



CITY OF PORT WENTWORTH

CITY COUNCIL

JUNE 22, 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

Pastor 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 | Absent | |
| Debbie Johnson | Council Member | Absent | |
| Thomas Barbee | Council Member | Present | |
| Paul Fox | Council Member | Present | |
| Phillip Claxton | City Administrator | Present | |
| Elizabeth Pavlis | City Attorney | Present | |
| Shanta Scarboro | Clerk of Council | Present | |
| Brian Harvey | Director of Development Services | Present | |
| Jimmy Stewart | Wastewater Treatment Manager | Present | |
| Matt Libby | Director of Public Safety | Present | |
| Rebekah Reddish | Director of Administrative Services | Present | |
| Tiffany Lancaster | Director of Leisure Services | Absent | |
| Bradwick Sherrod | Public Safety | Present | |
| Lance Moore | Chief of Fire Operations | Present | |
| James Vaughn | Market Leader | Present | |
| Trent Long | President | Present | |
| Tim Mitchell | Training Coordinator & Regional Manager | Present | |
| Eric Gotwalt | City Attorney | Absent | |

4. APPROVAL OF AGENDA

Council Member Bill Herrin made a motion to approve the agenda. Seconded by Council Member Thomas Barbee. 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 - May 25, 2017 7:00 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Paul Fox, Council Member
AYES: Jones, Bowers, Herrin, Barbee, Fox

- B. Executive Session - May 25, 2017

Council Member Bill Herrin made a motion to approve the minutes of the May 25, 2017 Executive Session. Seconded by Council Member Paul Fox. Vote was unanimous.

8. COMMUNICATIONS & PETITIONS

There were none to report.

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. Seconded by Council Member Jud Bowers. Vote was unanimous.

RESULT: APPROVED [UNANIMOUS]
AYES: Jones, Bowers, Herrin, Barbee, Fox

10. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Jud Bowers, Council Member
AYES: Jones, Bowers, Herrin, Barbee, Fox

- A. Change Order No. 2 from Griffin Contracting in the Amount of \$-20,164.17 for the Armadale Road Paving Project
- B. Pay Request #3 from Griffin Contracting, Inc., in the Amount of \$39,073.09 for the Armadale Road Paving Project
- C. Pay Request #1 from Griffin Contracting, Inc., in the Amount of \$140,756.67 for the Sandy Point Way Paving Project
- D. Pay Request #3 for PINCO Construction
- E. PINCO Pay Request #4

11. UNFINISHED BUSINESS

There were none to report.

12. NEW BUSINESS

- A. Alcoholic Beverage License Application submitted by Pragnaben Brahmhatt for a Beer / Wine License for Port Mart, LLC (101 North Coastal Highway) located in a P-C-2 (Planned Community Business) Zoning District.

Council Member Paul Fox inquired about the exact location of the business. Mayor Jones stated that the store is located at the corner of Bonnybridge Road at the traffic light.

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

- B. Zoning Board of Appeals Use Application submitted by John F. LaBarbera for PIN #: 7-0906-01-003 (7955 Highway 21) to use the property for a Child Care Center in a R-A (Residential Agriculture) Zoning District.

Council Member Paul Fox asked where will the daycare be located. Mayor Jones stated that the daycare is already established, the business is simply looking to add on to their existing facility.

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

- C. Professional Services Agreement for Water Tank Maintenance between the City of Port Wentworth and ClearWater Solutions, LLC

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

- D. Water Tank Maintenance Contract Termination Letter to Utility Service Co., Inc. JUNE 2017

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

- E. Agreement for Lodging Excise Tax Distribution

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

13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. 17-1 - Resolution No. 17-03 Georgia Fund I - Authorize Investment

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Bill Herrin, Council Member |
| SECONDER: | Jud Bowers, Council Member |
| AYES: | Jones, Bowers, Herrin, Barbee, Fox |

B. Ordinance No. 17-14 Millage Rate, First Reading

Larry Long, 510 Flat Rock Trace, expressed the concerns of a few Port Wentworth residents that mentioned to him that they only became aware that the millage rate was being set the day of the meeting. City Administrator Phillip Claxton addressed this concern by stating that the information was published in the Savannah Morning Newspaper twice, was advertised on the City's website and was also displayed on the marquee in front of City Hall. Council Member Paul Fox suggested advertising on the marquee on the north end of Port Wentworth. Mayor Jones stated that in the future we will utilize this as another option and look into starting a drive to use email marketing.

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

C. Ordinance No. 17-14 Millage Rate, Second Reading

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

D. Ordinance No. 17-10, Ethics Ordinance, Second Reading

Council Member Bill Herrin suggested that in light of the past criminal history of some former City Council Members, background checks and drug testing should be mandatory for Council. Mayor Jones stated that because of the legalities associated with this matter, it will be tabled for discussion at a later time with the City's legal advisors.

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

E. Ordinance No. 17-11, Budget FY18, Second Reading

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

14. EXECUTIVE SESSION

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

15. PUBLIC COMMENTS - REGISTERED SPEAKERS

There were none to report.

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 27th day of July, 2017.

ATTEST:



Shanta M. Scarboro, Clerk of Council