



CITY OF STATESBORO
COUNCIL MINUTES
JUNE 20, 2023

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

Councilmember Venus Mack gave the Invocation and led the Pledge of Allegiance.

ATTENDANCE

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Present	
Paulette Chavers	Councilmember	Present	
Venus Mack	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 Presentations

- A) Presentation of a retirement award to Jerry Lee Mikell (Wastewater Treatment Plant Operator) who is retiring effective July 1, 2023 after 30 years of service.**

Mayor McCollar presented a retirement award to Jerry Lee Mikell who is retiring effective July 1, 2023 after 30 years of service.

4. Public Comments (Agenda Item): None

5. Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes**

a) 06-06-2023 Council Minutes

b) 06-06-2023 Executive Session Minutes

- B) Consideration of a motion for approval of surplus and disposition of multiple items (e.g. vehicles, equipment, etc.) in the Public Works Streets and Parks Division.**

A motion was made to approve the consent agenda.

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

6. Public Hearing and Consideration of a Motion to Approve: APPLICATION AN 23-04-01: Bel Air Estates Inc. requests Annexation of an approximately 36.55 acre property in order to develop a single-family detached subdivision located on Beasley Road (Tax Parcel # MS91000013 000).

A motion was made to open the public hearing.

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

Director of Planning and Development Kathy Field requested that the public hearing be for the annexation as well as the rezone request (RZ 23-04-01) and that they be approved separately.

Mayor McCollar granted the request.

Lamar Smith spoke in favor of both requests.

Susan Riley spoke against both requests.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Venus Mack
SECONDER:	Councilmember Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT:	

A Motion was made to approve **APPLICATION AN 23-04-01**: Bel Air Estates Inc. requests Annexation of an approximately 36.55 acre property in order to develop a single-family detached subdivision located on Beasley Road (Tax Parcel # MS91000013 000).

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

7. Public Hearing and Consideration of a Motion to Approve: APPLICATION RZ 23-04-02: Bel Air Estates Inc. requests a Zoning Map Amendment from the R-40 (Single-Family Residential) to the R-6 (Single-Family Residential) zoning district in order to develop approximately 124 homes on approximately 36.55 acres of property located on Beasley Road (Tax Parcel# MS91000013 000).

See the public hearing for the annexation request as it includes the rezone request as well.

A motion was made to approve **APPLICATION RZ 23-04-02**: Bel Air Estates Inc. requests a Zoning Map Amendment from the R-40 (Single-Family Residential) to the R-6 (Single-Family Residential) zoning district in order to develop approximately 124 homes on approximately 36.55 acres of property located on Beasley Road (Tax Parcel# MS91000013 000).

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

8. Public Hearing and Consideration of a Motion to Approve: APPLICATION RZ 23-05-01: Joseph Lanier requests a Zoning Map Amendment from the R-15 (Single-Family Residential) zoning district to the R-6 (Single-Family Residential) zoning district on a portion of an approximately 2.59 acre property in order to develop single family homes at 218 Hill Street (Tax Parcel S39000043 000).

A motion was made to open the public hearing.

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

Mitchell Ball 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:	Mayor Pro Tem Shari Barr
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT:	

A motion was made to approve **APPLICATION RZ 23-05-01**: Joseph Lanier requests a Zoning Map Amendment from the R-15 (Single-Family Residential) zoning district to the R-6 (Single-Family Residential) zoning district on a portion of an approximately 2.59 acre property in order to develop single family homes at 218 Hill Street (Tax Parcel S39000043 000).

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

9. Public Hearing and Consideration of a Motion to Approve: APPLICATION RZ 23-05-02: Jamee & Michael Chalker requests a Zoning Map Amendment from the CR (Commercial Retail) zoning district to the LI (Light Industrial) zoning district in order to place a higher intensity granite fabrication shop at 2735 Northside Drive West (Tax Parcel# S08 000072 000).

A motion was made to open the public hearing.

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

Michael Chalker 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 Venus Mack
SECONDER:	Councilmember Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT:	

A motion was made to approve **APPLICATION RZ 23-05-02**: Jamee & Michael Chalker requests a Zoning Map Amendment from the CR (Commercial Retail) zoning district to the LI (Light Industrial) zoning district in order to place a higher intensity granite fabrication shop at 2735 Northside Drive West (Tax Parcel# S08 000072 000).

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

10. Public Hearing and Consideration of a motion to approve Resolution 2023-24: A Resolution exempting certain vehicles from marking requirement for one year.

A motion was made to open the public hearing.

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

No one spoke for or against the request.

A motion was made to close the public hearing.

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

A motion was made to approve **Resolution 2023-24**: A Resolution exempting certain vehicles from marking requirement for one year.

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

11. Consideration of a motion to approve Resolution 2023-25: A Resolution to adopt the second amendment to the fiscal year 2023 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

A motion was made to approve Resolution 2023-25: A Resolution to adopt the second amendment to the fiscal year 2023 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated

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

12. Consideration of a Motion to approve Resolution 2023-26: A Resolution to adopt the Fiscal Year 2024 Budget for each fund of the City of Statesboro, Georgia, appropriating the amount shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding available for appropriations.

A motion was made to approve Resolution 2023-26: A Resolution to adopt the Fiscal Year 2024 Budget for each fund of the City of Statesboro, Georgia, appropriating the amount shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding available for appropriations.

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

13. Consideration of a Motion to Approve Resolution 2023-27: A Resolution adopting the Statesboro Schedule of Rates, Fees and Fines.

A motion was made to approve Resolution 2023-27: A Resolution adopting the Statesboro Schedule of Rates, Fees and Fines.

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

14. Consideration of a Motion to Approve Resolution 2023-28: A resolution authorizing the Mayor to execute an FY24 Operational Service Agreement with the Coastal Regional Commission of Georgia for public transportation services in assistance with the Georgia Department of Transportation.

A motion was made to approve Resolution 2023-28: A resolution authorizing the Mayor to execute an FY24 Operational Service Agreement with the Coastal Regional Commission of Georgia for public transportation services in assistance with the Georgia Department of Transportation.

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

15. Consideration of a Motion to approve Resolution 2023-29: A Resolution accepting the right of way of "Gesmon Neville Lane" as a public street to be owned and maintained by the City of Statesboro.

A motion was made to approve Resolution 2023-29: A Resolution accepting the right of way of "Gesmon Neville Lane" as a public street to be owned and maintained by the City of Statesboro.

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

16. Consideration of a motion to approve Resolution 2023-30: A Resolution amending the Housing Assistance Policy of the City of Statesboro.

A motion was made to table Resolution 2023-30: A Resolution amending the Housing Assistance Policy of the City of Statesboro until we can consult with a GICH representative about grant opportunities and professional advice on this project.

RESULT:	Approved 3-2
MOVER:	Councilmember Phil Boyum
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Riggs, Barr
ABSENT	
NAYS:	Councilmembers Venus Mack & Paulette Chavers

17. Consideration of a motion to approve Resolution 2023-31: A Resolution to accept a grant from the Governor’s Office of Planning and Budget for the City of Statesboro Police Department in the amount of \$565,942.30.

A motion was made to approve Resolution 2023-31: A Resolution to accept a grant from the Governor’s Office of Planning and Budget for the City of Statesboro Police Department in the amount of \$565,942.30.

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

18. Second reading and consideration of a motion to approve Ordinance 2023-05: An Ordinance amending Sections 2-55 and 2-57 of the Statesboro Code of Ordinances in order to expand the One Boro Commission membership to sixteen members and to incorporate the mission and scope of authority of the Healthy Boro mayoral ad hoc committee.

Councilmember Phil Boyum stated his objection to having 16 members on a committee.

A motion was made to approve **Ordinance 2023-05**: An Ordinance amending Sections 2-55 and 2-57 of the Statesboro Code of Ordinances in order to expand the One Boro Commission membership to sixteen members and to incorporate the mission and scope of authority of the Healthy Boro mayoral ad hoc committee.

RESULT:	Approved 4-1
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Chavers, Mack, Riggs, Barr
ABSENT	
NAYS:	Councilmember Phil Boyum

19. Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.

A motion was made to authorize the Mayor to execute a contract for services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.

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

20. Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.

A motion was made to authorize the Mayor to execute a contract for services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.

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

21. Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.

A motion was made to authorize the Mayor to execute a contract for services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.

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

22. Consideration of motion to approve an Amendment to Probation Service Contract between City and Judicial Alternatives of Georgia to increase monthly fees paid for regular supervision to \$45/ month and intensive probation to \$55/ month, both representing \$10 monthly increases.

A motion was made to approve an Amendment to Probation Service Contract between City and Judicial Alternatives of Georgia to increase monthly fees paid for regular supervision to \$45/ month and intensive probation to \$55/ month, both representing \$10 monthly increases.

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

23. Consideration to approve a contract with Tyler Technologies software adding Content manager, ERP Pro Community Development Suite and Tyler payments, in the one-time amount of \$31,990.00, with an annual support fee of \$4940.00. This is a sole source purchase and will be paid from Central Services and City Clerk budget.

A motion was made to approve a contract with Tyler Technologies software adding Content manager, ERP Pro Community Development Suite and Tyler payments, in the one-time amount of \$31,990.00, with an annual support fee of \$4940.00. This is a sole source purchase and will be paid from Central Services and City Clerk budget.

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

24. Consideration of a motion to approve the updated contract for Municipal Court Software with Justice One formerly Courtware Government Software Solutions to increase per paid citation from \$6 to \$9 (paid by the violator), or \$1500 per month, whichever is greater.

A motion was made to approve the updated contract for Municipal Court Software with Justice One formerly Courtware Government Software Solutions to increase per paid citation from \$6 to \$9 (paid by the violator), or \$1500 per month, whichever is greater.

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

25. Consideration of a motion to approve an agreement with Condrey and Associates in the amount of \$52,500.00 to conduct a classification and compensation study beginning July 2023.

A motion was made to approve an agreement with Condrey and Associates in the amount of \$52,500.00 to conduct a classification and compensation study beginning July 2023.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

26. Consideration of a motion authorizing the Mayor to execute purchase agreements for right-of-way acquisition to perform sidewalk construction on W. Main Street. Right-of-way and easement acquisition will be funded by 2018 TSPLOST funds.

A motion was made to authorize the Mayor to execute purchase agreements for right-of-way acquisition to perform sidewalk construction on W. Main Street. Right-of-way and easement acquisition will be funded by 2018 TSPLOST funds.

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

At 7:10 pm Councilmember John Riggs left the meeting.

27. Consideration of a motion authorizing the Mayor to execute purchase agreements for right-of-way acquisition on Gentilly Road for sidewalk construction. Right-of-way and easement acquisition will be funded by 2018 TSPLOST funds.

A motion was made to authorize the Mayor to execute purchase agreements for right-of-way acquisition on Gentilly Road for sidewalk construction. Right-of-way and easement acquisition will be funded by 2018 TSPLOST funds.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Barr
ABSENT	

28. Consideration of a motion to amend contract in the amount of \$18,677.70 with McLendon Enterprises for concrete work to correct curb & gutter conditions not found during project design with the West Main Street Drainage Improvements project. This project will be paid for by the Stormwater fund balance.

A motion was made to amend contract in the amount of \$18,677.70 with McLendon Enterprises for concrete work to correct curb & gutter conditions not found during project design with the West Main Street Drainage Improvements project. This project will be paid for by the Stormwater fund balance.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Venus Mack
SECONDER:	Councilmember Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

At 7:14 pm Councilmember John Riggs rejoined the meeting.

29. Consideration of a motion to approve an amendment to the current Georgia Transportation Infrastructure Bank agreement for an extension of spend down date. The city would like to request a 3-year spend down extension. Funds will be used to supplement eligible costs to include right of way (ROW) acquisition and construction costs.

Mayor McCollar stated a correction to this agenda item to read “2-year spend down extension” not 3-year.

A motion was made to approve an amendment to the current Georgia Transportation Infrastructure Bank agreement for an extension of spend down date. The city would like to request a 2-year spend down extension. Funds will be used to supplement eligible costs to include right of way (ROW) acquisition and construction costs.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

30. Consideration of a motion to approve an award of contract to Hubbard and Hudson Construction for renovations of Fire Station 2 in the amount of \$443,800.00. This project will be funded from 2019 SPLOST.

A motion was made to approve an award of contract to Hubbard and Hudson Construction for renovations of Fire Station 2 in the amount of \$443,800.00. This project will be funded from 2019 SPLOST.

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

31. Consideration of a motion to approve a Development Agreement with GATA Partners LLC to use \$119,572.00 in TAD funds for installation of private infrastructure within the development commonly known as Mulberry on the Mile located at 233 South Mulberry Street within the South Main Tax Allocation District (TAD 1).

A motion was made to approve a Development Agreement with GATA Partners LLC to use \$119,572.00 in TAD funds for installation of private infrastructure within the development commonly known as Mulberry on the Mile located at 233 South Mulberry Street within the South Main Tax Allocation District (TAD 1).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Venus Mack
SECONDER:	Councilmember Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

32. Consideration of a motion to approve the purchase of a Freightliner knuckle boom Collection truck with a 2024 Freightliner M2 Chassis per Source well (formally NJPA) contract from Solid Waste Applied Technology (SWAT) in the amount of \$212,000.00.

A motion was made to approve the purchase of a Freightliner knuckle boom Collection truck with a 2024 Freightliner M2 Chassis per Source well (formally NJPA) contract from Solid Waste Applied Technology (SWAT) in the amount of \$212,000.00.

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

33. Other Business from City Council: None

34. City Managers Comments

City Manager Charles Penny stated at the last meeting it was brought up about the Elks Lodge alcohol license. This facility previously had an alcohol license however the facility burned a couple years back and has recently been rebuilt. The grandfathering time for this type of non-conforming use has lapsed. At this time the city cannot accept an application from them because it is located in a residential zoning area. It would take action on the behalf of the City Council to allow us to accept an alcohol application for the Elks Lodge.

A motion was made to approve **Resolution 2023-32**: A resolution waiving the requirements of Chapter 6 and allow processing of an alcohol application for 335 James Street.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Venus Mack
SECONDER:	Councilmember Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

Mr. Penny reported that a couple meetings ago a discussion took place regarding pay for the Mayor and City Council. The current pay for Councilmembers is \$7500, Mayor Pro Tem \$9250, and for Mayor \$18,500 with the last increase occurring in 2006.

Mayor McCollar requested the Mayors salary remain the same.

A motion was made to direct City Attorney Cain Smith to advertise in the paper the intention of council to increase their compensation from \$7,575.00 to \$11,000.00 and to increase Mayor Pro Tem compensation from 9,342.00 to 13,500.00.

RESULT:	Approved 3-2
MOVER:	Councilmember Venus Mack
SECONDER:	Councilmember Paulette Chavers
AYES:	Chavers, Mack, Riggs
ABSENT	
NAYS:	Councilmember Phil Boyum and Mayor Pro Tem Shari Barr

Mr. Penny stated in the previous work session we were given an update by at the Business Innovation Group regarding the expansion with the grant money received from EDA and with the city’s commitment of \$500,000 for the project asked for input from council.

Councilmember Phil Boyum stated his concern about the training facility is with the city’s contribution in return we were going to get a space for public service trainings. The existing plan does not include a training space to accommodate more than 35 people which is not enough room for some city departments or any type of regional trainings.

City Manager Charles Penny stated he asked if they could look into expanding the meeting area to accommodate 75 to 100 people and Dominique did say they were going to go back to the architect.

Mr. Penny reported on the discussion regarding ice cream trucks which took place at the last meeting. We did some research we found there are no provisions for ice cream trucks in our ordinance. So we wanted to come back to council and say if this is something you want us to do we can make the provisions prepared to bring back to you in ordinance form.

Direction was given to proceed with preparing of an ordinance for ice cream trucks.

Mr. Penny stated that if the Mayor or any Council planned on attending dinner on Saturday evening during the GMA Annual Convention to let him know. He also reminded everyone about the ground breaking for the Food Bank next Tuesday June 27, 2023 at 11:00 am.

35. Public Comments (General): None

36. 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 7:52 pm a motion was made to enter into executive session.

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

At 8:02 pm a motion was made to exit executive session.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Venus Mack
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

Mayor McCollar called the regular meeting back to order.

A motion was made to appoint Beth Harrell, Charly Kinship, Helen Rosko, and Helen Sanders to the Greener Boro Commission, appoint Bob Townsend to the Tree Board and to appoint LaDowndra Robbs Holly Sawyer, and Ellen Murphy to the Keep Statesboro-Bulloch Beautiful Advisory Board.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

A motion was made to move forward with the first reading of the presented Apartment security draft ordinance from the previous work session.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

A motion was to move forward with the first reading of the presented Event Center draft ordinance from the previous work session with the removal of “interior” from section 18-321(g).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

37. Consideration of a Motion to Adjourn

A motion was made to adjourn.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

The meeting was adjourned at 8:05 pm.

Jonathan McCollar, Mayor

Leah Harden, City Clerk