



December 20, 2022 5:30 pm

Action Agenda

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Phil Boyum
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 12-06-2022 Council Minutes

Result: Approved 4-0

5. Consideration of a motion to approve a lease agreement to provide office space to Representative Rick Allen for an additional two years with no rent assessed.

Result: Approved 4-0

6. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SE 22-11-01**: Modestine Jones Harden requests a Special Exception from Article XXV of the Statesboro Zoning Ordinance in order to place a manufactured home on 0.33 acres at 433 Mincey Street.

Result: Approved 4-0

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 22-11-02**: Habitat for Humanity of Bulloch County requests a Variance from Article VII-A, Section 703-A, Subsection A of the Statesboro Zoning Ordinance to allow for the development of a single-family home on a 0.12 acre property located on West Inman Street.

Result: Approved 4-0

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SE 22-11-03**: Mike Crews request a Special Exception from Article IX, Section 901 of the Statesboro Zoning Ordinance, in order to relocate the Lion's Den barbershop to the existing building at 518 Gentilly Road.

Result: Approved 4-0

9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 22-11-04**: Ball Company LLC requests a Zoning Map Amendment from the R20/LI (Single-Family Residential/Light Industrial) zoning districts to the R-6 (Single-Family Residential) zoning district in order to construct approximately 69 single-family homes on 32.16 acres of property at Timber Road.

Result: Approved 3-0

10. Consideration of a motion to approve **Resolution 2022-42**: A Resolution to approve an application for a grant by the Statesboro Police Department to the Governor's Office of Planning and Budget, Public Safety and Violence Crime reduction strategies in the amount of \$514,493.00 for the purchase of technological equipment.

Result: Approved 4-0

11. Consideration of a motion to approve **Resolution 2022-43**: A Resolution to approve an application for a grant by the Statesboro Police Department to the Criminal Justice Coordinating Council in the amount of \$5,000.00 for the purchase of Naloxone (Narcan).

Result: Approved 4-0

12. Consideration of a motion to approve **Resolution 2022-44**: A Resolution authorizing the Mayor to execute a Georgia Department of Transportation (GDOT) Local Maintenance & Improvement Grant (LMIG) application for the East Main sidewalk project.

Result: Approved 4-0

13. Consideration of a motion to approve an agreement with the Bulloch County Fire Department for the use of the City's Fire Training Facilities.

Result: Approved 4-0

14. Consideration of a motion to authorize the Mayor to execute a Memorandum of Understanding and Agreement between the City of Statesboro and Bulloch County for the bus stop shelter installation project.

Result: Approved 4-0

15. Consideration of a motion to approve an intergovernmental agreement with the City of Claxton to provide mutual aid assistance for natural gas services.

Result: Approved 4-0

16. Consideration of a Motion to approve a pay plan for the Statesboro Police Department and Compensation Adjustment for certified Public Safety employees and a \$3,000.00 pay adjustment for certified law enforcement and fire personnel and approve the use of \$818,844.00 in ARPA funds for the next 2 years.

Result: Approved 4-0

17. Consideration of a motion to award a contract for engineering design of the N. College Street Sidewalk Improvements project to TR Long Engineering, P.C. in the amount of \$41,635.00. The project will be paid from 2018 TSPLOST funds.

Result: Approved 4-0

18. Consideration of a motion to award a contract for engineering design of the N. Zetterower Street Sidewalk Improvements project to TR Long Engineering, P.C. in the amount of \$42,380.00. The project will be paid from 2018 TSPLOST funds.

Result: Approved 4-0

19. Consideration of a motion to award a contract for engineering design of the Max Lockwood Drive Roadway Improvements project to TR Long Engineering, P.C. in the amount of \$47,440.00. The project will be paid from 2018 TSPLOST funds.

Result: Approved 4-0

20. Consideration of a motion to award a contract to Jet-Vac Equipment Company Inc. for the purchase of a Jet Vac 900-ECO Truck Mounted Sewer Cleaning Truck per Sourcewell cooperative purchasing contract in the amount of \$440,000.01. This item to be purchased with funds approved in the 2023 CIP Budget, item #WWD-77, funded by system revenues.

Result: Approved 4-0

21. Consideration of a motion to award the purchase of 300 Water Meter Boxes to Core & Main in the amount of \$73,173.00. To be purchased with funds approved in 2023 Operating Budget funded with system revenues.

Result: Approved 4-0

22. Other Business from City Council

23. City Managers Comments

24. Public Comments (General)

25. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” “Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b).

A motion was made to appoint Quaeisha Oglesby, Larry Clark, Tom McKeithen, Alivia Lloyd, Maria Proctor, AJ Jetwani, Prince Preston, Gloria Struthers, and Maurice Hill to the Statesboro Business Commission.

Result: Approved 4-0

A motion was made to direct City Attorney Cain Smith to remove the Chamber appointment wording from the Business Commission ordinance and to increase the membership to 9 members.

Result: Approved 4-0

26. Consideration of a Motion to Adjourn