

Meeting Begins at 2:00pm

November 18, 2019 City Council Regular Meeting

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

The Regular Meeting of the City Council was held at 2:00 p.m. in Council Chambers of City Hall.

PRESENT: Mayor Eddie W. DeLoach, Presiding
Mayor Pro-Tem Carolyn H. Bell
Alderman Julian Miller, Chairman of Council
Alderman Brian Foster, Vice-Chairman of Council
Alderman Van R. Johnson, II, District 1
Alderman Bill Durrence, District 2
Alderman John Hall, District 3
Alderwoman Dr. Estella E. Shabazz, District 5
Alderman Tony Thomas, District 6

OTHERS PRESENT:
City Manager Pat Monahan
Assistant City Manager Heath Lloyd
Interim Chief Operating Officer Bret Bell
City Attorney Bates Lovett
Assistant City Attorney William Shearouse
Clerk of Council Mark Massey
Deputy Clerk of Council Margaret Fox

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

Date: Nov 18 2019 (2:00pm)

APPROVAL OF AGENDA

1. Motion to Adopt the Agenda for the November 18, 2019 City Council Regular Meeting

a. Mayor Pro-Tem Bell moved to authorize the Mayor to sign an Affidavit and a Resolution indicating an Executive Session was held for the purpose of discussing Litigation for which no action was taken, Alderwoman Dr. Shabazz seconded. The motion was carried unanimously.

b. Mayor Pro-Tem Bell moved to approve the Agenda as amended to add Agenda Item #63A, Board Appointments, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

APPROVAL OF MINUTES

2. Approval of Minutes for the Work Session & City Manager's Briefing on November 7, 2019

Mayor Pro-Tem Bell moved to approve Items #2, #3 and #4, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

3. Approval of Minutes for the Regular Meeting on November 7, 2019

Mayor Pro-Tem Bell moved to approve Items #2, #3 and #4, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

4. Approval of Minutes for the Special Meeting on November 7, 2019 - 8:30 a.m.

Mayor Pro-Tem Bell moved to approve Items #2, #3 and #4, Alderwoman Dr. Shabazz seconded. The motion carried unanimously.

PRESENTATIONS

5. Appearance and Presentation of a \$15,000 Contribution by BB&T Bank to the Savannah Affordable Housing Fund

Mr. Chad Jacobs, Commercial Real Estate Banker of BB&T Bank presented Mayor DeLoach with a check for \$15,000.00.

SunTrust Bank presented Mayor DeLoach with a check for \$5,000.00.

Director of Housing and Neighborhood Services Martin Fretty explained that the two donations were for the Savannah Affordable Housing Fund (SAHF). This is BB&T Bank's fourth contribution to the SAHF since 2015 and this is SunTrust Bank's first contribution.

Mr. Fretty gave a brief overview of SAHF and how the locally controlled public and private investments into the fund help leverage private investment to address local workforce and affordable housing needs and opportunities in the community. Since 2012 SAHF has provided \$16.4 million of assistance to local families seeking better housing, including ownership and maintaining a home.

6. Appearance and Presentation of a \$5,000 Contribution by SunTrust Bank into the Savannah Affordable Housing Fund

Mr. Chad Jacobs, Commercial Real Estate Banker of BB&T Bank presented Mayor DeLoach with a check for \$15,000.00.

SunTrust Bank presented Mayor DeLoach with a check for \$5,000.00.

Director of Housing and Neighborhood Services Martin Fretty explained that the two donations were for the Savannah Affordable Housing Fund (SAHF). This is BB&T Bank's fourth contribution to the SAHF since 2015 and this is SunTrust Bank's first contribution.

Mr. Fretty gave a brief overview of SAHF and how the locally controlled public and private investments into the fund help leverage private investment to address local workforce and affordable housing needs and opportunities in the community. Since 2012 SAHF has provided \$16.4 million of assistance to local families seeking better housing, including ownership and maintaining a home.

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.)

7. Motion to Rescind Authorization from the City Manager to Execute a Contract with Penn Credit for Collections of Delinquent Code Compliance Fees (Event No. 7192)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

8. Motion to Authorize the City Manager to Approve Major Subdivision of Tract 3 of a Minor Subdivision of Lots 1 and 2 Heathcote Farms, Lot 2 Parcel 2-C and Parcel 3-A of Jefre's Subdivision

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

9. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Pine Hollow Nursery and Landscaping for Tree Planting in the Estimated Amount of \$90,000 (Event No. 6918)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

10. Motion to Authorize the City Manager to Execute the First Renewal of a Contract with Chatham-Savannah Authority for the Homeless for the Continuum of Care Grants Program in the Amount of \$78,110 (Event No. 6468)

Alderman Johnson moved to approve Item #10, Mayor Pro-Tem Bell seconded. The motion carried unanimously.

11. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Costing Services Group for Cost Estimating Services in the Estimated Amount of \$75,000 (Event No. 6858)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

12. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Vulcan Signs for Traffic Sign Blanks in the Amount of \$71,686.60 (Event No. 6368)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

13. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with West Chatham Warning Devices for Police Vehicle Decals and Installation Services in the Estimated Amount of \$63,180 (Event No. 6048)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[14. Motion to Authorize the City Manager to Execute Contract Modification No. 1 and the First Renewal of an Annual Contract with Guardian Centers for Critical Workforce Facility Provisions in the Amount of \\$46,145.65 \(Event No. 5452\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[15. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Family Lawn Care, Inc. for Grounds Maintenance for Various Locations and Mulching Services in the Estimated Amount of \\$25,360 \(Event No. 6789\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[16. Motion to Authorize the City Manager to Execute the Second Renewal of a Revenue Neutral Annual Contract with Image Keepers for Equine Sanitation in the Amount of \\$71,472 \(Event No. 6012\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[17. Motion to Authorize the City Manager to Execute the Second Renewal of an Annual Contract with Stephen J. Sampson for Pre-Employment Psychological Testing Services in the Amount of \\$45,000 \(Event No. 3365\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[18. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Serological Research Institute for DNA Laboratory Services in the Estimated Amount of \\$100,000 \(Event No. 4421\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[19. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with WSAV/Nexstar Digital for Savannah Police Department Digital Recruitment Advertising in the Amount of \\$100,000 \(Event No. 4497\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[20. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Dothan Security, Inc. for Security Services for the Industrial and Domestic Water Facility in the Amount of \\$36,000 \(Event No. 4286\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[21. Motion to Authorize the City Manager to Execute the Final Renewal of an Annual Contract with Polydyne, Inc. for Polymer in the Amount of \\$62,000 \(Event No. 3624\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[22. Motion to Authorize the City Manager to Execute an Annual Contract with Savannah Brush & Chemical, Inc. for Swimming Pool Chemicals in the Estimated Amount of \\$53,558.50 \(Event No. 7347\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[23. Motion to Authorize the City Manager to Execute a Contract with Health Management Systems, Inc. for Auditing of City of Savannah Employee Benefit Plan in the Amount of \\$43,710 \(Event No. 7492\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[24. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Astra Group for Rousakis Plaza Electrical Improvements in the Amount of \\$31,984 \(Event No. 6657\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[25. Motion to Authorize the City Manager to Procure Two Forklifts from Doosan in the Amount of \\$90,838 \(Event No. 7469\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[26. Motion to Continue the Request for a Class E \(Beer,Wine\) \(By the Package\) Convenience Store License to Krushil Patel of Pump N Go at 201 East Montgomery Cross Roads, Suite A Until December 5, 2019 \(Aldermanic District 4\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[27. Motion to Approve Petition #190124 for Encroachment of Foundation Columns and Building Overhangs at 601 East River Street \(PIN 20005 02006\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[28. Motion to Approve Petition #190059 for Encroachment of Awnings, Stairs and Stoops, Building Footings and Drainage Structure at 2201 Bull Street \(PIN 20065 29002\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[29. Motion to Approve Petition #190322 for Encroachment of Stoops/Stairs/Building Foundation/Balconies at 1512 Bull Street and 17 East 31st Street \(PIN 20053 23013 & 20053 23011\)](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[30. Motion to Adopt a Resolution Accepting a \\$15,000 Donation from BB&T Bank for the Savannah Affordable Housing Fund](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[31. Motion to Adopt a Resolution Accepting a \\$5,000 Donation from SunTrust Bank for the Savannah Affordable Housing Fund](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[32. Motion to Approve Modification No. 1 to the PY2019 Workforce Innovation and Opportunity Act \(WIOA\) Eckerd Connects-Paxen Youth Services Sub-award \(Camden, Glynn, McIntosh\) in the amount of \\$50,641](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[33. Motion to Approve Modification No. 1 to the PY2019 Workforce Innovation and Opportunity Act \(WIOA\) Ross-IES Youth Services Sub-award \(Chatham\) in the amount of \\$26,500](#)

Mayor Pro-Tem Bell moved to approve Items #7, #9 and #11 through #33 per the City Manager's recommendation, Alderman Miller seconded. The motion carried unanimously.

[34. Motion To Authorize the City Manager to Execute and Deliver the First Amendment To Reciprocal Easement and Development Agreement With Plant Riverside To Include The New MLK, Jr. Park](#)

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

PURCHASING ITEMS

[35. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Whitaker Laboratory \(primary\) and Terracon Consultants, Inc. \(secondary\) for Construction Testing Services in an Amount not to exceed \\$463,506 \(Event No. 6831\)](#)

Mayor Pro-Tem Bell moved to approve Items #35 through #37, #39 through #42, and #44 through #46 per the City Manager's recommendation, Alderman Miller and Alderman Durrence seconded. The motion carried unanimously.

[36. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with Mississippi Lime for Hydrated Lime in the Amount of \\$256,157 \(Event No. 6413\)](#)

Mayor Pro-Tem Bell moved to approve Items #35 through #37, #39 through #42, and #44 through #46 per the City Manager's recommendation, Alderman Miller and Alderman Durrence seconded. The motion carried unanimously.

[37. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with CarbPure Technologies for Powdered Activated Carbon in the Estimated Amount of \\$253,200 \(Event No. 6508\)](#)

Mayor Pro-Tem Bell moved to approve Items #35 through #37, #39 through #42, and #44 through #46 per the City Manager's recommendation, Alderman Miller and Alderman Durrence seconded. The motion carried unanimously.

[38. Motion to Authorize the City Manager to Execute a Contract with Total Systems Commissioning, Inc. for Arena LEEDv4 Commissioning Agent Services in the Amount of \\$183,850 \(Event No. 7339\)](#)

Alderman Miller moved to approve Item #38, Alderman Durrence seconded. The motion carried, 8-1-0, with Alderwoman Dr. Shabazz voting no.

Alderwoman Dr. Shabazz gave an overview of the history of Item #38 and the times it was presented before City Council for approval. She believes there is a difference of approximately a little over \$24,000.00 from other submissions of \$159,000.00. This is very troubling to her due to transparency issues and that the change in the contract amount was not discussed or brought before a Council vote. She has worked with the Mayor on the Disadvantaged Business Enterprise (DBE) programs to help change the policies and put more effort into the programs.

Alderwoman Dr. Shabazz read into the record an article concerning a Chicago City Council: "the results of this substandard administration is that the programming has been beset by fraud, brokers and participation is likely far less than the publicly reported statistics." She indicated that she does not want this statement to become true in the City of Savannah. She then read into the record "The Purpose of the Disadvantaged Business Enterprise Program" in the City of Savannah.

City Manager Monahan discussed Item #38 as it relates to one of the prime contractor's DBE participation. One of the prime contractors reported a forty-four percent DBE participation. That DBE decided to change to a consultant, but this did not change the prime contractors DBE percentage participation.

Mayor DeLoach asked Director of Business Opportunity Manuel Dominguez to give a breakdown of the progress made over the last two-three years under Dr. Shabazz's leadership in the area of DBE's.

Mr. Dominguez outlined the one percent disparity study of 2016. Since then, there have been substantial changes to the program, mainly DBE percentage increases. For the end of last year there were close to \$10 million (28%) that went to local DBE's.

Comments were made between the City Manager, Alderman Johnson, Alderwoman Dr. Shabazz and Mayor Pro-Tem Bell as to the negotiations of prime contractors and the DBE/WBE's. The City does not inter with the details of selection and negotiations between the prime contractor and the DBE's.

Alderman Hall asked the City Manager and City Attorney if Item #38 was a legitimate item.

[39. Motion to Authorize the City Manager to Execute the First Renewal of an Annual Contract with NaturChem, Inc. for Roadside, Canal, and Aquatic Vegetation Maintenance in the Estimated Amount of \\$132,000 \(Event No. 6833\)](#)

Mayor Pro-Tem Bell moved to approve Items #35 through #37, #39 through #42, and #44 through #46 per the City Manager's recommendation, Alderman Miller and Alderman Durrence seconded. The motion carried unanimously.

[40. Motion to Authorize the City Manager to Execute the Third Renewal of an Annual Contract with Senior Citizens, Inc. for Senior Meals in the Amount of \\$450,470 \(Event No. 4242\)](#)

Mayor Pro-Tem Bell moved to approve Items #35 through #37, #39 through #42, and #44 through #46 per the City Manager's recommendation, Alderman Miller and Alderman Durrence seconded. The motion carried unanimously.

[41. Motion to Authorize the City Manager to Execute an Annual Contract with Aiken Harper for Electrical Repairs in the Estimated Amount of \\$980,000 \(Event No. 7366\)](#)

Mayor Pro-Tem Bell moved to approve Items #35 through #37, #39 through #42, and #44 through #46 per the City Manager's recommendation, Alderman Miller and Alderman Durrence seconded. The motion carried unanimously.

[42. Motion to Authorize the City Manager to Execute an Annual Contract with American Development Corporation for Corrosion Control Additive in the Estimated Amount of \\$150,000 \(Event No. 7494\)](#)

Mayor Pro-Tem Bell moved to approve Items #35 through #37, #39 through #42, and #44 through #46 per the City Manager's recommendation, Alderman Miller and Alderman Durrence seconded. The motion carried unanimously.

[43. Motion to Authorize the City Manager to Execute Contract Modification No. 1 with Perkins + Will for Arena Parking Deck Design Services in the Amount of \\$269,000 \(Event No. 6044\)](#)

Alderman Durrence moved to approve Item #43, Alderman Miller seconded. The motion carried, 8-1-0, with Alderwoman Dr. Shabazz voting no.

Alderwoman Dr. Shabazz requested to pull Item #43, since she has not seen a complete set of construction drawings.

Alderman Johnson requested information from the City Manager.

[44. Motion to Authorize the City Manager to Procure a Tool Loader Truck from Environmental Products Group c/o Expolink/Madvac in the Amount of \\$346,500 \(Event No. 7506\)](#)

Mayor Pro-Tem Bell moved to approve Items #35 through #37, #39 through #42, and #44 through #46 per the City Manager's recommendation, Alderman Miller and Alderman Durrence seconded. The motion carried unanimously.

[45. Motion to Authorize the City Manager to Procure Replacement Fire Alarm System for MLK Visitor's Center from Johnson-Laux Construction in the Amount of \\$142,527.87 \(Event No. 7515\)](#)

Mayor Pro-Tem Bell moved to approve Items #35 through #37, #39 through #42, and #44 through #46 per the City Manager's recommendation, Alderman Miller and Alderman Durrence seconded. The motion carried unanimously.

[46. Motion to Authorize the City Manager to Procure HVAC Units from Johnson-Laux Construction in the Amount of \\$128,934.71 \(Event No. 7521\)](#)

Mayor Pro-Tem Bell moved to approve Items #35 through #37, #39 through #42, and #44 through #46 per the City Manager's recommendation, Alderman Miller and Alderman Durrence seconded. The motion carried unanimously.

SAVANNAH AIRPORT COMMISSION

[47. Motion to Authorize the Savannah Airport Commission to Execute Task Order No. 2 of the Professional Services Agreement with Pond & Company in the Amount of \\$178,287.76](#)

Mayor Pro-Tem Bell moved to approve Items #47 through #51, Alderman Johnson seconded. The motion was carried unanimously.

[48. Motion to Authorize the Savannah Airport Commission to Execute Change Order No. 9 with Holland & Holland, Inc. for Phase II of the Outbound Baggage Handling System in the Amount of \\$88,222.04](#)

Mayor Pro-Tem Bell moved to approve Items #47 through #51, Alderman Johnson seconded. The motion was carried unanimously.

[49. Motion to Authorize the Savannah Airport Commission to Execute Change Order No. 10 with Holland & Holland, Inc. for Phase II of the Outbound Baggage Handling System in the Amount of \\$34,432.30](#)

Mayor Pro-Tem Bell moved to approve Items #47 through #51, Alderman Johnson seconded. The motion was carried unanimously.

[50. Motion to Authorize the Savannah Airport Commission to Remit Payment to Airports Council International - North America \(ACI-NA\) for the 2020 Airport Membership Dues in the Amount of \\$30,383.00](#)

Mayor Pro-Tem Bell moved to approve Items #47 through #51, Alderman Johnson seconded. The motion was carried unanimously.

[51. Motion to Authorize the Savannah Airport Commission to Procure Two \(2\) Police Interceptor Sedans from Alan Jay Fleet Sales in the Amount of \\$49,954](#)

Mayor Pro-Tem Bell moved to approve Items #47 through #51, Alderman Johnson seconded. The motion was carried unanimously.

ALCOHOL LICENSE HEARINGS

[52. Motion to Approve a Class E \(Beer and Wine\)\(By the Package\) Convenience Store License to Megha Patel of Marathon at 329 East Montgomery Cross Road \(Aldermanic District 4\)](#)

Mayor DeLoach opened the public hearing for Items #52 and #53. There were no speakers.

a. Alderman Durrence moved to close the public hearing for Items #52 and #53, Alderman Hall seconded. The motion carried unanimously.

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

[53. Motion to Approve a Class C \(Liquor, Beer, Wine\) \(By the Drink\) Alcohol License for Brigitte M. Harley of Water Witch Tiki at 2220 Bull Street \(Aldermanic District 2\)](#)

Mayor DeLoach opened the public hearing for Items #52 and #53. There were no speakers.

a. Alderman Durrence moved to close the public hearing for Items #52 and #53, Alderman Hall seconded. The motion carried unanimously.

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

PUBLIC HEARINGS

[54. 2020 Proposed Budget Hearing](#)

Mayor DeLoach opened the public hearing for Item #54. City Manager Monahan gave an overview of the 2020 proposed Budget.

There were no speakers.

Alderman Durrence moved to close the hearing, Alderman Miller seconded. The motion carried unanimously.

ZONING HEARINGS

[55. Motion to Amend the Future Land Use Category for 2327 East DeRenne Avenue \(Petitioner: Bridget Lidy for the City\)](#)

Mayor DeLoach opened the public hearing for Items #55 through #57.

Marcus Lotson of MPC described the property and requested approval by Council.

There were no speakers.

Alderman Hall asked if this was the same property the Dollar General wanted to acquire.

Alderman Miller moved to close the public hearing for Items #55 through #57, Alderman Durrence seconded. The motion carried unanimously.

[56. Motion to Amend the Official Zoning District Map to Correct Scrivener's Errors and Incorporate Recently Approved Map Amendments for Distinct Properties in Three Areas Throughout the City \(Petitioner: Bridget Lidy for the City\)](#)

Mayor DeLoach opened the public hearing for Items #55 through #57.

Marcus Lotson of MPC described the property and requested approval by Council.

There were no speakers.

Alderman Hall asked if this was the same property the Dollar General wanted to acquire.

Alderman Miller moved to close the public hearing for Items #55 through #57, Alderman Durrence seconded. The motion carried unanimously.

[57. Motion to Rezone Certain Property on the North Side of DeRenne Avenue in the 100 block from RSF-6 to OI \(Petitioner: Amira Brown for 6 property owners\)](#)

Mayor DeLoach opened the public hearing for Items #55 through #57.

Marcus Lotson of MPC described the property and requested approval by Council.

There were no speakers.

Alderman Hall asked if this was the same property the Dollar General wanted to acquire.

Alderman Miller moved to close the public hearing for Items #55 through #57, Alderman Durrence seconded. The motion carried unanimously.

ORDINANCES - FIRST AND SECOND READING

[58. Motion to Amend the Future Land Use Category for 2327 East DeRenne Avenue \(Petitioner: Bridget Lidy for the City\)](#)

After the first reading was considered the second, Mayor Pro-Tem Bell moved to approve Item #58, Alderman Hall seconded. The motion carried unanimously.

[59. Motion to Amend the Official Zoning District Map to Correct Scrivener's Errors and Incorporate Recently Approved Map Amendments for Distinct Properties in Three Areas Throughout the City \(Petitioner: Bridget Lidy for the City\)](#)

After the first reading was considered the second, Mayor Pro-Tem Bell moved to approve Item #59, Alderman Hall seconded. The motion carried unanimously.

[60. Motion to Rezone Certain Property on the North Side of DeRenne Avenue in the 100 block from RSF-6 to OI \(Petitioner: Amira Brown for 6 property owners\)](#)

After the first reading was considered the second, Mayor Pro-Tem Bell moved to approve Item #60, Alderman Hall and Alderman Durrence seconded. The motion carried unanimously.

ORDINANCES - FIRST READING

[61. First Reading of Ordinance to Adopt the 2020 Service Program and Budget](#)

First Reading Heard.

[62. Motion to Amend Sections 8-1002, 8-1037\(e\)\(6\) and 8-1040 of the Code of Ordinances to Eliminate a Code Enforcement Appeals Board](#)

First Reading Heard.

AGREEMENTS

[63. Motion to Authorize the City Manager to Execute a Memorandum of Understanding with Savannah Development and Renewal Authority \(SDRA\)](#)

Alderman Durrence moved to approve Item #63, Alderman Miller seconded. The motion carried unanimously.

City Manager Monahan detailed the MOU. The balance in SDRA account is \$309,000.00, the City will receive a check for that amount. The MOU allows SDRA to retain \$50,000.00 for future administrative expenses to be used for the completion of on-going projects such as streets, several bikeway projects, Civic Center reuse, and SDRA owes the City \$13,000.00 from a prior accounts receivable. The City will put those funds into a restricted account. Alderman Johnson asked if the City has received any other plans from SDRA.

63A. Appointments to Boards, Commissions and Authorities

I. Chatham-Savannah Authority for the Homeless - Nineteen-Members (one opening):

-Mayor Pro-Tem Bell moved to approve the nomination of Vernon Jones to replace Patrick Geoghegan for a four-year term ending December 31, 2023, Alderman Foster seconded. The motion carried unanimously.

II. Downtown Savannah Authority - Five-Members (one opening):

-Mayor Pro-Tem Bell moved to approve the nomination of Kevin Finley to replace Charles (Chuck) Feagin for a four-year term ending May 31, 2023, Alderman Durrence and Alderman Miller seconded. The motion carried unanimously.

III. Metropolitan Planning Commission - Twelve-Members (one opening):

-Mayor Pro-Tem Bell moved to approve the nomination of Karen Jarett to be reappointed for a three-year term ending December 31, 2022, Alderman Durrence seconded. The motion carried unanimously.

IV. Savannah Zoning Board of Appeals - Seven-Members (two openings):

-Mayor Pro-Tem Bell moved to approve the nominations of Hunter Hall and Michael Condon to replace Eli P. Karatassos

and Neil Dawson for three-year terms ending December 31, 2022, Alderman Durrence and Alderman Miller seconded. The motion carried unanimously.

V. Savannah Economic Development Authority (one opening):

-Mayor Pro-Tem Bell moved to approve the nomination of Greg Parker to be reappointed for a five-year term ending December 31, 2024, Alderman Miller and Alderman Durrence seconded. The motion carried unanimously.

CITY ATTORNEY ITEMS

64. Settlement #1

Alderman Miller moved to approve Item #64, to Authorize the City Attorney to Pay Ante Litem Claim (involving a sweetgum tree limb that fell on a Chevrolet Equinox) of Dr. Irving Victor in the amount of \$35,981.13 (salvage value), Alderman Durrence seconded. The motion carried unanimously.

Announcements:

Alderman Durrence announced that the Arts on Waters event that was previously rained-out has been rescheduled for Saturday, November 23, 2019, 10 a.m. to 1:00 p.m. It will take place in the shopping center at 2005 Waters Avenue.

Hearing no further business, Mayor DeLoach adjourned the regular meeting at 2:56 p.m.

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

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

Mark Massey, Clerk of Council

Date Minutes Approved: December 5, 2019

Initials: mm