



January 18, 2012 6:00 p.m.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Recognitions/Public Presentations
 - A) Introduction of our new City of Statesboro Attorney Alvin Leaphart
 - B) Ms. Alberta Deal request to speak to Council concerning the noise at "The Grill"
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) January 04, 2012
 - B) Motion to approve Special Event Permits for Averitt Center for the Arts:
 - a) Theatre Production "Of Mice and Men"
 - b) Theatre Production "Glass Menagerie"
 - C) Motion to approve **Resolution 2012-01**: A Resolution amending the schedule of fees and charges for the Water/Sewer Department
 - D) Motion to award a contract to provide a fire service study for the City of Statesboro to Mizelle, Hodges and Associates, Inc. in the amount of \$17,500.00.
6. Other Business from City Council
7. Consideration of a Motion to enter into Executive Session to discuss "personnel matters" and "potential land acquisition" in accordance with **O.C.G.A. §50-14-3 (2010)**
8. Consideration of a Motion to Adjourn



**CITY OF STATESBORO
CITY COUNCIL MINUTES
JANUARY 4, 2012**

A regular meeting of the Statesboro City Council was held on January 4, 2012 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Tommy Blicht, 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.

Oath of Office Administrated by Bulloch County Probate Judge Lee Deloach for:

- a) District 2 Council Member Gary Lewis**
- b) District 3 Council Member Will Britt**
- c) District 5 Council Member Travis Chance**

Bulloch County Probate Judge Lee Deloach swore in each of the returning Council Members. Mayor Brannen then called for a short recess to enjoy a reception for the elected Council Members.

Consideration of a Motion to appoint a Mayor Pro Tem for the next two years, per the Statesboro Municipal Code, Section 2-4 of the City Charter

Councilman Riggs made a motion, seconded by Councilman Blicht to appoint Councilman Will Britt as Mayor Pro Tem for a term of two years. Councilman Britt, Blicht, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote

Recognitions/Public Presentations

- a) Dan E. Jackson, Water Sewer Operator, retiring after 17 years of service**
- b) (Wilford) Roy Smith, Wastewater Treatment Operator, retiring after 18 years of service**
- c) Joseph Hurd to address Council with concerns of trash receptacles not being removed in a timely manner**

Mayor Joe Brannen presented a plaque to Dan E. Jackson and Roy Smith as they retire from the City of Statesboro after many years of service.

Joseph Hurd addressed Council with his concerns regarding neighbors that were not removing their trash receptacle in a timely manner in the Pittmoore Road area. Mayor Pro Tem Will Britt stated there would be a resolution to the problem by the first meeting in February.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes**
 - a) December 06, 2011 Council Minutes**
 - b) December 06, 2011 Council Work Session Minutes**

- B) First Reading and Consideration of a Motion to approve the application of alcohol license:**
 - a) Reginald Tony Mosley (Bunz Restaurant)**

- C) Consideration of a Motion to approve a temporary alcohol license according to Chapter 6 Section 6-34(a) of the Alcohol Ordinance:**
 - a) Christian K. Bennett (Chops Statesboro LLC)**

- D) Motion to award a contract to Danna Safety Supply in the amount of \$28,726.12 to install light and siren warning systems on four (4) Police Tahoes.**

- E) Adoption of 2012 City of Statesboro Planning Commission Schedule**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to approve the consent agenda with the condition to remove item B&C for further discussion. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

- B) First Reading and Consideration of a Motion to approve the application of alcohol license:**
 - a. Reginald Tony Mosley (Bunz Restaurant)**

Mayor Pro Tem Will Britt had some reservations about the proximity of the business to the Georgia Southern University. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to deny the application of an alcohol license for Reginald Mosley (Bunz Restaurant). Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

- C) Consideration of a Motion to approve a temporary alcohol license according to Chapter 6 Section 6-34(a) of the Alcohol Ordinance:**
 - a. Christian K. Bennett (Chops Statesboro LLC)**

Council discussed the possibility of making this a 2nd reading with conditions since the business was only a name change in ownership. Councilman Lewis made a motion, seconded by Councilman Riggs with the condition to complete the alcohol application check list within 2 working days. Councilman Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote. Mayor Pro Tem Will Britt abstained from voting due to a conflict of interest.

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

- a) **APPLICATION # RZ 11-11-01**: Jennings Construction and Development, Inc. requests a zoning map amendment of approximately 11.36 acres from HOC (Highway Oriented Commercial) to R4 (High Density Residential) and approximately 58.48 acres from R10 (Single Family Residential) to R3 (Medium Density Multiple Family Residential) for property located on Highway 301 in Northbridge Subdivision to allow for the development of duplexes and apartments.

Jerry and Craig Jennings spoke in favor of the zoning map amendment. James Hall and Tony Jones as well as other property home owners that were present spoke against the amendment. They stated the home owner's covenant read that no duplex or rental apartments would be built and that it would remain a single family neighborhood. Councilman Chance made a motion, seconded by Councilman Lewis to table the item until Mr. Jennings and the homeowners can come to a resolution and bring it back to the table by the first Council meeting in February. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote

- b) **APPLICATION # RZ 11-11-02**: Mr. Charles Tsang is requesting a zoning map amendment from R4 (High-Density Residential) to CR (Commercial Retail) for property located at 223 Lanier Drive (Tax Parcel Numbers MS63000024 000 & MS63000023 000).

Sam Dipolito spoke in favor of the amendment on behalf of Charles Tsang. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve APPLICATION # RZ 11-11-02: Mr. Charles Tsang is requesting a zoning map amendment from R4 (High-Density Residential) to CR (Commercial Retail) for property located at 223 Lanier Drive (Tax Parcel Numbers MS63000024 000 & MS63000023 000). Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote

Other Business from City Council

Fire Commander Tim Grahms thanked Council and others for the kindness everyone gave to the family of the late Adam Mock who was a firefighter for the City of Statesboro.

Consideration of a Motion to Adjourn

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

The meeting adjourned at 10:55 am.

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

APPLICATION FOR A SPECIAL EVENT PERMIT

DATE OF APPLICATION 6/22/2011

DATE OF EVENT February 10, 2012

TIME OF EVENT 7:30 pm

LOCATION OF EVENT 33 East Main Street

TYPE OF EVENT (DETAILED DESCRIPTION) Theatre

Production Intermmission: duration: 15 minutes

PRODUCTS TO BE SERVED: BEER WINE LIQUOR

** ALCOHOL MUST BE PURCHASED THROUGH A LICENSED WHOLESALE DISTRIBUTOR.

**THE APPLICANT IS NOT ALLOWED TO HAVE A CASH BAR AT THE EVENT.

ARE FLYERS BEING DISTRIBUTED? YES NO
IF YES ATTACH TO APPLICATION.

NAME OF APPLICANT Avenitt Center for the Arts

APPLICANT'S ADDRESS 33 East Main Street

APPLICANT'S PHONE NUMBER 912-212-2787

I HAVE READ AND AGREE TO THE REQUIREMENTS OF THIS PERMIT.

Jim Chapman
SIGNATURE OF APPLICANT

OFFICE USE:
DATE OF COUNCIL MEETING _____

DATE APPROVED BY MAYOR AND CITY COUNCIL _____

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

APPLICATION FOR A SPECIAL EVENT PERMIT

DATE OF APPLICATION 6/27/2011

DATE OF EVENT February 24, 2012

TIME OF EVENT 7:30pm

LOCATION OF EVENT 33 East Main Street

TYPE OF EVENT (DETAILED DESCRIPTION) Theatre

Production Intermission: duration: 15 minute

PRODUCTS TO BE SERVED: BEER WINE LIQUOR

** ALCOHOL MUST BE PURCHASED THROUGH A LICENSED WHOLESALE DISTRIBUTOR.

**THE APPLICANT IS NOT ALLOWED TO HAVE A CASH BAR AT THE EVENT.

ARE FLYERS BEING DISTRIBUTED? YES NO
IF YES ATTACH TO APPLICATION.

NAME OF APPLICANT Averitt Center for the Arts

APPLICANT'S ADDRESS 33 East Main Street

APPLICANT'S PHONE NUMBER 912-212-2787

I HAVE READ AND AGREE TO THE REQUIREMENTS OF THIS PERMIT.

Jim Chapman
SIGNATURE OF APPLICANT

OFFICE USE: _____

DATE OF COUNCIL MEETING _____

DATE APPROVED BY MAYOR AND CITY COUNCIL _____



Joe R. Brannen, Mayor

COUNCIL

Thomas N. Blich - DISTRICT 1
Gary L. Lewis- DISTRICT 2
William P. Britt - DISTRICT 3
John C. Riggs - DISTRICT 4
Travis L. Chance - DISTRICT 5

CITY OF STATESBORO

WATER & WASTEWATER
302 BRIARWOOD ROAD
STATESBORO, GEORGIA 30458
(912) 681-1161
FAX: (912) 681-8932

H. Wayne Johnson,
Director of Water & Wastewater
Van H. Collins,
Assistant Director of Water &
Wastewater
Matthew Aycocock,
Wastewater Superintendent
Aulbert Brannen III,
Maintenance Superintendent
Danny Lively,
Water Superintendent

MEMORANDUM

January 10, 2012

To: Mr. Frank Parker, City Manager

From: Wayne Johnson, Director of Water & Wastewater 

RE: AMENDMENT TO WATER/SEWER DEPARTMENTS SCHEDULE OF FEES AND CHARGES:

Please place the Amended Schedule of Fees and Charges for the Water/Sewer Department on the January 18, 2012 Council Agenda for consideration by the City Council.

The amendments are:

1. Adjustment to the Inside City Limits Industrial Water & Sewer Rates:

Setting them at the same rate as the Outside City Industrial Rates: (Industrial water/Sewer rates apply only to those Industrial Customers who are required to have an Industrial Pretreatment Permit). This **will not** increase any existing customers water/sewer bill.

2. Clarification of TAP FEE Schedule:

Listing of the Fire Service Tap Fees instead of including them under Water Tap Fees. (NO INCREASE)

December 1, 2011: Amended January 18, 2012

RESOLUTION 2012-01: A RESOLUTION ADOPTING THE SCHEDULE OF FEES AND CHARGES FOR THE WATER AND WASTEWATER DEPARTMENT OF THE CITY OF STATESBORO, GEORGIA

THAT WHEREAS, the City of Statesboro operates a Water and Wastewater Department, which operates and maintains the physical plant necessary to treat, test, pump, store, and distribute potable water; and to collect, pump, treat, test, and discharge wastewater meeting all federal and state laws and administrative regulations; and

WHEREAS, in order to finance some of these operations, the City has previously and must continue to impose various fees and charges; and

WHEREAS, the Mayor and City Council have previously implemented said schedule of fees and charges; and

WHEREAS, the City Manager has recommended an increase in the schedule of fees and charges to help offset the effects of inflation over the last two years; and an increase in tap fees to offset the actual costs to the City;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia this ___ day of _____, 2012 as follows:

Section 1. That the document entitled "Schedule of Fees and Charges for the Water and Wastewater Department of the City of Statesboro, Georgia", attached hereto and incorporated into this Resolution by reference, is hereby adopted and approved as the fees and charges authorized to be charged by the department.

Section 2. That any provision of any ordinance or resolution, or administrative policy in conflict with this schedule for the Water and Wastewater Department is hereby repealed to the extent of any such conflict; and the provisions of this Resolution shall take precedence in determining the fees and charges to which they apply.

Section 3. That this Resolution shall be and remain effective from and after its date of adoption.

Adopted this _____ day of _____, 2012.

CITY OF STATESBORO, GEORGIA

By: Joe Brannen, Mayor

Attest: Sue Starling, City Clerk

INDUSTRIAL RATES INSIDE CITY LIMITS:(Requires an Industrial Pretreatment Permit)

5) Water and Sewer Industrial Customers Inside City Limits:

Base Charge Water = \$12.00/Month

0-9,000 gallons at \$4.30 per 1,000 gal
10-19,000 gallons at \$4.50 per 1,000 gal
ALL OVER 19,000 gallons at \$4.70 per 1,000 gal

Base Charge Sewer = \$12.00/Month

0-9,000 gallons at \$5.20 per 1,000 gal
10-19,000 gallons at \$5.40 per 1,000 gal
ALL OVER 19,000 gallons at \$5.60 per 1,000 gal

6) Water Only Industrial Customers Inside City Limits:

Base Charge Water = \$24.00/Month

0-9,000 gallons at \$4.30 per 1,000 gal
10-19,000 gallons at \$4.50 per 1,000 gal
ALL OVER 19,000 gallons at \$4.70 per 1,000 gal

7) Sewer Only Industrial Customers Inside City Limits:

Base Charge Sewer = \$24.00/Month

0-9,000 gallons at \$5.20 per 1,000 gal
10-19,000 gallons at \$5.40 per 1,000 gal
ALL OVER 19,000 gallons at \$5.60 per 1,000 gal

8) Water and Sewer Commercial Customers Inside City Limits:

Base Charge Water = \$6.50/Month

0-9,000 gallons at \$2.25 per 1,000 gal
10-19,000 gallons at \$2.35 per 1,000 gal
ALL OVER 19,000 gallons at \$2.45 per 1,000 gal

Base Charge Sewer = \$6.50/Month

0-9,000 gallons at \$2.70 per 1,000 gal
10-19,000 gallons at \$2.80 per 1,000 gal
ALL OVER 19,000 gallons at \$2.90 per 1,000 gal

9) Water Only Commercial Customers Inside City Limits:

Base Charge Water = \$13.00/Month

0-9,000 gallons at \$2.25 per 1,000 gal
10-19,000 gallons at \$2.35 per 1,000 gal
ALL OVER 19,000 gallons at \$2.45 per 1,000 gal

26) Sewer Only Governmental Customers Outside City Limits:

Base Charge Sewer = \$36.00/Month

0-9,000 gallons at \$6.50 per 1,000 gal

10-19,000 gallons at \$6.80 per 1,000 gal

ALL OVER 19,000 gallons at \$7.10 per 1,000 gal

NOTE:

BASE CHARGES FOR ACCOUNTS SERVED BY A MASTER WATER METER shall be calculated by multiplying the number of entities served times the appropriate Base Charge.

WATER AND SEWER TAP FEES:

	Inside City Rate	Outside City Rate
4" SEWER (In R-6;R-8;R-10;R-15;R-20;R-30;R-40 or R-3 Districts if installed by the Developer)	\$ 200.00	\$ 300.00
4" SEWER	\$ 600.00	\$ 900.00
6" SEWER	\$1,190.00	\$ 1,785.00
8" SEWER	\$2,975.00	\$ 4,463.00

NOTE:

Sewer Tap to serve more than one residential, apartment, business or commercial unit shall be calculated by multiplying the number of units served times the Fee for a 4" Sewer Tap.

Example:

20 apartments served by a single Sewer Tap Inside City 20 X \$600.00 = \$12,000.00 Tap Fee

20 apartments served by a single Sewer Tap Outside City 20 X \$900.00 = \$18,000.00 Tap Fee

AID TO CONSTRUCTION FEES (ATC FEES)

\$1.60 per gallon of sewer per day: As Calculated Based Upon Ordinance:

¾" WATER (In R-6;R-8;R-10;R-15;R-20;R-30 R-40 or R-3 District if installed by Developer)	\$ 950.00	\$ 1,428.00
¾" WATER	\$ 1,220.00	\$ 1,825.00
1" WATER	\$ 1,520.00	\$ 2,280.00
1-1/2" WATER	\$ 2,740.00	\$ 4,110.00
2" WATER	\$ 3,800.00	\$ 5,700.00
3" WATER	\$ 5,320.00	\$ 7,895.00
4" WATER	\$ 8,365.00	\$12,550.00
6" WATER	\$12,930.00	\$19,390.00
8" WATER	\$19,010.00	\$28,515.00
10" WATER	\$23,575.00	\$35,360.00
2" FIRE SERVICE	\$ 3,800.00	\$ 5,700.00
3" FIRE SERVICE	\$ 5,320.00	\$ 7,895.00
4" FIRE SERVICE	\$ 8,365.00	\$12,550.00
6" FIRE SERVICE	\$12,930.00	\$19,390.00
8" FIRE SERVICE	\$19,010.00	\$28,515.00
10" FIRE SERVICE	\$23,575.00	\$35,360.00

Memo



TO: Frank Parker, City Manager

FROM: Darren Prather, Purchasing Director

DATE: 1-10-2012

Re: Contract Award/RFP - Fire Service Delivery Study

The City of Statesboro issued a request for proposals to provide a fire service delivery study. Proposals were to address proper allocation of current resources and were to recommend the procurement of needed additional resources as well. The desired outcomes of the successful contracted proposal are increased efficiency and effectiveness, enhanced and expanded services, reduced costs, maintaining or lowering our ISO rating of 3, increased state and federal grant funding and station location projections. Proposals were evaluated based on cost, experience, completeness, references and the projected time of completion. Several request for proposals (6) were sent out and the City of Statesboro received two submittals and they are as follows:

<u>Firm</u>	<u>Bid Amount</u>	<u>Alt. Bid</u>
1. Mizelle, Hodges & Assoc. (Dublin, GA)	\$17,500.00	\$9,970.00
2. ESCI (Mooresville, NC)	\$28,156.00	

After reviewing the proposals and the unanimous recommendation of the fire department evaluation committee, I recommend that the City of Statesboro award the fire services delivery study contract to Mizelle, Hodges and Associates in the amount of \$17,500.00 as they have offered the lowest responsive bid that best fits the needs of the City of Statesboro. The bid amount of \$17,500.00 was selected as it offers the most comprehensive and detailed solution.