

Meeting will begin at 2:00p.m.

March 12, 2020 City Council Regular Meeting

**SAVANNAH CITY GOVERNMENT
SUMMARY/FINAL MINUTES
CITY COUNCIL REGULAR MEETING
March 12, 2020 – 2:00 p.m.**

The regular meeting of the City Council was held at 2:07 p.m. in the City Council chambers at City Hall.

PRESENT: Mayor Van R. Johnson, II, Presiding
Alderman Keshia Gibson-Carter, At-Large, Post 1, Chairman
Alderman Alicia Miller Blakely, At-Large, Post 2
Alderman Bernetta B. Lanier, District 1
Alderman Detric Leggett, District 2
Alderman Linda Wilder-Bryan, District 3
Alderman Nick Palumbo, District 4, Vice-Chairman
Alderman Dr. Estella Edwards Shabazz, District 5, Mayor Pro-Tem
Alderman Kurtis Purtee, District 6

OTHERS PRESENT:

City Manager Pat Monahan
Assistant City Manager Heath Lloyd
Assistant to the City Manager Daphanie Williams
City Attorney Bates Lovett
Deputy City Attorney Jen Herman
Assistant City Attorney William Shearouse
Clerk of Council Mark Massey
Deputy Clerk of Council Margaret Fox

Mayor Johnson requested Alderman Leggett to introduce Senior Pastor Anthony Lee Edwards of Beulah Baptist Church. Pastor Edwards then offered the Invocation, followed by the Pledge of Allegiance which was recited in unison.

Mayor Pro-Tem Dr. Shabazz moved to authorize the Mayor to sign an affidavit/resolution indicating that an executive session was held for the purpose of discussing litigation for which no action was taken, Alderman Gibson-Carter seconded. The motion passed unanimously.

Date: Mar 12 2020 (2:00 p.m.)

APPROVAL OF AGENDA

[1. Adoption of the Agenda for the March 12, 2020 City Council Regular Meeting](#)

Mayor Johnson added Item #4.1, Recognition of guests from Limerick, Ireland, and removed Item #9, Appearance by Cheyenne Overby. Mayor Pro-Tem Dr. Shabazz removed Item #53, Resolution Imposing a Temporary Stay for 90 Days on the Issuance of Certain Alcoholic Beverage Licenses within Certain Portions of the 5th Aldermanic District. In lieu of Item #53, Mayor Pro-Tem Dr. Shabazz requested that the City Manager direct staff to review the City Code and propose an Ordinance for consideration by Council that eliminates the issuance of new alcoholic beverage licenses within the four alcohol overlay districts in the 1st and 5th Districts. She requested that any such Ordinance be presented to Council no later than the second meeting in April.

Mayor Pro-Tem Dr. Shabazz moved to adopt the Agenda for the March 12, 2020 meeting as amended, adding Item #4.1, removing Items #9 and #53, Alderwoman Miller Blakely seconded. The motion passed unanimously.

APPROVAL OF MINUTES

[2. Approval of Minutes for the Work Session & City Manager's Briefing on February 27, 2020 at 4:00 p.m.](#)

☉ [Exhibit 1: Minutes - February 27, 2020 City Council Workshop.pdf](#)

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

[3. Approval of Minutes for the Regular Meeting on February 27, 2020 at 6:00 p.m.](#)

☉ [Exhibit 1: Minutes - February 27, 2020 City Council Regular Meeting.pdf](#)

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

ORGANIZATIONAL ITEMS

[4. Approval to Amend the 2020 City Council Regular Meeting Schedule to Begin Evening Meetings at 6:30p.m.](#)

4. Mayor Pro-Tem Dr. Shabazz moved to approve Item #4, Alderwoman Lanier seconded. The motion passed unanimously.

4.1 Recognition and presentation by Mayor Johnson with APPEARANCES by Deputy Mayor Adam Teskey, his brother Shane Teskey, Councillor Emmett O'Brien, his wife Ms. Georgina O'Brien, Councillor Sarah Kiely, Director of Services Mr. Brian Kennedy, and Savannah Liaison Mr. Marty Hogan.

PRESENTATIONS

[5. Recognition of the Public Safety Response to the Eastern Wharf Fire](#)

Presentation by Mayor Johnson in recognition of outstanding efforts during the Eastern Wharf Fire on February 27th, with APPEARANCES by Fire Chief Minard, Police Chief Minter, Pooler Mayor Rebecca Benton and emergency responders from the City, the Chatham Fire and EMS Departments, the City of Pooler, the City of Garden City, and developer Trent Germano of the Mariner Group.

[6. 2020 Saint Patrick's Day Parade Permit Presentation](#)

Presentation by Mayor Johnson of the Key to the City of Savannah, to Saint Patrick's 2020 Grand Marshal Michael W. Roush. Mr. Roush thanked Mayor and Council for the key to the City and expressed his disappointment in the cancellation of this year's St. Patrick Day Festival and Parade. He introduced his wife Ms. Renee Roush, Danny Gody, Mr. Michael Kelly and Mr. Tom Sullivan.

[7. Recognition of Savannah State University's Football Team on Their 2019 Winning Season](#)

Presentation by Mayor Johnson, with APPEARANCES by Interim President Kimberly Ballard-Washington, Athletics Director Opio Mashariki, Head Football Coach Shawn Quinn, and other coaches Tom Sims, Trey Morgan, Russell DeMasi, Nate Baker, B.J. Johnson and Zach Johnson.

[8. Appearance by Representatives from Leopold's Ice Cream and Live Oak Public Libraries to Recognize Winners of the 10th Annual Leopold's Creative Writing Challenge](#)

Presentation by Mayor Johnson, with APPEARANCES by Mr. and Mrs. Stratton and Mary Leopold and Live Oak Libraries representatives. Whereupon, Creative Writing Challenge winners were called upon to read their work as follows:

1. Ashley Nicole Steward, 10th Grade, Bradwell
2. Aniya Jackson, 11th Grade, Woodville Tompkins
3. Jakobe LaCount, 12th Grade, Woodville Tompkins
4. Moheb Asimi, 8th Grade, Godley Station
5. Paloma Carnes, 4th Grade, Veritas
6. Ruby Robinson, 4th Grade, Veritas
7. Gavin Reddick, 5th Grade, Garrison
8. Jamirah Brown, 2nd Grade, Garrison
9. Caroline Black, 2nd Grade, Blessed Sacrament
10. Ariyah Richardson, 2nd Grade, Garrison

[9. Appearance by Cheyenne Overby, Tournament Director for the Savannah Golf Championship, to Speak on the 3rd Annual Savannah Golf Championship](#)

Removed from the Agenda.

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.)

[10. Authorize the City Manager to Approve the Renewal of the MS Govern Software Annual Maintenance Agreement in the Amount of \\$95,827.55 \(Event No.7729\)](#)

☉ [Exhibit 1: Purchasing Summary - MS Govern Annual Maintenance.pdf](#)

☉ [Exhibit 2: Funding Verification - MS Govern Annual Maintenance.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

[11. Authorize the City Manager to Execute the First Renewal of an Annual Contract with R. Jackson and Brothers Enterprise, Inc. for Mail and Courier Services in the Amount of \\$85,000 \(Event No. 7054\)](#)

☉ [Exhibit 1: Purchasing Summary - Mail and Courier Services.pdf](#)

☉ [Exhibit 2: Funding Verification - Mail and Courier Services.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

[12. Authorize the City Manager to Renew an Annual Contract with Raymond Engineering for Roofing Design Services up to \\$75,000 \(Event No. 6406\)](#)

☉ [Exhibit 1: Purchasing Summary - Roofing Design Services.pdf](#)

☉ [Exhibit 2: Funding Verification - Roofing Design Services.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

[13. Authorize the City Manager to Execute an Annual Contract with Whitaker Laboratory Inc. \(primary\) and Terracon Consulting Engineers and Scientists \(secondary\) for Geotechnical Engineering Services up to \\$75,000 \(Event No.7497\)](#)

☉ [Exhibit 1: Purchasing Summary - Geotechnical Engineering Services.pdf](#)

☉ [Exhibit 2: Funding Verification - Geotechnical Engineering Services.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

[14. Authorize the City Manager to Execute an Annual Contract with Pond and Company \(primary\) and Raymond Engineering \(secondary\) for Mechanical, Electrical and Plumbing Engineering Design Services up to \\$75,000 \(Event No.7516\)](#)

☉ [Exhibit 1: Purchasing Summary - Mechanical, Electrical and Plumbing Engineering Services.pdf](#)

☉ [Exhibit 2: Funding Verification - Mechanical, Electrical and Plumbing Engineering Services.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

15. Authorize the City Manager to Execute an Annual Contract with Garcia Services, LLC (SBE) for Bi-Weekly Grounds Maintenance Services at Laurel Grove South Cemetery Up To \$68,250 (Event No.7529)

☞ [Exhibit 1: Purchasing Summary - Grounds Maintenance at Laurel Grove South.pdf](#)

☞ [Exhibit 2: Funding Verification - Grounds Maintenance at Laurel Grove South.pdf](#)

Alderwoman Miller Blakely moved to approve Item #15, Mayor Pro-Tem Dr. Shabazz seconded. The motion passed unanimously.

16. Authorize the City Manager to Execute an Annual Contract for Concrete and Asphalt Crushing Services with United Grounds Maintenance Services up to \$68,125 (Event No.7499)

☞ [Exhibit 1: Purchasing Summary - Concrete and Asphalt Crushing.pdf](#)

☞ [Exhibit 2: Funding Verification - Concrete and Asphalt Crushing.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

17. Authorize the City Manager to Approve an Annual Maintenance Agreement with Malwarebytes for Endpoint Protection Software in the amount of \$25,000 (Event No. 7730)

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

☞ [Exhibit 2 - Funding Verification - Malwarebytes.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

18. Authorize the City Manager to Execute Contract Modification No. 1 with Johnson-Laux Construction, LLC for the Live Oak Street Streetscape Improvements Project Reducing the Contract Amount by \$5,957.19 (Event No. 7217))

☞ [Exhibit 1: Purchasing Summary - Live Oak Streetscape Improvements Project Reduction.pdf](#)

☞ [Exhibit 2 - Funding Verification - Live Oak Streetscape Improvements Project Reduction .pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

19. Authorize the City Manager to Execute Contract Modification No. 1 with Howden Roots, LLC for Maintenance and Upgrades to Turblex Blowers at President Street in the amount of \$61,428 (Event No. 7387)

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

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

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

[20. Authorize the City Manager to Execute Contract Modification No. 1 with W.W. Williams for Generator Maintenance in the Amount of \\$40,000 \(Event No. 6931\)](#)

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

☞ [Exhibit 2: Funding Verification - Generator Maintenance.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

[21. Authorize the City Manager to Execute Contract Modification No. 1 with William Scotsman, Inc. for a Mobile Office Trailer Lease for the Sanitation Department in the Amount of \\$24,537.11 \(Event No. 7472\)](#)

☞ [Exhibit 1: Purchasing Summary - Contract Modification for Office Trailer Lease.pdf](#)

☞ [Exhibit 2: Funding Verification - Contract Modification for Office Trailer Lease.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

[22. Authorize the City Manager to Procure Six Rotating Scum Troughs for Public Works and Water Resources from Brentwood Industries Inc. in the Amount of \\$85,800 \(Event No.7742\)](#)

☞ [Exhibit 1: Purchasing Summary - Rotating Scum Troughs.pdf](#)

☞ [Exhibit 2: Funding Verification - Rotating Scum Troughs .pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

[23. Authorize the City Manager to Procure One Marked Police Flatbed Pickup Truck from Wade Ford \(State Contract Pricing\) in the Amount of \\$59,276.90 \(Event No. 7743\)](#)

☞ [Exhibit 1: Purchasing Summary - Marked Flatbed Pickup Truck.pdf](#)

☞ [Exhibit 2: Funding Verification - Marked Flatbed Pickup Truck.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #10 through #14 and Items #16 through #23, Alderwoman Lanier seconded. The motion passed unanimously.

PURCHASING ITEMS

[24. Authorize the City Manager to Execute the First Renewal of an Annual Contract for Late Night Alternative Transportation with Downtowner in the Amount of \\$588,000 \(Event No. 5816\)](#)

☞ [Exhibit 1: Purchasing Summary - Late Night Alternative Transportation Services.pdf.pdf](#)

☞ [Exhibit 2: Funding Verification - Late Night Alternative Transportation Services.pdf.pdf](#)

- a. Mayor Pro-Tem Dr. Shabazz moved to approve Items #24 through #33 per the City Manager's recommendation, Alderwoman Lanier seconded. The motion was not voted upon.
- b. Alderwoman Miller Blakely moved to approve Item #24, Alderman Purtee seconded. The motion passed unanimously.

[25. Authorize the City Manager to Execute a Construction/Beautification Contract for the Gwinnett Street Project, to Include Widening, Bridge Replacement and Sidewalk and Bike Lane Additions, with Preferred Materials, Inc. in the Amount of \\$13,662,942.10 \(Event No.7466\)](#)

☞ [Exhibit 1: Purchasing Summary - Gwinnett Street Widening Projcet.pdf](#)

☞ [Exhibit 2: Funding Verification - Gwinnett Street Widening Project.pdf](#)

☞ [Exhibit 3: Detour Plan - Gwinnett Street Widening Project.pdf](#)

- a. Mayor Pro-Tem Dr. Shabazz moved to approve Items #24 through #33 per the City Manager's recommendation, Alderwoman Lanier seconded. The motion was not voted upon.
- b. Alderwoman Lanier moved to approve Item #25, Mayor Pro-Tem Dr. Shabazz seconded. The motion passed unanimously.

[26. Authorize the City Manager to Execute a Two-Year Contract with Kolcun Tree Care, LLC., Gunnison Tree Specialist, and Custom Tree Care, Inc. for Tree Pruning Services in the Amount of \\$700,000 per Year \(Event No.7517\)](#)

☞ [Exhibit 1: Purchasing Summary - Tree Pruning.pdf](#)

☞ [Exhibit 2: Funding Verification - Tree Pruning.pdf](#)

- a. Mayor Pro-Tem Dr. Shabazz moved to approve Items #24 through #33 per the City Manager's recommendation, Alderwoman Lanier seconded. The motion was not voted upon.
- b. Mayor Pro-Tem Dr. Shabazz moved to approve Items #26, #27, and #30 through #33 per the City Manager's recommendation, Alderwoman Miller Blakely seconded. The motion passed unanimously.

[27. Authorize the City Manager to Execute an Annual Contract with Online Solutions, LLC, DBA Citizenseve for a Web-Based Code Enforcement Case Management Software in the Amount of \\$202,000 \(Event No. 7434\)](#)

☞ [Exhibit 1: Purchasing Summary - Web Based Code Enforcement Software.pdf](#)

☞ [Exhibit 2: Funding Verification - Web Based Code Enforcement Software.pdf](#)

- a. Mayor Pro-Tem Dr. Shabazz moved to approve Items #24 through #33 per the City Manager's recommendation, Alderwoman Lanier seconded. The motion was not voted upon.
- b. Mayor Pro-Tem Dr. Shabazz moved to approve Items #26, #27, and #30 through #33 per the City Manager's recommendation, Alderwoman Miller Blakely seconded. The motion passed unanimously.

[28. Authorize the City Manager to Execute an Annual Contract with Collins Engineers, Inc. \(Primary\) and Thompson Engineering \(Secondary\) for Structural Engineering Services up to \\$150,000 \(Event No.7502\)](#)

☉ [Exhibit 1: Purchasing Summary - Structural Engineering.pdf](#)

☉ [Exhibit 2: Funding Verification - Structural Engineering.pdf](#)

a. Mayor Pro-Tem Dr. Shabazz moved to approve Items #24 through #33 per the City Manager's recommendation, Alderwoman Lanier seconded. The motion was not voted upon.

b. Mayor Pro-Tem Dr. Shabazz moved to approve Item #28, Alderwoman Wilder-Bryan and Alderman Leggitt seconded. The motion passed unanimously.

[29. Authorize the City Manager to Execute a Contract for City Manager Recruitment Services with Ralph Andersen & Associates in the Amount of \\$35,000 \(Event No. 7198\)](#)

☉ [Exhibit 2: Funding Verification - City Manager Recruitment Services.pdf](#)

a. Mayor Pro-Tem Dr. Shabazz moved to approve Items #24 through #33 per the City Manager's recommendation, Alderwoman Lanier seconded. The motion was not voted upon.

b. Mayor Pro-Tem Dr. Shabazz moved to approve Item #29, Alderwoman Miller Blakely seconded. The motion passed unanimously.

[30. Authorize the City Manager to Procure an Emergency Backup Stand-By Pump for Lift Station 35 from Xylem Dewatering Solutions, Inc. in the Amount of \\$141,698.83 \(Event No.7740\)](#)

☉ [Exhibit 1: Purchasing Summary - Standby Pump.pdf](#)

☉ [Exhibit 2: Funding Verification - Standby Pump.pdf](#)

a. Mayor Pro-Tem Dr. Shabazz moved to approve Items #24 through #33 per the City Manager's recommendation, Alderwoman Lanier seconded. The motion was not voted upon.

b. Mayor Pro-Tem Dr. Shabazz moved to approve Items #26, #27, and #30 through #33 per the City Manager's recommendation, Alderwoman Miller Blakely seconded. The motion passed unanimously.

[31. Authorize the City Manager to Procure Two Marked Police Pickup Trucks and Two 15-Passenger Vans from Wade Ford \(State Contract Pricing\) in the Amount of \\$122,289.60 \(Event No. 7732\)](#)

☉ [Exhibit 1: Purchasing Summary - Replacement Police Vehicles.pdf](#)

☉ [Exhibit 2: Funding Verification - Replacement Police Vehicles.pdf](#)

a. Mayor Pro-Tem Dr. Shabazz moved to approve Items #24 through #33 per the City Manager's recommendation, Alderwoman Lanier seconded. The motion was not voted upon.

b. Mayor Pro-Tem Dr. Shabazz moved to approve Items #26, #27, and #30 through #33 per the City Manager's recommendation, Alderwoman Miller Blakely seconded. The motion passed unanimously.

[32. Authorize the City Manager to Procure Roof Replacement Services for the Paulsen Athletic Building from F.H. Paschen S. N. Nielsen & Associates, LLC \(State Contract Pricing\) in the amount of \\$114,532 \(Event No. 7741\)](#)

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

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

a. Mayor Pro-Tem Dr. Shabazz moved to approve Items #24 through #33 per the City Manager's recommendation, Alderwoman Lanier seconded. The motion was not voted upon.

b. Mayor Pro-Tem Dr. Shabazz moved to approve Items #26, #27, and #30 through #33 per the City Manager's recommendation, Alderwoman Miller Blakely seconded. The motion passed unanimously.

[33. Authorize City Manager to Procure Demolition Services from Johnson-Laux Construction, LLC in the Amount of \\$80,915.95 to Clear Rights of Way for DeLesseps Road Widening Project \(Event No. 7753\)](#)

☞ [Exhibit 1: Purchasing Summary - Delesseps Rights of Way Demolition.pdf](#)

☞ [Exhibit 2: Funding Verification - Delesseps Rights of Way Demolition.pdf](#)

a. Mayor Pro-Tem Dr. Shabazz moved to approve Items #24 through #33 per the City Manager's recommendation, Alderwoman Lanier seconded. The motion was not voted upon.

b. Mayor Pro-Tem Dr. Shabazz moved to approve Items #26, #27, and #30 through #33 per the City Manager's recommendation, Alderwoman Miller Blakely seconded. The motion passed unanimously.

SAVANNAH AIRPORT COMMISSION

[34. Approval to Support the 2020 Conde Nast and Travel and Leisure Advertising Campaigns in Partnership with the Hilton Head Island – Bluffton Chamber of Commerce in the Amount of \\$300,000](#)

☞ [Exhibit 1: Flyer - Advertising Campaign.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #34 through #42, Alderwoman Lanier and Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

[35. Approval to Procure YCD Cnario Software and Hardware from Infax, Inc. in the Amount of \\$119,355](#)

☞ [Exhibit 1: Photo - YCD Cnario Softward and Hardware.jpg](#)

☞ [Exhibit 2: Photo - YCD Cnario Software and Hardware.jpg](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #34 through #42, Alderwoman Lanier and Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

[36. Approval to Procure Three Mid-Size SUV's from Alan Jay Automotive Management in the Amount of \\$93,489 \(Event No. 7657\)](#)

☞ [Exhibit 1: Bid Tabulations - Mid-Size SUVs.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #34 through #42, Alderwoman Lanier and Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

[37. Approval to Procure One 4x4 Cab Tractor from Blanchard Equipment in the Amount of \\$79,915.79 \(Event No. 7669\)](#)

☞ [Exhibit 1: Bid Tabulations - Tractor.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #34 through #42, Alderwoman Lanier and Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

[38. Approval to Execute a Contract with Boiler Equipment Company for the Upgrade of Kewanee Boilers in the Amount of \\$68,400 \(Event No. 7606\)](#)

☞ [Exhibit 1: Bid Tabulations - Boilers Upgrade.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #34 through #42, Alderwoman Lanier and Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

[39. Approval to Execute a Contract with CHA for Civil Engineering and Design Services in the Amount of \\$66,500 \(Event No. 7651\)](#)

☞ [Exhibit 1: Bid Tabulations - Civil Engineering and Design Services.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #34 through #42, Alderwoman Lanier and Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

[40. Approval to Procure a Primary Chill Water Pump Replacement from Mock Plumbing & Mechanical, Inc. in the Amount of \\$57,000](#)

☞ [Exhibit 1: Bid Tabulations - Primary Chill Water Pump Replacement.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #34 through #42, Alderwoman Lanier and Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

[41. Approval to Procure Two Half-Ton Pickup Trucks from Alan Jay Automotive in the Amount of \\$46,892 \(Event No. 7666\)](#)

☞ [Exhibit 1: Bid Tabulations - Pickup Trucks.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #34 through #42, Alderwoman Lanier and Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

[42. Approval to Procure One Three-Quarter-Ton 4x4 Pickup Truck with Service Body from Roberts Truck Center in the Amount of \\$36,380.56 \(Event No. 7658\)](#)

☞ [Exhibit 1: Bid Tabulations - Pickup Truck with Service Body.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Items #34 through #42, Alderwoman Lanier and Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

BOARD APPOINTMENTS

[43. Appointments to Boards, Commissions and Authorities](#)

Mayor Johnson announced the following recommendations, in group, achieved through consensus during the Work Session:

1. Reappoint Patrick C. Monahan to serve on the Chatham County/City of Savannah Landbank Authority;
2. Appoint Raymond Gaddy, Lu Fang, Sharon Wanda Aikens, Michael Chaney, Taqwaa Saleem, Antonio Hunter, Curt Bryant and Robin Sherman to serve on the Cultural Affairs Commission;
3. Appoint Rebecca Fenwick, T. Jerry Lominack, Kendra Clark, Vernon Jones, Virginia Mobley, Chelsea Jackson-Greene, Robin Williams, Darren Bagley-Heath and J. Haley Swindle to serve on the Historic Preservation Commission;
4. Reappoint Dwayne Stephens and appoint Steven Bodek to serve on the Historic District Board of Review;
5. Reappoint Dr. Deanna Cross, Amy Lee Copeland, Mary Ann Mock, and Grace H. Taylor, and appoint Jose de Arimateia da Cruz, Taqwaa Saleem and Leonard K. McCoy to serve on the Hospital Authority of Savannah;
6. Appoint Adriana Tatum-Howard, Jay Maupin, Miriam Munn, William Eason, Sr. and RaMona Drayton Jackson to serve on Keep Savannah Beautiful;
7. Appoint Erika Archibald to serve on the Park and Tree Commission;
8. Reappoint Christopher Desa to serve on the Pilotage Commission;
9. Appoint Mark Douglas to serve on the Savannah/Chatham Board of Health;
10. Appoint Eva Joseph, Yolandra Shipp, Antonio Hunter and Shenequa Gresham to serve on the Savannah-Chatham Council of Disability Issues;
11. Reappoint Kristopher Monroe to serve on the Savannah/Chatham County Historic Sites and Monuments Commission (HS&M);
12. Appoint Jacquelyn Sumpter and Terry McCoy to serve on the Savannah Recreation Commission;
13. Reappoint Gene Prevatt (as Sanitation Director) to serve on the Savannah Resource Recovery Development Authority; and,
14. Appoint James Parks (District 2) and James Casey (District 6) to serve on the Traffic Calming Committee.

Mayor Pro-Tem Dr. Shabazz moved to approve Board Appointments as read by Mayor Johnson, Alderwoman Lanier seconded. The motion passed unanimously.

Alderman Palumbo moved to reappoint Clinton Edminster to serve on the Chatham Area Transit Authority (CAT), Alderman Purtee seconded. The motion passed unanimously. Mayor Johnson used the Power of the Chair to rescind the motion.

Then Mayor Johnson facilitated the consideration and approval of the following nominations, individually by Board vote. The first nominee to receive five (5) votes will be appointed.

1. Reappoint Clinton Edminster to serve on the Chatham Area Transit Authority (CAT); Mayor Pro-Tem Dr. Shabazz moved to appoint Tia Brightwell to serve on the Chatham Area Transit Authority, Alderwoman Miller Blakely seconded. The motion failed, 4-5-0, with Mayor Pro-Tem Dr. Shabazz, Alderwoman Gibson-Carter, Alderwoman Miller Blakely and Alderwoman Lanier voting yea. Mayor Johnson, Alderman Leggett, Alderman Purtee, Alderman Palumbo and Alderwoman Wilder-Bryan voted no. Alderman Palumbo moved to reappoint Clinton Edminster to serve on the Chatham Area Transit Authority, Alderman Purtee seconded. The motion passed, 6-3-0 with Mayor Johnson, Alderman Palumbo, Alderman Purtee, Alderman Leggett, Alderwoman Wilder-Bryan and Alderwoman Gibson-Carter voting yea. Mayor Pro-Tem Dr. Shabazz, Alderwoman Miller Blakely and Alderwoman Lanier voted no.
2. Appoint Tia Brightwell to serve on the Coastal Workforce Development Board (CWDB); Alderwoman Miller Blakely moved to appoint Tia Brightwell to serve on the Coastal Workforce Development Board, Mayor Pro-Tem Dr. Shabazz seconded. The motion passed, 5-4-0 with Mayor Johnson, Mayor Pro-Tem Dr. Shabazz, Alderwoman Gibson-Carter, Alderwoman Miller Blakely, and Alderwoman Lanier voting yea. Alderman Leggett, Alderman Purtee, Alderman Palumbo and Alderwoman Wilder-Bryan voted no.
3. Reappoint Kim Jackson-Allen, and appoint John Ruehl and Leonard K. McCoy to serve on the Economic Opportunity Authority; Alderman Palumbo moved to reappoint Kim Jackson-Allen to serve on the Economic Opportunity Authority, Alderman Purtee seconded. The motion passed unanimously. Alderwoman Wilder-Bryan moved to appoint John Ruehl to serve on the Economic Opportunity Authority, Alderman Purtee seconded. The motion passed, 5-4-0 with Mayor Johnson, Alderman Palumbo, Alderman Purtee, Alderman Leggett,

Alderswoman Wilder-Bryan voting yea. Mayor Pro-Tem Dr. Shabazz, Alderswoman Gibson-Carter, Alderswoman Miller Blakely and Alderswoman Lanier voted no. Alderswoman Miller Blakely moved to appoint Leonard McCoy to serve on the Economic Opportunity Authority, Mayor Pro-Tem Dr. Shabazz seconded. The motion passed unanimously.

4. Appoint Mark Douglas to serve on the Housing Authority of Savannah; Alderman Purtee moved to appoint Mark Douglas to serve on the Housing Authority of Savannah, Alderman Leggett seconded. The motion passed, 6-3-0 with Mayor Johnson, Alderman Purtee, Alderman Palumbo, Alderman Leggett, Alderswoman Wilder-Bryan, and Alderswoman Gibson-Carter voting yea. Mayor Pro-Tem Dr. Shabazz, Alderswoman Miller Blakely and Alderswoman Lanier voted no.
5. Reappoint Shirley B. James to serve on the Savannah Airport Commission. Alderswoman Miller Blakely moved to appoint Miguel Camacho to serve on the Savannah Airport Commission, Alderswoman Lanier seconded. The motion failed, 4-5-0 with Mayor Pro-Tem Dr. Shabazz, Alderswoman Gibson-Carter, Alderswoman Miller Blakely and Alderswoman Lanier voting yea. Mayor Johnson, Alderman Palumbo, Alderman Purtee, Alderman Leggett, and Alderswoman Wilder-Bryan voted no. Alderman Purtee moved to appoint Shirley B. James to serve on the Savannah Airport Commission. The motion passed, 7-2-0 with Mayor Johnson, Mayor Pro-Tem Dr. Shabazz, Alderman Palumbo, Alderman Purtee, Alderman Leggett, Alderswoman Wilder-Bryan and Alderswoman Gibson-Carter voting yea. Alderswoman Miller Blakely and Alderswoman Lanier voted no.

ALCOHOL LICENSE HEARINGS

[44. Approval of a Class C \(Beer, Wine\)\(By the Drink\) Alcohol License with Sunday Sales to Wesly S. Johnson of Rise Biscuits & Donuts at 10 W. Broughton St. \(Aldermanic District 2\)](#)

- ☞ [Exhibit 1: Checklist - Rise Biscuits and Donuts.pdf](#)
- ☞ [Exhibit 2: Density Map - Rise Biscuits and Donuts.pdf](#)
- ☞ [Exhibit 3: Alcohol Documents - Rise Biscuits and Donuts.pdf](#)
- ☞ [Exhibit 4: Measurement Report- Rise Biscuits and Donuts.pdf](#)

Mayor Johnson opened the Alcoholic License Public Hearing for Items #44 through #48.

There were no speakers.

Mayor Pro-Tem Dr. Shabazz moved to close the alcoholic license public hearing for Items #44 through #48, Alderwoman Lanier seconded. The motion passed unanimously.

Mayor Pro-Tem Dr. Shabazz moved to approve Items #44 through #48 as read, Alderwoman Gibson-Carter seconded. The motion passed unanimously.

[45. Approval of a Class C \(Beer, Wine\)\(By the Drink\) Alcohol License with Sunday Sales to Jonathan Tsui of Yatai at 10 Barnard St. \(Aldermanic District 2\)](#)

☉ [Exhibit 1: Checklist - YATAI.pdf](#)

☉ [Exhibit 2: Density Map - YATAI.pdf](#)

☉ [Exhibit 3: Alcohol Reports - YATAI.pdf](#)

☉ [Exhibit 4: Measurement Report - YATAI.pdf](#)

Mayor Johnson opened the Alcoholic License Public Hearing for Items #44 through #48.

There were no speakers.

Mayor Pro-Tem Dr. Shabazz moved to close the alcoholic license public hearing for Items #44 through #48, Alderwoman Lanier seconded. The motion passed unanimously.

Mayor Pro-Tem Dr. Shabazz moved to approve Items #44 through #48 as read, Alderwoman Gibson-Carter seconded. The motion passed unanimously.

[46. Approval to Add Sunday Sales to the Existing Class C \(Liquor, Beer, Wine\) \(By the Drink\) Alcohol License for Colleen K. Smith of Cohen's Retreat at 5715 Skidaway Rd. \(Aldermanic District 4\)](#)

☉ [Exhibit 1: Checklist - Cohen's Retreat.pdf](#)

☉ [Exhibit 2: Density Map - Cohen's Retreat.pdf](#)

☉ [Exhibit 3: Alcohol Documents - Cohen's Retreat.pdf](#)

☉ [Exhibit 4: Measurement Report - Cohen's Retreat.pdf](#)

Mayor Johnson opened the Alcoholic License Public Hearing for Items #44 through #48.

There were no speakers.

Mayor Pro-Tem Dr. Shabazz moved to close the alcoholic license public hearing for Items #44 through #48, Alderwoman Lanier seconded. The motion passed unanimously.

Mayor Pro-Tem Dr. Shabazz moved to approve Items #44 through #48 as read, Alderwoman Gibson-Carter seconded. The motion passed unanimously.

[47. Approval of a Class C \(Liquor, Beer, Wine\)\(By the Drink\) Alcohol License with Sunday Sales to Kelly Lefferts of Outback Steakhouse at 11196 Abercorn St. \(Aldermanic District 6\)](#)

- 📎 [Exhibit 1: Density Map - Outback Steakhouse.pdf](#)
- 📎 [Exhibit 2: Alcohol Documents - Outback Steakhouse.pdf](#)
- 📎 [Exhibit 3: Measurement Report - Outback Steakhouse.pdf](#)
- 📎 [Exhibit 4: Checklist - Outback Steakhouse.docx](#)

Mayor Johnson opened the Alcoholic License Public Hearing for Items #44 through #48.

There were no speakers.

Mayor Pro-Tem Dr. Shabazz moved to close the alcoholic license public hearing for Items #44 through #48, Alderwoman Lanier seconded. The motion passed unanimously.

Mayor Pro-Tem Dr. Shabazz moved to approve Items #44 through #48 as read, Alderwoman Gibson-Carter seconded. The motion passed unanimously.

[48. Approval of a Class C \(Liquor, Beer, Wine\) Alcohol License with Sunday Sales to Xian Zi Wu of Sushi Hana at 18 East Broughton St. \(Aldermanic District 2\)](#)

- 📎 [Exhibit 1: Checklist - Sushi Hana.pdf](#)
- 📎 [Exhibit 2: Density Map - Sushi Hana.pdf](#)
- 📎 [Exhibit 3: Alcohol Documents - Sushi Hana.pdf](#)
- 📎 [Exhibit 4: Measurement Report - Sushi Hana.pdf](#)

Mayor Johnson opened the Alcoholic License Public Hearing for Items #44 through #48.

There were no speakers.

Mayor Pro-Tem Dr. Shabazz moved to close the alcoholic license public hearing for Items #44 through #48, Alderwoman Lanier seconded. The motion passed unanimously.

Mayor Pro-Tem Dr. Shabazz moved to approve Items #44 through #48 as read, Alderwoman Gibson-Carter seconded. The motion passed unanimously.

ORDINANCES - FIRST AND SECOND READING

[49. An Ordinance to Amend the Alcoholic Beverage Ordinance to Include State Authorized Exceptions for Publicly Operated Stadiums, Coliseums and Auditoriums](#)

☞ [Exhibit 1: Ordinance - Alcoholic Beverage Amendment.pdf](#)

After the first reading was considered the second and an ordinance be placed and passed upon its adoption, Mayor Pro-Tem Dr. Shabazz moved to approve Item #49, Alderwoman Lanier and Alderman Palumbo seconded. The motion passed unanimously.

[50. An Amendment to the Festival Ordinance to Invoke a Curfew](#)

☞ [Exhibit 1: Ordinance - Festival Ordinance Amendment.pdf](#)

This Festival Ordinance was not valid due to the cancellation of the Festival. An alternative ACTION WAS TAKEN:

Alderman Purtee moved to define a controlled zone, that the first reading being considered the second reading and an ordinance be placed and passed upon its adoption, seconded by Alderman Palumbo:

As the area of East Broad Street on the east, the Savannah River on the north, Martin Luther King, Jr. Blvd. to Bay Lane to Fahm Street to River Street on the west, and Broughton Lane from Martin Luther King Jr. Boulevard to the east side of Drayton Street to Bay Lane to East Broad Street

The motion passed unanimously.

Mayor Johnson instructed the City Manager and City Attorney to reach out to the health department to further define emergency powers and the scope of those powers and how to enforce that emergency.

RESOLUTIONS

[51. Resolution Authorizing the City Manager to Make an Application to the State Of Georgia for Reimbursement of \\$1,184,144.58 from the Hazardous Waste Trust Fund for Costs Associated With Site Remediation, Related Work Costs, and Corrective Action Plan Amendments for the Deptford Tract Site \(HSI# 10179\) and to Accept Such Reimbursement upon Approval of the Environmental Protection Division](#)

☞ [Exhibit 1: Resolution - Hazardous Waste Trust Fund Application.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Item #51, Alderwoman Lanier seconded. The motion passed unanimously.

[52. Temporary Stay for 120 Days on Enforcement of the Archaeology Resource Protection Ordinance](#)

☞ [Exhibit 1: Resolution - Archaeology Ordinance.pdf](#)

Alderman Palumbo moved to approve Item #52, Mayor Pro-Tem Dr. Shabazz and Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

[53. Resolution Imposing a Temporary Stay for 90 Days on the Issuance of Certain Alcoholic Beverage Licenses Within Certain Portions of the 5th Aldermanic District](#)

☞ [Exhibit 1: Resolution - Alcoholic Beverage Licenses \(5th District\).pdf](#)

REMOVED.

Mayor Pro-Tem Dr. Shabazz removed Item #53, Resolution Imposing a Temporary Stay for 90 Days on the Issuance of Certain Alcoholic Beverage Licenses within Certain Portions of the 5th Aldermanic District. In lieu of Item #53, Mayor Pro-Tem Dr. Shabazz request that the City Manager direct staff to review the City Code and propose an Ordinance for consideration by Council that eliminates the issuance of new alcoholic beverage licenses within the four alcohol overlay districts in the 1st and 5th Districts. She request that any such Ordinance be presented to Council no later than the second meeting in April.

[54. Resolution Authorizing the City Manager to Execute Various 2019 Capital Budget Adjustments](#)

☞ [Exhibit 1: Resolution - Operating and Capital Budget Adjustments.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Item #54, Alderwoman Lanier seconded. The motion passed unanimously.

AGREEMENTS

[55. Approval of a Water and Sewer Agreement with Enmark Stations, Inc. for Enmark US Hwy 17 - Rebuild](#)

☞ [Exhibit 1: Agreement - Enmark.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Item #55, Alderwoman Lanier seconded. The motion passed unanimously.

REAL ESTATE ITEMS

[56. Approval to Authorize the City Manager to Enter into a Billboard Lease with Lamar Companies at 1809 West US Hwy 80 \(PIN 60827 01004\).](#)

☞ [Exhibit 1: Map - Billboard Lease.pdf](#)

☞ [Exhibit 2: Agreement - Billboard Lease.pdf](#)

No action taken.

Alderwoman Blakely made a motion for the City Manager to renegotiate with Lamar Companies for a higher dollar amount for the monthly revenue to be earned. The motion was not seconded.

Alderwoman Blakely asked the City Manager to go back to Lamar Companies to renegotiate for a higher monthly rate for the large sign.

Speaker:

-Ms. Ardis Wood, Chair of Scenic Chatham - against billboards in Georgia Ms. Wood distributed to Mayor and Council a written document entitled "The insidious creeping of billboards in Georgia

[57. Approval of Petition #190496 for Tieback Anchors Encroachment at 110 and 111 Ann Street \(PIN: 20016 21001 & 20016 20001\)](#)

[Exhibit 1: Map - 110 and 111 Ann Street.pdf](#)

Mayor Pro-Tem Dr. Shabazz moved to approve Item #57, Alderwoman Miller Blakely and Alderman Palumbo seconded. The motion passed unanimously.

CITY ATTORNEY ITEMS

[58. Settlement #1](#)

Alderman Purtee moved to Authorize the City Attorney's Office to Resolve the Claim of Arneshia Jacobs in the Amount of \$80,000.00, Alderman Leggett and Alderwoman Wilder-Bryan seconded. The motion passed unanimously

[59. Settlement #2](#)

Alderman Purtee moved to Authorize the City Attorney's Office to Resolve the Claim of Trevor Cannon in the Amount of \$300,000.00, Alderwoman Miller Blakely, Alderwoman Wilder-Bryan and Alderman Leggett seconded. The motion passed unanimously.

[60. Settlement #3](#)

Alderman Purtee moved to Authorize the City Attorney's Office to Resolve the Claim of Josey Shepperd in the Amount of \$300,000.00 and conveyance of adjacent property, Mayor Pro-Tem Dr. Shabazz and Alderwoman Wilder-Bryan seconded. The motion passed unanimously.

Mayor Johnson thanked staff and asked that everyone keep the City in their prayers as we navigate matters concerning the Coronavirus, COVID-19.

Alderwoman Miller Blakely announced that the Governor is expected to make an announcement at 6:00 p.m. concerning the Coronavirus, COVID-19, within the State of Georgia.

Hearing no further business, Mayor Johnson adjourned the meeting at 4:52 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=G4BfxroCoUyb>

Mark Massey, Clerk of Council

Date Minutes Approved: April 9, 2020

Initials: mm