



August 16, 2011 6:00 P.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Tommy Blich
3. Approval of Minutes:
 - a) August 2, 2011 Council Minutes
 - b) August 2, 2011 Council Work Session Minutes
4. Recognitions/Public Presentations
 - a) Craig tremble request to speak to Council concerning improvements for the Westside area of Statesboro.
5. Public Comments (Agenda Item):
6. Consideration of a Motion to approve a Special Event Permit :
 - a) Fundraiser for Statesboro Regional Sexual Assault Center- Richard Toms (119 Chops)
7. Consideration of a Motion to authorize the purchase of equipment for the meter pilot program (Sole Source Purchase)
8. Consideration of a Motion to approve the purchase of \$191,342 worth of PPE (Personal Protective Equipment- which includes turn-out gear and SCBA's) for the Statesboro Fire Department firefighters, volunteers, and cross-trained police officers using up to \$45,000 from the Fire Fund and \$146,342 from SPLOST 2007 Public Safety projects over the next six to eight month period.
9. Reports from Staff:
 - a) City Manager's Report
 - b) Department Head Reports
10. Public Comments (General):
11. Other Business from City Council
12. Consideration of a Motion to Adjourn



**CITY OF STATESBORO
CITY COUNCIL MINUTES
August 2, 2011**

A regular meeting of the Statesboro City Council was held on August 2, 2011 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Tommy Blitch, John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, Staff Attorney Michael Graves, City Engineer Robert Cheshire, and Director of Community Development Mandi Cody.

Invocation was given by Allen Muldrew, Director of the Downtown Statesboro Development Authority.

Approval of Minutes:

- a) **July 14, 2011 Called Council Meeting with County**
- b) **July 19, 2011 Council Meeting**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to approve the July 14, 2011 Called Council Meeting and the July 19, 2011 Council Meeting. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Recognitions/Public Presentations

- a) **Kelly Collingsworth representing Keep Bulloch Beautiful request to update Council on the recycling program**

Kelly Collingsworth, Director of Keep Bulloch Beautiful (KKB) updated Council on the progress of the recycling program. She stated the program is doing well as the request for recycling carts increase.

Public Comments (Agenda Item): None

Consideration of a Motion to approve/deny 1st reading for the application of alcohol license:

- a) **Samuel Chaney & Samuel C. Chaney (CC Lounge)**
- b) **Heath Charles Robinson (The NYC Pizzeria LLC)**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve the 1st reading for application of a alcohol license for CC Lounge and The NYC Pizzeria LLC. Councilman Britt, Blitch, 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 Special Event Permit for Averitt Center for the Arts featuring a theatre production of ‘The Long Run’ an Eagles Tribute Show

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to approve a Special Event Permit for Averitt Center for the Arts featuring a theatre production of ‘The Long Run’ an Eagles Tribute Show. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote

Public Hearing and Consideration of Motions to approve the following requests regarding property located at Brampton Avenue:

- a) **APPLICATION # RZ 11-06-01:** EMC Engineering Services, Inc. requests a zoning map amendment of 1.097 acres of property located on Brampton Avenue from PUD/CR (Planned Unit Development/Commercial Retail) to CR (Commercial Retail).
- b) **APPLICATION # V 11-06-02:** EMC Engineering Services, Inc. requests a height variance from Section 1002 of *The Statesboro Zoning Ordinance* to construct a building with a maximum height of 48 feet at property located on Brampton Avenue
- c) **APPLICATION # V 11-06-03:** EMC Engineering Services, Inc. requests a variance from Section 1509 of *The Statesboro Zoning Ordinance* regarding aggregate sign area for property located on Brampton Avenue.

West Sherrod and Todd Manack spoke for the request regarding property at Brampton Ave. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve Application RZ-11-06-01, Application V-11-06-02 and Application V-11-06-03. Councilman Britt, Blitch, Riggs, Lewis 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 2nd reading of Ordinance 2011-06: An Ordinance Amending Chapter 1 of the Statesboro Municipal Code Regarding General Penalties.

Councilman Riggs made a motion, seconded by Councilman Blitch to approve 2nd reading of **Ordinance 2011-06:** An Ordinance Amending Chapter 1 of the Statesboro Municipal Code Regarding General Penalties. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote

Consideration of a Motion to call a Public Hearing for September 1, 2011 at 4:00 p.m. in the Council Chambers at City Hall on the proposed 2011 Calendar Year Ad Valorem (Property) Tax Millage Rate of 6.358 for the City of Statesboro.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to call a Public Hearing for September 1, 2011 at 4:00 p.m. in the Council Chambers at City Hall on the proposed 2011 Calendar Year Ad Valorem (Property) Tax Millage Rate of 6.358 for the City of Statesboro. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote

Consideration of a Motion to approve Resolution 2011-28: A Resolution Approving the Uncollectable Personal Property Tax Bill List for 2009.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to approve Resolution 2011-28: A Resolution Approving the Uncollectable Personal Property Tax Bill List for 2009. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote

Consideration of a Motion to adopt the Resolution of the Governing Body for GEFA Loan 2006-L25WJB

Councilman Lewis made a motion, seconded by Councilman Chance to adopt the Resolution of the Governing Body for GEFA Loan 2006-L25WJB. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote

Consideration of a Motion to declare a functioning 1999 Crown Victoria vehicle that has extensive internal damage and high mileage as surplus and to authorize the disposal of the property

Councilman Blitch made a motion, seconded by Mayor Pro Tem Will Britt to declare a functioning 1999 Crown Victoria vehicle that has extensive internal damage and high mileage as surplus and to authorize the disposal of the property. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award the purchase of a Valve Exerciser/Vaccum Excavation System Unit (Vermeer Vactron LP355DT from Vermeer Southeast in the amount of \$49,804.47

Councilman Blitch made a motion, seconded by Councilman Lewis to award the purchase of a Valve Exerciser/Vaccum Excavation System Unit (Vermeer Vactron LP355DT from Vermeer Southeast in the amount of \$49,804.47. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award the pavement marking bid to Peek Pavement Marking, LLC, based on unit prices submitted and a bid amount of \$28,101.41.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to award the pavement marking bid to Peek Pavement Marking, LLC, based on unit prices submitted and a bid amount of \$28,101.41. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve and implement the Medical Benefit Proposal with Taylor Benefit Resource

Councilman Chance made a motion, seconded by Councilman Riggs to approve and implement the Medical Benefit Proposal with Taylor Benefit Resource. . Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Reports from Staff:

- a) City Manager's Report**
- b) Department Head Reports**

City Manager Frank Parker stated the Verizon phone bill belonging to Mayor Pro Tem Will Britt has been paid in full to the City of Statesboro. He also stated he has made contact with Lott Barber concerning the ULDC but has not received information at this time.

City Engineer Robert Cheshire reported the Robin Hood Trail roadway improvements were underway as well as the Church Street and Cawana Road projects.

Staff Attorney Michael Graves thanked Council for the time he has spent with the City as he moves on with his career.

Mayor Pro Tem Will Brit announced his marriage that took place on July 30, 2011.

Other Business from City Council: None

Public Comments (General)

Brian Kelly representing K-Bob Kelly's spoke to Council asking for a more straight forward, clear and effective set of rules for the Alcohol Ordinance.

Consideration of a Motion to enter into Executive Session to discuss personnel matters in accordance with O.C.G.A. §50-14-3 (2010)

Councilman Chance made a motion, seconded by Councilman Lewis to enter into Executive Session at 10:00 a.m. with a fifteen (15) minute break before starting the discussion of "Personnel Matters" in accordance with O.C.G.A. § 50-14-3 (2010). Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. Present were Mayor Joe R. Brannen, Council Members: Will Britt, John Riggs, Tommy Blitch, Gary Lewis, and Travis Chance. Also present were City Clerk Sue Starling, Staff Attorney Michael Graves and Director of Human Resource Jeff Grant. The meeting adjourned at 10:45 a.m.

Regular Session

Mayor Joe Brannen called the regular Council session back to order at 10:45 a.m. Mayor Brannen announced no action had been taken in executive session.

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Lewis to adjourn. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. The meeting adjourned at 11:47 a.m.



**CITY OF STATESBORO
CITY COUNCIL WORK SESSION MINUTES
August 2, 2011**

A work session of the Statesboro City Council was held on August 2, 2011 at 10:50 a.m. in the Council Chambers at City Hall. Present were Mayor Joe Brannen and Council Members: Will Britt, John Riggs, Tommy Blich, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, and Staff Attorney Michael Graves.

Topic of Discussion:

- a) Discussion of Alcohol Changes**
- b) Discussion of the Fixed Base Meter Pilot Program**

Director of Water Wastewater Wayne Johnson addressed Council with discussion of a proposal for the City to use SPLOST funds to install a Fixed Base Meter Pilot Program in the Woodlawn neighborhood which will include about 400 water meters and 185 natural gas meters. This project will take approximately 18 to 24 months to complete.

City Manager Frank Parker opened the floor with questions as to what direction would Council like for the City to follow. Mayor Brannen stated we could possibly start with the State Alcohol Laws but make it simple and understandable. We can then adjust the rules to conform to what works best for the City of Statesboro. Mayor Pro Tem Will Britt concurred with Mayor Brannen's statement. Council also stated they would hold a workshop to get input from other business owners. Brian Kelly, Bill Thomas and Phil Boyum were also present addressing Council with their view points on the Alcohol Ordinance. Jeff Harrison was also in the audience. The meeting was received with positive attitudes and everyone involved was pleased with the input from all parties concerning the Alcohol Ordinance.

The meeting adjourned at 12:00 P.M.

There was no action taken at this meeting.

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 8/4/2011

DATE OF EVENT 10/1/2011

TIME OF EVENT 6:00

LOCATION OF EVENT Con Spruill Sikes Center Center

TYPE OF EVENT (DETAILED DESCRIPTION) Fundraiser for
Statesboro Regional Sexual Assault Center

PRODUCTS TO BE SERVED: X BEER X WINE X 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 X NO
IF YES ATTACH TO APPLICATION.

NAME OF APPLICANT Richard Tom 1119 Chops

APPLICANT'S ADDRESS 30 West Main St. Statesboro, GA 30458

APPLICANT'S PHONE NUMBER (478) 288-1159

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

[Signature]
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 Aycock,
Wastewater Superintendent
Aulbert Brannen III,
Maintenance Superintendent
Danny Lively,
Water Superintendent

MEMORANDUM

August 8, 2011

To: Mr. Frank Parker, City Manager

From: Wayne Johnson, Director of Water & Wastewater

RE: AUTHORIZATION TO PURCHASE EQUIPMENT FOR METER PILOT
PROGRAM (SOLE SOURCE PURCHASE)

Attached is the Quote in the amount of **\$98,328.00** from HD Equipment Company and the List of equipment required to implement the Fixed Base Meter Reading System Pilot Program. This is the item I presented to the Mayor and Council at our August 1, 2011 Work Session. The installation will be done by Water/Sewer Department personnel and will include installing the required Backflow Preventors and Gate Valves on all water meters. This will convert 116 Residential Gas Meters and 296 Water meters in the Woodlawn Neighborhood to the Radio Read Meters with the capability to be converted to the Fixed Base System once we make the total transformation of our system. These are the same meters we are now utilizing in all new Multi-Family complexes.

Please place this item on the next Council Agenda for authorization to make this a SPLOST Project and for authorization as a Sole Source purchase in the amount of **\$98,328.00** to HD Equipment Company. Sole Source declaration necessary to insure all equipment is compatible with existing metering, reading and billing equipment and systems.

Statesboro GA - 520M Route Conversion Proposal

116	Gas SmartPoint Residential Front Mount	\$95.00	\$11,020.00
243	5/8 x3/4" Sensus IPERL	\$110.00	\$26,730.00
45	1" SR - SLP Meters *	\$155.00	\$6,975.00
3	1.5" SR SLP Meters *	\$366.00	\$1,098.00
4	2" SR - SLP Meters *	\$515.00	\$2,060.00
1	3" Turbo Chamber	\$785.00	\$785.00
276	520M Single Port Transmitters	\$135.00	\$37,260.00
80	520M Dual Port Transmitters	\$155.00	<u>\$12,400.00</u>
			\$98,328 Total

1" Sensus IPERL Meters	\$173.00
1.5" OMNI C2 Meters	\$1,125.50
2" OMNI C2 Meters	\$1,300.00
1.5" SR - Chambers & Registers	\$290.00
2" SR - Chambers & Registers	\$315.00

With Purchase of Above - Free Upgrade of existing 5002 HHD
to 5501 & CommandLink - Per Prior Agreement Paul Lukacs - Sensus/Kendall

* SLP Meters - include trade-in of old meters for discounted new meter price