



**February 5<sup>th</sup>, 2019 9:00 am**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Jeff Yawn
3. Recognitions/Public Presentations
  - A) Director of Utilities, Steve Hotchkiss will give an “Update on emergency repairs for well #9”.
  - B) Presentation of the “Arbor Day” Proclamation. Accepting the proclamation will be Wesley Parker as well as others from the Tree Board. Georgia Forestry Chief Ranger (Bulloch County) Georgia Forestry Chief Ranger (Bulloch County) Doug Chassereau will present the Mayor and Tree Board with a Tree City USA flag and recognize the City of Statesboro for its participation in the Tree City USA Program.
  - C) Recognition of City of Statesboro Advanced Patrol Officers (APO) Kyle Briley and Nick Davis for receiving a Community Service Award.
  - D) Presentation of Employee of the Quarter for the City of Statesboro
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 01-15-2019 Council Minutes
  - B) Statesboro Police Department request to surplus 12 vehicles in the Statesboro PD fleet.
6. Consideration of a Motion to approve the City of Statesboro’s participation in the” Anti-Bullying Day” set for July 27<sup>th</sup>, 2019.
7. Consideration of a Motion to Approve Award of Contract to A.D. Williams Construction in the amount of \$129,164.00 for the Bulloch Street Detention Facility project. Funding is provided by Stormwater revenues.
8. Consideration of a Motion to approve **Resolution 2019-06**: A Resolution Prohibiting Discriminatory Practices in Housing. Passage of this resolution is a requirement in the application for the 2019 Community Development Block Grant.
9. Other Business from City Council
10. City Managers Comments
11. Public Comments (General)

12. 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)

13. Consideration of a Motion to Adjourn

# CITY OF STATESBORO



## COUNCIL

Phil Boyum, District 1  
Sam Jones, District 2  
Jeff Yawn, District 3  
John Riggs, District 4  
Derek Duke, District 5

Jonathan McCollar, Mayor  
Randy Wetmore, City Manager  
Sue Starling, City Clerk  
I. Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348  
STATESBORO, GEORGIA 30459-0348

**To:** Randy Wetmore, City Manager

**From:** Jason Boyles, Director of Public Works and Engineering

**Date:** 1/28/19

**RE:** Arbor Day Proclamation and Tree City USA Recognition

**Policy Issue:** Tree Board Request

### **Recommendation:**

The Statesboro Tree Board requests two items on the February 5, 2019 city council meeting agenda for a proclamation recognizing Arbor Day 2019 in the City of Statesboro and recognition of the City of Statesboro's participation in the Tree City USA program. Tree Board Chairman, Wesley Parker, has requested that members of the Tree Board accept the proclamation and has indicated that Georgia Forestry Chief Ranger, Doug Chassereau, will present the Mayor and Tree Board with a Tree City USA flag.

### **Background:**

The Statesboro Tree Board seeks to promote a healthy urban forest within the City of Statesboro. Two initiatives of the tree board are recognition, promotion and participation in an annual Arbor Day program and participation in the Tree City USA program through the Arbor Day Foundation.

### **Budget Impact:**

None

### **Council Person and District:**

N/A (citywide)

### **Attachments:**

Arbor Day Proclamation

# A PROCLAMATION BY THE MAYOR AND CITY COUNCIL OF STATESBORO, GEORGIA

## ARBOR DAY

WHEREAS, In 1872, J Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, The holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW THEREFORE, I, Jonathan McCollar, Mayor of the City of Statesboro, do hereby proclaim February 15<sup>th</sup>, 2019 as

## ARBOR DAY

in the City of Statesboro, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Dated this 5th day of February in the Year 2019

\_\_\_\_\_  
Jonathan McCollar, Mayor



CITY OF STATESBORO  
COUNCIL MINUTES  
JANUARY 15<sup>th</sup>, 2019

Regular Meeting

Nesmith-Lane Conference Center GSU Campus

5:30 PM

**1. CALL TO ORDER**

Mayor McCollar called the meeting to order

**2. INVOCATION AND PLEDGE**

The Invocation and Pledge was led by Councilman Jeff Yawn

**ATTENDENCE**

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Present	
Sam Jones	Councilmember	Present	5:35 pm
Jeff Yawn	Councilmember	Present	
John Riggs	Councilmember	Present	
Derek Duke	Councilmember	Present	

Other staff present was: City Manager Randy Wetmore, City Attorney Cain Smith and City Clerk Sue Starling

**3. Recognitions/Public Presentations**

**A) Presentation of Run The `Boro 5K / Holiday Celebration Proceeds to the Statesboro YMCA**

Mayor McCollar presented a check for \$6000.00 to Pastor Herb Hubbard on behalf of the YMCA

**B) Presentation of "Key to the City" for Coach Chad Lunsford of Georgia Southern University**

Mayor McCollar presented a "Key to the City" to Coach Lunsford. The GSU football team was also present.

**C) Jeff Klare request to give presentation regarding 'Anti-Bullying Day'**

Mr. Klare announced that July 27<sup>th</sup>, 2019 would be recognized as Anti-Bullying Day. The vent will be held from 10:00 am until 2:00 pm with fun and games for the whole family.

**D) Dr. Dominique Halaby with the Georgia Southern Business Innovation Group to update the council on the status of the Entrepreneur Zone**

Dr. Halaby undated Council on the progress of the Entrepreneur Zone.

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

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

**A) Approval of Minutes**

**a) 01-02-2019 Council Minutes**

A motion was made to approve the consent agenda in its entirety.

**RESULT:**

Approved (Unanimous)

<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman John Riggs
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>NAYS:</b>	
<b>ABSENT:</b>	

**6. Consideration of a Motion to Approve a contract between the Business Management Consultant Firm of Joe Tanner & Associates and the City of Statesboro.**

Jerry King, representing Joe Tanner and Associates, explained how the company could help with lobbying for needed projects.

A motion was made to have a work session and work towards putting an RFQ together for review.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman John Riggs
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>NAYS:</b>	
<b>ABSENT:</b>	

**7. Consideration of a Motion to Approve Award of Contract to Ellis Wood Contracting in the amount of \$310,990.50 with approval to spend up to the budgeted amount of \$350,000.00 for additional work, as necessary, based on contractor's unit prices, for the West Grady Street/South College Street Intersection Improvements project. Funding is provided by 2013 SPLOST revenues.**

A motion was made to award the contract to Ellis Wood.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilman John Riggs
<b>SECONDER:</b>	Councilman Jeff Yawn
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>NAYS:</b>	
<b>ABSENT:</b>	

**8. Consideration of a Motion to Authorize the Mayor to sign an agreement for the Statesboro Police Department to join the State Certification process.**

A motion was made to authorize the Mayor to sign an agreement for the Statesboro Police Department to join the State Certification process.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman Phil Boyum
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>NAYS</b>	
<b>ABSENT</b>	

**9. Consideration of a Motion to Approve Resolution 2019-04: A Resolution Calling for the Re-Establishment of the Downtown Statesboro Incentives Program.**

A motion was made to approve Resolution 2019-04.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilman John Riggs
<b>SECONDER:</b>	Councilman Phil Boyum
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>NAYS</b>	
<b>ABSENT</b>	

**10. Consideration of a Motion to Approve Resolution 2019-05: A Resolution Approving Application to the Georgia Department of Community Affairs requesting \$750,000 for FY2019 Community Development Block Grant (CDBG) funds and approval of a City financial commitment of \$500,000 (\$250,000 from the Stormwater Utility Fund and \$250,000 from the Water-Sewer Fund) as a local match.**

A motion was made to approve Resolution 2019-05.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilman Sam Jones
<b>SECONDER:</b>	Councilman Phil Boyum
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke

<b>NAYS</b>	
<b>ABSENT</b>	

**11. Consideration of a Motion to Approve the appointment of Paulette Chavers and Annie Hill to the Diversity Commission.**

A motion was made to approve the appointment of Paulette Chavers and Annie Hill to the Diversity Commission.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman Derek Duke
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>NAYS</b>	
<b>ABSENT</b>	

**12. Consideration of a Motion to Approve the funding of \$50,000.00 for the Blue Creek Coordinator position pending the Intergovernmental Agreement.**

Councilman Boyum made a motion to table the item. There was no second to the motion.

A motion was made to approve the funding of \$50,000.00 for the Blue Creek Coordinator position pending the Intergovernmental Agreement.

<b>RESULT:</b>	Approved
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman Derek Duke
<b>AYES:</b>	Jones, Yawn, Riggs, Duke
<b>NAYS</b>	Councilman Phil Boyum
<b>ABSENT</b>	

**13. Other Business from City Council : None**

**14. City Managers Comments: None**

**15. Public Comments: (General):** Interim City Manager Frank Neal reminded everyone of the upcoming public hearings for the comprehensive study.

**16. Consideration of a Motion to Adjourn**



A motion was made to adjourn the meeting

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilman John Riggs
<b>SECONDER:</b>	Councilman Sam Jones
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT</b>	

The meeting was adjourned at 6:15 pm.



# STATESBORO POLICE DEPARTMENT

Ph 912-764-9911

25 West Grady Street, Statesboro, Georgia 30458

Fx 912-489-5050

TO: Randy Wetmore, City Manager

FROM: Mike Broadhead, Chief of Police *MB*  
Robert W. Bryan, Deputy Chief of Police *RB*

DATE: January 28, 2019

RE: Request to Surplus 12 Vehicles

POLICY ISSUE: Surplus of City Property requiring approval from City Council.

RECOMMENDATION: It is recommended that Council approve the request to surplus 12 vehicles in the Statesboro PD fleet.

BACKGROUND: Currently SPD has 3 - 2005 Ford Crown Victoria's, 2 - 2008 Ford Crown Victoria's and 7 - 2008 Dodge Chargers in its fleet, the mileage of these vehicles range from 90,900 to 146,363,000. The vehicles have reached the end of their service life and are being replaced with the Ford Police Interceptors previously approved by the city council.

BUDGET IMPACT: None, vehicles will be auctioned or sold as scrap and the funds returned to the general fund.

COUNCIL DISTRICT: All.

Attachments: List of vehicles requested to be surplus.

CC: Cindy West, Director of Finance  
Darren Prather, Purchasing Director



# STATESBORO POLICE DEPARTMENT

Ph 912-764-9911

25 West Grady Street, Statesboro, Georgia 30458

Fx 912-489-5050

To: Chief Mike Broadhead  
Deputy Chief Rob Bryan

From: Captain Kaleb Moore

Date: January 28, 2019

Ref: Vehicles Removal from the Fleet

I am writing to make a recommendation for the following vehicles be removed from the fleet. They have reached the end of their life expectancy and cost too much to keep and maintain. The vehicles are as follows from the Patrol Bureau:

Vehicle Description	Vehicle Identification Number	Mileage
• 2008 Ford Crown Victoria	VIN - 2FAFP71V38X105269	112790
• 2005 Ford Crown Victoria	VIN - 2FAFP71W95X136871	146363
• 2008 Ford Crown Victoria	VIN - 2FAFP71V18X105271	130621
• 2005 Ford Crown Victoria	VIN - 2FAFP71V18X105268	117875
• 2005 Ford Crown Victoria	VIN - 2FAFP71W05X136869	129973
• 2008 Dodge Charger	VIN - 2B3KA43G98H220090	140092
• 2008 Dodge Charger	VIN - 2B3KA43G08H220091	90900
• 2008 Dodge Charger	VIN - 2B3KA43G28H220092	115141
• 2008 Dodge Charger	VIN - 2B3KA43G48H220093	110908
• 2008 Dodge Charger	VIN - 2B3KA43G68H220094	124217
• 2008 Dodge Charger	VIN - 2B3KA43H68H286007	119512

The following vehicle is from the Operations Bureau, under the IMPACT Team:

- 2008 Dodge Charger VIN - 2B3KA43G28H220089 102452

Also, attached is the GCIC printouts confirming that all the information on each vehicle is correct. With your permission I would like to go ahead and start moving these vehicles to the City Shop to be stripped and taken out of service. If you have any questions please let me know.

Respectfully,

Captain Kaleb Moore  
Patrol Bureau Commander

# CITY OF STATESBORO



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Sam Jones, District 2  
Jeff Yawn, District 3  
John Riggs, District 4  
Derek Duke, District 5

Jonathan McCollar, Mayor  
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STATESBORO, GEORGIA 30459-0348

**To:** Randy Wetmore, City Manager  
Sue Starling, City Clerk

**From:** Jason Boyles, Interim Assistant City Manager  
Marcos Trejo, Interim City Engineer

**Date:** 01/23/2019

**RE:** Recommendation of Low Bidder for "Bulloch Street Detention Facility"

**Policy Issue:** Purchasing

### **Recommendation:**

Staff recommends award of contract to AD Williams Construction in the amount of \$129,164.00.

### **Background:**

The Bulloch Street Detention Facility project is to construct a stormwater detention facility and passive park adjacent to the main drainage-way between Bulloch Street and West Grady Street. This work includes grading of 1.3 acres and installation of drainage pipe, curb and gutter, sidewalk, and additional infrastructure.

The low bidder is AD Williams Construction with a bid of \$129,164.00, followed by Y-Delta with a bid of \$174,072.61. The low bidder, AD Williams Construction, meets the requirements of the bid package and submitted an acceptable bid bond.

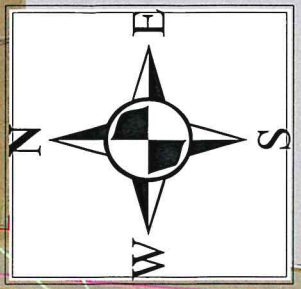
Sealed bids were solicited previously for this project but due to receipt of only one bid, that bid was unopened and returned. This is the second bid for this project. The low bid received is over-budget, however, due to the lack of contractor interest in this project, available fund balance and importance of this project staff recommends proceeding with the low bid.

### **Budget Impact:**

This project is to be paid for by Stormwater Fund revenues. The low bid submitted by AD Williams Construction is above the budgeted amount of \$90,000, however, the difference will be covered by stormwater fund balance and deferment of other projects.

**Council Person and District:** Councilman Sam Jones, District 2

**CC:** Darren Prather, Director of Central Services



W CHERRY ST

MARTIN LUTHER KING JR DR

BULLOGH ST

Zon 5

INSITUCLIN

W GRADY ST

INSTITUTE ST

STONE HAVEN DR



Project Area



# CITY OF STATESBORO

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Jonathan M. McCollar, Mayor  
Randy Wetmore, City Manager  
Sue Starling, City Clerk  
I. Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348 • STATESBORO, GEORGIA 30459-0348

**To:** Randy Wetmore, City Manager and Sue Starling, City Clerk

**From:** Justin Williams, City Planner I

**Date:** January 25, 2019

**RE:** February 5, 2019

**Policy Issue:** City of Statesboro Fair Housing Resolution

**Recommendation:** Per CDBG requirements staff recommends passage of Resolution to prohibit discriminatory practices in housing.

**Background:** As per CDBG requirements and Title VIII of the 1968 Civil Rights Act, discrimination on the basis of race, color, religion, gender, or national origin in the sale, rental, leasing or financing of housing is prohibited.

**Budget Impact:** None

**Council Person and District:** All

**Attachments:** Fair Housing Resolution

RESOLUTION 2019-06

FAIR HOUSING RESOLUTION

**WHEREAS**, Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law) prohibits discrimination on the basis of race, color, religion, gender, or national origin in the sale, rental, leasing or financing of housing or land to be used for the construction of housing or in provision of brokerage services.

**WHEREAS**, it is the policy of the City of Statesboro to encourage equal opportunity in housing for all persons regardless of race, color, religion, gender or national origin.

**WHEREAS**, the Fair Housing Amendments Act of 1988 expanded coverage to include disabled persons and families with children.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Statesboro, Georgia that commensurate with available resources the City shall assist all persons who feel they have been discriminated against because of race, color, religion, gender, national origin, disability or familial status to seek relief under federal and state laws by referring them to the US Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

**BE IT FURTHER RESOLVED** that the City shall make public this Resolution by passage at an open meeting and through this publicity encourage real property owners, developers, and builders to acquaint themselves with their respective responsibilities and rights under the Federal Fair Housing Act and its amendments as well as applicable state laws.

The City resolves to at a minimum accomplish the following:

- 1: Adopt and publicize this Fair Housing Resolution.
- 2: Post Fair Housing posters in prominent public areas.
- 3: Provide Fair Housing brochures and information to the public.
- 4: Consider declaring April as Fair Housing Month by Proclamation or Resolution.
- 5: Conduct at least one (1) Fair Housing activity and document said activity.

So Adopted on this 5<sup>th</sup> day of February

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Jonathan M. McCollar, Mayor

Attested by:

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Sue Starling, City Clerk