



CITY OF PORT WENTWORTH

CITY COUNCIL

MAY 25, 2017

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

A. Rev Jody Jordan, Port Wentworth Police Department Chaplain

Chaplain Jody Jordan of the Port Wentworth Police Department 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	
Shanta Scarboro	Clerk of Council	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	
Lance Moore	Chief of Fire Operations	Present	
Kevin Smith	City Engineer	Present	
Elizabeth Pavlis	City Attorney	Present	
Rev Jody Jordan	Chaplain	Present	

4. APPROVAL OF AGENDA

Council Member Bill Herrin made a motion to approve the agenda with the following additions: Treasury Management Agreement with Renasant Bank and the Agreement and Notice to Proceed with Griffin Contracting for Construction of Bathrooms at Houston Museum.

Council Member Jud Bowers seconded the motion. Vote was unanimous.

5. RECOGNITION OF SPECIAL GUESTS

There were none to report.

6. ELECTIONS & APPOINTMENTS**A. Appointment of Pension Committee Secretary**

Council Member Jud Bowers made a motion to appoint Phillip Claxton, City Administrator, as the new Pension Committee Secretary.

Council Member Bill Herrin seconded the motion. Vote was unanimous.

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

7. ADOPTION OF MINUTES**A. City Council - Regular Meeting - Apr 27, 2017 7:00 PM**

Council Member Bill Herrin made a motion to adopt the minutes as stated.

Council Member Paul Fox seconded the motion. Vote was unanimous.

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

B. Executive Session - April 27, 2017**8. COMMUNICATIONS & PETITIONS**

Mayor Glenn Jones recognized Clerk of Council, Miriam Jordan for her 19 years of service.

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 Jud Bowers seconded the motion. Vote was unanimous.

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

10. CONSENT AGENDA

There were none to report.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Bowers, Herrin, Powers, Johnson, Barbee, Fox

11. UNFINISHED BUSINESS

There were none to report.

12. NEW BUSINESS

- A. Site Plan Review Application submitted by Michael Hussey, Sundial Land Surveying, on behalf of Coopers Hill, LLC for PIN #: 7-0976-02-025 (Highway 30) for a General Development Plan to allow an Office/Town Home Development in a P-RIP (Planned Residential Institutional) Zoning District

Council Member Paul Fox made a motion to approve.

Council Member Bill Herrin seconded the motion.

Public Hearing

There were no comments to report.

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

- B. Hester Well Permit Application for 420 Meinhard Road
Council Member Bill Herrin made a motion to approve.

Council Member Jud Bowers seconded the motion.

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

- C. GMEBS Agreement Amendment for Alternative Retirement Age
Council Member Jud Bowers made a motion to approve.

Council Member Bill Herrin seconded the motion.

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

- D. Assignment of Funds (\$10,510) to be Expended for a Veterans Memorial
Council Member Paul Fox made a motion to approve.

Council Member Bill Herrin seconded the motion.

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

- E. Non-Discrimination Agreement with Georgia Department of Transportation
Council Member Bill Herrin made a motion to approve.

Council Member Jud Bowers seconded the motion.

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

- F. Agreement with Miriam Jordan for Professional Services
Council Member Thomas Barbee made a motion to approve the Agreement with Miriam Jordan for Professional Services being capped at no more than 10 hours per week.

Council Member Bill Herrin seconded the motion.

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

- G. Agreement with Chatham County for Lighting at the Intersection of Benton Blvd and Meinhard Road
 Council Member Bill Herrin made a motion to approve.
 Council Member Jud Bowers seconded the motion.

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

- H. Georgia Department of Transportation Lighting Agreement for the Benton Boulevard Extension at SR30
 Council Member Bill Herrin made a motion to approve.
 Council Member Paul Fox seconded the motion.

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

13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. Resolution No. 17-02 Jimmy DeLoach Parkway Maintenance
 Council Member Bill Herrin made a motion to approve.
 Council Member Barbara Powers seconded the motion.

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

- B. Ordinance No. 17-10, Ethics Ordinance, First Reading
 Council Member Bill Herrin made a motion to approve.
 Council Member Thomas Barbee seconded the motion.

Public Hearing
 There were no comments to report.

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

- C. Ordinance No. 17-11, Budget FY18, First Reading
 Council Member Bill Herrin made a motion to approve.
 Council Member Paul Fox seconded the motion.

Public Hearing
 There were no comments to report.

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

- D. Ordinance No. 17-12, Budget Adjustment FY17, First Reading
Council Member Bill Herrin made a motion to approve.
Council Member Barbara Powers seconded the motion.

Public Hearing
There were no comments to report.

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

- E. Ordinance No. 17-12, Budget Adjustment FY17, Second Reading
Council Member Bill Herrin made a motion to approve.
Council Member Paul Fox seconded the motion.

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

- F. Ordinance 17-13 Georgia Municipal Employees Benefit System Agreement Amendment, First Reading
Council Member Jud Bowers made a motion to approve.
Council Member Bill Herrin seconded the motion.

Public Hearing
There were no comments to report.

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

- G. Ordinance 17-13 Georgia Municipal Employees Benefit System Agreement Amendment, Second Reading
Council Member Bill Herrin made a motion to approve.
Council Member Jud Bowers seconded the motion.

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

14. EXECUTIVE SESSION

- Council Member Bill Herrin made a motion to move into Executive Session.
Council Member Paul Fox seconded the motion.
Council Member Thomas Barbee made a motion to adjourn.
Council Member Bill Herrin seconded the motion.

15. PUBLIC COMMENTS - REGISTERED SPEAKERS

There were none to report.

16. ADJOURNMENT

There being no further discussion, Council Member Bill Herrin made a motion to adjourn.

Council Member Jud Bowers seconded the motion. Vote was unanimous.



Mayor G. Glenn Jones

The foregoing minutes are true and correct and approved by me on this 22nd day of June, 2017.

ATTEST:



Shanta M. Scarborough, Clerk of Council