



Tuesday, May 7, 2019
4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject **A. Reverend Mark Magoni, Senior Pastor, Martha Bowman United Methodist Church**

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Category 2. PRAYER

Type Action

Reverend Mark Magoni is the Senior Pastor of Martha Bowman United Methodist Church. Prior to serving at Martha Bowman, he was the Chaplain and Vice President of Church Relations for The Methodist Home for Children and Youth. He has been in full-time ministry since 1984. Mark is from Georgia. He received his undergraduate degree from the University of Georgia and his M.Div. from Asbury Theological Seminary in Kentucky. Beginning in the summer of 2000, he has been very involved in ministry to orphans in Krivoy Rog, Ukraine and has made 19 trips to Ukraine. Mark's wife, Fran, is an ordained Deacon and serves as an Associate Pastor at Martha Bowman UMC in Macon. Mark and Fran have three grown daughters and one granddaughter. He enjoys sports and outdoor activities.

3. PLEDGE OF ALLEGIANCE

Subject **A. The Pledge of Allegiance led by SMART members Faith Beloved Barnes and Shandrea Nicole Spencer**

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Category 3. PLEDGE OF ALLEGIANCE

Type Procedural

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Faith Beloved Barnes is the daughter of Shanika Barnes. She is a fifth grader at Charles H. Bruce Elementary where she is an active member of the chorus. Her church membership is Center Hill Baptist Church where The Rev. Dexter Jordan is pastor. At church, she is a member of the Youth Choir and the Praise Dance Team. At Charles H. Bruce Elementary she is an active member of the School Chorus. Her Extracurricular activities include membership in the Young Ladies and Young Gentlemen of SMART and the SMART Chess Team.

Shandrea Nicole Spencer is the daughter of Ms. Janet Dorn and Mr. Darren Burkett. She is a very involved member of Young Ladies and Young Gentlemen of SMART an affiliate of SMART, Inc. and the National Association of Colored Women's Clubs. She serves as secretary of the youth. Miss Spencer is a former student of Charles H. Bruce Elementary School. She attends Appling Middle School where she is an honor roll student and is involved with the following extracurricular activities: Future Business Leaders of America, the Volleyball team, Chorus and she serves as an Ambassador for Appling Middle School. She is a member of Christ Life 365 church, Dr. Christina Sherrod, Pastor. At church she participates as a Liturgical Mime Dancer. Miss Spencer aspires to become a Mathematician.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on April 16, 2019**

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Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 4-16-2019 - Pre-Commission Minutes.pdf (24 KB)

Subject **B. Minutes of the Regular Commission Meeting held on April 16, 2019**

Meeting May 7, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 4-16-2019 - Regular Commission Minutes (Autosaved).pdf (57 KB)

Subject **C. Minutes from the Public Hearing regarding the exercise of Eminent Domain on three properties on Hazel Street**

Meeting May 7, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

5. INVITED GUESTS**Subject A. Presentation of Proclamation for National Physical Fitness and Sport Month**

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Category 5. INVITED GUESTS

Type Presentation

Subject B. Presentation of Proclamation and POW/MIA Flag to Doris Burnett, sister of PFC James Roy Newberry, who was listed MIA during the Korean War

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Category 5. INVITED GUESTS

Type Presentation

Subject C. Recognition of Amerson named 2nd Best Park and thanks to Parks and Beautification crew

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Category 5. INVITED GUESTS

Type Presentation

Amerson River Park was named 2nd Best Park in the country because of the work of Parks & Beautification crews and the support of the people that enjoy the Park. They voted online and posted their favorite pictures of the Park, taking them from a field of 64 parks from across the country in a March Madness-style competition to the Championship round.

They were joined in the competition by Filmore Thomas Park and Central City Park. These were the only parks in Georgia in the competition."

Subject D. Recognition of Sgt. Dandy Laconico, PVT. Martin Velinov, Pvt Quotavious Carswell, Pvt. James Rushin and Pvt. Matthew Cooper who were injured while fighting the High Street Fire

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Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS**7. REPORTS FROM COMMITTEES****Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman**

Meeting May 7, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman

Meeting May 7, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA**Subject A. New Alcoholic Beverage License for Movin Forward, LLC d.b.a Club 9 located at 2471 Pio Nono, Macon, GA 31206**

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
5-7-2019 - New Lic - Club 9 at 2471 Pio Nono.pdf (280 KB)

9. OLD BUSINESS

Subject **A. A Resolution of the Macon-Bibb County Commission approving the Macon Bright Program to be operated by the Macon-Bibb County Industrial Authority providing for an effective "Tax Freeze" for up to five (5) years for qualified projects which will ultimately result in significantly increase tax values and revenues to the County; provisions for implementation, pilots on qualified projects, reporting on results, and for other related purposes**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
4-23-2019 - 2019 Reichert Macon Bright Program - MBCIA.pdf (1,262 KB)

Subject **B. A Resolution approving a request for the installation of three street lights on Fulton Mill Road pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, services to Government - Electricity Line Item**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
4-16-2019 - Res Accepting Street Lighting Request on Fulton Mill Road.pdf (599 KB)

Subject **C. A Resolution approving a request for the installation of eleven street lights on Napier Avenue and Patterson Street, pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Services to Government - electricity line item**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
4-16-2019 - Res Accepting Street Lighting Request on Napier Avenue and Patterson Street.pdf (1,702 KB)

Subject **D. A Resolution approving a request for the installation of a street light at the intersection of Chambers Road and Brookhaven Road, pursuant to Article X of Chapter 29 of the Code to be paid from the facilities management budget services to government - electricity line item**

Meeting May 7, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
4-16-2019 - Res Accepting Street Lighting Request for Chambers Road.pdf (1,195 KB)

Subject **E. A Resolution approving a request for installation of a street light at 5940 Clayt's Circle, pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget - Services to Government - electricity line item**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
4-16-2019 - Res Accepting Street Lighting Request on Clatys Circle.pdf (983 KB)

Subject **F. A Resolution to name the intersection of Knoxville Road and Bethel Church Road after PFC James Roy Newberry, POW/MIA to provide for the installation of a suitable memorial**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
4-16-2019 - 2019 Allen Naming PFC James Roy Newberry POW-MIA Memorial Intersection.pdf (366 KB)

Subject **G. COMMITTEE AMENDMENT - A Resolution to authorize the Mayor to execute a bridge paint maintenance agreement with the Georgia Department of Transportation related to the painting and maintenance of the bridge on SR 74 at I-75 and the Bridge on Stadium Drive at I-75 (The "I-75 Bridges") and a Memorandum of Understanding with the Corporation of Mercer University to facilitate a public/private partnership related to the agreement of Mercer University to provide all the funds and services necessary for compliance with the GDOT Bridge Paint Maintenance Agreement**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
5-7-2019 - COMMITTEE AMENDMENT - Res Approve Stadium Dr. Bridge Paint Maintenance Agrmt with GDOT and MOU with Mercer for public private partnership agrmt_.pdf (717 KB)

Subject **H. A Resolution authorizing the Mayor to enter into an agreement with Jaime Kaplan in an amount not to exceed \$8,000 for Tennis Consulting Services**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
4-23-2019 - Res Agrmt with Jaime Kaplan \$8000 Tennis Consulting services.pdf (1,308 KB)

Subject **I. A Resolution to authorize the County Manager to hire contract employee/firms utilizing the Emergency Procurement Provision of the Code to assist with the Information Technology Department's workload with funding to come from the Information Technology Department's FY19 Budget Personnel Line Items**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending Approval by the Committee of the Whole

Sponsored by Commissioner Bert Bivins and Commissioner Joe Allen

File Attachments
5-7-2019 - Res Hire Contract Employees and Firms under Emergency Contracting Provision to Assist IT.pdf (138 KB)

Subject **J. A Resolution to amend Section 4.01 of that Resolution governing the Macon-Bibb County Land Bank Authority to provide that the President of the Bibb County Board of Education, or his/her designee, shall serve as The fifth member of the Board of Directors of the Macon-Bibb County Land Bank Authority**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Economic and Community Development Committee

File Attachments
4-23-2019 - Resolution from the Board of Education - Appointment to the Land Bank Authority.pdf (516 KB)
4-9-2019 - Res Amendment for Land Bank Conversion to Provide that Fifth Member shall be President of the Board of Education.pdf (230 KB)

Subject **K. A Resolution authorizing the Mayor to execute a Memorandum of Understanding between Macon-Bibb County and the Division of Family and Children Services, providing for the Joint Collaboration of providing job and skills training to youth through the Georgia Teen Work Internship Program**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Economic and Community Development Committee

File Attachments
4-16-2019 - Res MOU Georgia Department of Human Services for GA Teen Work Internship Program.pdf (1,321 KB)

Subject **L. An Ordinance to amend Chapter 4 of the Code to prohibit cinemas from obtaining or renewing Alcoholic Beverage Licenses**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Economic and Community Development Committee

File Attachments
4-16-2019 - Ord Prohibiting Alcohol Licenses to Cinemas.pdf (360 KB)

Subject **M. An Ordinance to amend the Macon-Bibb County Solid Waste Department Organization Chart for the purpose of adding a certified Landfill Supervisor Position**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
5-7-2019 - Ord Amend Org Chart for Solid Waste Dept. to add Landfill Supervisor Position.pdf (458 KB)

Subject **N. A Resolution designating that portion of Peacock Street lying South of Spikes Street as "Pastor Bobby L. Brown Way" in honor of his contributions to his community**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
5-7-2019 - Res Dedicating Portion of Peacock Street as Pastor Bobby L. Brown Way (002).pdf (1,662 KB)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Allstate Tower, Inc in the amount of \$793,791 for services related to the construction and installation of upgrades to the Knight Road Communications Shelter and Radio Tower to be paid by SPLOST Bond Proceeds/SPLOST Revenues**

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Category 10. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
5-7-2019 - Res Agrmt with Allstate Tower for Knight Road Tower Project.pdf (16,781 KB)

Subject **B. A Resolution requesting the Georgia General Assembly to adopt local legislation to rename and dedicate that portion of State Route 74 from Interstate 475 westward to the Bibb County-Monroe County Line as "Tobesofkee Parkway**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Sponsored by Commissioner Joe Allen

File Attachments
[5-7-2019 - Res Requesting Legislature to Dedicate Tobesofkee Parkway.pdf \(265 KB\)](#)

Subject C. A Resolution to amend the regulations governing the Tobesofkee Recreation area related to parking fees, in order to allow for free visitation by school trips on school days

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Commissioner Joe Allen

File Attachments
[5-7-2019 - Res Free Visitation at Tobo for School Trips.pdf \(226 KB\)](#)

Subject D. A Resolution to authorize the Mayor to execute an Integrated Supply Agreement with Genuine Parts Company, d.b.a NAPA Auto Parts to privatize and assume operations of the Vehicle Maintenance Parts Shop with costs payable under the Vehicle Maintenance Departmental budget

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-7-2019 - Res Agrmt MBC and Geniune Parts Co. NAPA Assume operations of Vehicle Maintenance Parts Shop.pdf \(7,609 KB\)](#)

Subject E. A Resolution to grant a release of the demolition lien filed against that parcel of real property known as 1519 Schofield Street Lien

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-7-2019 - Res Releasing Demolition Lien on Property at 1519 Schofield Street.pdf \(296 KB\)](#)

Subject F. An Ordinance to amend Article III of Chapter 26 of the Code to levy a Hotel/Motel Excise Tax in the amount of eight percent in accordance with 2019 H.B. 668 to provide for the allocation of proceeds from such tax

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[5-7-2019 - Ord Increasing Hotel Motel Tax to 8 Percent and Allocating Funds.pdf \(929 KB\)](#)

Subject G. An Ordinance to amend Appendix I of the Charter relating to the Macon-Bibb County Pension Plan pursuant to the authority granted Macon-Bibb County under the Georgia Public Retirement Systems Standards Act and Article IX, Section II, Paragraph I of the Constitution of the State of Georgia so as to close the Plan to new hires and re-hires effective July 1, 2019

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Category 10. NEW BUSINESS

Type	Action
Recommended Action	Refer to the Committee of the Whole
Sponsored by Mayor Robert A. B. Reichert	

File Attachments

[5-7-2019 - Ord Amend Appendix I of Charter Relating to Pension Plan Closing Plan to New Hires and Re-Hires \(002\).pdf \(317 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT