



# CITY OF PORT WENTWORTH

CITY COUNCIL

FEBRUARY 23, 2017

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**

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

**3. ROLL CALL - CLERK OF COUNCIL**

Attendee Name	Title	Status	Arrived
Glenn Jones	Mayor	Present	
Jud Bowers	Council Member	Present	
Bill Herrin	Council Member	Present	
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	
Matt Libby	Director of Public Safety	Present	
Brian Harvey	Director of Development Services	Present	
Jimmy Stewart	Wastewater Treatment Manager	Present	
Lee Sherrod	Police Major	Present	
Lance Moore	Chief of Fire Operations	Present	
Patrick Galvin	Police Detective	Present	
Trent Long	City Engineer	Present	

**4. APPROVAL OF AGENDA**

Council Member Bill Herrin made a motion to approve the agenda with the following changes - (1) Under Resolutions/Ordinances/Proclamations, remove Item C and (2) Under Executive Session, add Personnel, Pending Litigation and Property Acquisition. Seconded by Council Member Debbie Johnson. Vote was unanimous.

**5. RECOGNITION OF SPECIAL GUESTS**

Sirens of Savannah were present to invite Mayor and Council and citizens to their roller derby tournament to be held at the City's gym on Saturday.

**6. ELECTIONS & APPOINTMENTS**

There were none to report.

**7. ADOPTION OF MINUTES**

- A. City Council - Regular Meeting - Jan 19, 2017 7:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Herrin, Council Member
<b>SECONDER:</b>	Jud Bowers, Council Member
<b>AYES:</b>	Bowers, Herrin, Powers, Johnson, Barbee, Fox

## 8. COMMUNICATIONS & PETITIONS

Mayor G. Glenn Jones announced that several of the City's basketball teams were playing in district tournaments.

Director of Public Safety Matt Libby recognized Officer Patrick Galvin with a certificate of merit.

## 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. Council Member Herrin reported that the City has been named the 7th safest city in Georgia.

<b>RESULT:</b>	<b>APPROVED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Herrin, Council Member
<b>SECONDER:</b>	Paul Fox, Council Member
<b>AYES:</b>	Bowers, Herrin, Powers, Johnson, Barbee, Fox

## 10. CONSENT AGENDA

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jud Bowers, Council Member
<b>SECONDER:</b>	Bill Herrin, Council Member
<b>AYES:</b>	Bowers, Herrin, Powers, Johnson, Barbee, Fox

- A. Agreement with Thomas & Hutton for Design and Engineering for Sludge De-watering Building Upgrade at Wastewater Treatment Facility
- B. Agreement with Music Garden for Street Dance Band for 2017 Stand Up for America Day
- C. Customer Agreement with Allstate Benefits for GAP Insurance
- D. Amendment to Subscription Agreement with Tyler Technologies

## 11. UNFINISHED BUSINESS

There was none to report.

## 12. NEW BUSINESS

- A. Subdivision Application submitted by Thomas & Hutton Engineering Co. on behalf of L-A Savannah-Crossgate C/O Lubert-Adler Partners LP for PIN #: 7-0033-01-003 (the vicinity of Highway 21 and Crossgate Road) located in a P-I-1 (Planned Industrial) Zoning District for a Final Plat of a Minor Subdivision (Minor Subdivision of a portion of the South Tract of the former Lands of Southern Region Industrial Realty, Inc.) for the purpose of Industrial Development

**Public Hearing**

Gregg Potter, Stravinski Development, was present to answer any questions about the application.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jud Bowers, Council Member
<b>SECONDER:</b>	Thomas Barbee, Council Member
<b>AYES:</b>	Bowers, Herrin, Powers, Johnson, Barbee, Fox

- B. Site Plan Review Application submitted by Mehul Patel for PIN #: 7-0037-01-034 (the vicinity of Coldbrook Station Circle) for a Specific Development Plan to allow a Hotel Development in a P-C-3 (Planned General Business) Zoning District

**Public Hearing**

Alec Metzger, EMC Engineering, was present to answer any questions about the application.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul Fox, Council Member
<b>SECONDER:</b>	Bill Herrin, Council Member
<b>AYES:</b>	Bowers, Herrin, Powers, Johnson, Barbee, Fox

- C. Notice of Award and Approval of Contract with Griffin Contracting, Inc., in the Amount of \$243,930.00 For The Sandy Point Way Paving Project

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul Fox, Council Member
<b>SECONDER:</b>	Bill Herrin, Council Member
<b>AYES:</b>	Bowers, Herrin, Powers, Johnson, Barbee, Fox

- D. Award of Bid, Approval Contract, Notice of Award and Notice to Proceed to PINCO in the Amount of \$158,192 for the Influent Channel Repair

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

- E. Agreement with Georgia Department of Transportation for Pedestrian Bridge

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

### 13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. Ordinance No. 17-02, Subdivision Regulations, Second Reading (First Reading - 01.19.17)

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

- B. Ordinance No. 17-03 - Budget Adjustment FY17, First Reading

**Public Hearing**

There were no comments to report.

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

- C. Ordinance No. 17-03 - Budget Adjustment FY17, Second Reading

<b>RESULT:</b>	<b>WITHDRAWN [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Herrin, Council Member
<b>SECONDER:</b>	Debbie Johnson, Council Member
<b>AYES:</b>	Bowers, Herrin, Powers, Johnson, Barbee, Fox

### 14. PUBLIC COMMENTS - REGISTERED SPEAKERS

Larry Long, 510 Flatrock Trace, stated he was glad to be in the 7th safest city in Georgia.

### 15. EXECUTIVE SESSION

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

Council Member Bill Herrin made a motion to adjourn the Executive Session and reconvene the regular meeting. Seconded by Council Member Thomas Barbee. Vote was unanimous.

### 16. ADJOURNMENT

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

*G. G. Jones*

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Mayor G. Glenn Jones

The foregoing minutes are true and correct and approved by me on this 23<sup>rd</sup> day of March, 2016.

ATTEST:

*Miriam B. Jordan*

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Miriam B. Jordan, Clerk of Council