



**CITY OF STATESBORO
Council Minutes
April 05, 2016**

A regular meeting of the Statesboro City Council was held on April 05, 2016 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Phil Boyum, Sam Lee Jones, Jeff Yawn and John Riggs. 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. Absent was Councilman Travis Chance.

The meeting was called to order by Mayor Jan J. Moore
The Invocation and Pledge of Allegiance was given by Mayor Jan Moore

Recognitions/Public Presentations

Presentation of Retirement for Roger Davis, Refuse Collection Driver, Public Works Department, after 16 years of service.

Mayor Moore presented Mr. Davis with a plaque for his years of service as a Refuse Collection Driver with the Public Work Department.

Presentation from Georgia Southern University's Dr. Darin Van Tassell regarding Statesboro's proposed participation in the Sister Cities program with Italian cities Grottaferrata and Monte Compatri. Dr. Van Tassell is representing the work that has been done on the project by GSU and the Statesboro Convention and Visitors Bureau.

Dr. Darin Van Tassell with Georgia Southern University and the Statesboro Convention and Visitors Bureau gave a presentation to Mayor and Council about the City of Statesboro becoming a Sister City with two Italian cities Grottaferrata and Monte Compatri through the Sister Cities International Program. Mr. Van Tassell stated it is a joint effort with the GSU Office of International Programs and Services and the SCVB. The Georgia Southern University has been taking students to these two cities through their study abroad summer program; this will be the third year of the program. These two cities have been reaching out to us for the past year and a half and are eager to hear our response.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) **Approval of Minutes**
 - a) **03-15-2016 Council Minutes**

- B) **Request for a Special Event Permit for the “Cure Childhood Cancer” Fundraising Dinner to be held at the Belle House**
- C) **Consideration of a motion to approve Resolution 2016-16: A Resolution to approve the restatement and amendment of the City of Statesboro’s Georgia Municipal Association 401 (a) Defined Contribution Plan Adoption Agreement.**

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

Administrative Hearing for alleged alcohol violation as pursuant to Chapter 6 of the City of Statesboro Alcohol Ordinance:

	<u>Offense in 12 month period</u>	<u>Citation Date</u>
A) Michael Kay and Jason G Palmer Two Guys Discount Inc DBA Two Guys Beverage & Tobacco 8 B College Plaza	1st Offense	March 4, 2016
B) Robert B Demere III Enmark Stations Inc DBA Enmark Stations Inc #849 Northside Drive West	1st Offense	March 4, 2016
C) Clyde Woolard Coastal Area Stores Inc DBA Clyde’s Market #76 17874 Highway 67	1st Offense	March 4, 2016

Mayor Moore conducted the hearing and all participants were sworn in by Mayor Moore.

Mr. Michael Kay, owner of Two Guys Beverage & Tobacco waived his right to a hearing and agreed to the violation of furnishing alcohol to under age persons. Mayor Moore then asked for a motion and Mr. Kay agreed that based on the evidence presented here today that Council finds that the licensee, his agents, and or employees did violate Chapter 6 of the Code of Ordinance of the City of Statesboro in the twelve month period immediately preceding this hearing. Councilman Boyum made a motion seconded by Councilman Yawn to accept the guilty plea from Mr. Kay. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

For the penalty of the violation, Councilman Boyum made a motion seconded by Councilman Yawn to consider this a first offence with a warning. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried with a 4-0 vote.

Mr. Mark McNease, on behalf of Enmark Stations Inc #489 waived his right to a hearing and agreed to the violation of furnishing alcohol to under age persons. Mayor Moore then asked for a motion and Mr. McNease agreed that based on the evidence presented here today that Council finds that the licensee, his agents, and or employees did violate Chapter 6 of the Code of

Ordinance of the City of Statesboro in the twelve month period immediately preceding this hearing. Councilman Riggs made a motion seconded by Councilman Jones to accept the guilty plea from Mr. McNease. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

For the penalty of the violation, Councilman Boyum made a motion seconded by Councilman Riggs to consider this a first offence with a warning. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried with a 4-0 vote.

Mr. A. J. Gambino, on behalf of Clyde's Market #76 waived his right to a hearing and agreed to the violation of furnishing alcohol to under age persons. Mayor Moore then asked for a motion and Mr. Gambino agreed that based on the evidence presented here today that Council finds that the licensee, his agents, and or employees did violate Chapter 6 of the Code of Ordinance of the City of Statesboro in the twelve month period immediately preceding this hearing. Councilman Riggs made a motion seconded by Councilman Yawn to accept the guilty plea from Mr. Gambino. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

For the penalty of the violation, Councilman Boyum made a motion seconded by Councilman Riggs to consider this a first offence with a warning. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried with a 4-0 vote.

Consideration of a motion to award a contract extension for the insurance brokerage services to align both the general liability and workers compensation insurance policies to Glenn Davis and Associates. The General Liability Insurance policy will begin May 1st, 2016 for a 15 month period and the worker compensation insurance will be for a 12 month period to begin August 1st, 2016. Both coverage policies will end on August 1st, 2017.

Councilman Yawn made a motion seconded by Councilman Jones to award a contract extension for the insurance brokerage services to align both the general liability and workers compensation insurance policies to Glenn Davis and Associates. The General Liability Insurance policy will begin May 1st, 2016 for a 15 month period and the worker compensation insurance will be for a 12 month period to begin August 1st, 2016. Both coverage policies will end on August 1st, 2017. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to approve Resolution 2016-17: A Resolution to approve a new classification and compensation plan provided by Evergreen Solutions LLC, which includes a list of job titles, pay grades, pay ranges, guidelines for administration and written job description for each position.

Councilman Boyum made a motion, seconded by Councilman Yawn to approve Resolution 2016-17: A Resolution to approve a new classification and compensation plan provided by Evergreen Solutions LLC, which includes a list of job titles, pay grades, pay ranges, guidelines for administration and written job description for each position. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to Award a Contract to Ellis Wood Contracting for the City of Statesboro Municipal Court Parking Lot Improvement Project. Ellis Wood's bid was in the amount of \$54,136.25, based on unit price extensions, however, since bids came in lower than expected, the Engineering Division request approval to spend up to the original estimated amount of \$65,530.00 in order to make repairs and improvements to the driveway/rear parking area behind the building. Costs for additional work to be based on contractor's unit bid prices. Construction to be paid for through 2013 SPLOST funds.

Councilman Riggs made a motion seconded by Councilman Boyum to Award a Contract to Ellis Wood Contracting for the City of Statesboro Municipal Court Parking Lot Improvement Project. Ellis Wood's bid was in the amount of \$54,136.25, based on unit price extensions, however, since bids came in lower than expected, the Engineering Division request approval to spend up to the original estimated amount of \$65,530.00 in order to make repairs and improvements to the driveway/rear parking area behind the building. Costs for additional work will be based on contractor's unit bid prices. Construction will be paid for through 2013 SPLOST funds. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

Other Business from City Council:

Mayor Moore read a letter that was sent to her praising the Statesboro Police Department.

City Managers Comments

- A) "Beer Mart LLC" is applying for an alcohol license for retail package sale of beer and wine, 3018 Northside Drive West Suite A, pending the background investigation. The owners are James M Strowbridge III & Catina L Strowbridge.**
- B) Chief of Police Search**

Acting City Manager Robert Cheshire read the notification for an alcohol application. He also stated a revised towing rotation will be on the next agenda; in addition we will proceed with the process for the Chief of Police Search in mid-April.

Public Comments (General): None

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 11:00 am, Councilman Riggs made a motion, seconded by Councilman Yawn to enter into Executive Session to discuss "Personnel Matters" in accordance with O.C.G.A.§50-14-3 (2012). Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

At 11:20 am, Councilman Riggs made a motion, seconded by Councilman Jones to exit Executive Session. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

Mayor Moore called the regular meeting back to order.

Consideration of a Motion to Adjourn

Councilman Riggs made a motion, seconded by Councilman Boyum to adjourn the meeting. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

The meeting was adjourned at 11:20 am.