



**CITY OF STATESBORO
Council Minutes
March 15, 2016**

A regular meeting of the Statesboro City Council was held on March 15th, 2016 at 5:30 p.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Phil Boyum, Sam Lee Jones, Jeff Yawn, John Riggs and Travis Chance. Also present were Deputy City Manager Robert Cheshire, City Clerk Sue Starling, City Attorney Alvin Leaphart, Director of Public Works and Engineering Jason Boyles and Director of Planning and Development Mandi Cody.

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

The Invocation and Pledge of Allegiance was led by Councilman Jeff Yawn

Mayor Moore stated that item #10 on the agenda would be tabled, at the request of the applicant, until the April 19th, 2016 Council Meeting.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

a) 03-01-2016 Council Minutes

b) 03-01-2016 Executive Session Minutes

c) Consideration of a Motion to award a "Sole Source Purchase" for a Pump Motor with Impeller and (3) spare Impellers to Smith & Loveless Inc. in the amount of \$31,582.00. This equipment is to be funded utilizing 2013 SPLOST proceeds under project number WWD-153.

Councilman Chance made a motion, seconded by Councilman Riggs to approve the consent agenda in its entirety. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Adopt Ordinance 2016-03: An Ordinance amending Chapter 6 of the Statesboro Code of Ordinance regarding Alcoholic Beverages.

Councilman Yawn made a motion, seconded by Councilman Riggs to Adopt **Ordinance 2016-03**: An Ordinance amending Chapter 6 of the Statesboro Code of Ordinance regarding Alcoholic Beverages with the amended language for Sec. 6-7 (g) to include: "All licenses which are in existence and valid as of July 1, 2016 may continue to be renewed". Councilman Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 4-0 vote. Councilman Boyum abstained from voting as stated in a previous meeting because of a conflict of interest as he was promoted to General Manager of Springhill Suites. The Hotel currently holds an alcohol license.

Consideration of a Motion to Adopt Ordinance 2016-04: An Ordinance Amending Article 2 (Authorities, Boards and Commissions) of Chapter 2 (Administration) of the Statesboro Code of Ordinances.

Councilman Riggs made a motion, seconded by Councilman Boyum to Adopt Ordinance 2016-04: An Ordinance Amending Article 2 (Authorities, Boards and Commissions) of Chapter 2 (Administration) of the Statesboro Code of Ordinances. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Adopt Resolution 2016-11: A Resolution establishing fees for Chapter 6 of the City of Statesboro Code of Ordinances governing alcoholic beverages.

Councilman Boyum made a motion, seconded by Councilman Chance to Adopt Resolution 2016-11: A Resolution establishing fees for Chapter 6 of the City of Statesboro Code of Ordinances governing alcoholic beverages. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Second Reading and Consideration of a Motion to Approve Ordinance 2016-05: An Ordinance to merge the Department of Information Technology and the Purchasing/Management Department to create the Department of Central Services and that the Department of Information Technology is hereby dissolved and the Purchasing/Risk Management Department is hereby removed from the Finance Department, and dissolved.

Councilman Yawn made a motion, seconded by Councilman Boyum to Approve Ordinance 2016-05: An Ordinance to merge the Department of Information Technology and the Purchasing/Management Department to create the Department of Central Services and that the Department of Information Technology is hereby dissolved and the Purchasing/Risk Management Department is hereby removed from the Finance Department, and dissolved. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Resolution 2016-15: A Resolution to approve the adjustments to the classification and compensation plan to reclassify the Director of Information Technology and Purchasing Director positions to the Director of Central Services, an IT System Analyst to a Network Administrator, a GIS Coordinator to a GIS Administrator and the approval of the Mayor and Council to assign the Director of Central Services, Network Administrator and GIS Administrator positions a higher wage than Step C on the Compensation Plan.

Councilman Chance made a motion, seconded by Councilman Yawn to Approve Resolution 2016-15: A Resolution to approve the adjustments to the classification and compensation plan to reclassify the Director of Information Technology and Purchasing Director positions to the Director of Central Services, an IT System Analyst to a Network Administrator, a GIS Coordinator to a GIS Administrator and the approval of the Mayor and Council to assign the Director of Central Services, Network Administrator and GIS Administrator positions a higher

wage than Step C on the Compensation Plan. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to Approve Application SE 16-02-01: Brason Investments, LLC requests a Special Exception for .38 acres of property located at 101 Hawthorne Road to utilize the existing single-family residence as an office (Tax Parcel Number MS74 000085 000).

This item was tabled for the April 19th, 2016 Council meeting.

Consideration of a Motion to Approve Resolution 2016-12: A Resolution Approving Application to the Georgia Department of Community Affairs (DCA) requesting \$500,000 FY 2016 Community Development Block Grant (CDBG) Funds and approval of City financial commitment of \$225,000 (\$150,000 from Stormwater Utility Fund and \$75,000 from Water/ Sewer Fund).

Councilman Jones made a motion, seconded by Councilman Chance to Approve **Resolution 2016-12**: A Resolution Approving Application to the Georgia Department of Community Affairs (DCA) requesting \$500,000 FY 2016 Community Development Block Grant (CDBG) Funds and approval of City financial commitment of \$225,000 (\$150,000 from Stormwater Utility Fund and \$75,000 from Water/ Sewer Fund). Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Resolution 2016-13: A Resolution Awarding an Administration Contract for the FY 2016 Community Development Block Grant to Associates in Local Government (ALGA), subject to the award of the grant. Administrative fees to be established by and paid from the grant award

Councilman Boyum made a motion, seconded by Councilman Yawn to Approve **Resolution 2016-13**: A Resolution Awarding an Administration Contract for the FY 2016 Community Development Block Grant to Associates in Local Government (ALGA), subject to the award of the grant. Administrative fees to be established by and paid from the grant award. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Resolution 2016-14: A Resolution Awarding an Engineering Contract for the FY 2016 Community Development Block Grant to Parker Engineering, subject to the award of the grant. Engineering fees to be established by and paid from the grant award.

Councilman Chance made a motion, seconded by Councilman Boyum to Approve **Resolution 2016-14**: A Resolution Awarding an Engineering Contract for the FY 2016 Community Development Block Grant to Parker Engineering, subject to the award of the grant. Engineering fees to be established by and paid from the grant award. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Other Business from City Council

There was no other business from Council

City Managers Comments

- A) **"Flash Foods LLC" is applying for an alcohol license pending the background investigation. The owners are Stephen J. Lattig, Evan W. Smith, and Tammy V. Floyd.**

Deputy City Manager Robert Cheshire stated he had met with Marilyn Creech-Harris regarding the Youth Build project. He also stated the City could not be set up to administer the program but would support the program. Recommendations will be brought back to Council.

Public Comments (General) None

Consideration of a Motion to Adjourn

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

The meeting was adjourned at 6:15 pm.