



CITY OF PORT WENTWORTH

CITY COUNCIL

DECEMBER 15, 2016

Council Meeting Room

Regular Meeting

7:00 PM

305 SOUTH COASTAL HIGHWAY
PORT WENTWORTH, GA 31407

1. CALL MEETING TO ORDER

Mayor G. Glenn Jones called the meeting to order.

2. PRAYER AND PLEDGE OF ALLEGIANCE

Pastor John Smith from Port Wentworth Missionary Alliance Church led in Prayer and the Pledge of Allegiance.

Mayor Glenn Jones and Director of Public Safety Matt Libby presented Pastor Smith with a plaque acknowledging his faithfulness to the City. Pastor Smith is retiring from his pastorate in January after 26 years of service.

3. ROLL CALL - CLERK OF COUNCIL

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

4. APPROVAL OF AGENDA

Council Member Jud Bowers made a motion to approve the agenda with the following changes:

- Under Consent Agenda, add Item # B - Maintenance Agreement with Coyle Business Products for Copier Purchased at City Hall;
- Under New Business, remove Item # E - Public Safety Retirement Plan;

3. Under New Business, add Item # M - Addendum to Agreement with Crowder Gulf for Debris Clean-Up at Houston Museum;

4. Remove Executive Session.

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 - Nov 17, 2016 7:00 PM

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

B. Executive Session of November 17, 2016

Council Member Paul Fox made a motion to approve the minutes from the Executive Session of November 17, 2016. Seconded by Council Member Thomas Barbee. Vote was unanimous.

8. COMMUNICATIONS & PETITIONS

Director of Leisure Services Tiffany Lancaster spoke about Parents Night Out on Friday, December 16, 2016 and basketball season starting.

9. COMMITTEE REPORTS

A. Committee Reports

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

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

10. CONSENT AGENDA

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

- A. Pay Request #4 FINAL from A. D. Williams Construction Company Inc., in the Amount of \$22,716.60 For The Falkirk and Crossgate Paving Project
- B. Maintenance Agreement with Coyle Business Products for Copier Purchased at City Hall

11. UNFINISHED BUSINESS

There was none to report.

12. NEW BUSINESS

- A. Subdivision Application submitted by Michael Hussey, Sundial Land Surveying, PC., on behalf of Fox Haven Properties, LLC, for PIN #: 7-0978-01-025 (Roseberry Circle) located in a P-RIP (Planned Residential Institutional) Zoning District for a Preliminary Plat of a Major Subdivision (Lakeshore Phase IV Townhomes) for the purpose of Townhomes

Public Hearing

There were no comments to report.

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

- B. Alcoholic Beverage License Application submitted by Charles DeMello for a Beer / Wine License for Pilot Travel Center #071 (7001 Highway 21) located in a P-C-3 (Planned General Business) Zoning District

Public Hearing

There were no comments to report.

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

- C. Alcoholic Beverage License Application submitted by Joshua Ware for a Beer / Wine License for Flash Foods #146 (7308 Highway 21) located in a P-C-1 (Planned Neighborhood Business) Zoning District

Public Hearing

There were no comments to report.

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

D. Employee Christmas Bonus

Council Member Jud Bowers made a motion to give full-time employees a \$100 gift card and part-time employees a \$50 gift card as a Christmas bonus.

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

E. Public Safety Retirement plan

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

F. Solid Waste Collection Contract for Commercial Refuse between the City of Port Wentworth (the "City") and Republic Waste Services of Savannah (the "Contractor")

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

G. Solid Waste Collection and Disposal Service Agreement for Residential Refuse between the City of Port Wentworth (the "City") and Republic Waste Services of Savannah (the "Contractor")

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

- H. Georgia Power Advanced Metering Infrastructure Equipment and Related Services Agreement between the City of Port Wentworth ("the Utility Provider") and Georgia Power Company ("Georgia Power" or "GPC")

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

- I. Agreement with Tyler Technologies for Sensus Sync Files, Schedule and Mass Meter Swap

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

- J. Second Amendment to Water Tank Option and Lease Agreement between New Cingular Wireless PCS, LLC., ("Tenant") and the City of Port Wentworth, ("Landlord")

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

- K. Agreement with CJT Software, Inc. For Court Records Management System

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

- L. Agreement with Synergistic Software, Inc. For Police Records Management System

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

- M. Addendum to Agreement with Crowder Gulf for Debris Clean-Up at Houston Museum

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

13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. Ordinance No. 16-14, Budget Adjustment FY17, Council Travel, (First Reading 11.17.16) Second Reading

RESULT: APPROVED [4 TO 1]
MOVER: Paul Fox, Council Member
SECONDER: Thomas Barbee, Council Member
AYES: Bowers, Johnson, Barbee, Fox
NAYS: Powers
ABSENT: Herrin

- B. Ordinance No. 16-16, Zoning Map Amendment Application submitted by John C. Wylly Jr., for PIN #: 7-0907-01-003 (Highway 21) to Rezone from a R-A (Residential Agriculture) to a P-RIP (Planned Residential Institutional) Zoning District, First Reading

Public Hearing

There were no comments to report.

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

- C. Resolution No. 16-08 - Authorize Mayor to Sign Closing Documents for Purchase of Property for Recreation Facility

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

14. EXECUTIVE SESSION

Removed from agenda.

15. PUBLIC COMMENTS - REGISTERED SPEAKERS

Wendy Hester, property owner on Meinhard Road, spoke regarding her concerns about the proposed recreation facility.

Betty Singleton Thompson, 468 Meinhard Road, spoke regarding her concerns about the proposed recreation facility.

Billy Hester, minister Asbury Memorial Methodist Church, spoke regarding his concerns about the proposed recreation facility.

Steve Hester, 440 Meinhard Road, spoke regarding his concerns about the proposed recreation facility.

Janet Hester, 440 Meinhard Road, spoke regarding her concerns about the proposed recreation facility and about her representation from Council.

Wilburt Hurst, 220 Monteith Road, spoke regarding his concerns about the proposed recreation facility.

Guy Lamb, 26 Hasty Point Road, spoke regarding his concerns about the proposed recreation facility.

16. ADJOURNMENT

Mayor Jones read a letter from Pooler Mayor Mike Lamb thanking the City for hosting the CMA dinner meeting in December. He appreciated the City swapping dates with the City of Pooler.

Mayor Jones thanked everyone who participated in the Mayor's Motorcade.

Council Member Paul Fox thanked Portside Seafood for helping with the Feed the Hungry event.

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



Mayor G. Glenn Jones

The foregoing minutes are true and correct and approved by me on this 19th day of January, 2017.

ATTEST:

Miriam B. Jordan
Miriam B. Jordan, Clerk of Council