement Motor Funding Verification.pdf](#)
- [Replacement Motor Purchasing Summary.pdf](#)

[38. Notification of Emergency Procurement of Chiller Replacement from Edge Air Conditioning and Refrigeration \(Event No. 5114\)](#)

- [Chiller Replacement Funding Verification.pdf](#)
- [Chiller Replacement Purchasing Summary.pdf](#)

[39. Motion to Award Procurement of Parking Meters & Software from Parkeon \(Event No. 5166\)](#)

- [Parkeon Meters Funding Verification Form.pdf](#)
- [Parkeon Purchasing Summary.pdf](#)

[40. Motion to Award Procurement of Coban Interview Room Equipment from Coban Technologies, Inc. \(Event No. 5112\)](#)

- [Interview Equipment Purchasing Summary.pdf](#)
- [Interview Room Equipment Funding Verification.pdf](#)

**AGREEMENTS**

[41. Motion to Approve Intergovernmental Agreement Between City and County Concerning Administration of End Gun Violence Program](#)

- [End Gun Violence MOU.pdf](#)

Alderman Johnson recused himself due to a conflict of interest.

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Julian Miller

Second: Brian Foster

Carol Bell

- Aye

Eddie DeLoach

- Aye

Bill Durrence

- Aye

Brian Foster	- Aye
John Hall	- Aye
Julian Miller	- Aye
Tony Thomas	- Aye

[42. Motion to Approve Water and Sewer Agreement for Trustees Garden Campus Phase I](#)

[📎 Agenda Item Summary - Trustees Garden Campus.pdf](#)

[📎 Trustee's Garden Location Map.pdf](#)

[43. Motion to Approve Water and Sewer Agreement for Cap Barbell](#)

[📎 Agenda Item Summary - Cap Barbell.pdf](#)

[📎 Cap Barbell Location Map.pdf](#)

**Motion**

Approval

**Vote Results ( Approved )**

Motion: Bill Durrence

Second: Julian Miller

Carol Bell - Aye

Eddie DeLoach - Aye

Bill Durrence - Aye

Brian Foster - Aye

John Hall - Aye

Julian Miller - Aye

Tony Thomas - Aye

[44. Motion to Approve Water and Sewer Agreement for Sister's Court Redevelopment](#)

[📎 Agenda Item Summary - Sisters Court Redevelopment.pdf](#)

[📎 Sister's Court Location Map.pdf](#)

[45. Approve items 24-26, 28-30, 32-40, 42 and 44](#)

**Motion**

Approve as recommended

**Vote Results ( Approved )**

Motion: Julian Miller

Second: Brian Foster

Carol Bell - Aye

Eddie DeLoach - Aye

Bill Durrence - Aye

Brian Foster - Aye

John Hall - Aye

Van Johnson - Aye

Julian Miller - Aye

Tony Thomas - Aye

**Announcements**

Mayor DeLoach congratulated Alderman Johnson for receiving the 2017 ACCG Civic and Community Engagement Advocate Award on April 29th at the 2017 ACCG Annual Conference which was held at the Savannah International Trade and Convention Center.

There being no further business, Mayor DeLoach declared this meeting of Council adjourned.

Dyanne C. Reese, MMC Clerk of Council

