



CITY OF PORT WENTWORTH

CITY COUNCIL

NOVEMBER 17, 2016

Council Meeting Room

Regular Meeting

7:00 PM

305 SOUTH COASTAL HIGHWAY
PORT WENTWORTH, GA 31407

1. CALL MEETING TO ORDER

Mayor Glenn Jones called the meeting to order.

2. PRAYER AND PLEDGE OF ALLEGIANCE

Rev. Rufus Bright led in Prayer and the Pledge of Allegiance.

3. ROLL CALL

Attendee Name	Title	Status	Arrived
Glenn Jones	Mayor	Present	
Barbara Powers	Council Member	Present	
Bill Herrin	Council Member	Present	
Debbie Johnson	Council Member	Present	
Paul Fox	Council Member	Present	
Thomas Barbee	Council Member	Present	
Jud Bowers	Council Member	Present	
Phillip Claxton	City Administrator	Present	
Miriam Jordan	Clerk of Council	Present	
Elizabeth Pavlis	City Attorney	Present	
Matt Libby	Director of Public Safety	Present	
Lee Sherrod	Police Major	Present	
Lance Moore	Chief of Fire Operations	Present	
Jimmy Stewart	Wastewater Treatment Manager	Present	
Brian Harvey	Director of Development Services	Present	
Tiffany Lancaster	Director of Leisure Services	Present	
Jim Vaughn	City Engineer	Present	
Keith Causeway	City Engineer	Present	

4. APPROVAL OF AGENDA

Council Member Bill Herrin made a motion to approve the agenda. Seconded by Council Member Barbara Powers. Vote was unanimous.

5. RECOGNITION OF SPECIAL GUESTS

There were none to report.

6. ELECTIONS & APPOINTMENTS

There were none to report.

7. ADOPTION OF MINUTES

A. City Council - Regular Meeting - Oct 27, 2016 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Thomas Barbee, Council Member
AYES:	Bowers, Herrin, Powers, Johnson, Barbee, Fox

B. Executive Session - October 27, 2016

Council Member Bill Herrin made a motion to approve the Executive Session minutes of October 27, 2016. Seconded by Council Member Thomas Barbee. Vote was unanimous.

8. COMMUNICATIONS & PETITIONS

Director of Leisure Services Tiffany Lancaster announced that the 8U football team were the 2016 Rebel Bowl champs. Also, she invited everyone to the Christmas Tree Lighting on Friday, December 2, 2016.

Mayor Glenn Jones asked for everyone's participation in the Mayor's Motorcade which benefits the Georgia Regional Hospital in Savannah.

9. COMMITTEE REPORTS

A. Committee Reports

Council Member Bill Herrin made a motion to dispense with the reading of the Committee Reports and make them part of the minutes.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Jud Bowers, Council Member
AYES:	Bowers, Herrin, Powers, Johnson, Barbee, Fox

10. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jud Bowers, Council Member
SECONDER:	Barbara Powers, Council Member
AYES:	Bowers, Herrin, Powers, Johnson, Barbee, Fox

- A. Falkirk and Crossgate Paving Project Change Order in the amount of \$7,834.00
- B. Pay Request #3 from A. D. Williams Construction Company Inc., in the Amount of \$20,341.35 For The Falkirk and Crossgate Paving Project
- C. Field Preventative Maintenance Program Participation Agreement between Cummins, Inc., d/b/a Cummins Power South , and The City of Port Wentworth, Georgia
- D. Agreement with Effingham Health Systems for Occupational Medicine Services

11. UNFINISHED BUSINESS

There was none to report.

12. NEW BUSINESS

- A. Amendment to Agreement with Georgia International and Maritime Trade Center Authority to Provide for an Extension of the Expiration Date

Council Member Jud Bowers made a motion to amend the amendment to the agreement with the Georgia International and Maritime Trade Center Authority to provide for the following: (1) Agreement should be for a five (5) year term with three (3) automatically renewable terms and (2) the City can opt out the agreement with 90 days notice if tax monies are to be directed towards another trade center.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Jud Bowers, Council Member
SECONDER:	Paul Fox, Council Member
AYES:	Bowers, Herrin, Powers, Johnson, Barbee, Fox

13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. Ordinance No. 16-11, Zoning Map Amendment Application submitted by Phillip R. McCorkle, McCorkle & Johnson, LLP, on behalf of L-A Savannah Crossgate, LLC, for PIN #: 7-0033-01-003 (the Vicinity of Highway 21 and Crossgate Road) to Rezone from a P-C-3 (Planned General Business) and E-D-Z (Economic Development Zone) to a P-I-1 (Planned Industrial) Zoning District, Second Reading (First Reading - 10/27/16)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul Fox, Council Member
SECONDER:	Jud Bowers, Council Member
AYES:	Bowers, Herrin, Powers, Johnson, Barbee, Fox

- B. Ordinance No. 16-13, Budget Adjustment for FY17, Purchase of Radios for the Police Department, Second Reading (First Reading - 10/27/16)

Public Hearing

There were no comments to report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Thomas Barbee, Council Member
AYES:	Bowers, Herrin, Powers, Johnson, Barbee, Fox

- C. Ordinance No. 16-14, Budget Adjustment FY17, Council Travel, First Reading

Public Hearing

There were no comments to report.

RESULT: APPROVED [4 TO 2]
MOVER: Paul Fox, Council Member
SECONDER: Thomas Barbee, Council Member
AYES: Bowers, Johnson, Barbee, Fox
NAYS: Herrin, Powers

- D. Ordinance No. 16-14, Budget Adjustment FY17, Council Travel, Second Reading

RESULT: NOT UNANIMOUS

- E. Ordinance No. 16-15, Budget Adjustment FY17 - Purchase of Copier, Tree Services, Generator and Patrol Car, First Reading

Public Hearing

There were no comments to report.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jud Bowers, Council Member
SECONDER: Bill Herrin, Council Member
AYES: Bowers, Herrin, Powers, Johnson, Barbee, Fox

- F. Ordinance No. 16-15, Budget Adjustment FY17 - Purchase of Copier, Tree Services, Generator and Patrol Car, Second Reading

RESULT: APPROVED [UNANIMOUS]
MOVER: Jud Bowers, Council Member
SECONDER: Bill Herrin, Council Member
AYES: Bowers, Herrin, Powers, Johnson, Barbee, Fox

- G. Resolution No. 16-06 - Adoption of Comp Plan

RESULT: APPROVED [UNANIMOUS]
MOVER: Barbara Powers, Council Member
SECONDER: Bill Herrin, Council Member
AYES: Bowers, Herrin, Powers, Johnson, Barbee, Fox

- H. Resolution No. 16-07, Renasant Bank Treasury Management Services

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Barbara Powers, Council Member
AYES: Bowers, Herrin, Powers, Johnson, Barbee, Fox

14. EXECUTIVE SESSION

Council Member Bill Herrin made a motion to enter into Executive Session for the purpose of pending litigation, property acquisition and personnel. Seconded by Council Member Paul Fox. Vote was unanimous.

Council Member Paul Fox made a motion to adjourn the Executive Session. Seconded by Council Member Jud Bowers. Vote was unanimous.

A. Property Acquisition

15. PUBLIC COMMENTS - REGISTERED SPEAKERS

Wendy Hester Ciccodicola, Meinhard Road, expressed her concerns regarding the location of the recreation facility.

Julius Robinson, 225 Grant Road, thanked the City for the clean-up after Hurricane Matthew and for identifying a water leak and fix that as well. He also stated that he enjoyed the Oyster Roast hosted by the Chamber.

Janet Hester, 440 Meinhard Road, expressed her concerns regarding the location of the recreation facility.

16. ADJOURNMENT

Mayor G. Glenn Jones thanked salaried staff that remained during Hurricane Matthew as part of the critical workforce. The Mayor stated that as a token of appreciation from Mayor and Council they would be receiving a \$600 bonus.

There being no further business, Council Member Barbara Powers made a motion to adjourn. Seconded by Council Member Jud Bowers. Vote was unanimous.



Mayor G. Glenn Jones

The foregoing minutes are true and correct and approved by me on this 15th day of December, 2016.

ATTEST:



Miriam B. Jordan, Clerk of Council