



**September 15, 2015 5:30 pm**

A regular meeting of the Statesboro City Council was held on September 15, 2015 at 5:30 p.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Will Britt, Phil Boyum, John Riggs, Gary Lewis and Travis Chance. Also present were Deputy City Manager Robert Cheshire, City Attorney Alvin Leaphart, Assistant City Clerk Leah Harden, Director of Engineering and Public Works Jason Boyles and Director of Planning and Development Mandi Cody.

The Council meeting was called to Order by Mayor Jan J. Moore

Invocation was led by Director of Human Resources Jeff Grant and Pledge of Allegiance was led by Councilman John Riggs

**Public Comments** (Agenda Item): None

**Consideration of a Motion to approve the Consent Agenda**

**A) Approval of Minutes**

**a) 09-01-2015 Council Minutes**

**B) Consideration of a motion for the surplus and disposal of items in the Public Works & Engineering Department.**

**C) Consideration of a Motion to award the purchase of 40 DDM4 Rifles to Daniel Defense in the amount of \$43,160.00 to replace the existing SPD shotguns. These rifles are funded under 2007 SPLOST PD-20 and have a budget total of \$42,000. The remaining \$1,160.00 will be paid from the SPD Seized Fund Account.**

**D) Consideration of a Motion to approve Change Order No. 2 - A "Time Extension" of 150 days to the contract with Tyson Utilities Construction for the I-16/US HWY 301 Infrastructure - Phase 2 project.**

**E) Consideration of a Motion to award a "Sole Source Purchase" for (3) Stainless Steel Rotary Fine Screen Drums and Sprockets to Parkson in the amount of \$118,530.00. This amount is below budget. This equipment is approved in the Capital Improvement Program under WWD-145 and is to be funded from ATC funds.**

Councilman Riggs made a motion seconded by Councilman Britt to approve the consent agenda in its entirety. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 4-0 vote.

Councilman Phil Boyum joined the meeting.

**Second Reading, Public Hearing and Consideration of a Motion to approve Ordinance 2015-07: An Ordinance to amend the Statesboro Zoning Ordinance to include Article XXX-Design Standards for the Downtown Statesboro District.**

Councilman Britt made a motion seconded by Councilman Chance to open the public hearing. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

There were no public comments for or against **Ordinance 2015-07**.

Councilman Riggs made a motion seconded by Councilman Britt to close the public hearing. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

Councilman Boyum made a motion seconded by Councilman Britt to approve **Ordinance 2015-07**: An Ordinance to amend the Statesboro Zoning Ordinance to include Article XXX-Design Standards for the Downtown Statesboro District. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

**Consideration of a Motion to approve Resolution 2015-37: A Resolution to appoint Jamey Cartee to the Statesboro Planning Commission for a four year term.**

Councilman Britt made a motion seconded by Councilman Lewis to approve **Resolution 2015-37**: A Resolution to appoint Jamey Cartee to the Statesboro Planning Commission for a four year term. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

**Consideration of a Motion to approve Resolution 2015-38: A Resolution to appoint James W Byrd Sr. to the Statesboro Planning Commission for a four year term.**

Councilman Chance made a motion seconded by Councilman Britt to approve **Resolution 2015-38**: A Resolution to appoint James W Byrd Sr. to the Statesboro Planning Commission for a four year term. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

**Consideration of a Motion to approve Resolution 2015-39: A Resolution to appoint Patrick Sullivan to the Statesboro Planning Commission for a four year term.**

Councilman Chance made a motion seconded by Councilman Britt to approve **Resolution 2015-39**: A Resolution to appoint Patrick Sullivan to the Statesboro Planning Commission for a four year term. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

**Consideration of a Motion to approve Resolution 2015-40: A Resolution to appoint Benjamin McKay to the Statesboro Planning Commission for a four year term.**

Councilman Chance made a motion seconded by Councilman Britt to approve **Resolution 2015-40**: A Resolution to appoint Benjamin McKay to the Statesboro Planning Commission for a four year term. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

**Consideration of a Motion to approve Resolution 2015-31: A Resolution to approve adjustments to the pay and compensation plan to amend the job title and job descriptions of the Sr. Code Compliance Officer and the Code Compliance Officer.**

Councilman Lewis made a motion seconded by Councilman Boyum to approve **Resolution 2015-31**: A Resolution to approve adjustments to the pay and compensation plan to amend the job title and job descriptions of the Sr. Code Compliance Officer and the Code Compliance Officer. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

**Consideration of Motion, pursuant to the COS Grant Policy, to approve the filing of Form SF 424 pre-application and Letter of Intent by the City of Statesboro and the Averitt Center for the Arts by September 21, 2015 for the reservation of opportunity to apply for the National Endowment for the Arts Our Town Grant for up to \$100,000 in funding to be sought for utilization in the Fab Lab alley canopy and art walk construction.**

Councilman Riggs made a motion seconded by Councilman Britt to approve the filing of Form SF 424 pre-application and Letter of Intent by the City of Statesboro and the Averitt Center for the Arts by September 21, 2015 for the reservation of opportunity to apply for the National Endowment for the Arts Our Town Grant for up to \$100,000 in funding to be sought for utilization in the Fab Lab alley canopy and art walk construction. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

**Other Business from City Council**

Mayor Moore stated Leadership Georgia will be in Statesboro beginning tomorrow; this is the first time they have been here since 1995. Governor, Nathan Deal will be speaking tomorrow night at a dinner held at the Boys and Girls Club.

Councilman Britt expanded on Mayor Moore's comments stating the event is a steak and burger dinner and to please attend if you can.

**City Managers Comments**

Deputy City Manager Robert Cheshire reminded everyone of the Alcohol Work session on Monday, September 21, 2015 at 4:00 p. m. in the Council Chambers at City Hall.

## **Public Comments (General)**

Marshall Ransom addressed Mayor and Council regarding the drainage issues at Fox Lake and Myrtle Crossing. There is a parking lot that drains into the backyards at Fox Lake. Mr. Ransom stated the Engineering Department had been out to this area for evaluation of the drainage issues and a plan has been made to divert the water away from the Fox Lake back yards. He is asking for this plan be implemented to resolve this issue.

Director of Engineering and Public Works, Jason Boyles, stated he will follow up on the action taken for the drainage issue and will stay in contact with Mr. Ransom.

Mayor Moore stated that Council would be going into Executive Session to discuss "Personnel Matters."

### **Consideration of a motion to enter into Executive Session to discuss "Personnel Matters" in accordance with O.C.G.A §50-14-3 (2012).**

At 6:03 p.m., Councilman Lewis made a motion seconded by Councilman Boyum to enter into Executive Session Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

At 6:18 p.m. the regular Council meeting reconvened as Mayor Moore stated no action was taken in Executive Session.

Mayor Moore asked for a motion to accept the resignation of Director of Public Safety, Wendell Turner effective October 13, 2015.

Councilman Britt made a motion seconded by Councilman Boyum to accept the resignation of Director of Public Safety, Wendell Turner. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

Mayor Moore asked for a motion to appoint Major Rob Bryan as acting head of the Police Department effective Friday, September 25, 2015.

Councilman Boyum made a motion seconded by Councilman Britt to appoint Major Rob Bryan as acting head of the Police Department effective September 25, 2015. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

### **Consideration of a Motion to Adjourn**

Councilman Lewis made a motion seconded by Councilman Chance to adjourn. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

The meeting was adjourned at 6:20 p.m.