

CITY OF STATESBORO COUNCIL MINUTES DECEMBER 07, 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

Councilmember Phil Boyum gave the Invocation and led the Pledge of Allegiance.

ATTENDENCE			
Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Present Via Zoom	
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. Public Comments (Agenda Item): None

4. Consideration of a Motion to approve the Consent Agenda

- **A)** Approval of Minutes
 - a) 11-16-2021 Work Session Minutes
 - b) 11-16-2021 Council Minutes
- **B**) Consideration of a motion for approval of surplus and disposition of a 2001 Dodge Ram 2500 and a 2001 Ford F450 in the Public Works and Engineering Department.

A motion was made to approve the consent agenda.

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

5. 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):

Statesboro Entertainment Concepts, LLC D/B/A Fifth Quarter Bar and Grill License Type: Bar with Kitchen 67 Gata Drive Statesboro, Ga 30458 Owner: Jarrod Miller, Mitchell Jordan

A Motion was made to open the public hearing.

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

Jarrod Miller 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 John Riggs
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

A Motion was made to approve the application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13(a) to:

Statesboro Entertainment Concepts, LLC D/B/A Fifth Quarter Bar and Grill License Type: Bar with Kitchen 67 Gata Drive Statesboro, Ga 30458 Owner: Jarrod Miller, Mitchell Jordan

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

6. Consideration of a motion to approve the Restatement of the previously adopted Georgia Municipal Association 401 (a) Defined Contribution Retirement Plan.

A motion was made to approve the restatement of the previously adopted Georgia Municipal Association 401 (a) Defined Contribution Retirement Plan.

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

7. Consideration of a motion to enter into an Intergovernmental Agreement between the City of Statesboro and the Georgia Department of Human Services, Division of Family and Children Services relating to the Low-Income Household Water Assistance Program(LIHWAP).

A motion was made to enter into an Intergovernmental Agreement between the City of Statesboro and the Georgia Department of Human Services, Division of Family and Children Services relating to the Low-Income Household Water Assistance Program (LIHWAP).

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

8. Consideration of a motion to approve <u>Resolution 2021-43</u>: A Resolution requesting approval to apply for Assistance to Firefighters Grant (AFG) for the City of Statesboro, Georgia.

A motion was made to approve **<u>Resolution 2021-43</u>**: A Resolution requesting approval to apply for Assistance to Firefighters Grant (AFG) for the City of Statesboro, Georgia.

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

9. Consideration of a motion to approve <u>Resolution 2021-44</u>: A Resolution authorizing the Statesboro Police Department to apply for a grant through the State of Georgia Criminal Justice Coordinating Council.

A motion was made to approve **<u>Resolution 2021-44</u>**: A Resolution authorizing the Statesboro Police Department to apply for a grant through the State of Georgia Criminal Justice Coordinating Council.

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

10. Consideration of a motion to award a contract to Insight Planning & Development, LLC in the not to exceed amount of \$550,000 to develop and administer a Housing Rehabilitation Program for the City of Statesboro.

A motion was made to award a contract to Insight Planning & Development, LLC in the not to exceed amount of \$550,000 to develop and administer a Housing Rehabilitation Program for the City of Statesboro.

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

11. Consideration of a motion to award a contract to Atlas Technical Consultants (Atlas) for Soil Remediation at the proposed City Art Park in the not to exceed amount of \$29,950.

A motion was made to award a contract to Atlas Technical Consultants (Atlas) for Soil Remediation at the proposed City Art Park in the not to exceed amount of \$29,950.

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

12. Consideration of a motion to approve award of contract to Georgia Power Company in the amount of \$144,746.00 and authorize the Mayor to execute contract documents for utility relocation associated with the South Main Street (Blue Mile) Streetscape Improvements Project.

A motion was made to approve award of contract to Georgia Power Company in the amount of \$144,746.00 and authorize the Mayor to execute contract documents for utility relocation associated with the South Main Street (Blue Mile) Streetscape Improvements Project.

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

13. Consideration of a motion to award a contract to Pioneer Lines/Georgia Southern Railroad in the not to exceed amount of \$104,500 and authorize the Mayor to execute contract documents for railroad track rehabilitation associated with the Stilwell St./S. Zetterower Ave. Intersection Improvements project.

A Motion was made to award a contract to Pioneer Lines/Georgia Southern Railroad in the not to exceed amount of \$104,500 and authorize the Mayor to execute contract documents for railroad track rehabilitation associated with the Stilwell St./S. Zetterower Ave. Intersection Improvements project.

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

14. Other Business from City Council:

Mayor Jonathan McCollar announced the appointments to the Mayoral Ad Hoc Committee regarding Distilled Package Sales Regulations as follows, Todd Mackintosh, Brian Harris, Jim Thibodeau, Cleve White, Lakeidra Lee, Raymond Scott, Doug Lambert, Charlotte Spell, Marlan Jesse Eller, and Austin Stacy. The committee will meet next Tuesday December 14, 2021 at 4:00 pm in the Council Chambers.

Mayor McCollar also announced that the City is partnering with some local organizations for a Toy Drive. Donations can be dropped off in the lobby of City Hall and will be collected through December 15th. Mayor McCollar recognized Feed the Boro for the work they do to make the lives of others better in our community.

Councilmember Phil Boyum stated that we need to find a home for the Food Bank and that if anyone has an idea of a location to reach out the your councilmember or the mayor to let us know.

15. City Managers Comments

City Manager Charles Penny stated that as of today 368 vaccination incentive gift cards have been given away. The vaccination clinic held on Friday December 3rd vaccinated 46 individuals with 27 of them being eligible to receive a gift card. There will be another vaccination clinic on December 11, 2021, 8:30 am – 12:30 pm at City Hall. We are also looking into having one more on Saturday December 18th. Mr. Penny thanked Mayor and Council for their support of these clinics and thanked the Health Department for their participation.

Mr. Penny announced the City employee luncheon would take place on Wednesday December 15th in the PAC building on GSU campus.

Mr. Penny shared with Mayor and Council that the City of Statesboro has been a part of the United Way for a number of years and last year we contributed about \$7500. This year we set a goal of \$10,000 and this year city employees donated \$20,254.00. Mr. Penny thanked all city employees who made the pledge to help the folks in our community. Lastly, Keep Statesboro Bulloch Beautiful will be collecting boxes for TV's, computer gaming systems, sound systems, and other valuables at the Statesboro Police and Fire Departments for safe disposal.

16. Public Comments (General):

Pam Hodges inquired about the next steps for the distilled package sales regulations in Statesboro.

17. Consideration of a Motion to enter into Executive Session to discuss "Real Estate" in accordance with O.C.G.A. 50-14-3(b).

At 9:43 am a motion was made to enter into Executive Session.

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

At 10:08 am a motion was made to exit Executive Session.

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

Mayor McCollar called the meeting back to order with no action taken in Executive Session.

18. Consideration of a Motion to Adjourn

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

A motion was made to adjourn.

The meeting was adjourned at 10:09 am.

Jonathan McCollar, Mayor

Leah Harden, City Clerk