CITY OF STATESBORO, GEORGIA CITY HALL COUNCIL CHAMBERS



CITY COUNCIL MEETING & PUBLIC HEARING AGENDA

February 6, 2024 9:00 am

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Mayor Pro Tem Shari Barr
- 3. Recognitions/Public Presentations
 - a) Presentation of a Proclamation recognizing February 16, 2024 as Arbor Day in the City of Statesboro and recognition of the City's participation in the Tree City USA program.
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-16-2024 Work Session Minutes
 - b) 01-16-2024 Council Minutes
 - c) 01-16-2024 Executive Session Minutes
- 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):
 - a) Orchid 1525 Fair Road Unit 104 License Type: Restaurant
 - b) Oak 45
 45 East Main Street License Type: Bar
- 7. Consideration of a motion to approve a proximity waiver pursuant to the City of Statesboro alcohol ordinance Sec. 6-5 (o) in order to consider the issuance of a pub license to The Pour House located at 25 West Main Street.
- 8. 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):
 - a) The Pour House 25 West Main Street License Type: Pub

- 9. Consideration of a motion to approve the award of a Department owned firearm to retiring Deputy Chief Rob Bryan.
- 10. Consideration of a motion to award the purchase of a new 2023 or newer Ford F-350 4x2 Crew Cab with a landscape body in an amount, not to exceed, \$75,000.00. If approved, this will be purchased using funds from the GMA Lease Pool under CIP# PRK-4.
- 11. Consideration of a motion to award the purchase of a new 2023 or newer Ford F-350 4x2 Crew Cab with a service body in an amount, not to exceed,\$75,000.00. If approved, this will be purchased using funds from the GMA Lease Pool under CIP# STS-74.
- 12. Consideration of a motion to award the purchase of a new 2023 or newer Ford F-350 4x4 Crew Cab with a service body, not to exceed, \$67,000.00. If approved, this will be purchased using funds from the GMA Lease Pool under CIP# STS-80.
- 13. Consideration of a motion to award a contract to Deere & Company for the purchase of a John Deere 317G Compact Track Loader per Sourcewell cooperative purchasing contract in the amount of \$71,864.06. This item to be purchased with funds approved in the 2023 CIP Budget, item #WTP-23, funded by water/sewer system revenues.
- 14. Other Business from City Council
- 15. City Managers Comments
- 16. Public Comments (General)
- 17. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" "Real Estate" and/or "Potential Litigation" in accordance with O.C.G.A 50-14-3(b)
- 18. Consideration of a Motion to Adjourn

CITY OF STATESBORO

COUNCIL Phil Boyum, District 1 Paulette Chavers, District 2 Ginny Hendley, District 3 John Riggs, District 4 Shari R Barr, District 5



Jonathan McCollar, Mayor Charles Penny, City Manager Leah Harden, City Clerk Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348 STATESBORO, GEORGIA 30459-0348

То:	Charles Penny, City Manager Jason Boyles, Assistant City Manager
From:	John Washington, Public Works / Engineering Director
Date:	January 4, 2024
RE:	Arbor Day Proclamation and Tree City USA Recognition

Recommendation:

The Statesboro Tree Board requests two items to present on the February 6, 2024 City Council meeting agenda. A proclamation to recognize Arbor Day 2024 in the City of Statesboro. Also, recognition of the City of Statesboro's participation in the Tree City USA program. Tree Board Chairman, Shawn Diddie, has requested that members of the Tree Board accept the proclamation and has indicated that Georgia Forestry, Chief Ranger, Paul Kitchens, will present the Mayor and Tree Board with a Tree City USA flag.

Attachments:

Arbor Day Proclamation

A PROCLAMATION BY THE MAYOR AND CITY COUNCIL OF STATESBORO, GEORGIA

ARBOR DAY

- **WHEREAS**: In 1872, J Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
- **WHEREAS:** The holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and
- WHEREAS: Arbor Day is now observed throughout the nation and the world, and
- WHEREAS: trees can reduce the erosion of our topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and
- WHEREAS: trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and
- **WHEREAS:** trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS: trees wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE I, Jonathan McCollar, Mayor of the City of Statesboro do hereby proclaim February 16th, 2024 as

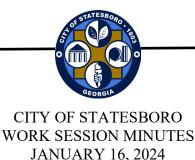
ARBOR DAY

In the City of Statesboro, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Dated this 6th day of February in the Year 2024

Jonathan McCollar, Mayor



Mayor & Council Work Session50 East Main Street4:00 PM

A Work Session of the Statesboro City Council was held on January 16, 2024 at 4:00 p.m. in the Council Chambers at City Hall, 50 East Main Street. Present was Mayor Jonathan McCollar; Council Members: Phil Boyum, Paulette Chavers, Ginny Hendly, John Riggs, and Shari Barr. Also present was City Clerk Leah Harden, City Attorney Cain Smith, City Manager Charles Penny, Assistant City Manager Jason Boyles and Public Information Officer Layne Phillips.

1. Whitesville Park Assessment and Improvement Plan

Director of Public Works and Engineering John Washington presented the Whitesville Park Assessment and Improvement Plan beginning with a map of the parks existing conditions. The estimated cost for the proposed plan is \$1,850,000.00 and includes improvements to Raymond Street Ext., pervious pavement parking area, playground, restroom building, walking trail, pavilions, community garden, landscaping, lighting and security, and a resurfaced basketball court. The city is applying for a community development block grant which has a maximum award of 1,250,000.00. The application is due in April and will be awarded in October. Other funding sources are TSPLOST in the amount of \$300,000 and ARPA funds in the amount of \$200,000. If the city is awarded the CDBG the design for the park is slated to be completed April 2025 with construction completion slated for March 2026. If the city is not awarded the grant park improvements will be done through a phased approach. Beginning with the removal of the restrooms building, the installation of a new pavilion, walking trail, resurface basketball court, installation benches and tables, community garden, landscaping and lighting and security. Other funding options include capital debt financing or pay as you go.

2. Housing Rehabilitation Update

The housing rehabilitation program began in 2022 with the authorization of the use of \$500,000 in ARPA funding. The program authorized the rehabilitation of eligible owner occupied homes within the City's designated Urban Redevelopment Area. There were a total of 83 applications received during the application period and many inquires after the fact. The assistance policy set a cap of \$50,000 per rehab with an option to allow for \$70 per square foot per rehab. These numbers seemed good at the time but with the existing housing market the cost for rehab has increased and caused a number of the projects to be rebid. Back in 2023 Council earmarked \$450,000 of interest from the ARPA funds to be utilized for the reconstruction of 3 homes. As of today staff has awarded contracts for approximately \$1,822,326 which includes the \$450,000 for reconstruction. The next bid package is slated to go out in early February and there are four homes nearing completion.

3. Art Park – Selection of Art/Process

Assistant to the City Manager Olympia Gaines stated the Art Park is a place which will showcase sculptures on a rotating basis. The idea is to have these sculptures loaned to the City for a period of two years. When the two years are finished the City could return the sculptures or purchase them to be displayed along the Willie McTell trail. A committed would need to be established and be comprised of 3-5 representatives from the Averitt Center, Betty Foy Sanders Art Department, SCVB, and a local artist. A city staff member would be assigned as a liaison and a member of the DSDA would serve as an ex-officio member. The estimated cost for each sculpture could range from \$1,000 - \$2,000 per year as a loan fee. The funding would be a part of the City's annual budget. The goal is to promote sustainability, creativity, and innovation. Art pieces should be long lasting with little upkeep and suited for local weather conditions. They will also incorporate a variety of media, styles, and experiences. The timeline is to have the art committee issue a call for art

by early spring 2024 with art installation taking place in May 2024. A ribbon cutting would be scheduled after the art is installed. Councilmember Shari Barr asked on behalf of Councilmember Phil Boyum for the council to budget \$40,000 annually starting next fiscal year for a sculpture contest. The second request would be the city maintains oversight of the process even if the Averitt is involved in the handling of it in order to ensure the stability project. Olympia stated it takes 3-6 months to issue a call, also what that funding will look like. City Manager Charles Penny stated that once everything is finalized it will be brought back before council.

4. Proximity Issue in Central Business District

City Attorney Cain Smith began his presentation with City Ordinance Chapter 6 section 7(e) which sets proximity requirement for issuance of on premise consumption alcohol licenses. This regulation is entirely at local government discretion pursuant to OCGA 3-3-21(b)(3). The City's current regulation prohibits the issuance of on premise licenses with 100 yards of a church or educational facility. However council may grant proximity waivers for restaurants, pubs, and low volume licenses. A proximity waiver is not allowed for bars or bars with kitchens which makes if nearly impossible for such establishments to exist throughout a significant portion of downtown Statesboro. The city has had many contacts from potential business owners wanting to open a bar or bar with kitchen in downtown but the current ordinance prevents staff action. Applications for these establishments in most of the downtown area cannot be brought before Council due to the distance requirements and not having an option for proximity waivers. There are a couple of options council could consider, one would be to eliminate this prohibition in all or a portion of the Central Business District downtown, two allow council to consider proximity waivers for bars and bars with kitchen in the Central Business District, or three leave the ordinance as it currently stands. Mr. Smith presented a map of the open container area in downtown. City Manager Charles Penny asked council to look at the area and think about the possibilities, and will be brought back before council for another presentation.

The meeting was adjourned at 5:17 pm.

Jonathan McCollar, Mayor

Leah Harden, City Clerk



Regular Meeting

50 E. Main St. City Hall Council Chambers

5:30 PM

1. Call to Order

Mayor Jonathan McCollar called the meeting to order

2. Invocation and Pledge

City Manager Charles Penny gave the invocation and Councilmember John Riggs led the Pledge of Allegiance.

ATTENDENCE			
Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Absent	
Paulette Chavers	Councilmember	Present	
Ginny Hendley	Councilmember	Present	
John Riggs	Councilmember	Present	
Shari Barr	Mayor Pro Tem	Present	

Other staff present: City Manager Charles Penny, Assistant City Manager Jason Boyles, Public Information Officer Layne Phillips, City Attorney Cain Smith and City Clerk Leah Harden

3. Recognitions / Public Presentation:

a) Presentation and update from Don Poe with Feed the Boro.

Don Poe with Feed the Boro announced that at the next food drop on February 3rd they will exceed giving away over 2 million meals in the Bulloch County region. Mr. Poe thanked Mayor and Council for their help and support to help make this happen.

Mayor Jonathan McCollar recognized and presented an ICMA award to City Manager Charles Penny in recognition of his 40 years of service in local government. Mayor McCollar thanked Mr. Penny for his committed service to the City of Statesboro its employees and its citizens.

- 4. Public Comments (Agenda Item): None
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-02-2024 Council Minutes
 - B) Consideration of a motion to approve the surplus of equipment and vehicles in the Statesboro Fire Department

A motion was made to approve the consent agenda.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Mayor Pro Tem Shari Barr
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

6. Public hearing and consideration of a motion to approve

- (a) <u>APPLICATION AN 23-11-05</u>: Four Guys development, LLC requests annexation of approximately 26.94 acres of property in order to construct a single-family detached subdivision on Burkhalter Road (Tax Parcel #108 000001 000).
- (b) <u>APPLICATION RZ 23-11-06</u>: Four Guys Development, LLC requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the R-4 (High-Density Residential) zoning district on approximately 26.94 acres of property in order to develop a single-family detached subdivision on Burkhalter Road (Tax Parcel# 108 00001 000).

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Ginny Hendley
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

Steve Rushing a local attorney representing the applicant spoke in favor of the request. No one spoke against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Paulette Chavers
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

A motion was made to approve (a) <u>APPLICATION AN 23-11-05</u>: Four Guys development, LLC requests annexation of approximately 26.94 acres of property in order to construct a single-family detached subdivision on Burkhalter Road (Tax Parcel #108 000001 000) and (b) <u>APPLICATION RZ 23-11-06</u>: Four Guys Development, LLC requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the R-4 (High-Density Residential) zoning district on approximately 26.94 acres of property in order to develop a single-family detached subdivision on Burkhalter Road (Tax Parcel# 108 00001 000).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember
SECONDER:	Councilmember
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

- 7. Public hearing and consideration of a Motion to Approve:
 - (a) <u>APPLICATION AN 23-09-06</u>: Five Guys Development requests Annexation of approximately 113.4 acres of property located at 6922 Burkhalter Road in order to construct a mixed single-family detached and townhouse subdivision (Tax Parcel # 108 000002 000).
 - (b) <u>APPLICATION RZ 23-09-07</u>: Five Guys Development requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the R-2 (Townhouse Residential) zoning district of approximately 113.4 acres of property in order to construct a 335 unit mixed single-family detached and townhouse subdivision at 6922 Burkhalter Road (Tax Parcel # 108 000002 000).

A motion was made to open the public hearing.

RESULT: Approved (U	Jnanimous)
MOVER: Councilmen	ber John Riggs
SECONDER: Mayor Pro 7	em Shari Barr
AYES: Chavers, He	ndley, Riggs, Barr
	ber Phil Boyum

Steve Rushing a local attorney representing the applicant spoke in favor of the request.

Tiffany Ross, Dr. Latasha Powell, and Mandy Parrish all of whom live in Chatham Place subdivision voiced their concerns regarding the infrastructure of Herman Rushing Road as well as the impact this development may have on their water system.

City Manager Charles Penny stated that the city has requested a meeting with the county to discuss improvements to the Burkhalter Road where it comes up to highway 67. There will be no impact on the water system of Chatham Place as this development will have City water and sewer infrastructure.

A Motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Mayor Pro Tem Shari Barr
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

A Motion was made to approve (a) <u>APPLICATION AN 23-09-06</u>: Five Guys Development requests Annexation of approximately 113.4 acres of property located at 6922 Burkhalter Road in order to construct a mixed single-family detached and townhouse subdivision (Tax Parcel # 108 000002 000) and (b) <u>APPLICATION RZ 23-09-07</u>: Five Guys Development requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the R-2 (Townhouse Residential) zoning district of approximately 113.4 acres of property in order to construct a 335 unit mixed single-family detached and townhouse subdivision at 6922 Burkhalter Road (Tax Parcel # 108 000002 000).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember
SECONDER:	Councilmember
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

8. Public Hearing and Consideration of a Motion to Approve: <u>APPLICATION RZ 23-12-01</u>: Christina Gipson requests a Zoning Map Amendment from the LI (Light Industrial) zoning district to the MX (Mixed Used) zoning district in order to establish a recreational/fitness facility at 202 West Main Street (Tax Parcel # S18 000173 000).

A Motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember John Riggs
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

No one spoke for or against the request.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Mayor Pro Tem Shari Barr
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

A Motion was made to close the public hearing.

A Motion was made to approve <u>APPLICATION RZ 23-12-01</u>: Christina Gipson requests a Zoning Map Amendment from the LI (Light Industrial) zoning district to the MX (Mixed Used) zoning district in order to establish a recreational/fitness facility at 202 West Main Street (Tax Parcel # S18 000173 000).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember John Riggs
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

9. Public Hearing and Consideration of a Motion to Approve: <u>APPLICATION SUB 23-12-02</u>: Robbie Bell requests a Preliminary Subdivision PLAT on 54.17 acres of property to develop 52 additional lots in the existing Northbridge Subdivision located on South Bridgeport Drive (Tax Parcel MS80000013 000).

A Motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Paulette Chavers
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

Wes Sherrod with Parker Engineering representing the application spoke in favor of the request.

No one spoke against the request.

A Motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER :	Councilmember John Riggs
SECONDER:	Mayor Pro Tem Shari Barr
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

A motion was made to approve <u>APPLICATION SUB 23-12-02</u>: Robbie Bell requests a Preliminary Subdivision PLAT on 54.17 acres of property to develop 52 additional lots in the existing Northbridge Subdivision located on South Bridgeport Drive (Tax Parcel MS80000013 000).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember Paulette Chavers
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

10. Consideration of a motion to approve corrected <u>Resolution 2023-52</u>: A Resolution authorizing the opening of a separate bank account for the 2023 TSPLOST.

A motion was made to approve corrected <u>**Resolution 2023-52**</u>: A Resolution authorizing the opening of a separate bank account for the 2023 TSPLOST.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Paulette Chavers
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

11. Public Hearing and consideration of a motion to approve <u>Resolution 2024-01</u>: A Resolution approving application for FY 2025 Community Development Block Grant (CDBG).

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Paulette Chavers
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

A motion was made to open the public hearing.

Director of Planning and Development stated this public hearing is a requirement for the city to apply for the Community Development Block Grant.

No one spoke for or against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Ginny Hendley
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

A motion was made to approve **<u>Resolution 2024-01</u>**: A Resolution approving application for FY 2025 Community Development Block Grant (CDBG).

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Paulette Chavers
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

- 12. 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):
- (a) Dixie Food Mart 1495 Northside Dr East Statesboro, Ga 30458 License Type: Package Sales – Beer and Wine only
- (b) Jim N Nicks BBQ #4054 24106 Hwy 80 East Statesboro, Ga 30461 License Type: Restaurant
- (c) Stoners Pizza Joint 701 Piedmont Loop Ste 200 Statesboro, Ga 30458 License Type: Restaurant

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER :	Councilmember Paulette Chavers
SECONDER:	Councilmember Ginny Hendley
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

No one spoke for or against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Mayor Pro Tem Shari Barr
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

A motion was made to approve an application for an alcohol license for (a) Dixie Food Mart, 1495 Northside Dr East Statesboro, Ga 30458, License Type: Package Sales – Beer and Wine only; (b) Jim N Nicks BBQ #4054, 24106 Hwy 80 East, Statesboro, Ga 30461, License Type: Restaurant; and (c)Stoners Pizza Joint, 701 Piedmont Loop Ste 200, Statesboro, Ga 30458, License Type: Restaurant.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember Paulette Chavers
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

13. Consideration of a motion to award the purchase of a new 2022 or later Ram 1500 (or equivalent) crew cab 4x4 truck not to exceed \$50,000.00 for the Wastewater Treatment Plant division of the Public Utilities Department. If approved, this vehicle will be funded using operating income from the Water and Sewer Fund.

A motion was made to award the purchase of a new 2022 or later Ram 1500 (or equivalent) crew cab 4x4 truck not to exceed \$50,000.00 for the Wastewater Treatment Plant division of the Public Utilities Department. If approved, this vehicle will be funded using operating income from the Water and Sewer Fund.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Paulette Chavers
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

14. Consideration of a motion to award a contract to Tim Lanier Construction, LLC in the amount of \$242,950.00 for the East Grady Street Sidewalk Improvements Project. This project will be funded from the 2018 TSPLOST Fund.

A motion was made to award a contract to Tim Lanier Construction, LLC in the amount of \$242,950.00 for the East Grady Street Sidewalk Improvements Project. This project will be funded from the 2018 TSPLOST Fund.

RESULT:	Approved (Unanimous)
MOVER :	Councilmember Paulette Chavers
SECONDER:	Councilmember Ginny Hendley
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT	Councilmember Phil Boyum

15. Consideration of a motion to award a professional services contract to WSP USA, Inc in the amount of \$149,000.00 to perform a Phase 1 Environmental Site Assessment, Site Suitability Study, and develop a Design & Operations Plan for expansion of the inert landfill. Funding is to be provided by Operating Income in the Solid Waste Disposal Fund.

A motion was made to award a professional services contract to WSP USA, Inc in the amount of \$149,000.00 to perform a Phase 1 Environmental Site Assessment, Site Suitability Study, and develop a Design & Operations Plan for expansion of the inert landfill. Funding is to be provided by Operating Income in the Solid Waste Disposal Fund.

RESULT:	ESULT: Approved (Unanimous)	
MOVER:	Councilmember Ginny Hendley	
SECONDER:	Councilmember Paulette Chavers	
AYES:	Chavers, Hendley, Riggs, Barr	
ABSENT	Councilmember Phil Boyum	

16. Other Business from City Council

Mayor Pro Tem Shari shared that a family resource day will be held this Saturday January 20, 2024 from 10:00 am - 3:00 pm at the STEM Academy.

Mayor McCollar called on Dwayne Grice to share about warming stations.

Dwayne Grice shared that this morning Ted Wynn asked VOAD to consider opening up warming stations in our community due to the cold weather coming into our area. There will be a warming station opened tonight and Wednesday at Pittman Park Church. On Thursday it is supposed to warm up but Friday and Saturday will be colder with wind chills in the single digits so an additional warming shelter will be open at First Presbyterian Church. The warming stations will open at 6 pm each evening and remain open until the following day when it gets above freezing.

Mayor Pro Tem Shari Barr stated that on January 22 the local community mission will be conducting a point in time census of the local Bulloch County area unhoused individuals. The census will begin at 6:00 pm until 10:00 pm. the information they gather is used to develop services to meet the needs of the unhoused in our area.

Councilmember John Riggs recognized two upcoming Eagle Scouts in the audience Evan Taormina and Rick Newell.

17. City Managers Comments

City Manager Charles Penny called to Mayor and Councils attention in the FYI packet staff did respond to the bike lane request. It is an ongoing process. Mr. Penny stated that a building permit has been issued for the Food Bank and they are working on the foundation. We are hoping to be open and operational by the summer.

18. Public Comments (General):

Sue Palmer signed up to speak and asked that the city consider looking into designated truck routes in the city. Len Fatica signed up to speak and asked Council to consider extending the public comment(s) time from 2 minutes to 4 minutes.

Michael Pratt asked about mobile public vending.

City Clerk Leah Harden stated that the city did pass mobile public vending and that Mr. Pratt would need fill out the application for it.

Mayor Pro Tem Shari Barr stated she would like to offer a motion and see if there is support to ask staff to change the resolution so we can offer everyone four minutes for public comments. Councilmember Paulette Chavers stated she believes in hearing what everyone has to say but five minutes is too long and would meet in the middle at three minutes.

A motion was made to approve a Resolution increasing the time for public comments from two (2) minutes to three (3) minutes.

RESULT:	Approved (Unanimous)	
MOVER:	Mayor Pro Tem Shari Barr	
SECONDER:	Councilmember Paulette Chavers	
AYES:	Chavers, Hendley, Riggs, Barr	
ABSENT	Councilmember Phil Boyum	

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

At 7:01 pm. a motion was made to enter into executive session.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember John Riggs
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT Councilmember Phil Boyum	

At 7:24 pm a motion was made to exit executive session.

RESULT:	SULT: Approved (Unanimous)	
MOVER:	Mayor Pro Tem Shari Barr	
SECONDER:	Councilmember Paulette Chavers	
AYES:	Chavers, Hendley, Riggs, Barr	
ABSENT	Councilmember Phil Boyum	

A Motion was made to appoint AJ Jetwani, Larry Clark, Venus Mack, and Brandon Blair to the Business Commission.

RESULT:	ESULT: Approved (Unanimous)	
MOVER:	Councilmember Paulette Chavers	
SECONDER:	Councilmember Ginny Hendley	
AYES:	Chavers, Hendley, Riggs, Barr	
ABSENT	Councilmember Phil Boyum	

20. Consideration of a Motion to Adjourn

A motion was made to adjourn.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Mayor Pro Tem Shari Barr
AYES:	Chavers, Hendley, Riggs, Barr
ABSENT Councilmember Phil Boyum	

The meeting was adjourned at 7:25 pm.

Jonathan McCollar, Mayor

Leah Harden, City Clerk

CITY OF STATESBORO

COUNCIL

Phillip A. Boyum, District 1 Paulette Chavers, District 2 Ginny Hendley, District 3 John Riggs, District 4 Shari Barr, District 5



Jonathan McCollar, Mayor Charles Penny, City Manager Leah Harden, City Clerk Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348 STATESBORO, GEORGIA 30459-0348

To: City Manager Charles Penny & City Clerk Leah Harden

From: Tax Department

Date: 01/31/2024

RE: Orchid Asian Cuisine

Policy Issue: Mayor and Council shall approve application in accordance with City of Statesboro Alcohol Ordinance Chapter 6-13 (a):

No new alcoholic beverage license to sell, dispense, pour or offer to sell, dispense or pour any distilled spirits, alcoholic beverages, wine, beer or malt beverages within the corporate limits of the City of Statesboro shall be issued to a new owner or new location until the application has been approved by the mayor and city council after a public hearing.

Recommendation: Planning & Development, Fire Department, Police Department, and Legal recommended approval

Budget Impact: None

Council Person & District: Shari Barr, District 5

Attachments: Application & Department Approvals

Application for License to Sell Alcoholic Beverages City of Statesboro, Georgia

Please be advised that knowingly providing false or misleading information on this document is a felony pursuant to O.C.G.A. § 16-10-20 which states:

A person who knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact; makes a false, fictitious, or fraudulent statement or representation; or makes or uses any false writing or document, knowing the same to contain any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of state government or of the government of any county, city, or other political subdivision of this state shall, upon conviction thereof, be punished by a fine of not more than \$1,000.00 or by imprisonment for not less than one nor more than five years, or both.

The undersigned applicant hereby applies to the City of Statesboro, Georgia for a license to sell alcoholic beverages within the corporate limits of the City of Statesboro. A non-refundable \$200 application fee must be tendered with the application. (cash, credit card, certified check, or money order made payable to City of Statesboro)

	Date application was received by tax/license office:
1.	Business Trade Name:
	D/B/A Name
2.	Applicant's Name: Orchid CUISINE, LLC
	Name of partnership, IIc, corporation, or individual
3.	Business Physical Address: 1525 Fair Rd Unit 104
	Statesbord, GA 30458
4.	Business mailing address: 1526 Fair Rd Unit 104
	Statesboro, GA 304-58
5.	Local business phone number: 912 - 243 - 9101
	Corporate office phone number:
6.	Name of Manager: LIQNG Li
	Person responsible for alcohol licensing issues
7.	Phone number for manager:
8.	Email address for manager:
9.	Address of manager:_
10.	Purpose of application
Net	w Business V New Owner

	Previous owner's name:				
	If the business address has changed, list the previous address:				
11.	Indicate where the business will be located: Above ground Street or ground floor level				
	Section 6-10(D) Any person within the City of Statesboro who works as a bouncer, either as an employee, agent, or subcontractor whose responsibilities in an establishment that is licensed to sell alcoholic beverages for on- premises consumption shall have their alcoholic beverage security permit on their person at all times while acting as an employee, agent or subcontractor of the licenses. An alcoholic beverage security permit shall be readily available for inspection upon the request of any Statesboro Police Department Officer, City Code Enforcement Officer, or the City Manager/his designee.				
12.	Type of Business:Individual Corporation Partnership LLC				
Coi	nplete EITHER numbers 13, 14, and 15 OR 16, 17, and 18 in the section below:				
13.	If applicant is an individual: Attach a copy of the trade name affidavit.				
	Full Legal Name: Phone #:				
	Home Address:				
	Home Address:				
14.					
14.	Have you completed the financial affidavit attached to this application? If applicant is a partnership, LLC, or LLP: Attach trade name affidavit. If an LLC or LLP, attach a copy of certificate of LLC or LLP as filed with the Clerk of Superior Court and trade name affidavit, a copy of your operating agreement and/or partnership agreement, as well as other documents listed below that establish ownership rights of members or partners. Name & address of partnership, LLC, or LLP: OTOMA CUSMA.				
14.	Have you completed the financial affidavit attached to this application? If applicant is a partnership, LLC, or LLP: Attach trade name affidavit. If an LLC or LLP, attach a copy of certificate of LLC or LLP as filed with the Clerk of Superior Court and trade name affidavit, a copy of your operating agreement and/or partnership agreement, as well as other documents listed below that establish ownership rights of members or partners.				

Full Legal Name:	LIANA U	Phone I	
Home Address:		J.	
te network and the second second			
Full Legal Name:		Phone #:	
Home Address:	-		
Full Legal Name:		Phone #:	
Home Address:			
(Attach additional pages if f	recessary)	vit to attach to this application? <u>Yes</u>	resses
Corporation/Stockholders: all stockholders and the pe corporation, the same info license, the identity of the shall be sent to the Finance If applicant is a corporation annual corporation registra agreement, and other docu	All corporate applicants who creantage of stock owned by a rmation shall be given for the stockholders or their percent Department. Attach a copy of the article ation with the Georgia Secret iments listed below that ider	are corporations shall list the names and add each. If a named stockholder therein is anothe Stockholding Corporation. If, during the life of age of ownership should change, that informa s of incorporation, trade name affidavit, curre ary of State, as well as the bylaws, the shareho tify ownership rights.	er of the ation ent olders
Corporation/Stockholders: all stockholders and the pe corporation, the same info license, the identity of the shall be sent to the Finance If applicant is a corporation annual corporation registra agreement, and other docu	All corporate applicants who creating of stock owned by rmation shall be given for the stockholders or their percent e Department. It Attach a copy of the article ation with the Georgia Secret iments listed below that ider	are corporations shall list the names and add each. If a named stockholder therein is anothe Stockholding Corporation. If, during the life of age of ownership should change, that informa s of incorporation, trade name affidavit, curre ary of State, as well as the bylaws, the shareho	er of the ation ent olders
Corporation/Stockholders: all stockholders and the pe corporation, the same info license, the identity of the shall be sent to the Finance If applicant is a corporation annual corporation registra agreement, and other docu Name of Corporation: Home Office address:	All corporate applicants who recentage of stock owned by rmation shall be given for the stockholders or their percent e Department. In: Attach a copy of the article ation with the Georgia Secret iments listed below that ider	are corporations shall list the names and add each. If a named stockholder therein is anothe Stockholding Corporation. If, during the life of age of ownership should change, that informa s of incorporation, trade name affidavit, curre ary of State, as well as the bylaws, the shareho tify ownership rights.	er of the ation ent olders
Corporation/Stockholders: all stockholders and the pe corporation, the same info license, the identity of the shall be sent to the Finance If applicant is a corporation annual corporation registra agreement, and other docu Name of Corporation: Home Office address: Mailing address (if different	All corporate applicants who creantage of stock owned by a rmation shall be given for the stockholders or their percent e Department. In: Attach a copy of the article ation with the Georgia Secret iments listed below that ider	are corporations shall list the names and add each. If a named stockholder therein is anothe e Stockholding Corporation. If, during the life of rage of ownership should change, that informa s of incorporation, trade name affidavit, curre ary of State, as well as the bylaws, the shareho tify ownership rights.	er of the ation ent olders
Corporation/Stockholders: all stockholders and the pe corporation, the same info license, the identity of the shall be sent to the Finance If applicant is a corporation annual corporation registra agreement, and other docu Name of Corporation: Home Office address: Mailing address (if different Date & Place of incorporation	All corporate applicants who creentage of stock owned by a rmation shall be given for the stockholders or their percent e Department. In: Attach a copy of the article ation with the Georgia Secret iments listed below that ider	are corporations shall list the names and add each. If a named stockholder therein is anothe Stockholding Corporation. If, during the life of age of ownership should change, that informa s of incorporation, trade name affidavit, curre ary of State, as well as the bylaws, the shareho tify ownership rights.	er of the ation ent olders

Officers: Full Legal Name:	Phone #:
Home address:	
Percentage of stock owned:	Office held:
Full Legal Name:	Phone #:
Home address:	
Percentage of stock owned:	Office held:
Full Legal Name:	Phone #:
Home address:	
-	
Percentage of stock owned:	Office held:
Attach additional pages if necessary	
Stockholders: (if different than officer names)	
Full Legal Name:	Phone #:
Home address:	
	Office hold:
Full Legal Name:	Phone #:
	Full Legal Name: Home address: Percentage of stock owned: Full Legal Name: Home address: Percentage of stock owned: Full Legal Name: Home address: Percentage of stock owned: **Attach additional pages if necessary** Stockholders: (if different than officer names) Full Legal Name: Home address: Percentage of stock owned: **Attach additional pages if necessary** Stockholders: (if different than officer names) Full Legal Name: Home address: Percentage of stock owned: Full Legal Name: Home address:

Attach additional pages if necessary

Has each shareholder completed the financial affidavit attached to this application?

19. If there is any individual or officer who has resided at his/her current address LESS THAN 5 years, complete the information below:

Name:	Phone #:
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	
Name:	
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	
Name:	Phone #:
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	

20. Name & address of owner of the property (land & building) where the business will be located:

Miraya Investments, LLC 1541 Northside Dr, Statesbord, GA, 30458

21. Is the commercial space where the business is to be located rented or leased? Leased?

If yes, state name and address of lessor or landlord, and provide a copy of the lease with this application:

Miraya Investments, LUC 1541 Northside Dr., Statesbord, GA, 30458

22. Does any person or firm have any interest in the proposed business as a silent, undisclosed partner or joint venture; or has anyone agreed to split the profits/receipts from the proposed business with any persons, firm, company, corporation, or other entity?

If yes, provide name of person/firm, address, and amount of percentage of profits or receipts to be split:

23. Is there anyone connected with this business that is not a legal resident of the United States and at least 21 years of age? NO

If yes, give full details on a separate sheet of paper.

If anyone connected with this business is not a US Citizen, can they legally be employed in the United States?

If yes, please explain on a separate sheet of paper and submit copies of eligibility.

24. Is there anyone connected with this business that has applied for a beer, wine, and/or liquor license from the City of Statesboro or other city/county in the State of Georgia, or other political subdivision and been denied such?

If yes, please provide details on a separate sheet of paper.

- 25. Is there anyone connected with this business who holds another alcohol license in any retail category or any license under any wholesale category? <u>NO</u> If yes, please provide details on a separate sheet of paper.
- 26. Is there anyone connected with this business that has been convicted within 15 years immediately prior to the filing of this application with any felony or for whom outstanding indictments, accusations, or criminal charges exist charging such individual with any of such offenses and for which no final disposition has occurred?

If yes, please provide details on a separate sheet of paper.

- 27. Is there anyone connected with this business that has been convicted within 5 years immediately prior to the filing of this application of the violation of any state, federal, or local ordinance pertaining to the manufacture, possession, transportation or sale of malt beverages, wine, or intoxicating liquors, or the taxability there of a crime involving moral turpitude or of a crime involving soliciting for prostitution, pandering, gambling, letting premises for prostitution, keeping a disorderly place, the traffic offense of hit and run or leaving the scene of an accident or any misdemeanor serious traffic offense?
- 28. Is there anyone connected with this business that has been convicted for selling alcohol to an under-age person within the last 3 year period? <u>NO</u> If yes, please provide details on a separate sheet of paper.
- 29. Is there anyone connected with this business that is an official or public employee of the City of Statesboro, any State or Federal agency, or whose duties include the regulation or policing of alcoholic beverages or licenses, or any tax collecting activity? NO

If yes, please provide details on a separate sheet of paper.

30. Have you or the applicant had any vehicles, trailers, or property belonging to you or the company in which you or any of such persons have or had an interest in ever been seized, condemned or forfeited as contraband by the State of Georgia or the United States for the reason the same was being used or intended for the use in criminal activities? NO

If yes, please provide details on a separate sheet of paper.

31. Will live nude performances or adult entertainment be a part of this business operation? <u>NO</u> If yes, the City of Statesboro Ordinance 6-164 prohibits alcohol in an establishment having adult entertainment.

Liang Li

, solemnly swear, subject to the penalties O.C.G.A 1 sec 16-10-20 as provided above which I have read and understood, that all information required In this application for license to sell alcoholic beverages and supporting documents is true and correct to the best of my knowledge and I fully understand that any false information will cause the denial or revocation of any alcohol license issued by the City of Statesboro license. I also fully understand that knowingly providing false information under oath in this alfidavit will subject me to criminal prosecution and possible imprisonment.

Llang Li

Print full name as signed below

Linng Li 12/7/23 Date Signature of applicant

Sworn and subscribed before me this $\frac{77}{61c/c6}$ day of $\frac{Dzc-b}{61c/c6}$

Notary Public

My commission expires



Calculation of Basic License Fee For Calendar Year: 2024

	Classification:	Mark all that apply	License Fee
1.	A. Package Sales (Beer & Wine)	-	\$1750
	B. Package Sales (Distilled Spirits)		\$5000
	Location Reservation		N/A
2.	On Premise License Types A. Bar		\$4300
	B. Bar with Kitchen		\$4300
	C. Event Venue		\$2500
	D. Low Volume		\$750
	E. Pub		\$5600
	F. Restaurant		\$2800
3.	Caterer		\$200
4.	Brewer, manufacturer of malt beverages only		\$1750
5.	Broker	10	\$1750
6.	Importer		\$1750
7.	Manufacturer of Wine only		\$1750
8.	Sunday Sales Permit		\$300
9.	In Room Service Permit		\$150
			150

Total Due: \$ 150

Orchid Asian Cuisine 1525 Fair Rd Unit 104 Statesboro, Ga 30458

Please enter your recommendations and comments with your full name.

Alcohol License Review

Department	Full Name	Recommendation	Comments
Planning & Development	Jermaine Foster	Approved	01-19-2024 This location had a change of ownership, no proximity map required
Fire Department	Andrew Cheney	Approved	1-29-2024
Police Department	Jared Akins	Approved	
Legal	Cain Smith	Approved	

CITY OF STATESBORO

COUNCIL

Phillip A. Boyum, District 1 Paulette Chavers, District 2 Ginny Hendley, District 3 John Riggs, District 4 Shari Barr, District 5



Jonathan McCollar, Mayor Charles Penny, City Manager Leah Harden, City Clerk Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348 STATESBORO, GEORGIA 30459-0348

To: City Manager Charles Penny & City Clerk Leah Harden

From: Tax Department

Date: 01/31/2024

RE: Oak 45, LLC

Policy Issue: Mayor and Council shall approve application in accordance with City of Statesboro Alcohol Ordinance Chapter 6-13 (a):

No new alcoholic beverage license to sell, dispense, pour or offer to sell, dispense or pour any distilled spirits, alcoholic beverages, wine, beer or malt beverages within the corporate limits of the City of Statesboro shall be issued to a new owner or new location until the application has been approved by the mayor and city council after a public hearing.

Recommendation: Planning & Development, Fire Department, Police Department, and Legal recommended approval

Budget Impact: None

Council Person & District: Phil Boyum, District 1

Attachments: Application & Department Approvals

Application for License to Sell Alcoholic Beverages City of Statesboro, Georgia

Please be advised that knowingly providing false or misleading information on this document is a felony pursuant to O.C.G.A. § 16-10-20 which states:

A person who knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact; makes a false, fictitious, or fraudulent statement or representation; or makes or uses any false writing or document, knowing the same to contain any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of state government or of the government of any county, city, or other political subdivision of this state shall, upon conviction thereof, be punished by a fine of not more than \$1,000.00 or by imprisonment for not less than one nor more than five years, or both.

The undersigned applicant hereby applies to the City of Statesboro, Georgia for a license to sell alcoholic beverages within the corporate limits of the City of Statesboro. A non-refundable \$200 application fee must be tendered with the application. (cash, credit card, certified check, or money order made payable to City of Statesboro)

	Date application was received by tax/license office: 12-18-2023		
1.	Business Trade Name: OAK 45		
	D/B/A Name		
2.	Applicant's Name: OAK 45, LLC.		
	Name of partnership, llc, corporation, or individual		
3.	Business Physical Address: 45 EAST MAIN STREET		
4.	Business mailing address: 45 EAST MAIN STREET		
5.	Local business phone number: $(912) 541 - 0517$		
	Local business phone number: $912 541 - 0517$ Corporate office phone number: N/A		
6.	Name of Manager: WILLIAM DALEY		
	Person responsible for alcohol licensing issues		
7.	Phone number for manager:		
8.	Email address for manager:		
9.	Address of manager:		
10. Purpose of application is:			
Ne	New Business New Owner		

2					
	Previous owner's name: N/A				
	If the business name has changed, list previous name:				
	If the business address has changed, list the previous address: $\frac{N/A}{}$				
11.	Indicate where the business will be located: Above ground Street or ground floor level				
	Section 6-10(D) Any person within the City of Statesboro who works as a bouncer, either as an employee, agent, or subcontractor whose responsibilities in an establishment that is licensed to sell alcoholic beverages for on- premises consumption shall have their alcoholic beverage security permit on their person at all times while acting as an employee, agent or subcontractor of the licenses. An alcoholic beverage security permit shall be readily available for inspection upon the request of any Statesboro Police Department Officer, City Code Enforcement Officer, or the City Manager/his designee.				
12	. Type of Business:Individual Corporation Partnership LLC				
Co	mplete EITHER numbers 13, 14, and 15 OR 16, 17, and 18 in the section below:				
13	13. If applicant is an individual: Attach a copy of the trade name affidavit.				
	Full Legal Name: Phone #:				
	Home Address:				
	Have you completed the financial affidavit attached to this application? $\underline{\searrow} \otimes 5$				
14	If applicant is a partnership, LLC, or LLP: Attach trade name affidavit. If an LLC or LLP, attach a copy of certificate of LLC or LLP as filed with the Clerk of Superior Court and trade name affidavit, a copy of your operating agreement and/or partnership agreement, as well as other documents listed below that establish ownership rights of members or partners.				
	Name & address of partnership, LLC, or LLP: OAK 45, LLC.				
	45 EAST MAIN ST STATESBORD, EA. 30458				
	Do you have an operating or partnership agreement for the LLC, LLC, or partnership?				
	If not, what documents establish the ownership rights of the members/partners?				

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F	ull Legal Name: Kyle Simmons Hadden	Phone #:
1	ADAM	
)	Full Legal Name: DANIEL LONG	_ Phone #:
		~
	,	
	Corporation/Stockholders: All corporate applicants who are of all stockholders and the percentage of stock owned by each. corporation, the same information shall be given for the Stock license, the identity of the stockholders or their percentage of shall be sent to the Finance Department.	If a named stockholder therein is another kholding Corporation. If, during the life of
	If applicant is a corporation: Attach a copy of the articles of in annual corporation registration with the Georgia Secretary o agreement, and other documents listed below that identify o	f State, as well as the bylaws, the sharehol
	annual corporation registration with the Georgia Secretary o	f State, as well as the bylaws, the sharehol ownership rights.
	annual corporation registration with the Georgia Secretary o agreement, and other documents listed below that identify o	f State, as well as the bylaws, the sharehol ownership rights.
	annual corporation registration with the Georgia Secretary o agreement, and other documents listed below that identify o Name of Corporation:	f State, as well as the bylaws, the shareholownership rights.
	annual corporation registration with the Georgia Secretary o agreement, and other documents listed below that identify o Name of Corporation:	f State, as well as the bylaws, the shareholownership rights.

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17.	Officers: Full Legal Name:	Phone #:				
	Home address:					
	Percentage of stock owned:	Office held:				
	Full Legal Name:	Phone #:				
	Home address:					
	Percentage of stock owned:	Office held:				
	Full Legal Name:	Phone #:				
	Home address:					
	Percentage of stock owned:	Office held:				
18.	**Attach additional pages if necessary**					
	Stockholders: (if different than officer names)					
	Full Legal Name:	Phone #:				
	Home address:					
	Percentage of stock owned:	Office held:				
	Full Legal Name:	Phone #:				
		Phone #:				
	Home address:					

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Attach additional pages if necessary

Has each shareholder completed the financial affidavit attached to this application?

19. If there is any individual or officer who has resided at his/her current address LESS THAN 5 years, complete the information below:

Name:	_ Phone #:
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	@
Previous address:	
Dates lived there:	
Name:	Phone #:
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	
Name:	Phone #:
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	

20. Name & address of owner of the property (land & building) where the business will be located:

LONG COMPANY LIMITED, LLC. 108 TOWHEE TRL STATESBORD, GA. 30458 If yes, state name and address of lessor or landlord, and provide a copy of the lease with this application: 22. Does any person or firm have any interest in the proposed business as a silent, undisclosed partner or joint venture; or has anyone agreed to split the profits/receipts from the proposed business with any persons, firm, company, corporation, or other entity? N/A If yes, provide name of person/firm, address, and amount of percentage of profits or receipts to be split: 23. Is there anyone connected with this business that is not a legal resident of the United States and at least 21 years of age? NO _____ If yes, give full details on a separate sheet of paper. If anyone connected with this business is not a US Citizen, can they legally be employed in the United States? If yes, please explain on a separate sheet of paper and submit copies of eligibility. 24. Is there anyone connected with this business that has applied for a beer, wine, and/or liquor license from the City of Statesboro or other city/county in the State of Georgia, or other political subdivision and been denied such? NO If yes, please provide details on a separate sheet of paper. 25. Is there anyone connected with this business who holds another alcohol license in any retail category or any license under any wholesale category? 110 If yes, please provide details on a separate sheet of paper. 26. Is there anyone connected with this business that has been convicted within 15 years immediately prior to the filing of this application with any felony or for whom outstanding indictments, accusations, or criminal charges

exist charging such individual with any of such offenses and for which no final disposition has occurred?

If yes, please provide details on a separate sheet of paper.

NO

- 27. Is there anyone connected with this business that has been convicted within 5 years immediately prior to the filing of this application of the violation of any state, federal, or local ordinance pertaining to the manufacture, possession, transportation or sale of malt beverages, wine, or intoxicating liquors, or the taxability there of a crime involving moral turpitude or of a crime involving soliciting for prostitution, pandering, gambling, letting premises for prostitution, keeping a disorderly place, the traffic offense of hit and run or leaving the scene of an accident or any misdemeanor serious traffic offense?
- 28. Is there anyone connected with this business that has been convicted for selling alcohol to an under-age person within the last 3 year period?
 If yes, please provide details on a separate sheet of paper.
- 29. Is there anyone connected with this business that is an official or public employee of the City of Statesboro, any State or Federal agency, or whose duties include the regulation or policing of alcoholic beverages or licenses, or any tax collecting activity?
 If yes, please provide details on a separate sheet of paper.
- 30. Have you or the applicant had any vehicles, trailers, or property belonging to you or the company in which you or any of such persons have or had an interest in ever been seized, condemned or forfeited as contraband by the State of Georgia or the United States for the reason the same was being used or intended for the use in criminal activities?

If yes, please provide details on a separate sheet of paper.

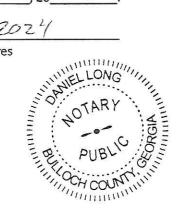
31. Will live nude performances or adult entertainment be a part of this business operation? NO If yes, the City of Statesboro Ordinance 6-164 prohibits alcohol in an establishment having adult entertainment. I, (a) illian 5. Dale-, solemnly swear, subject to the penalties O.C.G.A sec 16-10-20 as provided above which I have read and understood, that all information required in this application for license to sell alcoholic beverages and supporting documents is true and correct to the best of my knowledge and I fully understand that any false information will cause the denial or revocation of any alcohol license issued by the City of Statesboro license. I also fully understand that knowingly providing false information under oath in this affidavit will subject me to criminal prosecution and possible imprisonment.

h) lin J. Duley Print full name as signed below 12/15/23 rtner Date Signature of applicant Title December

18th_____ day of__ 20 23 Sworn and subscribed before me this

Notary Public

15 2024 Jan 15, 22 My commission expires



Calculation of Basic License Fee For Calendar Year: 2024

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	Classification:	Mark all that apply	License Fee
1.	Package Sales		\$1750
2.	On Premise License Types A. Bar	X	\$4300
	B. Bar with Kitchen		\$4300
	C. Event Venue		\$2500
	D. Low Volume		\$750
	E. Pub		\$5600
	F. Restaurant		\$2800
3.	Caterer		\$200
4.	Brewer, manufacturer of malt beverages only		\$1750
5.	Broker		\$1750
6.	Importer	<u>-</u>	\$1750
7.	Manufacturer of Wine only		\$1750
8.	Sunday Sales Permit	X	\$300
9.	In Room Service Permit		\$150

Total Due: \$______

Oak 45 45 East Main St Statesboro, Ga 30458

Please enter your recommendations and comments with your full name.

Alcohol License Review

Department	Full Name	Recommendation	Comments
Planning & Development	Jermaine Foster	Approved	 01-24-2024 This location resubmitted their proximity survey with specific proximity details. 311 feet from the nearest educational building 346 feet from the nearest church This location is approved.
Fire Department	Justin Taylor	Approved	Approval is for the request for alcohol sales to be placed on the Council's agenda only. Final approval for the issuance of a business and/or alcohol license will be contingent on a passing fire and life safety inspection. 1/26/2024
Police Department	Jared Akins	Approved	
Legal	Cain Smith	Approved	

CITY OF STATESBORO

COUNCIL

Phillip A. Boyum, District 1 Paulette Chavers, District 2 Venus Mack, District 3 John Riggs, District 4 Shari Barr, District 5



Jonathan McCollar, Mayor Charles Penny, City Manager Leah Harden, City Clerk Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348 STATESBORO, GEORGIA 30459-0348

To: City Manager Charles Penny & City Clerk Leah Harden

From: Tax Department

Date: 1/31/2024

RE: The Pour House Pub- 25 West Main St

Policy Issue: Mayor and Council shall approve application for a distance waiver in accordance with the City of Statesboro Code of Ordinances Chapter 6-5(o) and approve an application for an alcohol license in accordance with the City of Statesboro Alcohol Ordinance Chapter 6-13 (a):

The mayor and city council, following application for a distance waiver permit for a Pub, notice and hearing, may in its discretion grant a distance waiver permit for Pub authorizing the issuance of a license to a licensee of a Pub notwithstanding the distance requirements in subsection 6-7(e) from school buildings, alcohol treatment centers, educational buildings on college campus, churches and/or property lines of a private dwelling located in single-family residential zoning district for locations that sell alcohol for consumption on the premises only. The application for a distance waiver permit shall be obtained as provided in the rules and regulations of the administration of this chapter.

No new alcoholic beverage license to sell, dispense, pour or offer to sell, dispense or pour any distilled spirits, alcoholic beverages, wine, beer or malt beverages within the corporate limits of the City of Statesboro shall be issued to a new owner or new location until the application has been approved by the mayor and city council after a public hearing.

Recommendation: Planning & Development, Fire Department, Police Department, and Legal recommended approval

Budget Impact: None

Council Person & District: Paulette Chavers, District 2

Attachments: Application & Department Approvals



Proximity Waiver Application (Alcohol License)

Applicant Information	Applicant Danielle Dudley Mailing Address 25 W, Main Street
	city Statesboro State GA, zip 30458
	Telephone (912) 601-7166 Fax ()
Property	Property Owner Lawrence Laskvsky
Ownership	Mailing Address 36 Islanders Retreat
	city <u>Savannah</u> state <u>GIA</u> - zip <u>3</u> 411
	Telephone (912) 682-5251 Fax ()
Business Information	Location Address <u>25 West Main Street</u> States boro, G.A. 30458 Type of Business <u>PUb</u>
	Alcohol Class Requested On premise Pub and Sunday Sale

Checklist For Submission	 Narrative of alcohol waiver request (Please attach with this form). Proximity Survey provided by a registered surveyor in the state of GA (If not submitted in original application).
Application Fee	There is no Fee to Submit Waiver.

I/We understand and agree, upon execution and submission of this waiver, I/we agree to abide by all provision of the Statesboro Zoning Ordinance, as well as the policies and procedures related to the processing of licenses by the Department of Planning & Development. I/We attest that the information provided in this application is true and accurate to the best of my/our knowledge.

Signature of Applicant <u>Cancelle Qualley</u> Date 1-10-24

APPROVED_____

DISSAPPROVED_____

Zoning Authority

Date____

Request for Alcohol Proximity Waiver

1/10/2024

Pour House Pub 25 W Main St Statesboro, GA 30458

Dear City of Statesboro,

We are formally requesting a proximity waiver for the purposes of obtaining an on-premise alcohol license for The Pour House Pub. Attached is the land survey conducted on 1-06-2023. As seen on the survey, two surrounding businesses currently hold on-premise alcohol licenses, and one of which is closer in proximity than The Pour House Pub to one premises of issue, previously Encounter Church located at 39 W Main St. Encounter Church is no longer located at 39 W Main St, the new tenant is American Killer Bees Fitness. The previous business at 25 W Main St, was also issued an alcohol license for the duration of operation. We have put our all into making this pub what we dreamed it could be, and hope to give the City of Statesboro residents a spectacular space to relax and nurture friendships, with the best food and drinks in town.

Thank you for your consideration.

Sincerely,

Victoria Zellner

Danielle Dudley

Daniel And

Owner/Operators of Pour House Pub.

CITY OF STATESBORO

COUNCIL Phillip A. Boyum, District 1 Paulette Chavers, District 2 Ginny Hendley, District 3 John Riggs, District 4 Shari Barr, District 5



Jonathan McCollar, Mayor Charles Penny, City Manager Leah Harden, City Clerk Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348 STATESBORO, GEORGIA 30459-0348

To: City Manager Charles Penny & City Clerk Leah Harden

From: Tax Department

Date: 01/31/2024

RE: The Pour House Pub

Policy Issue: Mayor and Council shall approve application in accordance with City of Statesboro Alcohol Ordinance Chapter 6-13 (a):

No new alcoholic beverage license to sell, dispense, pour or offer to sell, dispense or pour any distilled spirits, alcoholic beverages, wine, beer or malt beverages within the corporate limits of the City of Statesboro shall be issued to a new owner or new location until the application has been approved by the mayor and city council after a public hearing.

Recommendation: Planning & Development, Fire Department, Police Department, and Legal recommended approval

Budget Impact: None

Council Person & District: Paulette Chavers, District 2

Attachments: Application & Department Approvals

Application for License to Sell Alcoholic Beverages City of Statesboro, Georgia



Please be advised that knowingly providing false or misleading information on this document is a felony pursuant to O.C.G.A. § 16-10-20 which states:

A person who knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact; makes a false, fictitious, or fraudulent statement or representation; or makes or uses any false writing or document, knowing the same to contain any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of state government or of the government of any county, city, or other political subdivision of this state shall, upon conviction thereof, be punished by a fine of not more than \$1,000.00 or by imprisonment for not less than one nor more than five years, or both.

The undersigned applicant hereby applies to the City of Statesboro, Georgia for a license to sell alcoholic beverages within the corporate limits of the City of Statesboro. A non-refundable \$200 application fee must be tendered with the application. (cash, credit card, certified check, or money order made payable to City of Statesboro)

	Date application was received by tax/license office:
1.	Business Trade Name: Pour House Pub D/B/A Name
2.	Applicant's Name: The Pour House Pub LLC Name of partnership, IIc, corporation, or individual
3.	Business Physical Address: 25 W. Main Street
	Statesboro, GA. 30458
4.	Business mailing address: 25 W. main Street
	States boro, GA. 30458
5.	Local business phone number: (912) 601-7166
	Corporate office phone number:
6.	Name of Manager: Danielle Dudley Person responsible for alcohol licensing issues
	Person responsible for alconol licensing issues
7.	Phone number for manager:
8.	Email address for manager
9.	Address of manager:
10	Purpose of application is:
Ne	w Business New Owner

	Previous owner's name:		
	If the business name has changed, list previous name:		
	If the business address has changed, list the previous address:		
11.	Indicate where the business will be located: Above ground Street or ground floor level		
	Section 6-10(D) Any person within the City of Statesboro who works as a bouncer, either as an employee, agent, or subcontractor whose responsibilities in an establishment that is licensed to sell alcoholic beverages for on- premises consumption shall have their alcoholic beverage security permit on their person at all times while acting as an employee, agent or subcontractor of the licenses. An alcoholic beverage security permit shall be readily available for inspection upon the request of any Statesboro Police Department Officer, City Code Enforcement Officer, or the City Manager/his designee.		
12.	Type of Business:Individual Corporation Partnership LLC		
Cor	mplete <u>EITHER</u> numbers 13, 14, and 15 <u>OR</u> 16, 17, and 18 in the section below:		
13.	If applicant is an individual: Attach a copy of the trade name affidavit.		
	Full Legal Name: Phone #:		
	Home Address:		
	Have you completed the financial affidavit attached to this application?		
14.	Have you completed the financial affidavit attached to this application?		
14.	. If applicant is a partnership, LLC, or LLP: Attach trade name affidavit. If an LLC or LLP, attach a copy of certificate of LLC or LLP as filed with the Clerk of Superior Court and trade name affidavit, a copy of your operating agreement and/or partnership agreement, as well as other documents listed below that establish		
14.	If applicant is a partnership, LLC, or LLP: Attach trade name affidavit. If an LLC or LLP, attach a copy of certificate of LLC or LLP as filed with the Clerk of Superior Court and trade name affidavit, a copy of your operating agreement and/or partnership agreement, as well as other documents listed below that establish ownership rights of members or partners.		
14.	If applicant is a partnership, LLC, or LLP: Attach trade name affidavit. If an LLC or LLP, attach a copy of certificate of LLC or LLP as filed with the Clerk of Superior Court and trade name affidavit, a copy of your operating agreement and/or partnership agreement, as well as other documents listed below that establish ownership rights of members or partners.		

Members of LLC and/or pa Full Legal Name: <u>Dani</u>	elle Vincenza Dudl	Phone #:	
Home Address:			
Full Legal Name: <u>Victor</u>	tia Soge Zellner	Phone #	
Home Address:			
Full Legal Name:		Phone #	
Home Address:			

(Attach additional pages if necessary)

Corporation/Stockholders: All corporate applicants who are corporations shall list the names and addresses of all stockholders and the percentage of stock owned by each. If a named stockholder therein is another corporation, the same information shall be given for the Stockholding Corporation. If, during the life of the license, the identity of the stockholders or their percentage of ownership should change, that information shall be sent to the Finance Department.

16. If applicant is a corporation: Attach a copy of the articles of incorporation, trade name affidavit, current annual corporation registration with the Georgia Secretary of State, as well as the bylaws, the shareholders agreement, and other documents listed below that identify ownership rights.

Name of Corporation:
Home Office address:
·
Mailing address (if different):
Date & Place of incorporation:
Do you have a shareholders agreement?:
If not, what documents establish the ownership rights of the shareholders?

17.	Officers: NAME	Phone #:
		Office held:
	Full Legal Name:	Phone #:
	Home address:	
		_Office held:
	Full Legal Name:	Phone #:
	Home address:	3
		_Office held:
18.	Stockholders: (if different than officer names)	
	Full Legal Name:	Phone #:
	Home address:	
	Percentage of stock owned:	_ Office held:
		Phone ≄
		Phone #:
	Home address:	

Attach additional pages if necessary

Has each shareholder completed the financial affidavit attached to this application? _____

19. If there is any individual or officer who has resided at his/her current address LESS THAN 5 years, complete the information below:

Name: Victoria S. Zellner Phone #:_	
Previous address:	
Dates lived there: June 2021 - Aug. 2023	
Previous address	
Dates lived there: 01 01 2021 - 06 30 2021	
Previous address:	
Dates lived there: Jan 2019 - Dec. 2020	
Name:Phone #:	
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	
Name:Phone #:	
Previous address:	
Dates lived there	
Previous address:	
Dates lived there:	
Previous address:	
Dates lived there:	

Ves

20. Name & address of owner of the property (land & building) where the business will be located:

Lawrence Zaslavsky-owner 25 Windin Street Statesborn, GA. 30458 21. Is the commercial space where the business is to be located rented or leased? If yes, state name and address of lessor or landlord, and provide a copy of the lease with this application: Lawrence Zaslavsky 22. Does any person or firm have any interest in the proposed business as a silent, undisclosed partner or joint venture; or has anyone agreed to split the profits/receipts from the proposed business with any persons, firm, company, corporation, or other entity? NO If yes, provide name of person/firm, address, and amount of percentage of profits or receipts to be split:

If yes, give full details on a separate sheet of paper.

If anyone connected with this business is not a US Citizen, can they legally be employed in the United States?

If yes, please explain on a separate sheet of paper and submit copies of eligibility.

24. Is there anyone connected with this business that has applied for a beer, wine, and/or liquor license from the City of Statesboro or other city/county in the State of Georgia, or other political subdivision and been denied such?

If yes, please provide details on a separate sheet of paper.

- 25. Is there anyone connected with this business who holds another alcohol license in any retail category or any license under any wholesale category?
 NO
 If yes, please provide details on a separate sheet of paper.
- 26. Is there anyone connected with this business that has been convicted within 15 years immediately prior to the filing of this application with any felony or for whom outstanding indictments, accusations, or criminal charges exist charging such individual with any of such offenses and for which no final disposition has occurred?

If yes, please provide details on a separate sheet of paper.

- 27. Is there anyone connected with this business that has been convicted within 5 years immediately prior to the filing of this application of the violation of any state, federal, or local ordinance pertaining to the manufacture, possession, transportation or sale of malt beverages, wine, or intoxicating liquors, or the taxability there of a crime involving moral turpitude or of a crime involving soliciting for prostitution, pandering, gambling, letting premises for prostitution, keeping a disorderly place, the traffic offense of hit and run or leaving the scene of an accident or any misdemeanor serious traffic offense?
- 28. Is there anyone connected with this business that has been convicted for selling alcohol to an under-age person within the last 3 year period?
 NO
 If yes, please provide details on a separate sheet of paper.
- 29. Is there anyone connected with this business that is an official or public employee of the City of Statesboro, any State or Federal agency, or whose duties include the regulation or policing of alcoholic beverages or licenses, or any tax collecting activity?
- 30. Have you or the applicant had any vehicles, trailers, or property belonging to you or the company in which you or any of such persons have or had an interest in ever been seized, condemned or forfeited as contraband by the State of Georgia or the United States for the reason the same was being used or intended for the use in criminal activities?

If yes, please provide details on a separate sheet of paper.

31. Will live nude performances or adult entertainment be a part of this business operation? <u>NO</u> If yes, the City of Statesboro Ordinance 6-164 prohibits alcohol in an establishment having adult entertainment.

, solemnly swear, subject to the penalties O.C.G.A sec 16-10-20

Danielle Dudley provided above which I have read and understand, that all information required in this financial affidavit and supporting documents is true and correct to the best of my knowledge and I fully understand that any false information will cause the denial or revocation of any alcohol license issued by the City of Statesboro. I also fully understand that knowingly providing false information under oath in this affidavit will subject me to criminal prosecution and possible imprisonment.

Donielle Vinenza Undley

Print full name as signed below

Signature of applicant Title Date

Loth 20 24 January Sworn to and subscribed before me this day of in KKI RI BrukeSaxon ""In SCK 10-2025 My commission expires Notary Public

Calculation of Basic License Fee

For Calendar Year:_____

1	Classification:	Mark all that apply	License Fee
1.	A. Package Sales (Beer & Wine)	·	\$1750
	B. Package Sales (Distilled Spirits)		\$5000
	Location Reservation		N/A
2.	On Premise License Types		
	A. Bar	1	\$4300
	B. Bar with Kitchen		\$4300
	C. Event Venue	,	\$2500
	D. Low Volume		\$750
	E. Pub		\$5600
	F. Restaurant		\$2800
3.	Caterer		\$200
4	Brewer, manufacturer of malt		
	beverages only		\$1750
5.	Broker	7.44	\$1750
6.	Importer		\$1750
7.	Manufacturer of Wine only		\$1750
8.	Sunday Sales Permit	\checkmark	\$300
9.	In Room Service Permit		\$150

Total Due: \$_____

Please enter your recommendations and comments with your full name.

Alcohol License Review

Department	Full Name	Recommendation	Comments
Planning & Development	Jermaine Foster	Approved	01-24-2024 This location is approved. This location also submitted an alcohol proximity waiver
Fire Department	Andrew Cheney	Approved	1-8-24
Police Department	Jared Akins	Approved	
Legal	Cain Smith	Approved	





Ph 912-764-9911 25 West Grady

25 West Grady Street, Statesboro, Georgia 30458

Fx 912-489-5050

то:	Charles Penny, City Manager
FROM:	Mike Broadhead, Chief of Police
DATE:	February 6, 2024
RE:	Surplus Retirement Firearm
POLICY ISSUE:	Surplus Item
RECOMMENDATION:	That Council approve the award of a Department owned firearm to retiring Deputy Chief Rob Bryan.
BACKGROUND:	Historically, the police department has awarded a firearm to those members who have retired in good standing with more than 25 years of service. This practice is specifically authorized by Georgia Statute 35-1-20. Deputy Chief Rob Bryan has announced his retirement from the police department after 25 years of exemplary service to the citizens of our community. The pistol to be awarded to him is a Glock Model 17 with Serial Number #BERR254, and we would like to award him this pistol along with his retired credentials.
BUDGET IMPACT:	We are able to purchase these pistols for approximately \$400
COUNCIL DISTRICT:	All
ATTACHMENTS:	N/A

CITY OF STATESBORO

COUNCIL

Phillip A. Boyum, District 1 Paulette Chavers, District 2 Venus Mack, District 3 John Riggs, District 4 Shari Barr, District 5



Jonathan McCollar, Mayor Charles Penny, City Manager Leah Harden, City Clerk Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348 STATESBORO, GEORGIA 30459-0348

- TO:Charles Penny, City ManagerJason Boyles, Assistant City Manager
- FROM: Darren Prather, Director of Central Services
- DATE: December 8, 2023
- **RE:** Vehicle Purchase for the Public Works and Engineering Department
- **POLICY ISSUE:** Purchasing

RECOMMENDATION:

Staff recommends the purchase of the following trucks for the Public Works and Engineering Department's Streets and Parks Division not to exceed as follows:

Capital Improvement Program (CIP)	VEHICLE	COLOR	NOT TO EXCEED
PRK-4	New 2023 or newer Ford F-350 XL 4X2 Crew Cab with a landscape body	Oxford White	\$75,000
STS-74	New 2023 or newer Ford F-350 XL 4X2 Crew Cab with a service body	Oxford White	\$75,000
STS-80	New 2023 or newer Ford F-350 XL 4X4 Crew Cab with service body	Oxford White	\$67,000

BACKGROUND:

The Purchasing Division has made several attempts for written quotes concerning heavy duty trucks the last two (2) fiscal years. Commercial dealerships and state contractors have participated in our process, but are unable to assist us because of the lack of availability or they are unable to place the vehicle on hold for an extended period. The cost for procuring work trucks have increased significantly. These super duty trucks have specific requirements based on their use. The high demand for these types of trucks in other parts of the country make it difficult to stock them in the southeast region. Typically, they are not equipped with a service body.

The three percent (3%) local and in-county vendor advantage will applied for local vendors and the apparent lowest written quote that meet the department's requirements will be accepted. The trucks and service body may be purchased separately.

Budget Impact: GMA Lease Pool under CIP# PRK-4 GMA Lease Pool under CIP# STS-74 GMA Lease Pool under CIP# STS-80

Council Person and District: All

Attachments: None

CITY OF STATESBORO

COUNCIL Phillip A. Boyum Paulett Chavers Venus Mack John Riggs Shari Barr



Jonathan McCollar, Mayor Charles Penny, City Manager Leah Harden, City Clerk I. Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348 STATESBORO, GEORGIA 30459-0348

To: Jason Boyles Assistant City Manager

From: Steve Hotchkiss Public Utilities Director

Date: 1-30-2024

RE: Compact Track Loader for the Waste Water Treatment Plant

Policy Issue: Purchasing

Recommendation: Consideration of a motion to award a contract to Deere & Company for the purchase of a John Deere 317G Compact Track Loader per Sourcewell cooperative purchasing contract in the amount of \$71,864.06. This item to be purchased with funds approved in the 2023 CIP Budget, item #WTP-23, funded by system revenues.

Background: We are proposing to replace the existing 1993 Skid Steer Loader (31 years old) with a new unit, utilizing the Sourcewell cooperative purchasing contract. The existing loader is well past it useful life and is no longer reliable for daily use. The Loader will be purchased through Deere & Company and will be sold and serviced through our local distributor, Blanchard Equipment. The budget estimate was \$80,000.00 however the unit came in significantly lower at \$71,864.06.

Budget Impact: Funds were approved in the 2023 CIP, #WTP-23, utilizing system revenues.

Council Person and District: All

Attachments: Sourcewell Quote

Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

Vendor: John Deere Shared Services	For any questions, please contact:
□ 1300 River Drive Moline IL 61265	Levi Lott
DUNS #142124762; Tax ID #36-338770 UEI #ED9BLXH3HG21	Blanchard Equipment Co. Inc. 201 Stockyard Road
Signature on all LOIs and POs with a signature line	Statesboro, GA 30458
 Contract name or number; or JD Quote Sold to Address 	Tel: 912-764-5629 ID Fax: 912-489-1539 Email: llott@blanchardequipment.com
 Ship to street address (no PO box) Bill to contact name and phone number Bill to address 	
Bill to email address (required to send the exemption certificate	ne invoice and/or to obtain the tax
Membership number if required by the co	ontract

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.





ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR): John Deere Shared Services 1300 River Drive Moline IL 61265 DUNS #142124762; Tax ID #36-3387700

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER: Blanchard Equipment Co. Inc. 201 Stockyard Road Statesboro, GA 30458 912-764-5629 srogers@blanchardequipment.com

Quote Summary Prepared For: Delivering Dealer: City Of Statesboro Blanchard Equipment Co. Inc. GÁ Levi Lott 201 Stockyard Road Statesboro, GA 30458 Phone: 912-764-5629 llott@blanchardequipment.com Quote ID: 30247443 **Created On:** 18 January 2024 Last Modified On: 29 January 2024 **Expiration Date:** 26 January 2024 **Equipment Summary** Suggested List **Selling Price** Extended Qty JOHN DEERE 317G Compact Track \$ 87,866.00 \$63,190.10 X 1 = \$63,190.10 Loader Contract: C&F Sourcewell #011723 (PG CV CG 73) CCE Price Effective Date: January 17, 2024 JOHN DEERE RC60B ROTARY \$ 8,113.00 \$6,977.18 X \$ 6,977.18 1 = CUTTER Contract: C&F Sourcewell #011723 (PG CV CG 73) CCE Price Effective Date: January 17, 2024 JOHN DEERE Heavy Duty 60 in. \$ 1,973.00 \$1,696.78 X \$ 1,696.78 1 = Frame and Set of Forks Contract: C&F Sourcewell #011723 (PG CV CG 73) CCE Price Effective Date: January 26, 2024 **Equipment Total** \$71,864.06

Includes Fees and Non-contract items	Quote Summary	
	Equipment Total	\$ 71,864.06
	Trade In	
	SubTotal	\$ 71,864.06
	Est. Service Agreement Tax	\$ 0.00
Salesperson : X	Accepted By : X	

Confidential





ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR): John Deere Shared Services 1300 River Drive Moline IL 61265 DUNS #142124762; Tax ID #36-3387700

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER: Blanchard Equipment Co. Inc. 201 Stockyard Road Statesboro, GA 30458 912-764-5629 srogers@blanchardequipment.com

Total	\$71,864.06
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 71,864.06

Accepted By : X ____