# January 18, 2022 5:30 pm

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilmember John Riggs
- 3. Public Comments (Agenda Item):
- 4. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 01-04-2022 Council Minutes

# **Result: Approved 4-0**

5. Public Hearing and Consideration of a motion to approve the First Reading of **Ordinance** 2022-01: An Ordinance amending the Statesboro Code of Ordinances Chapter 6 Section 6-23 to regulate the licensure and operation of Package Stores.

# **Result: Tabled until the first meeting in February**

6. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a):

Mellow Mushroom 1098 Bermuda Run Rd Statesboro, Ga 30458

Owner: MM Statesboro LLC

#### **Result: Approved 4-0**

7. Public Hearing and Consideration of a Motion to Approve: APPLICATION SE 21-12-01: TBR, LLC requests a Special Exception at a property located in the R-15 (Single-Family Residential) zoning district in order to allow the placement of a hair salon at 106 S Zetterower Ave.

#### **Result: Approved 4-0**

8. Public Hearing and Consideration of a Motion to Approve: APPLICATION SE 21-12-02: Shaynen Anderson requests a Special Exception at a property located in the CR (Commercial Retail) zoning district in order to place an auto body/mechanic shop at a property located at 216 N Zetterower Ave.

**Result: Approved 4-0** 

9. Consideration of a Motion to approve **Resolution 2022-01**: A Resolution requesting approval for the Staffing for Adequate Fire and Emergency Response Grant for the City of Statesboro, Georgia.

## **Result: Approved 4-0**

10. Consideration of a motion to approve **Resolution 2022-02**: A Resolution approving application of a Community Home Investment Program (CHIP) Grant to the Georgia Department of Community Affairs and commitment of matching funds"

### **Result: Approved 4-0**

11. Consideration of a motion to accept the recently awarded grant from the Criminal Justice Coordinating Committee (CJCC) in the amount of \$116,640 for the purchase of a new shooting simulator and related equipment.

## **Result: Approved 4-0**

12. Consideration of a motion to approve the fourth lease amendment with T-Mobile regarding the Malecki Drive water tower.

## **Result: Approved 4-0**

13. Consideration of a motion to approve the updated contract with South Georgia Family Medicine Associates PC (John Gerguis M.D.) to serve as the Statesboro Fire Department Physician (also referred to as Statesboro Fire Department Medical Director).

## **Result: Approved 4-0**

14. Consideration of a motion to approve Change Order 1 with Y-Delta, Inc. in the amount of \$20,125.00 for Stillwell Street and Zetterower Ave. Intersection improvements project and authorize the Mayor to execute contract document amendments.

#### **Result: Approved 4-0**

15. Consideration of a motion to authorize the Mayor to execute a Memorandum of Understanding with North Point Real Estate, Inc. for the extension of water and sewer infrastructure to serve property located on Hwy 67, known as the Rushing Tract.

#### **Result: Approved 4-0**

16. Other Business from City Council

A motion was made to approve the purchase of 100 additional \$50 gift cards for vaccination incentive.

## **Result: Approved 4-0**

## 17. City Managers Comments

A motion was made to approve 2 additional food drops in addition to the 3 that are sponsored by the City.

# **Result: Approved 4-0**

- 18. Public Comments (General)
- 19. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" and "Real Estate" in accordance with O.C.G.A 50-14-3(b)

Enter: Approved 4-0 Exit: Approved 4-0

A motion was made to appoint Danni Bennett and Mykeal Bennett to the Statesboro Youth Commission as Ex Officio members.

# **Result: Approved 4-0**

20. Consideration of a Motion to Adjourn

**Result: Approved 4-0**