



Tuesday, April 19, 2016
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

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

1. CALL TO ORDER

Subject **A. Mayor Robert A. B. Reichert**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type Procedural

2. PRAYER

Subject **A. Reverend Stacy Harwell-Dye of Centenary United Methodist Church**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. PRAYER

Type Presentation

Reverend Stacey Harwell Dye

3. PLEDGE OF ALLEGIANCE

Subject **A. The Pledge of Allegiance to be led by Georgia Civic Awareness Program Student (GCAPS) Bailey Toole**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. PLEDGE OF ALLEGIANCE

Type Procedural

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held April 5, 2016**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[4-5-2016 - Pre-Commission Minutes.pdf \(19 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held April 5, 2016**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-2-2016 - Regular Commission Minutes.pdf \(47 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of Proclamation to honor National Public Safety Telecommunicators Week**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcoholic Beverage License for Hiralnash LLC d.b.a. Houston Food Mart located at 5642 Houston Road, Macon, GA**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-19-2016 - Alcohol Beverage License - Houston Food Mart.pdf \(2,983 KB\)](#)

Subject **B. New Alcoholic Beverage License for Sodexo Management located at 100 College Station Drive, Macon, Ga**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-19-2016 - Alcohol Beverage License for Sodexo Management.pdf \(712 KB\)](#)

9. OLD BUSINESS

Subject **A. SECOND READING - 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, O.C.G.A. Sec. 47-20-1, ET SEQ and Article IX, Section II Paragraph 1 of the Constitution of the State of Georgia so as to provide an annual 1.5% ad-hoc Cost of Living Adjustment to the monthly amount payable as retirement benefits unless such increase is disapproved by the Macon-Bibb County Commission based on the financial soundness of the Plan**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: COMMISSIONER LARRY SCHLESINGER

File Attachments

[4-19-2016 - Ord Amend Appendix I of Charter to add automatic Cost of Living Adjustment - Copy.pdf \(1,011 KB\)](#)

Subject **B. A Resolution of the Macon-Bibb County Commission, as the Board of Trustees for the Macon-Bibb County Other Post Employment Benefits Trust, to approve and adopt an amendment to the Master Statement of Investment Policy for the Macon-Bibb County OPEB Trust**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committe of the Whole recommends approval.

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments

[4-19-2016 - Res Approving Amendment to OPEB Trust Master Statement of Investment Policy.pdf \(1,892 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute a purchase and sale agreement with Williams Communications, Inc in the amount of \$377,022 for the purchase of a VOIP Nexgen 911 System for E-911 to be paid by Capital Improvement Funds from the E-911 Budget**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments

[4-19-2016 - Res Sale Agrmt Williams Communications \\$377022 VOIP Nexgen 911 System.pdf \(3,391 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute a lease agreement with Carl Hodge for \$1,200 per year for the lease of the Tennis Pro Shop at the John Drew Tennis Center; to authorize the Mayor to execute a Professional Services Agreement with Carl Hodge for \$2,800 per year to provide tennis activities and concession services at John Drew and Tattnall Square Park Tennis Center**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments

[4-19-2016 - Res Lease Agrmt Carl Hodge \\$1200 Tennis Pro Shop.pdf \(3,723 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute a Lease Agreement with NewTown Macon, Inc for the use of the top level of the Mulberry Street Parking Garage at 448 Mulberry Street for a "Pop-Up" concert to be performed by the Macon Pops on May 28, 2016**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operation and Finance Committee recommends approval.

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments

[4-19-2016 - Res Agrmt Newtown Macon 448 Mulberry for Pop-Up Concert.pdf \(1,837 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to execute an agreement with Triple Point Engineering Inc. in the amount of \$42,500 for the performance of professional environmental services relating to methane gas well repairs at the landfill facility located on Walker Road**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committe recommends approval.

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments

[4-19-2016 - Res Agrmt Triple Point \\$42500 Prof Services Methane Gas Well Walker Rd .pdf \(1,803 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an agreement with Appling Brothers Company in the amount of \$652,500 for closure of the inert waste landfill**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments

[4-19-2016 - Res Agrmt Appling Brothers for Inert Waste Landfill Closure.pdf \(1,356 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an agreement with Triple Point Engineering Inc for the performance of professional environmental services at the landfill facility located on Walker Rd**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments
[4-19-2016 - Res Agrmt Triple Point Prof Services Landfill Walker Road.pdf \(3,345 KB\)](#)

Subject I. A Resolution authorizing the Mayor to execute an agreement with Arcilla Mining & Land Company, LLC in the amount of \$72,000 for 12,000 tons of dirt required for the Walker Swamp Road

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments
[4-19-2016 - Approval of Contract with Arcilla for 12000 Tons of Dirt Required for the Walker Swamp Road.pdf \(375 KB\)](#)

Subject J. A Resolution to authorize the Mayor to execute a Professional Services Agreement between Macon-Bibb County and WMA Architects/Planners, Inc. d.b.a. WM2A Architects for Phase I. Master Plan in the amount of \$29,304 for design services for additions and improvements to North Macon Park to be paid from SPLOST funds

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments
[4-19-2016 - Res Agrmt WMA Architects \\$29304 North Macon Park.pdf \(2,663 KB\)](#)

Subject K. A Resolution to authorize the Mayor to execute a Professional Services Agreement with BTBB, Inc in the amount of \$101,000 for Engineering and Architectural Services for Fire Station #111 located on Jeffersonville Road to be paid from 2013 Urban Development Authority Bond Funds; to rescind the previously approved resolution which was approved on February 17, 2015 and which indicated Fire Station #111 would be located on Donnan Road

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments
[4-19-2016 - Res Fire Station #111 on Jeffersonville Road.pdf \(1,977 KB\)](#)

Subject L. A Resolution to authorize the Mayor to execute a Professional Services Agreement with BTBB, Inc for \$93,300 for Engineering and Architectural Services at Fire Station #3 located on Napier Avenue to be paid from SPLOST funds

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments
[4-19-2016 - Res Agrmt BTBB \\$93300 Architectural Services Fire Station 3.pdf \(3,063 KB\)](#)

Subject M. A Resolution authorizing the Mayor to execute an agreement with Stantec Consulting Services, Inc in the amount of \$120,600 for the performance of professional services for the conceptual analysis and design of the widening of Forest Hill Road

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments
[4-19-2016 - Res Agrmt with Stantec Consulting \\$120600 Forest Hill Road.pdf \(3,742 KB\)](#)

Subject N. A Resolution authorizing the Mayor to execute a contract modification with Prince Service and Mfg. for the amount of \$61,000 to perform additional repairs and modifications to Fenley Ryther Dam at Lake Tobesofkee

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments

[4-19-2016 - Res Contract Modificaiton Prince Service Fenley Ryther Dam.pdf \(1,043 KB\)](#)

Subject **O. An Ordinance amending Chapter 18, Sec. 18-77 Fire Civil Service Board created of the Macon-Bibb County Code of Ordinances; to provide for repeal of conflicting ordinances; to provide an adoption and retroactive effective date**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: COMMISSIONER VIRGIL WATKINS

File Attachments

[4-19-2016 - Ord Amend Chap 18 Sec 18-77 Fire Civil Service Board Ordinance.pdf \(1,861 KB\)](#)

Subject **P. A Resolution authorizing the acceptance of the National Recreation and Park Association Out-Of-School Time Programs Grant in the amount of \$35,000 awarded to the Macon-Bibb County Recreation Department**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-19-2016 - Res Out-of-School Grant \\$35000.pdf \(1,565 KB\)](#)

Subject **Q. A Resolution authorizing the acceptance of the State Farm Teen Driving Safety Grant in the amount of \$10,500 awarded to the Bibb County Sheriff's Office**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-19-2016 - Res State Farm Teen Driving Safety Grant \\$10500.pdf \(1,581 KB\)](#)

Subject **R. A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Federal Emergency Management Agency for a grant to provide the installation of "High Water Mark" signage along the Ocmulgee River**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-19-2016 - Res MOU Federal EMA High Water Mark Signage.pdf \(2,918 KB\)](#)

Subject **S. A Resolution to express support for the application of Tindall Partners II, L.P. for low income housing tax credits to develop the Tindall Fields I Property located at 985 Plant Street**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments

[4-19-2016 - Res Support Tindall Partners Low Income Housing Tax Credit.pdf \(895 KB\)](#)

Subject **T. A Resolution designating an Urban Redevelopment area and adopting an Urban Redevelopment Plan**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-19-2016 - Adopting the Urban Redevelopment Plan.pdf \(605 KB\)](#)

Subject **U. A Resolution authorizing the Mayor to execute a contract extension with Moreland Altobelli Associates in the amount of \$134,800 to continue to serve as the Program Manager for the Macon-Bibb County Road Improvement Program from April 1, 2016 until November 30, 2016**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[4-19-2016 - Res Extension Moreland Altobelli \\$134800 Manager Road Improvement.pdf \(479 KB\)](#)

Subject V. A Resolution authorizing the Mayor to execute a contract modification with Moreland Altobelli Associates, Inc. for \$50,500 for the acquisition, environmental assessment and appraisal service of property for the Jeffersonville Road Project

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[4-19-2016 - Res Contract Modification Moreland Altobelli \\$50500 Jeffersonville Rd .pdf \(527 KB\)](#)

10. NEW BUSINESS

Subject A. A Resolution to appoint Loretta A. Thomas to serve as a member of the Macon-Bibb County Urban Development Authority and complete the unexpired term of Tom Sands

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[4-19-2016 - Res Appoint Loretta A Thomas to UDA.pdf \(920 KB\)](#)

Subject B. A Resolution authorizing the Mayor to execute a contract with Kone, Inc to provide ongoing maintenance and repairs to all elevators in county owned buildings at a monthly rate of \$3,928.72

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

File Attachments

4-19-2016 - Res Agrmt Kone Inc Elevator Repair.pdf (4,019 KB)

Subject **C. A Resolution authorizing the Mayor to execute an application with the Federal Emergency Management Agency to participate in the National Flood Insurance Program**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

4-19-2016 - Res EMA Participate in National Flood Insurance Program.pdf (1,226 KB)

Subject **D. A Resolution authorizing the Mayor to execute a quitclaim deed for the sale of read property consisting of 0.41 acres located at 4592 S. Stratford Oaks Drive to Old Post Real Estate, LLC for the fair market value of \$3,500**

Meeting Apr 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments

4-19-2016 - Res Quitclaim Deed 4792 S Stratford Oaks Drive.pdf (4,166 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT