



**CITY OF STATESBORO
Council Minutes
April 03, 2018**

A regular meeting of the Statesboro City Council was held on April 03, 2018 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Jonathan McCollar, Council Members: Phil Boyum, Sam Lee Jones, and Jeff Yawn.. Also present were City Manager Randy Wetmore, Deputy City Manager Robert Cheshire, City Clerk Sue Starling and City Attorney Cain Smith. Councilman John Riggs was absent.

The Meeting was called to Order by Mayor Jonathan McCollar.

The Invocation and Pledge of Allegiance was led by Councilman Jeff Yawn

Recognitions/Public Presentations

A) Proclamation in recognition of “National Service Recognition Day”.

Mayor McCollar presented a proclamation to Deb Blackburn Pless in recognition of National Service Day. Ms. Pless also spoke on the services the organization provided to the community.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

a) 03-20-2018 Council Minutes

Councilman Yawn made a motion, seconded by Councilman Jones to approve the consent agenda. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carries by a 3-0 vote.

Public Hearing and Consideration of a Motion to Approve: APPLICATION DSDA 18-03-04: Lovett 9 Mills Excavating requests the demolition of a single-family structure addressed 201 North Main Street, which is located within the boundaries of the Downtown District. Article XXX Section 3003 of the Statesboro Zoning Ordinance requires a finding of necessity for the demolition of structures deemed worthy of preservation by City Council (Tax Parcel S17 000050 000).

Councilman Yawn made a motion, seconded by Councilman Boyum to open the public hearing. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carries by a 3-0 vote.

No one spoke for or against the request.

Councilman Yawn made a motion, seconded by Councilman Boyum to close the public hearing. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carries by a 3-0 vote.

Councilman Yawn made a motion, seconded by Councilman Boyum to approve **APPLICATION DSDA 18-03- 04**: Lovett 9 Mills Excavating requests the demolition of a single-family structure addressed 201 North Main Street, which is located within the boundaries of the Downtown District. Article XXX Section 3003 of the Statesboro Zoning Ordinance requires a finding of necessity for the demolition of structures deemed worthy of preservation by City Council (Tax Parcel S17 000050 000). Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carries by a 3-0 vote.

Public Hearing and Consideration of a Motion to approve/deny Resolution 2018-15: A resolution called for the adoption of infrastructure extension and development guidance policy statement.

There was no motion to open the public hearing.

No one spoke against the request. Councilman Jones asked the Director of Utilities Steve Hotchkiss to give his input. Mr. Hotchkiss spoke in favor of the request.

Councilman Yawn made a motion, seconded by Councilman Jones to close the public hearing. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carries by a 3-0 vote.

Councilman Yawn made a motion, seconded by Councilman Jones to approve **Resolution 2018-15**: A resolution called for the adoption of infrastructure extension and development guidance policy statement. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carries by a 3-0 vote.

Public Hearing and First Reading of Ordinance 2018-01: An Ordinance to amend Chapter 5-336 –Vendor and Professional Appeals.

There was no motion to open the public hearing.

City Attorney Cain Smith presented the ordinance and explained he would be adding additional language before the second reading.

Councilman Yawn made a motion, seconded by Councilman Boyum to close the public hearing. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carries by a 3-0 vote.

No one spoke for or against the request. There was no vote taken as this was the first reading of Ordinance 2018-01.

Consideration of a Motion to approve the design, bid, and construction of approximately 730' of 15" gravity sewer main to serve new and future development on the S&S Railroad Bed Road in an amount not to exceed \$109,000.00.

Councilman Jones made a motion, seconded by Councilman Boyum to approve the design, bid, and construction of approximately 730' of 15" gravity sewer main to serve new and future development on the S&S Railroad Bed Road in an amount not to exceed \$109,000.00. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carries by a 3-0 vote.

Other Business from City Council:

Councilman Boyum asked Deputy City Manager Robert Cheshire if anyone had reached out to DOT in regards to Hwy67 construction. Mr. Cheshire stated they typically could not use the DOT's right of way to run service lines but he will inquire about the possibility.

City Managers Comments

City Manager Randy Wetmore reminder every one of the budget retreat set for Friday April 6, 2018.

Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation" in accordance with O.C.G.A.§50-14-3 (2012)

There was no Executive Session held at this meeting.

Public Comments (General) None**Consideration of a Motion to Adjourn**

Councilman Yawn made a motion, seconded by Councilman Jones to adjourn the meeting. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carries by a 3-0 vote.

The meeting was adjourned at 9:35 am.