



# CITY OF PORT WENTWORTH

CITY COUNCIL

APRIL 27, 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	
1032	City Attorney	Present	
Tiffany Lancaster	Director of Leisure Services	Present	
1015	Wastewater Treatment Manager	Present	
Brian Harvey	Director of Development Services	Present	
Lee Sherrod	Police Major	Present	
Lance Moore	Chief of Fire Operations	Present	
Jim Vaughn	City Engineer	Present	
Trent Long	City Engineer	Present	
Jennifer Roach	City Engineer	Present	

**4. APPROVAL OF AGENDA**

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

**5. EXECUTIVE SESSION**

**A. To Discuss Property Acquisition and Pending Litigation**

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

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

Council Member Bill Herrin made a motion to reconvene the Regular Meeting of Mayor and Council. Seconded by Council Member Thomas Barbee. Vote was unanimous.

**6. RECOGNITION OF SPECIAL GUESTS**

There were none to report.

**7. ELECTIONS & APPOINTMENTS**

There were none to report.

**8. ADOPTION OF MINUTES**

A. City Council - Executive Session - Mar 7, 2017 5:00 PM

Council Member Bill Herrin made a motion to approve the minutes from the Executive Session on March 7, 2017. Seconded by Council Member Barbara Powers. Vote was unanimous.

B. City Council - Special Called Meeting - Mar 7, 2017 5:00 PM

<b>RESULT:</b>	<b>ACCEPTED [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

C. City Council - Regular Meeting - Mar 23, 2017 7:00 PM

<b>RESULT:</b>	<b>ACCEPTED [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

**9. COMMUNICATIONS & PETITIONS**

Mayor G. Glenn Jones invited everyone to Stand Up for America Day on Saturday.

**10. 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.

<b>RESULT:</b>	<b>APPROVED AS AMENDED [5 TO 0]</b>
<b>MOVER:</b>	Bill Herrin, Council Member
<b>SECONDER:</b>	Jud Bowers, Council Member
<b>AYES:</b>	Bowers, Herrin, Powers, Barbee, Fox
<b>AWAY:</b>	Johnson

**11. 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. Pay Request No. 2 from PINCO in the Amount of \$64,958.00 for the Influent Channel Repairs at the WWTF
- B. Emergency Liftstation Improvements for the Wafflehouse Station (Liftstation #3) Final Invoice in the amount of \$60,000.00 submitted by Savannah River Utilities
- C. Emergency Liftstation Improvements for the Lakeside Station (Liftstation #12) Final Invoice in the amount of \$60,000.00 submitted by Savannah River Utilities
- D. Change Order No. 1 from Griffin Contracting In the Amount of \$-81.43 for the Armadale Road Paving Project
- E. Pay Request #2 from Griffin Contracting, Inc., in the Amount of \$125,363.51 for the Armadale Road Paving Project

## 12. UNFINISHED BUSINESS

There was none to report.

## 13. NEW BUSINESS

- A. Site Plan Review Application submitted by Phillip McCorkle, McCorkle & Johnson, LLP., on behalf of InterMetro Properties (GA), LLC., for PIN #'s: 7-0002-01-001, 7-0001-04-008, 7-0001-04-009, and 7-0001-04-010 (between Flonnel Avenue and Highway 21) for a General Development Site Plan to allow a Warehouse / Truck Terminal Expansion in a P-I-2 (Planned Industrial) Zoning District

### Public Hearing

Phillip McCorkle, applicant, spoke in favor of the application.

Chad Zitterrouer, engineer, spoke in favor of the application.

Louise Brown, 6598 Highway 21, asked for several conditions to be placed on the site plan. The conditions are listed in the motion.

Georgia Benton, 135 Saussy Road, spoke against the application.

Council Member Jud Bowers made a motion to approve the Site Plan with the following conditions:

1. Commercial grade chain link fence to be installed along side and rear of 6598 Highway 21 (property of Louise Brown) with three strands of bobbed wire on top. Fence height to be the same as height of fence at Bell's Auto.
2. 100' buffer on side and rear of 6598 Highway 21 to be maintained and trash picked up.
3. Vegetation to be planted in 100' buffer shall not be pine or oak trees and vegetation to be planted at least 4' from fence.

4. There shall be no stacking of containers adjacent to the property at 6598 Highway 21.  
 5. All lighting installed shall be down lighting.

<b>RESULT:</b>	<b>APPROVED AS AMENDED [4 TO 2]</b>
<b>MOVER:</b>	Jud Bowers, Council Member
<b>SECONDER:</b>	Bill Herrin, Council Member
<b>AYES:</b>	Bowers, Herrin, Powers, Barbee
<b>NAYS:</b>	Johnson, Fox

- B. Subdivision Application submitted by Chad Zittrouer, Kern & Company, LLC., on behalf of Landmark 24, for PIN #: 7-0906-01-032 (Miller Park Road) located in a P-R-M (Planned Multi-Family Residential) Zoning District for a Preliminary Plat of a Major Subdivision (Rice Creek C-2, Phase II) for the purpose of Single-Family Homes

**Public Hearing**

Chad Zitterouer, applicant, spoke in favor of the application.

**Discussion:**

Mayor and Council asked that construction contractors not make left hand turns onto Highway 21 for safety reasons.

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

- C. Change Order No. 1 from PINCO In the Amount of \$13,711.50 for Additional Items on the Influent Channel Repairs at the WWTF

<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

- D. Acceptance of Bid and Notice of Award from Griffin Contracting in the Amount of \$168,988 for the Houston Museum Bathroom Project

<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

- E. Third Amendment to Agreement with City of Savannah for Water Services

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

- F. Development Agreement with LA-Crossgate Savannah, LLC

<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

- G. Selection of Access Route for Newly Purchased Property for Recreation Facility  
After careful consideration and looking at all routes available, Council Member Bill Herrin made a motion to select Route 2 as the access point for the new recreation facility.

<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

**14. RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Resolution No. 17-01 - Elections

<b>RESULT:</b>	<b>APPROVED [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

- B. Ordinance No. 17-06 - Fire Protection Fees for Apartment Buildings, 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. 17-06 - Fire Protection Fees for Apartment Buildings, Second Reading

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

- D. Ordinance No. 17-07 - Budget Adjustment FY17 for Pedestrian Bridge, First Reading

**Public Hearing**

There were no comments to report.

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

- E. Ordinance No. 17-07 - Budget Adjustment FY17 for Pedestrian Bridge, Second Reading

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

- F. Ordinance No. 17-08 - Leisure Services Fees, First Reading

**Public Hearing**

Daniel Edwards, 207 Turnberry Street, asked what leisure

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

- G. Ordinance No. 17-08 - Leisure Services Fees, Second Reading

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

- H. Ordinance No. 17-09, Budget Adjustment FY17 - Houston Museum Bathrooms, First Reading

**Public Hearing**

Georgia Benton, 135 Saussy Road, spoke in favor of the adjustment.

Council Member Barbara Powers thanked Jim Vaughn and his firm for the services they donated to this project.

<b>RESULT:</b>	<b>APPROVED [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

- I. Ordinance No. 17-09, Budget Adjustment FY17 - Houston Museum Bathrooms, Second Reading

<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

- J. Ordinance No. 17-10, Ethics Ordinance, First Reading

Mayor G. Glenn Jones stated that there will be a Council Workshop on May 8, 2017 at 5 pm to discuss this ordinance.

<b>RESULT:</b>	<b>DELAYED [UNANIMOUS]</b>	<b>Next: 5/25/2017 7:00 PM</b>
<b>MOVER:</b>	Thomas Barbee, Council Member	
<b>SECONDER:</b>	Paul Fox, Council Member	
<b>AYES:</b>	Bowers, Herrin, Powers, Johnson, Barbee, Fox	

#### 15. PUBLIC COMMENTS - REGISTERED SPEAKERS

Georgia Benton, 135 Saussy Road, thanked Mayor Jones for looking into her problem regarding Berrien Road.

Rufus Bright, 54 Tiller Way, asked that Mayor and Council consider adopting the Ban the Box practice announced by Governor Deal. Mr. Bright supplied a copy of the legislation to Mayor and Council.

Jerry Owens, 119 Aberfeldy Street, expressed his concerns regarding the speed bumps installed on Crossgate Road.

Mayor G. Glenn Jones announced that he had issued a proclamation to White Oak Baptist Church supporting their application for a historical marker.

#### 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.



Mayor G. Glenn Jones

The foregoing minutes are true and correct and approved by me on this 25<sup>th</sup> day of May, 2016.

ATTEST:



Miriam B. Jordan, Clerk of Council