



CITY OF STATESBORO
COUNCIL MINUTES
OCTOBER 05, 2021

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

Mayor Pro Tem 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	9:13 am
Paulette Chavers	Mayor Pro Tem	Present	
Venus Mack	Councilmember	Present	
John Riggs	Councilmember	Present	
Shari Barr	Councilmember	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) Proclamation for Georgia Cities Week

4. Public Comments (Agenda Item): None

5. Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

- a) **09-21-2021 Work Session Minutes**
- b) **09-21-2021 Council Minutes**
- c) **09-21-2021 Executive Session Minutes**

A motion was made to approve the consent agenda.

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

6. Consideration of a motion to approve Resolution 2021-36: A Resolution authorizing adoption of the Bulloch County Hazard Mitigation Plan Update 2020 pursuant to the Disaster Mitigation Act of 2000.

A Motion was made to approve Resolution 2021-36 authorizing adoption of the Bulloch County Hazard Mitigation Plan Update 2020 pursuant to the Disaster Mitigation Act of 2000.

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

7. Consideration of a motion to approve Resolution 2021-37: A Resolution authorizing the reorganization of the Public Works & Engineering Department while amending the Job Position Classification and Compensation Plan to reclassify the Stormwater Manager to Assistant Director of Public Works and updating the pay grade of the Assistant City Engineer, position due to additional job duties.

A motion was made to approve Resolution 2021-37 authorizing the reorganization of the Public Works & Engineering Department while amending the Job Position Classification and Compensation Plan to reclassify the Stormwater Manager to Assistant Director of Public Works and updating the pay grade of the Assistant City Engineer, position due to additional job duties.

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

8. Consideration of a motion to approve the employee benefits renewal recommendation for the 2022 calendar year.

A motion was made to approve the employee benefits renewal recommendation for the 2022 calendar year.

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

9. Consideration of a motion to approve an amendment to the TSW contract for the Downtown Master Plan to include services to rewrite the City’s Zoning (including sign) Ordinance and Subdivision ordinance.

A motion was made to approve an amendment to the TSW contract for the Downtown Master Plan to include services to rewrite the City’s Zoning (including sign) Ordinance and Subdivision ordinance.

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

10. Consideration of a motion to award a contract to American Signal for the purchase of three (3) Advantage-S LED Portable Trailer Mounted Message Signs in the amount of \$40,000.00.

A motion was made to award a contract to American Signal for the purchase of three (3) Advantage-S LED Portable Trailer Mounted Message Signs in the amount of \$40,000.00.

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

11. Consideration of a motion to award a contract to Y-Delta, Inc. in the amount of \$176,921.23 for the South Zetterower Avenue at Stillwell Street Intersection Improvement project.

A motion was made to award a contract to Y-Delta, Inc. in the amount of \$176,921.23 for the South Zetterower Avenue at Stillwell Street Intersection Improvement project.

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

12. Other Business from City Council: None

13. City Managers Comments

City Manager Charles Penny announced that the City will be conducting three more vaccination clinics. The first one will be this Saturday October 9, 2021 from 8:30 to 12:30 pm at Luetta Moore Park. The second one will be on Saturday October 23, 2021 from 8:30 to 12:30 pm at City Hall. Mr. Penny thanks City staff and the Department of Health for their efforts.

Mr. Penny also announced that the City of Statesboro will hold three public meetings to seek input on the proposed use of funding from the Federal American Rescue Plan Act (ARPA). The first meeting will be this Thursday October 7, 2021 at 6:00 pm in the Council Chambers. The second meeting is Tuesday October 12th at 6:00 pm at Crossroads Community Church and the third meeting is set for Saturday October 16th at 10:00 am at City of David Worship Assembly.

14. Public Comments (General): None

15. Consideration of a Motion to enter into Executive Session to discuss “Potential Litigation” in accordance with O.C.G.A. 50-14-3(b).

No Executive Session was held.

16. Consideration of a Motion to Adjourn

A motion was made to adjourn.

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

The meeting was adjourned at 9:34 am.

Jonathan McCollar, Mayor

Leah Harden, City Clerk