



Tuesday, April 5, 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 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Reverend Ronald Terry, New Fellowship Baptist Church
Meeting	Apr 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance to be led by Georgia Civic Awareness Program Students (GCAPS) Caroline Anderson and Malik Thomas
Meeting	Apr 5, 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 March 15, 2016
Meeting	Apr 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[3-15-2016 - Pre-Commission Minutes.pdf \(25 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held March 15, 2016**

Meeting Apr 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-15-2016 - Regular Commission Minutes.pdf \(29 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

Meeting Apr 5, 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 5, 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 5, 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 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **E. Mercer Scholarship Committee - Commissioner Ed Defore**

Meeting Apr 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Information

8. CONSENT AGENDA

Subject **A. New Alcoholic Beverage License for J Hudson Holding, LLC d.b.a. County Line Liquors located at 2210 Gray Highway, Macon, Ga. 31211**

Meeting Apr 5, 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

[4-5-2016 - Alcohol Beverage License - County Line Liquors.pdf \(712 KB\)](#)

Subject **B. New Alcoholic Beverage License for Pietro's Place located at 1693 Bass Road, Macon, Ga**

Meeting Apr 5, 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

[4-5-2016 - Alcohol Beverage License - Pietro's Place.pdf \(695 KB\)](#)

Subject **C. New Alcoholic Beverage License for Five Point Mini Mart located at 4204 Marion Avenue, Macon, Ga**

Meeting Apr 5, 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

[4-5-2016 - Alcohol Beverage License - Five Point Mini Mart, LLC.pdf \(709 KB\)](#)

Subject **D. New Alcoholic Beverage License for Behal Petroleum Inc. d.b.a. Super Gas located at 2760 Montpelier Avenue, Macon, Ga.**

Meeting Apr 5, 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
[4-5-2016 - Alcohol Beverage License - Super Gas.pdf \(710 KB\)](#)

Subject **E. New Alcoholic Beverage License for Fasync LLC d.b.a. Ken's Food Mart located at 3705 Irwinton Road, Macon, Ga**

Meeting Apr 5, 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
[4-5-2016 - Alcohol Beverage License - Ken's Food Mart.pdf \(721 KB\)](#)

9. OLD BUSINESS

Subject **A. FIRST 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 5, 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
[4-5-2016 - Ord Amend Appendix I of Charter to add automatic Cost of Living Adjustment.pdf \(1,011 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a professional services agreement between Macon-Bibb County and WMA Architects/Planners, Inc dba WM2A Architects for Phase 1. Master Plan in the amount of \$3,970 and Phase II. Construction Design in the amount of 7.35% of construction costs for the Henry Burns Park Project to be paid from SPLOST Funds**

Meeting Apr 5, 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

[4-5-2016 - Res WMA Architects Planners Henry Burns Park Project.pdf \(3,521 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute a Professional Service Agreement between Macon-Bibb County and WMA Architects/Planners, Inc. dba WM2A Architects for Phase I. Master Plan in the amount of \$3,900 and Phase II, Construction Design in the amount of 7.35% of construction for the Mattie Hubbard Jones Project to be paid for by SPLOST Funds**

Meeting Apr 5, 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

[4-5-2016 - Res WMA Architects Planners Mattie Hubbard Jones Project.pdf \(3,302 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute an agreement regarding statewide mutual aid and assistance**

Meeting Apr 5, 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

[4-5-2016 - Res EMA Statewide Mutual Aid and Assistance Agrmt .pdf \(2,179 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to approve the Indigent Defense Agreement among the Circuit Public Defender Office of the Macon Judicial Circuit and the Governing Authorities of Macon-Bibb, Peach and Crawford**

Meeting Apr 5, 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

[4-5-2016 - Res Indigent Defense Agreement.pdf \(2,159 KB\)](#)

Subject **F. An Ordinance to amend Chapter 3 - Airport, Sec. 3-22 of the Code; in compliance with the current laws of the State of Georgia regarding weapons or long guns in Commercial Services Airports**

Meeting Apr 5, 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

[4-5-2016 - Ord Section 3-22 Revision of Airport Ordinance Regarding Weapons.pdf \(1,113 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an application with the Georgia Department of Transportation for the purpose of applying for and accepting additional State allocated funds to be used for Public Safety Projects under the 2016 Local Maintenance and Improvement Grant (LMIG); authorizing the County to contribute an approximate 30% match for said Public Safety Projects in the amount of up to \$100,846 should said application be approved**

Meeting Apr 5, 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

[4-5-2016 - Ord Section 3-22 Revision of Airport Ordinance Regarding Weapons.pdf \(1,113 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an agreement for the acceptance of a Match Grant in the amount of \$521,590 from the Department of the Army for a feasibility study to be conducted to identify and evaluate alternatives to increase the protection provided by the Macon Levee System; to authorize the County to contribute a match of approximately \$421,590 for said feasibility study**

Meeting Apr 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-5-2016 - Res Grant Dept of Army for Feasibility Levee System.pdf \(2,496 KB\)](#)

Subject **I. A Resolution authorizing the Mayor to execute an agreement accepting a grant in the amount of \$5,000 from the Tony Hawk Foundation to assist in the construction of a public, non-profit skatepark**

Meeting Apr 5, 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

[4-5-2016 - Res Tony Hawk Foundation Grant \\$5000.pdf \(1,625 KB\)](#)

Subject **J. An Ordinance to appropriate \$86,400 from Fund Balance to the Clerk of Superior Court to purchase furniture for the Jury Assembly Room**

Meeting Apr 5, 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

[4-5-2016 - Ord Appropriate \\$86400 to Clerk of Superior Court Furniture.pdf \(848 KB\)](#)

Subject **K. An Ordinance to appropriate \$113,500 from Fund Balance to the Solid Waste Fund to stabilize the Walker Swamp Road**

Meeting Apr 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: FINANCE COMMITTEE

File Attachments

[4-5-2016 - Ord Appropriate \\$113500 to Solid Waste Fund Walker Swamp Road.pdf \(854 KB\)](#)

Subject **L. An Ordinance approving the transfer of \$22,500 within Clerk of Superior Court's Budget for Improvements within Court Management Space and Dues and Fees**

Meeting Apr 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: FINANCE COMMITTEE

File Attachments

[4-5-2016 - Ord Transfer \\$22500 within Clerk of Superior Courts Budget.pdf \(1,140 KB\)](#)

Subject M. A Resolution as Trustees of the Macon-Bibb County Pension Plan to approve the application for retirement benefits of Regena Thompson

Meeting Apr 5, 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

[4-5-2016 - Res Retirement Regena Thompson.pdf \(4,052 KB\)](#)

Subject N. A Resolution as Trustees of the Macon-Bibb County Pension Plan to approve the application for retirement benefits for Alice M. Seckinger

Meeting Apr 5, 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

[4-5-2016 - Res Retirement Alice M Seckinger.pdf \(3,686 KB\)](#)

10. NEW BUSINESS

Subject A. 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 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

4-5-2016 - Res Support Tindall Partners Low Income Housing Tax Credit.pdf (544 KB)

Subject **B. 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 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

4-5-2016 - Res State Farm Teen Driving Safety Grant \$10500.pdf (1,215 KB)

Subject **C. 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 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

4-5-2016 - Res Agrmt with Stantec Consulting \$120600 Forest Hill Road.pdf (3,344 KB)

Subject **D. A Resolution authorizing the Mayor to execute an 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 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

4-5-2016 - Res MOU Federal EMA High Water Mark Signage.pdf (2,198 KB)

Subject **E. 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 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[4-5-2016 - Res Agrmt WMA Architects \\$29304 North Macon Park.pdf \(2,286 KB\)](#)

Subject **F. 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 5, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

SPONSORED BY: COMMISSIONER VIRGIL WATKINS

File Attachments

[4-5-2016 - Ord Amend Chap 18 Sec 18-77 Fire Civil Service Board Ordinance.pdf \(793 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
