



**CITY OF STATESBORO
CITY COUNCIL MINUTES
June 04, 2013**

A regular meeting of the Statesboro City Council was held on June 4, 2013 at 9:00 am in the Council Chambers at City Hall Present were Mayor Joe R. Brannen, Council Members: Will Britt, Phil Boyum, 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.

The meeting was called to order by Mayor Joe Brannen
The Invocation was given by Councilman Phil Boyum and Pledge of Allegiance was led by Dillon Green of Boy Scout Troop 432.

Recognitions/Public Presentations:

- A) Mike Clifton, Sanitation Superintendent for the Public Works Department, has dedicated 21 years of service to the City of Statesboro**

Assistant City Engineer Jason Boyles recognized Mike Clifton for his work in the Public Works Department. Mayor Brannen presented Mike with a plaque for his 21 years of service to the City.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes**
a) **05-21-2013 Council Minutes**
b) **05-23-2013 Minutes for Public Hearing of FY 2014 Budget**
- B) Consideration of a Motion to approve Resolution 2013-18: A Resolution adopting maximum fees for towing and storage of illegally parked vehicles as authorized in Article VIII Sec.18-235(b) of the City of Statesboro Code of Ordinances.**
- C) Notification of alcohol license application:**
a) **Licensee: Daniel John Decrescenzo**
DBA: Harvey's Supermarket #2375
Location: 620 Fair Road
Type of Alcohol License: Packaged – Beer & Wine
Type of Business: Grocery Store
b) **Licensee: Tyler Fox Surratt**
DBA: Groucho's Deli
Location: 1204 Brampton Avenue
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant

- c) **Licensee: Drew Tompkins Hampton**
DBA: Groucho's Deli
Location: 1204 Brampton Avenue
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
 - d) **Licensee: Kevin Major**
DBA: Groucho's Deli
Location: 1204 Brampton Avenue
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
 - e) **Licensee: Melissa Ann Winfree**
DBA: Springhill Suites & Convention Center
Location: 105 Springhill Drive
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
 - f) **Licensee: Kristine Holly Hamilton**
DBA: Springhill Suites & Convention Center
Location: 105 Springhill Drive
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
 - g) **Licensee: Sasha Faith Bell**
DBA: Don Corleone's Pizza
Location: 200 Lanier Drive
Type of Alcohol License: Pouring – Beer & Wine
Type of Business: Restaurant
- D) Consideration of a Motion to approve 2nd reading of Ordinance 2013-06: An Ordinance Amending Certain Sections of ARTICLE III of Chapter 18 of the Statesboro Code of Ordinances(Pawnbrokers, Secondhand Dealers, and Dealers in Precious Metals and Gems)**
- E) Consideration of a Motion to approve Resolution 2013-20: A Resolution to accept an application for annexation.**
- F) Consideration of a Motion to approve 1st reading of annexation Ordinance 2013-08: An Ordinance for annexation by the 100% method filed by the Estate of Waldo M. Beasley to annex 1.76 acres of property located at 1909 Cawana Road into the City of Statesboro.**
- G) Consideration of a Motion to approve 1st reading of annexation Ordinance 2013-09: An Ordinance for annexation by the 100% method filed by the Estate of Waldo M. Beasley to annex .5 acres of property located at 1909 Cawana Road into the City of Statesboro.**

- H) **Consideration of a Motion to approve 1st reading of annexation Ordinance 2013-10: An Ordinance for annexation by the 100% method filed by Connection Ministries of Statesboro, Inc. to annex 13.6 acres of property located on Cawana Road into the City of Statesboro.**
- D) **Consideration of a Motion to approve 1st reading of annexation Ordinance 2013-11: An Ordinance for annexation by the 100% method filed by Joseph Akins to annex 1.7 acres of property located at 1965 Cawana Road into the City of Statesboro.**
- J) **Consideration of a motion to approve 1st reading of annexation Ordinance 2013-12: An Ordinance for annexation by the 100% method filed by the City of Statesboro to annex 7.27 acres of property located at Veterans Memorial Bypass into the City of Statesboro.**
- K) **Consideration of a Motion to approve the proposed Change Order No.1 for the Southeast Quadrant Water and Sewer Extension for an additional 45 days to complete the project.**
- L) **Consideration of a Motion to adopt Resolution 2013-19: A Resolution to adopt the Fiscal Year 2014 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding available for appropriation**

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

Consideration of a Motion to approve the Memorandum of Understanding (MOU) regarding the City of Statesboro and Georgia Southern University Fabrication Laboratory and Incubation Center.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Boyum to approve the Memorandum of Understanding (MOU) regarding the City of Statesboro and Georgia Southern University Fabrication Laboratory and Incubation Center to include Resolution 2013-21: A Resolution requesting approval to execute documents for submittal of an economic development administration grant and for agreements by the City of Statesboro, for purposes of fabrication laboratory and incubation. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award three year oil and lubricants contract to Stubbs Oil Company

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to award the oil and lubricant contract to Stubbs Oil Company for a period of one year. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve a fuel contract for the City of Statesboro

Councilman Chance made a motion, seconded by Councilman Chance to approve a fuel contract to Stubbs Oil Company for a period of 3 years. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Other Business from City Council: None

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)

At 9:35 am, Councilman Chance made a motion, seconded by Councilman Boyum to enter into Executive Session to discuss “Potential Litigation” in accordance with O.C.G.A.§50-14-3 (2012) with a 10 minute break. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Present were Council Members: Will Britt, John Riggs, Phil Boyum, and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, and City Attorney Alvin Leaphart. Councilman Lewis was absent from the Executive Session.

Regular Session

Councilman Chance made a motion, seconded by Councilman Lewis to come out of Executive Session at 10:05 am. Councilman Britt, Boyum, Riggs and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Mayor Brannen called the regular session back to order at 10:06 a.m. with no action taken.

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Riggs to adjourn. Councilman Britt, Boyum, Riggs and Chance voted in favor of the motion. The motion carried by a 4-0 vote. The meeting was adjourned at 10:06 am.