



**CITY OF STATESBORO
Council Minutes
February 20, 2018**

A regular meeting of the Statesboro City Council was held on February 20, 2018 at 5:30p.m. in the Council Chambers at City Hall. Present were Mayor Jonathan McCollar, Council Members: Phil Boyum, Sam Lee Jones, Jeff Yawn, John Riggs and Travis Chance. Also present were City Manager Randy Wetmore, Deputy City Manager Robert Cheshire, City Clerk Sue Starling and City Attorney Cain Smith.

The Meeting was called to Order by Mayor Jonathan McCollar.

The Invocation and Pledge of Allegiance was led by Mayor Pro Tem John Riggs

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes**
 - a) 02-06-2018 Council Minutes**
 - b) 02-06-2018 Executive Session Minutes**

- B) Consideration of a Motion to Approve Resolution 2018-06: A Resolution authorizing the closing of the bank account for the 2013 Community Development block grant.**

- C) Consideration of a Motion to Approve Resolution 2018-07: A Resolution authorizing the opening of a separate bank account for federal confiscated funds.**

- D) Consideration of a Motion to Approve Resolution 2018-08: A Resolution authorizing the opening of a separate bank account for state confiscated funds.**

- E) Consideration of a Motion to Approve Resolution 2018-09: A Resolution authorizing the closing of the bank account for America's Best Communities (ABC) grant.**

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

Public Hearing and Consideration of a Motion to Approve Alcohol License Application:

- A) ZMC Hotels, LLC as agent for Zenith Asset Company II, LLC
DBA-Springfield Suites by Marriott
Manager: Melissa McDuffie
105 Springfield Drive
Statesboro Ga 30458**
- B) Walgreen Co.
DBA Rite Aid #11805
Manager: Jessica Lumpkin
556 Northside Dr. East
Statesboro, Ga. 30458**
- C) Bulloch Mexican Foods, LLC
DBA-El Jalapeno
Manager Rick Robins
711 South Main St.
Statesboro, Ga. 30458**

Councilman Yawn made a motion, seconded by Councilman Riggs to open the public hearing for item 5A, 5B and 5C. Councilman Boyum, Jones, Yawn, Riggs, and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

No one spoke for or against the requests

Councilman Riggs made a motion, seconded by Councilman Yawn to close the public hearing for item 5A, 5B and 5C. Councilman Boyum, Jones, Yawn, Riggs, and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Riggs made a motion, seconded by Councilman Yawn to approve the alcohol application for Springfield Suites by Marriott. Councilman Boyum, Jones, Yawn, Riggs, and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Chance made a motion, seconded by Councilman Yawn to approve the alcohol application for Walgreen Co. DBA: Rite Aid. Councilman Boyum, Jones, Yawn, Riggs, and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Chance made a motion, seconded by Councilman Riggs to approve the alcohol application for Bulloch Mexican Foods, DBA El Jalapeno. Councilman Boyum, Jones, Yawn, Riggs, and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to Approve: **APPLICATION # RZ 18-02-01**: Lindsay Martin requests a zoning map amendment of 58.97 acres of property addressed Highway 301 North from the R10 (Single-Family Residential) zoning district to the R4 (High Density Residential District) zoning district to permit the construction of single-family and multi-family dwelling units (Tax Parcel MS80 000013 000).

No motion was made to open the public hearing.

Lindsey Martin spoke in favor of the request. Director of Planning and Zoning Frank Neal stated that a letter was received from a citizen who was against the request. The name of the citizen was not stated on record.

Councilman Riggs made a motion, seconded by Councilman Jones to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs, and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Chance made a motion, seconded by Councilman Yawn to approve **APPLICATION # RZ 18-02-01**: Lindsay Martin requests a zoning map amendment of 58.97 acres of property addressed Highway 301 North from the R10 (Single-Family Residential) zoning district to the R4 (High Density Residential District) zoning district to permit the construction of single-family and multi-family dwelling units (Tax Parcel MS80 000013 000).

Councilman Boyum, Jones, Yawn, Riggs, and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Resolution 2018-10: A Resolution to adopt revisions to the Personnel Policy and Procedures (Employee Handbook), and that any ordinances, resolutions, motions or informal policies conflict with any provision of these revisions are hereby repealed to the extent of any such conflict.

Councilman Yawn made a motion, seconded by Councilman Riggs to approve **Resolution 2018-10**: A Resolution to adopt revisions to the Personnel Policy and Procedures (Employee Handbook), and that any ordinances, resolutions, motions or informal policies conflict with any provision of these revisions are hereby repealed to the extent of any such conflict. Councilman Boyum, Jones, Yawn, Riggs, and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Other Business from City Council

Councilman Boyum asked for a sidewalk ordinance to be presented to Council in the upcoming months. He also commented on the possibility of incentives to promote subdivisions within the City.

City Managers Comments

Director of Finance Cindy West asked Council to consider a date for the budget retreat. The available dates would be April 6th or April 12th. The decision will be voted on at the next Council meeting.

Director of utilities Steve Hotchkiss updated Council on the emergency purchase of an aerator for the waste water plant.

Public Comments (General): None

Mayor McCollar thanked Director of Human Resource Jeff Grant for his years of service, as he leaves the employment of the City.

Mayor McCollar also spoke of the shooting at the school in Florida.

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Yawn to adjourn the meeting. Councilman Boyum, Jones, Yawn, Riggs, and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

The meeting was adjourned at 6:00 pm.