



September 18th , 2012 6:00 P.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Chance
3. Recognitions/Public Presentations
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 08-30-2012 Public Hearing minutes
 - b) 09-05-2012 Regular Council minutes
 - c) 09-05-2012 Executive Session minutes
 - d) 09-07-2012 Called Council minutes
 - B) Consideration of a Motion to approve 2nd reading of **Ordinance 2012-07**:An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances(Alcoholic Beverages)Sec. 6-218
 - C) Consideration of a Motion to approve "Vehicle for Hire" Applications
 - a) About Town Non-Emergency Shuttle Service – Kisha Fields (Driver)
 - b) About Town Non-Emergency Shuttle Service – Lorenzar Brown (Owner)
 - c) D W Yellow Cab - Daniel R Polcino (Driver)
 - d) Boro D. D. – Nicholas LaVan (Owner)
6. Consideration of a Motion to approve the appointment of Planning Commission members by Mayor and City Council
7. Consideration of s Motion to acquire approval for Sole Sourcing of filters to Aqua-Aerobic Systems Inc. for the Waste Water Treatment Plant (WWTP)
8. Consideration of a Motion to approve a bid award to Rozier Ford for the purchase of an F-150 standard cab pickup in the amount of \$17,440.00.
9. Consideration of a Motion to approve a bid award for the purchase of a cab and chassis with utility body to Wade Ford in the amount of \$38,479.00.
10. Other Business from City Council
11. Public Comments (General)
12. Consideration of a Motion to Adjourn



PUBLIC HEARING MINUTES
August 30, 2012

A Public Hearing was held on August 30, 2012 at 4:00 p.m. in the Council Chambers at City Hall to solicit input from the public on the proposed 2012 millage rate of 6.358 for property taxes. Present was Mayor Joe Brannen, City Manager Frank Parker, City Clerk Sue Starling, as well as other staff members. There were no citizens present at the meeting.

Mayor Joe Brannen called the Public Hearing to order.

City Manager Frank Parker commented the income from the property taxes would be lower than last year.

Mayor Brannen asked if there were any other comments or concerns; hearing none the meeting was adjourned.

The meeting was adjourned at 4:01 p.m.



**CITY OF STATESBORO
CITY COUNCIL MINUTES
September 05, 2012**

A regular meeting of the Statesboro City Council was held on September 5th, 2012 at 9:00 am in the Council Chambers at City Hall Present were Council Members: Will Britt, John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Attorney Alvin Leaphart, City Engineer Robert Cheshire and Director of Community Development Mandi Cody. Absent were Mayor Joe Brannen and Council Tommy Blich

The meeting was called to order by Mayor Pro Tem Will Britt

The Invocation and Pledge of Allegiance was given by Councilman John Riggs

Public Comments (Agenda Item): None

Director of Human Resource Jeff Grant presented the "Employee of the Month" award to Deputy Chief Ronnie Shaw of the Statesboro Fire Department

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes**
 - a) August 21, 2012 Council Minutes**
- B) Consideration of a Motion to approve 2nd reading of Ordinance 2012-06: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages)**
- (D) Consideration of a Motion to approve the due date of December 20, 2012 for the City of Statesboro Property Tax Bills**
- (E) Consideration of a Motion to approve Resolution 2012-22: A Resolution adopting maximum fees for towing and storage of illegally parked vehicles**

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

Public Hearing and Consideration of a Motion to approve the following:

- a. APPLICATION # RZ 12-07-02: Copper Beech Town Home Communities, LLP, requests a zoning map amendment from CR (Commercial Retail) District to R-4 (High Density Residential) District for property located on Statesboro Place Circle.**

John Dotson of Maxwell Reddick, along with Jack Connor, Robert Tanner, Rachael Edwards, Joey Maxwell and Eric Porter spoke in favor of the request for Copper beech. Steve Rushing

representing “The Millhouse” owners along with Tom Jones spoke against the request. The debate was mainly about Millhouse Restaurant using the vacant lot for their parking. After much debate, both parties came to an understanding that would benefit both parties. Councilman Chance made a motion, seconded by Councilman Lewis to approve **APPLICATION # RZ 12-07-02**: Copper Beech Town Home Communities, LLP, requests a zoning map amendment from CR (Commercial Retail) District to R-4 (High Density Residential) District for property located on Statesboro Place Circle. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

Consideration of a Motion to approve Resolution 2012-21: A Resolution setting the millage rate for ad valorem (property) taxes for the 2012 calendar year for the City of Statesboro, Georgia at 6.358

Councilman Riggs made a motion, seconded by Councilman Chance to approve **Resolution 2012-21**: A Resolution setting the millage rate for ad valorem (property) taxes for the 2012 calendar year for the City of Statesboro, Georgia at 6.358. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

Consideration of a Motion to approve 1st reading of Ordinance 2012-07:An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances(Alcoholic Beverages)Sec. 6-218

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve 1st reading of **Ordinance 2012-07**: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages)Sec. 6-218. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

Consideration of a Motion to approve the appointment of Planning Commission members by Mayor and City Council

Councilman Chance asked for the seat to stay open until September 13th, 2012 to accommodate any other prospective candidates. Council stated since the applications were not in the Council Packet for review before the meeting, they would like to have time to review the applications. Councilman Chance made a motion, seconded by Councilman Lewis to table the appointment of filling the vacancy until the next Council meeting. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

Consideration of a Motion to approve the Ordinance to amend the City of Statesboro GMEBS Retirement Plan to increase Elected Officials monthly normal retirement benefit from \$30 to \$35, effective September 5th, 2012, and to authorize the Mayor to execute the Defined Benefit Master Plan restated documents with GMEBS.

Councilman Lewis made a motion, seconded by Councilman Chance to approve the Ordinance to amend the City of Statesboro GMEBS Retirement Plan to increase Elected Officials monthly normal retirement benefit from \$30 to \$35, effective September 5th, 2012 and to authorize the Mayor to execute the Defined Benefit Master Plan restated documents with GMEBS.

Councilman Britt, Lewis and Chance voted in favor of the motion. Councilman Riggs voted against the motion. The motion carried by a 3-1 vote

Consideration of a Motion for Mayor and Council to approve the guaranteeing of a loan between Downtown Statesboro Development Authority (DSDA) and Heritage Bank of the South not to exceed \$350,000.00

Councilman Riggs made a motion, seconded by Councilman Lewis to approve a guarantee loan between Downtown Statesboro Development Authority (DSDA) and Heritage Bank of the South not to exceed \$350,000.00. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

Other Business from City Council

Councilman Chance made a motion, seconded by Councilman Riggs to accept the resignation of Councilman Tommy Blich as of September 5th, 2012. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote

Public Safety Director Wendell Turner reminded everyone of the 911 Memorial Service at Bulloch Memorial Gardens

Public Comments (General) None

Consideration of a Motion to enter into Executive Session to discuss “Potential Litigation” in accordance with O.C.G.A.§50-14-3 (2012)

Councilman Chance made a motion, seconded by Councilman Riggs to enter into Executive Session at 11:00 am with a 10 minute break before starting the discussion of legal matters in accordance with O.C.G.A. § 50-14-3 (2012). Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote. Present were Council Members: Will Britt, John Riggs, Gary Lewis, and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Attorney Alvin Leaphart. The meeting adjourned at 11:20 a.m.

Regular Session

Mayor Pro Tem Will Britt called the regular Council session back to order at 11:20 a.m. No action had been taken in executive session.

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Riggs to adjourn. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

The meeting was adjourned at 11:21 am.



**CITY OF STATESBORO
CALLED CITY COUNCIL MINUTES
September 07, 2012**

A called meeting of the Statesboro City Council was held on September 7th, 2012 at 8:00 am in the Council Chambers at City Hall Present were Mayor Joe R. Brannen; Council Members: John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling and City Attorney Alvin Leaphart. Absent was Councilman Will Britt, and Councilman Tommy Blich,

The meeting was called to order by Mayor Joe Brannen at 8:08 am with Invocation and Pledge of Allegiance by Councilman Gary Lewis

The purpose of the called meeting was for Council to consider a Motion to approve **Resolution 2012-23** or **Resolution 2012-24**: A Resolution to hold a special election for the purpose of electing a Council Member for the vacant seat in District 1.

Councilman Chance made a motion, seconded by Councilman Lewis to approve **Resolution 2012-24**: A Resolution to hold a special election for the purpose of electing a Council Member for the vacant seat in District 1. This Resolution would also call for the polling place for District 1 to be moved from William James School to the Statesboro Primitive Baptist Church pending approval from the Department of Justice. This move would be for this special election only. Councilman Chance, Lewis and Riggs voted in favor of the motion. The motion carried by a 3-0 vote

Councilman Lewis made a motion, seconded by Councilman Chance to adjourn. Councilman Chance, Lewis and Riggs voted in favor of the motion. The motion carried by a 3-0 vote

The meeting adjourned at 8:10 am.

Ordinance 2012-07
An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances
(Alcoholic Beverages)

WHEREAS, the City has previously adopted an ordinance regulating alcoholic beverages; and

WHEREAS, the Mayor and City Council has determined there is sufficient reason and need to amend certain sections of Chapter 6 (Alcoholic Beverages) of the Code of Ordinances, City of Statesboro, Georgia;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Statesboro, Georgia, in regular session assembled as follows:

SECTION 1:

Section 6-218 is hereby added to the Code of Ordinances, City of Statesboro, Georgia and shall read as follows:

Sec. 6-218. – Brokers, Importers and Manufacturers of Alcoholic Beverages

Broker: Means any person who purchases or obtains an alcoholic beverage from an importer, distillery, brewery, or winery and sells the alcoholic beverage to another broker, importer, or wholesaler without having custody of the alcoholic beverage or maintaining stock of the alcoholic beverage.

Importer: Means any person who imports an alcoholic beverage into this state from a foreign country and sells the alcoholic beverage to another importer, broker, or wholesaler and who maintains a stock of the alcoholic beverage.

Manufacturer: Any maker, producer, or bottler of an alcoholic beverage. The term also means:

- (a) In the case of distilled spirits, any person engaged in distilling, rectifying, or blending any distilled spirits; and
- (b) In the case of any malt beverages, any brewer; and
- (c) In the case of wine, any vintner.

Any broker, importer or manufacturer of alcoholic beverages shall who has a place of business in the city shall procure a license under the same provisions applicable to retail licenses.

SECTION 2. All other sections of Chapter 6 not here expressly amended here remain in full force and effect.

SECTION 3. Should any section, subsection, or provision of this ordinance be ruled invalid by a court of competent jurisdiction, then all other sections, subsections, and provisions of this ordinance shall remain in full force and effect.

SECTION 4. This Ordinance shall be and remain in full force and effect from and after its adoption on two separate readings.

THE MAYOR AND CITY COUNCIL OF THE CITY OF STATESBORO, GEORGIA

First Reading September 05, 2012

Second reading September 18, 2012

By: Joe R. Brannen, Mayor

Attest: Sue Starling, City Clerk

CITY OF STATESBORO
P O BOX 348
STATESBORO, GEORGIA 30459
(912) 764-5468
FAX (912) 764-4691

APPLICATION FOR VEHICLE FOR HIRE PERMIT - DRIVER

DATE August 21, 2012

NAME OF BUSINESS About Town NON-Emergency Shutter Service

OWNER OF BUSINESS Lorenzar Brown (Agent)

BUSINESS ADDRESS 220-C N. Main Street

CITY, STATE & ZIP Statesboro, Georgia 30458

BUSINESS TELEPHONE 954-260-3420

NAME OF DRIVER KISHAL FIELDS

HOME ADDRESS _____

CITY, STATE & ZIP _____

HOME TELEPHONE _____

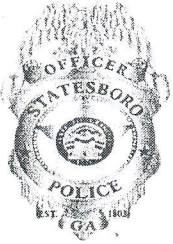
ALIASES NONE

AGE OF DRIVER 40 yrs

HAVE YOU EVER BEEN ARRESTED? YES _____ NO

SIGNATURE Kishal Fields

DATE 8/2/2012



Scott P. Brunson
Police Major

Statesboro Police Department

25 West Grady Street
Statesboro, Georgia 30458
Phone: (912) 764-9911 / Fax: (912) 489-5050



Wendell Turner
Public Safety Director

August 27, 2012

Sue Starling, City Clerk
City of Statesboro

Via Hand-Delivery

REF: Licensing

BUSINESS:

About Town Non-Emergency Shuttle Service, 220C N. Main St., Statesboro, GA

APPLICANT:

Kisha L. Fields,

The response received **from** the fingerprints submitted shows no record in the state on Ms. Fields.

(Federal records are not searched for this type of license.)

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Wendell Turner", written over a horizontal line.

Wendell Turner
Public Safety Director

CITY OF STATESBORO
P O BOX 348
STATESBORO, GEORGIA 30459
(912) 764-5468
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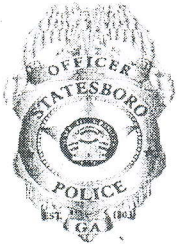
APPLICATION FOR VEHICLE FOR HIRE PERMIT - BUSINESS OWNER

THERE IS A \$75.00 NON-REFUNDABLE REGULATORY FEE FOR THE BUSINESS

DATE August 21, 2012
NAME OF BUSINESS About Town Non-Emergency Shutter Service
BUSINESS ADDRESS 220-C North main Street
CITY, STATE & ZIP Statesboro, Georgia 30458
BUSINESS TELEPHONE 954-260-3420
NAME OF OWNER Lorenzar Brown (Agent)
HOME ADDRESS _____
CITY, STATE & ZIP _____
HOME TELEPHONE _____
ALIASES None
AGE OF DRIVER 62
HAVE YOU EVER BEEN ARRESTED? YES _____ NO
SIGNATURE Lorenzar Brown DATE 8-21-12
NAME OF INSURANCE COMPANY Geico Insurance
POLICY NUMBER 4192-87-00-97

PLEASE PRESENT A COPY OF YOUR INSURANCE PREMIUM AND COVERAGE FOR EACH VEHICLE. A PERMIT WILL NOT BE ISSUED UNTIL WE HAVE A COPY OF YOUR INSURANCE.

SIGNATURE Lorenzar Brown TITLE Agent DATE 8-21-12



Scott P. Brunson
Police Major

Statesboro Police Department

25 West Grady Street
Statesboro, Georgia 30458
Phone: (912) 764-9911 / Fax: (912) 489-5050



Wendell Turner
Public Safety Director

September 6, 2012

Sue Starling, City Clerk
City of Statesboro

Via Hand-Delivery

REF: Licensing

BUSINESS: About Town Non-Emergency Shuttle Service, 220C N. Main St.,
Statesboro, GA

APPLICANT: Lorenzar Brown,

The response received from the fingerprints submitted shows the following record on file for Mr. Brown:

07/21/2003 Cruelty to Animals
Theft of Livestock

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Wendell Turner'.

Wendell Turner
Public Safety Director

CITY OF STATESBORO
P O BOX 348
STATESBORO, GEORGIA 30459
(912) 764-5468
FAX (912) 764-4691

APPLICATION FOR VEHICLE FOR HIRE PERMIT - DRIVER

DATE 9-5-12

NAME OF BUSINESS DW Yellow CAB

OWNER OF BUSINESS Wilfred Francis

BUSINESS ADDRESS 1 Greenwood Ave

CITY, STATE & ZIP Statesboro GA 30758

BUSINESS TELEPHONE 912 681 1143

NAME OF DRIVER Daniel R Polino

HOME ADDRESS

CITY, STATE & ZIP

HOME TELEPHONE

ALIASES None

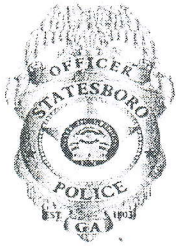
AGE OF DRIVER 57

HAVE YOU EVER BEEN ARRESTED? YES NO

SIGNATURE Daniel R Polino

DATE 9-5-12

Call (912) 314 4881



Scott P. Brunson
Police Major

Statesboro Police Department

25 West Grady Street
Statesboro, Georgia 30458
Phone: (912) 764-9911 / Fax: (912) 489-5050



Wendell Turner
Public Safety Director

September 10, 2012

Sue Starling, City Clerk
City of Statesboro

Via Hand-Delivery

REF: Licensing

BUSINESS: DW Yellow Cab, 1 Greenwood Ave., Statesboro, GA
APPLICANT: Daniel R. Polcino,

The response received from the fingerprints submitted shows no record in the state on Mr. Polcino.

(Federal records are not searched for this type of license.)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Wendell Turner".

Wendell Turner
Public Safety Director

CITY OF STATESBORO
P O BOX 348
STATESBORO, GEORGIA 30459
(912) 764-5468
FAX (912) 764-4691

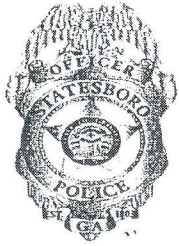
APPLICATION FOR VEHICLE FOR HIRE PERMIT - BUSINESS OWNER

THERE IS A \$75.00 NON-REFUNDABLE REGULATORY FEE FOR THE BUSINESS

DATE 9-6-12
NAME OF BUSINESS Boro D.D.
BUSINESS ADDRESS 2075 Old Register Rd Lot #74
CITY, STATE & ZIP Statesboro, GA 30458
BUSINESS TELEPHONE 912-541-0364
NAME OF OWNER Nicholas Lavan
HOME ADDRESS _____
CITY, STATE & ZIP _____
HOME TELEPHONE _____
ALIASES NA
AGE OF DRIVER 31
HAVE YOU EVER BEEN ARRESTED? YES NO _____
SIGNATURE [Signature] DATE 9-6-12
NAME OF INSURANCE COMPANY _____
POLICY NUMBER _____

PLEASE PRESENT A COPY OF YOUR INSURANCE PREMIUM AND COVERAGE FOR EACH VEHICLE. A PERMIT WILL NOT BE ISSUED UNTIL WE HAVE A COPY OF YOUR INSURANCE.

SIGNATURE [Signature] TITLE Owner DATE 9-6-12



Scott P. Brunson
Police Major

Statesboro Police Department

25 West Grady Street
Statesboro, Georgia 30458
Phone: (912) 764-9911 / **Fax:** (912) 489-5050



Wendell Turner
Public Safety Director

September 12, 2012

Sue Starling, City Clerk
City of Statesboro

Via Hand-Delivery

REF: Licensing

BUSINESS: Boro D.D., 2075 Old Register Rd. #74, Statesboro, GA
APPLICANT: Nicholas **Ryan** LaVan

The response received **from** the fingerprints submitted shows the following record in the state on Mr. LaVan:

10/19/2006 Affray
11/03/2006 Driving **While** License Suspended or Revoked

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Wendell Turner".

Wendell Turner
Public Safety Director

Memo



TO: Frank Parker, City Manager

FROM: Darren Prather, Purchasing Director

DATE: 9-12-2012

Re: Recommendation of Bid Award/F-150 Truck—Public Works/ Sanitation Division

The City of Statesboro solicited sealed bids for the purchase of a 2 wheel drive half-ton standard cab pickup for the Sanitation Division of Public Works. This opportunity to bid was sent to ten (10) dealerships to include all local establishments and out of town dealers as well. We received two (2) sealed bids and they are as follows:

- | | |
|-----------------------|-------------|
| 1. Rozier Ford | \$17,440.00 |
| 2. Franklin Chevrolet | \$23,259.01 |

Having met or exceeded all of the specifications and having offered the lowest responsive bid, we recommend the purchase contract for a Ford F-150 standard cab truck, per required specifications, be awarded to Rozier Ford as they offered the lowest responsive bid of \$17,440.00.

Memo



TO: Frank Parker, City Manager
FROM: Darren Prather, Purchasing Director
DATE: 9-12-2012
Re: Recommendation: Cab and Chassis w/ Utility Body Truck/Nat. Gas

The City of Statesboro solicited sealed bids for the purchase of a Ford F-450 cab and chassis (or equivalent) with a utility body for the Natural Gas Department. This opportunity to bid was sent to six (6) dealerships to include all applicable local establishments. Chevrolet, Toyota and Nissan do not make vehicles in this performance range. We received two (2) sealed bids and they are as follows:

1. Wade Ford (Smyrna, GA) \$38,479.00
2. Roberts Truck Center (Savannah) \$40,422.00

Having met or exceeded all of the specifications and having offered the lowest responsive bid, we recommend the purchase contract for a Ford F-450 cab and chassis with a utility body be awarded to Wade Ford for the sum of \$38,479.00. This bid price includes delivery to the City of Statesboro designated site.