



Tuesday, April 12, 2022
COMMITTEE OF THE WHOLE

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

1. APPROVAL OF MINUTES

Subject	A. Minutes of the Committee of the Whole from March 8, 2022
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action

2. ANNOUNCEMENTS

3. PRESENTATIONS

Subject	A. Presentation by Sarah Schanck on the Family Justice Center
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	3. PRESENTATIONS
Type	Presentation

Subject	B. Presentation by Andrea Cooke on Mental Health Matters
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	3. PRESENTATIONS
Type	Presentation

Subject	C. Presentation by the Macon-Bibb County Fire Department on the Macon-Bibb County Fire Department Training Academy
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	3. PRESENTATIONS
Type	Presentation

Subject	D. Proclamation Presentation for National Community Development Week and introduction of agencies receiving funding.
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	3. PRESENTATIONS
Type	Information, Presentation

4. NEW ALCOHOL BEVERAGE LICENSES

Subject	A. New Alcohol Beverage License for Napier fine Inc. d.b.a. Fine Fare Grocery located at 3741 Napier Avenue, Macon, GA 31204
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends APPROVAL • Malt Packaged to Go • Wine Packaged to Go • Measurement Form Approved and Attached • Newspaper Ad Approved and Approved • Planning and Zoning Approved and Appraisal • Convenience Store with Fuel • Sole Proprietorship • Security Cameras approved by Sheriff's Office • Lease - No Relation

File Attachments
[4-12-2022 - Initial Napier Fine Inc dba Fine Fare Grocery Redacted.pdf \(22,203 KB\)](#)

Subject	B. New Alcohol Beverage License for Jefferson 22,LLC d.b.a. Stop N. Go located at 1278 Jeffersonville Road, Macon, GA
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends DENIAL. - Applicant submitted an updated business identification form, indicating the business was a "food mart." Based on the inspection by Code Enforcement, this establishment lacked the necessary variety of fresh fruits and/or vegetables and lacked the fresh meat required to be considered a food mart and is more readily classified as a vice mart. • Malt Packaged to go • Beer Packaged to go • Measurement Form Attached and Approved • Newspaper Ad Attached and Approved • Planning and Zoning Approved and Attached • Convenience Store • Limited Liability - 1 member • Self Identifies as Vice Mart • Security Cameras approved by Sheriff's Office • Lease - No Relation

File Attachments
[4-12-2022 - Initial Jefferson22 LLC dba Stop N Go - Redacted.pdf \(2,069 KB\)](#)

Subject	C. New Alcohol Beverage License for PG Food 22, LLC d.b.a. Bloomfield Store located at 4930 Bloomfield Road, Suite 200, Macon, GA
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends DENIAL - based on the lack of raw meet to be considered a food mart and should be classified as a vice mart. • Malt Packaged to go • Wine Packaged to go • Measurement Form - Approved and Attached • Newspaper Ad - Approved and Attached • Planning and Zoning Approved and Attached • Convenience Store • Limited Liability Company - 1 owner • Self Identifies as Vice Mart • Security Camera approved by Code Enforcement • Lease - No Relations

File Attachments
[4-12-2022 - Initial PG Food 22 LLC dba Bloomfield Store - Redacted.pdf \(15,105 KB\)](#)

5. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Subject	A. An Ordinance to amend Chapter 2, Article VI, Division 13, Sections 2-842 and 2-843 of the Code to alter the membership structure of the Public Art Boad; to terminate the current membership of the Public Art Board; to appoint members to the new Public Art Board (Sponsored by Commissioner Virgil Watkins, Jr)
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	5. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
Type	Action

File Attachments
[4-12-2022 - 2022 Watkins Amending Chapter 2 Article VI Division 13 Reconstituting the Public Art Board.pdf \(241 KB\)](#)

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution authorizing the Mayor to authorize the issuance of a purchase order to Prologic ITS LLC for the purchase and installation of equipment to properly equip 7 Sheriff vehicles, in the amount of \$171,807.44 to be paid from the SPLOST 2018 Fund, Public Safety, Sheriff Vehicles, Machinery & Equipment Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
[4-12-2022 - 2022 Res Authorizing Agreement with ProLogic ITS for Sheriff Vehicle Set Ups - \\$171807.44.pdf \(429 KB\)](#)

Subject	B. A Resolution authorizing the Mayor to execute an amendment to Master Solar Energy Procurement Agreement with Cherry Street Capital Fund II, LLC for the construction of New Solar Rooftop Projects at (1) North Macon Park, (2) Rosa Jackson Recreation Center (3) Frank Johnson Recreation Center, and (4) Delores a. Brooks Recreation Center; to provide solar Power at no added cost to Macon-Bibb County; to allow for other governmental entities to utilize the terms of the agreement (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 4-12-2021 - Res Amending SEPA to add 4 arrays.pdf (54,840 KB).	

7. APPROPRIATIONS

Subject	A. An Ordinance to authorize the appropriation of \$100,000.00 in American Rescue Plan Act Funds for the purpose of providing funding for the Macon Mental Health Matters Program (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	7. APPROPRIATIONS
Type	Action
File Attachments 4-12-2022 - 2022 Miller Appropriating \$100000.00 ARP Funds to Macon Mental Health Matters Program.pdf (6,577 KB).	

Subject	B. An Ordinance to authorize a supplemental appropriation from the General Fund - Fund Balance to Capital Improvement Fund in the total amountof \$315,500 for the repair of damaged fire stations and replacement of damaged fire equipment; and to amend the Organizational Chart to add an Assistant Fire Chief (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	7. APPROPRIATIONS
Type	Action
File Attachments 4-12-2022 - Ordinance Approving Supplemental for CIP Org Chart Change.pdf (1,115 KB).	

8. GRANT ACCEPTANCE

Subject	A. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council FY2021 Violence Against Women Act (AWA) Grant in the amount of \$50,000.00 with no local match required, to the office of the Solicitor General (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	8. GRANT ACCEPTANCE
Type	Action
File Attachments 4-12-2022 - 2022 Res Accepting VAWA SAFE Grant \$50000 Solicitor.pdf (1,933 KB).	

9. ACCEPTANCE OF UNREGISTERED ROAD

Subject	A. A Resolution to authorize the acceptance and registration of one unregistered, paved road in the Burchwood Plantation Subdivision, for public use as part of the County Road System (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	9. ACCEPTANCE OF UNREGISTERED ROAD
Type	
File Attachments 4-12-2022 - Res Accepting Burchwood Drive to County Map.pdf (381 KB).	

10. EXECUTIVE SESSION

Subject	A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);
Meeting	Apr 12, 2022 - COMMITTEE OF THE WHOLE
Category	10. EXECUTIVE SESSION
Type	Action