



October 02, 2012 9:00 A.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Chance
3. Recognitions/Public Presentations
 - a) Proclamation presented for the retiring of Councilman Tommy Blich
 - b) Employee of the Month-Joe Hollingsworth- Supervisor in the Natural Gas Department
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 09-18-2012 Council Minutes
 - b) 09-20-2012 Called Council minutes
 - B) Recommendation for contract award to HEMCO Inc. for the installation of a generator at Public Works per the lowest responsive bid of \$47,380.00.
 - C) Recommendation to award the right to purchase City of Statesboro owned property located on 108 Proctor Street to Kimball Ellis who offered the highest bid of \$21,500.
 - D) Consideration of a Motion to approve an Outdoor Event Permit
 - a) University Plaza- Jon Starkey
 - E) Consideration of a Motion to approve "Vehicle for Hire"
 - a) D W Yellow Cab- Helen Swinson Perkins (driver)
6. Consideration of a Motion to approve "Vehicle for Hire"
 - a) Spells Taxi Service- John Wayne Darden (driver)
7. Consideration of a Motion to approve the appointment of six (6) new personnel to the Statesboro Fire Department
8. Other Business from City Council
9. Public Comments (General)
10. Consideration of a Motion to Adjourn



**CITY OF STATESBORO
CITY COUNCIL MINUTES
September 18, 2012**

A regular meeting of the Statesboro City Council was held on September 18th, 2012 at 6:00 pm in the Council Chambers at City Hall Present were Mayor Joe R. Brannen and Council Members: Will Britt and Gary Lewis. 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. Absent were Council members John Riggs and Travis Chance.

A Quorum was not present at the Council Meeting, therefore no action was taken
Councilman Gary Lewis led the Pledge of Allegiance and Craig Tremble gave the Invocation

Recognitions/Public Presentations: None

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

- a) 08-30-2012 Public Hearing minutes
- b) 09-05-2012 Regular Council minutes
- c) 09-05-2012 Executive Session minutes
- d) 09-07-2012 Called Council minutes

B) Consideration of a Motion to approve 2nd reading of Ordinance 2012-07:An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances(Alcoholic Beverages)Sec. 6-218

C) Consideration of a Motion to approve "Vehicle for Hire" Applications

- a) About Town Non-Emergency Shuttle Service – Kisha Fields (Driver)
- b) About Town Non-Emergency Shuttle Service – Lorenzar Brown (Owner)
- c) D W Yellow Cab - Daniel R Polcino (Driver)
- d) Boro D. D. – Nicholas LaVan (Owner)

No action was taken.

Consideration of a Motion to approve the appointment of Planning Commission members by Mayor and City Council

No action was taken

Consideration of s Motion to acquire approval for Sole Sourcing of filters to Aqua-Aerobic Systems Inc. for the Waste Water Treatment Plant (WWTP)

No action was taken.

Consideration of a Motion to approve a bid award to Rozier Ford for the purchase of an F-150 standard cab pickup in the amount of \$17,440.00

No action was taken

Consideration of a Motion to approve a bid award for the purchase of a cab and chassis with utility body to Wade Ford in the amount of \$38,479.00

No action was taken

Other Business from City Council: None

Public Comments (General)

City Engineer Robert Cheshire and Director of Water Wastewater Wayne Johnson gave an update on City projects stating they were moving forward

Gas Superintendent Steve Hotchkiss updated Council on the prospect of the purchase of CNG System for compressed natural gas to be used in City vehicles

Mayor Brannen stated there would be a reception for retiring Councilman Tommy Blich on October 2, following the regular Council meeting. He also stated that election qualifying would begin on Wednesday morning at 8:30.

City Attorney Alvin Leaphart gave Council a handout of the changes to the Alcohol Ordinance

Consideration of a Motion to Adjourn

There being no action taken, the meeting was adjourned at 6:45 pm



**CITY OF STATESBORO
CALLED CITY COUNCIL MINUTES
September 20, 2012**

A called meeting of the Statesboro City Council was held on September 20th, 2012 at 9:00 am in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, John Riggs and Gary Lewis. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Attorney Alvin Leaphart and City Engineer Robert Cheshire. Absent were Councilman Travis Chance and Director of Community Development Mandi Cody.

Invocation and Pledge of Allegiance was given by Mayor Pro Tem Will Britt

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes**
 - a) 08-30-2012 Public Hearing minutes**
 - b) 09-05-2012 Regular Council minutes**
 - c) 09-05-2012 Executive Session minutes**
 - d) 09-07-2012 Called Council minutes**
- B) Consideration of a Motion to approve 2nd reading of Ordinance 2012-07: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages) Sec. 6-218**
- C) Consideration of a Motion to approve "Vehicle for Hire" Applications**
 - a) About Town Non-Emergency Shuttle Service – Kisha Fields (Driver)**
 - b) About Town Non-Emergency Shuttle Service – Lorenzar Brown (Owner)**
 - c) D W Yellow Cab - Daniel R Polcino (Driver)**
 - d) Boro D. D. – Nicholas LaVan (Owner)**
- D) Consideration of a Motion to approve the appointment of Planning Commission members by Mayor and City Council**
- E) Consideration of a Motion to acquire approval for Sole Sourcing of filters to Aqua-Aerobic Systems Inc. for the Waste Water Treatment Plant (WWTP)**
- F) Consideration of a Motion to approve a bid award to Rozier Ford for the purchase of**
 - a F-150 standard cab pickup in the amount of \$17,440.00.**
- G) Consideration of a Motion to approve a bid award for the purchase of a cab and chassis with utility body to Wade Ford in the amount of \$38,479.00.**

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to approve the consent agenda in its entirety. Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to Adjourn

Councilman Lewis made a motion, seconded by Councilman Riggs to adjourn. Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

The meeting was adjourned at 9:02 am

Memo



TO: Frank Parker, City Manager

FROM: Darren Prather, Purchasing Director

DATE: 9-26-2012

Re: Recommendation: Emergency Generator Installation Bid Award

The City of Statesboro recently solicited sealed bids for an emergency generator for use by our Public Works Department. This generator will be used in cases of power outages in order to keep operations online. An 85kw Cummins Genset natural gas generator was specified and this bid package was turn-key in nature. Our current peak usage over the last year is approximately 42kw per information provided by Georgia Power thus, this generator will allow for considerable growth for future applications. The contractor is to provide the generator, electrical connection, concrete pad and all materials and labor required for complete installation. The budget for this project was \$50,000 and this project, if approved, will be funded out of the Fleet Management Fund. An invitation to bid was sent to seven (7) electrical contractors. We had three contractors attend the mandatory pre-bid meeting and the sealed bid submittal results are as follows:

- | | |
|-----------------|-------------|
| 1. HEMCO Inc. | \$47,380.00 |
| 2. Y-Delta Inc. | \$53,944.00 |

Having met all the required specifications and having offered the lowest responsive bid, we recommend the bid award be made to HEMCO Inc. per their submitted bid of \$47,380.00. HEMCO has performed favorable previous electrical work at Public Works and has extensive experience in this type of installation.

Memo



TO: Frank Parker, City Manager

FROM: Darren Prather, Purchasing Director

DATE: 9-26-2012

Re: Recommendation: Purchase award/2 City Owned Properties

The City of Statesboro solicited sealed bids for the right to purchase two City of Statesboro owned properties and the properties are as described below:

- 1. Lot 27 on Dunlap Street (approximately .10 of an acre)**
- 2. 108 Proctor Street (Old Food Bank Property)**

This opportunity was advertised for two weeks per our purchasing ordinance requirements. The advertisement advised that the City of Statesboro has the right to accept or reject any and all bids if it is in the best interest of the City to do so. It was also stated that each bidder offering the highest bid on each property would be offered the opportunity to purchase that property if they so desired contingent on the City accepting the bid price offered.

The City of Statesboro only received a total of one bid and the bid was only on the property located on 108 Proctor Street. The bid result was as follows:

Kimball Ellis \$21,500.00

We recommend the City of Statesboro award the right to purchase the property located on 108 Proctor Street to Kimball Ellis as he has submitted a bid of \$21,500. We feel that this is an adequate price and will eliminate maintenance, insurance and liability costs currently paid by the City of Statesboro related to this property.

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

APPLICATION FOR AN OUTDOOR EVENT PERMIT
45 DAY NOTICE IS REQUIRED BEFORE THE EVENT

APPLICATION FEE (NONREFUNDABLE) - \$25.00
LICENSE FEE - \$5000.00

DATE OF APPLICATION Sept. 4, 2012

DATE OF EVENT Oct. 31, 2012

TIME OF EVENT 7pm

LOCATION OF EVENT University Plaza

TYPE OF EVENT (DETAILED DESCRIPTION) Outside gathering with
Stage + Band + DJ. Submitted outside Drawings of Parking Lot.

PRODUCTS TO BE SERVED: X BEER X WINE X LIQUOR

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

DESCRIPTION OF THE AREA, INCLUDING THE SIZE AND THE MAXIMUM
NUMBER OF PERSONS FOR SUCH AREA Submitted Professional

Drawings of Site Plan to scale. 8 1/2 x 11 and
a 24 x 36.

DESCRIPTION OF THE METHOD AND STRUCTURES THAT WILL BE USED
TO SECURE AND SEPARATE SUCH AREA FROM OTHER PUBLIC AREAS

6ft. Metal Fence

ATTACH AN 8 1/2 x 11 INCH MAP IN ACCORDANCE WITH SEC. 6-56 (b)(4) OF THE CITY OF STATESBORO ALCOHOL ORDINANCE.

NAME OF APPLICANT Jon Starkey

APPLICANT'S ADDRESS 121 Pinercedle Rd. Statesboro Ga. 30458

APPLICANT'S PHONE NUMBER (912) 541-1529

PLEASE INITIAL EACH STATEMENT:

APPLICANT IS REQUIRED TO ATTEND THE COUNCIL MEETING. JES

I HAVE RECEIVED A COPY OF THE ALCOHOL ORDINANCE. JES

I WILL ABIDE BY THE CITY OF STATESBORO ALCOHOL ORDINANCE. JES

I WILL PROVIDE, AT MY OWN EXPENSE, A SUFFICIENT NUMBER OF SECURITY PERSONNEL AT ANY OUTDOOR EVENT DETERMINED BY THE DIRECTOR OF PUBLIC SAFETY OR HIS DESIGNEE. JES

I WILL PROVIDE TEMPORARY OUTDOOR TOILET FACILITIES DETERMINED BY THE DIRECTOR OF PUBLIC SAFETY OR HIS DESIGNEE. JES

JES
SIGNATURE OF APPLICANT

Sept. 4, 2012
DATE

OFFICE USE:

APPROVED BY DIRECTOR OF PUBLIC SAFETY WENDELL TURNER

SIGNATURE _____

DATE _____

DATE OF COUNCIL MEETING _____

DATE APPROVED BY MAYOR AND CITY COUNCIL _____



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

APPLICATION FOR VEHICLE FOR HIRE PERMIT - DRIVER

DATE 9-17-12

NAME OF BUSINESS Two Yellow Cab

OWNER OF BUSINESS Wilfrid Francois

BUSINESS ADDRESS 1 Greenwood Avenue

CITY, STATE & ZIP Statesboro, Ga. 30458

BUSINESS TELEPHONE _____

NAME OF DRIVER Heber Simon Perkins

HOME ADDRESS _____

CITY, STATE & ZIP _____

HOME TELEPHONE _____

ALIASES _____

AGE OF DRIVER 44

HAVE YOU EVER BEEN ARRESTED? YES ☒ NO ☐

SIGNATURE Heber Simon Perkins

DATE 9-17-12

Note: my mailing address is
P.O. Box 2665
Statesboro, GA 30459



Scott P. Brunson
Police Major

Statesboro Police Department

25 West Grady Street
Statesboro, Georgia 30458
Phone: (912) 764-9911 / Fax: (912) 489-5050



Wendell Turner
Public Safety Director

September 24, 2012

Sue Starling, City Clerk
City of Statesboro

Via Hand-Delivery

REF: Licensing

BUSINESS: D W Yellow Cab, 1 Greenwood Ave., Statesboro, GA
APPLICANT: Helen Swinson Perkins.

The response received from the fingerprints submitted shows no record in the state on Ms. Perkins.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be "W. Turner", written over a horizontal line.

Wendell Turner
Public Safety Director

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

APPLICATION FOR VEHICLE FOR HIRE PERMIT - DRIVER

DATE 8-28-2012

NAME OF BUSINESS SPELLS TAXI SERVICE

OWNER OF BUSINESS ML SPELLS

BUSINESS ADDRESS 139 Morris Street

CITY, STATE & ZIP Statesboro GA 30458

BUSINESS TELEPHONE 912-536-6200

NAME OF DRIVER John Wayne Darden

HOME ADDRESS

CITY, STATE & ZIP

HOME TELEPHONE

ALIASES

AGE OF DRIVER 48

HAVE YOU EVER BEEN ARRESTED? YES ☒ NO ☐

SIGNATURE John Wayne Darden

DATE 8-28-2012