



CITY OF STATESBORO  
COUNCIL MINUTES  
AUGUST 02, 2022

Regular Meeting

50 E. Main St. City Hall Council Chambers

9:00 AM

**1. Call to Order**

Mayor Jonathan McCollar called the meeting to order

**2. Invocation and Pledge**

Councilmember Paulette Chavers 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 Key to the City to Representative Jan Tankersley**

Mayor Jonathan McCollar presented a key to the City of Statesboro to retiring State Representative Jan Tankersley in appreciation of her many contributions to Statesboro and Bulloch County.

**B) Presentation of a Certificate of Recognition to Councilmember Paulette Chavers received from the Carl Vinson Institute of Government and the Georgia Municipal Association.**

Councilmember Phil Boyum who currently serves on the GMA's Training Board presented a Certificate of Recognition from the Harold F. Holtz Municipal Training Institute to Councilmember Paulette Chavers.

Mayor Jonathan McCollar presented a framed memento of the grand opening of the Statesboro Community Garden to Councilmember Paulette Chavers.

**4. Public Comments (Agenda Item):** None

**5. Consideration of a Motion to approve the Consent Agenda**

**A) Approval of Minutes**

**a) 07-19-2022 Work Session Minutes**

**b) 07-19-2022 Council Minutes**

A motion was made to approve the consent agenda.

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

**6. Second reading and consideration of a motion to approve Ordinance 2022-03: An Ordinance amending Appendix A of the Statesboro Code of Ordinances to include definitions and standards relating to townhome development.**

A Motion was made to approve Ordinance 2022-03: An Ordinance amending Appendix A of the Statesboro Code of Ordinances to include definitions and standards relating to townhome development.

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

**7. Public hearing and consideration of a motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13 (a) to be issued to:**  
**A. Five Point 786 Investment Inc. DBA Go Market**  
**2855 Northside Drive West**  
**Statesboro, Ga 30458**  
**License Type: Package Sales – Beer and Wine Only**

A motion was made to open the public hearing.

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

No one spoke for or against the request.

A motion was made to close the public hearing.

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

A motion was made to approve an alcohol license for:  
Five Point 786 Investment Inc. DBA Go Market  
2855 Northside Drive West  
Statesboro, Ga 30458  
License Type: Package Sales – Beer and Wine Only

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

**8. Consideration of a motion to award a five (5) year contract to Digital Office Equipment to provide copiers/printers and maintenance services at a cost of \$4,303.82 per month based on our current equipment and usage volume.**

A motion was made to award a five (5) year contract to Digital Office Equipment to provide copiers/printers and maintenance services at a cost of \$4,303.82 per month based on our current equipment and usage volume.

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

**9. Consideration of a motion to award a contract to Travelers to provide general liability insurance coverage in the amount of \$1,056,925.20. If approved, this policy will terminate on December 31, 2023.**

A motion was made to award a contract to Travelers to provide general liability insurance coverage in the amount of \$1,056,925.20. If approved, this policy will terminate on December 31, 2023.

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

**10. Consideration of a motion to award a contract to Bitco to provide workers compensation insurance coverage in the amount of 566,696.00. If approved, this policy will terminate on December 31, 2023.**

A motion was made to award a contract to Bitco to provide workers compensation insurance coverage in the amount of 566,696.00. If approved, this policy will terminate on December 31, 2023.

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

**11. Consideration of a motion to award a contract to Quality Tire Recycling, LLC for recycling of disposed tires.**

A motion was made to award a contract to Quality Tire Recycling, LLC for recycling of disposed tires.

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

**12. Consideration of a motion to award a contract to Solid Waste Applied Technology (SWAT) in the amount of \$290,000.00 for the purchase of a New Way Front Loader Refuse Collection body with a 2022 Peterbilt 520 Diesel Cab and Chassis for the Solid Waste Collection Division of Public Works & Engineering Department, per Sourcwell (formally NJPA) contract. This item will be purchased with Solid Waste Collection revenue funds.**

A motion was made to award a contract to Solid Waste Applied Technology (SWAT) in the amount of \$290,000.00 for the purchase of a New Way Front Loader Refuse Collection body with a 2022 Peterbilt 520 Diesel Cab and Chassis for the Solid Waste Collection Division of Public Works & Engineering Department, per Sourcwell (formally NJPA) contract. This item will be purchased with Solid Waste Collection revenue funds.

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

**13. Consideration of a motion to award a contract to Solid Waste Applied Technology (SWAT) in the amount of \$387,538.35 for the purchase of a New Way Front Loader Refuse Collection body with a 2023 Peterbilt 520 CNG Cab and Chassis for the Solid Waste Collection Division in the Public Works and Engineering Department per Sourcwell (formally NJPA) contract. This item will be purchased using funds from insurance reimbursement with Solid Waste Collection revenue funds covering the remainder of the cost.**

A motion was made to award a contract to Solid Waste Applied Technology (SWAT) in the amount of \$387,538.35 for the purchase of a New Way Front Loader Refuse Collection body with a 2023 Peterbilt 520 CNG Cab and Chassis for the Solid Waste Collection Division in the Public Works and Engineering Department per Sourcwell (formally NJPA) contract. This item will be purchased using funds from insurance reimbursement with Solid Waste Collection revenue funds covering the remainder of the cost.

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

**14. Other Business from City Council:**

Councilmember Phil Boyum asked if the city would be applying for grants for the tire recycling. Assistant City Manager Jason Boyles answered yes.

Mayor Pro Tem Shari Barr stated that COVID numbers are back up with the new variant and encourages folks to do what you can to take care of yourself and the people around you.

Also this Friday the Downtown Statesboro Development Authority is hosting a “First Friday” event. The event is a Pep Rally marking the start of high school football season in Bulloch County.

She also announced a vaccination clinic will take place on Saturday August 6, 2022 from 9:00 am to 1:00 pm at the library and is hosted by Squashing the Spread. The clinic is in conjunction with the Farmer Market.

Mayor Jonathan McCollar expressed his sorrow for the family who had just lost a child. He went on to express the importance of kindness in society.

**15. City Managers Comments**

City Manager Charles Penny announced National Night out this evening from 5pm – 7pm on West Grady Street between the Statesboro Police Department and Statesboro Fire Department. There will be hamburgers and hotdogs served.

Mr. Penny also brought to Mayor and Council’s attention a memo he shared with them regarding the millage rate, stating the numbers from the digest are better than what was anticipated. If we maintain our tax rate at 7.308 which is an increase of .459 we could then balance the budget using \$1.7 million of fund balance.

**16. Public Comments (General): None**

**17. 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 9:40 am a motion was made to enter into Executive Session.

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

At 10:07 am a motion was made to exit Executive Session.

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

Mayor Jonathan McCollar called the meeting back to order.

A motion was made to appoint City Manager Charles Penny to the Food Bank Board.

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

A motion was made to appoint Jim Thibodeau to the Statesboro Planning Commission.

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

### 18. Consideration of a Motion to Adjourn

A motion was made to adjourn.

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

The meeting was adjourned at 10:08 am.

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Jonathan McCollar, Mayor

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Leah Harden, City Clerk

