



Tuesday, April 4, 2017
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 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	A. TO Be Determined
Meeting	Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance to be led by Macon-Bibb County Youth Commission Members Eleanor Anderson, Rushabh "Rush" Patel and Grant Alexander
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Meeting	Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Eleanor Anderson

Sophomore at Mount de Sales Academy where she is on the Excellence List and a member of the National Beta Club, Key Club, Mock Trial, and the Environmental Council. Eleanor believes that "it is crucial for young people to learn and know about government, so that when they become adults, they will be actively involved. When people learn about the government, they tend to realize how much work actually goes into fulfilling all governmental duties, which could lead them to have pride in their local government and community."

Rushabh "Rush" Patel

Sophomore at Stratford Academy he is the captain of the debate team and has been ranked in the top 100 in the nation. Rush is a member of the Model U.N. team which takes policymaking to tournaments on the international level. Rush believes that he has a strong voice and is he is able to get things done in an organized, structured fashion. He has passion to be a leader because his generation will be the leaders soon. We celebrate him also as being appointed

the National League of Cities Advisory Board representing the Youth perspective across the Nation. A few weeks ago, he delivered the opening address to the 3,000+ delegates at the NLC "Congressional City Conference" in Washington, DC.

Grant Alexander

Junior at Howard High School where he has held the highest average in English and Language Arts for two consecutive years. He has been on the honor roll for all of his life and has been nominated for the Governor's Honor Program. He is a member of Student Council, FBLA (Future Business Leaders of America), Mock Trial, AP Club, section leader for the Marching Huskies, and Team Robobibb. Additionally, he volunteers at Good Will and Evergreen Baptist Church. Grant believes, "civic education is one of the most critical but underappreciated topics being discussed/taught among young people. Young people are the future and civic education provides the framework of how a society of citizens should cooperate and work together to further themselves and their community."

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held March 21, 2017**

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-21-2017- Pre-Commission Minutes.pdf \(47 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held March 21, 2017**

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-21-2017 - Regular Commission Minutes.pdf \(65 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of Proclamation in support of the National Service in our Community**

Meeting Apr 4, 2017 - 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 4, 2017 - 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 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **D. Facilities and Engineering Committee - Commissioner Al Tillman - Chairman**

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcoholic Beverage License for DHM & KPJ Investments -2, Inc d.b.a. Dinner Bell located at 3892 Eisenhower Parkway, Macon, Ga 31206**

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-4-2017 - New Alcohol Beverage License for Dinner Bell_Redacted.pdf \(610 KB\)](#)

9. OLD BUSINESS

Subject **A. COMMITTEE AMENDMENT - A Resolution of the Macon-Bibb County Commission to approve the Mayor's appointments of Commissioner Mallory Jones, Commissioner Gary Bechtel (finance chair), Bernard "Bud" Fletcher, Jimmy Allen, Christy Iuliucci (Finance Director), Captain Christopher Patterson, and Karen Collier, C.P.A. to the Pension Trustee Board of the Macon-Bibb County Pension Plan**

Meeting Apr 4, 2017 - 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

4-4-2017 - 2017 Reichert Appointing Macon-Bibb County Pension Trustee Board Committee Amendment 3-28-17.doc (31 KB)

Subject **B. A Resolution approving the reappointment of Jonathan A. Alderman to the Macon-Bibb County Board of Tax Assessors**

Meeting Apr 4, 2017 - 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

4-4-2017 - Res Tax Assessor Re-appointment Jonathan Alderman.pdf (894 KB)

Subject **C. A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with the Transportation Security Administration (TSA) to occupy space at Middle Georgia Regional Airport in the amount of \$0.00 until a Lease Agreement has been executed through the General Services Administration between the County and TSA**

Meeting Apr 4, 2017 - 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

4-4-2017 - Res MOU with TSA Office Space Regional Airport.pdf (1,607 KB)

Subject **D. A Resolution authorizing Macon-Bibb County and GDOT to contract for funding under the Transportation Equity Act for the 21st Century**

Meeting Apr 4, 2017 - 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

4-4-2017 - Res Transportation Equity Act for the 21st Century GDOT Ocmulgee Trail.pdf (767 KB)

Subject **E. A Resolution to authorize and approve the purchase of an Articulating Non-Overcenter Aerial Device and related equipment from Altec Industries, Inc. for the Facilities Management Department in the amount of \$199,030**

Meeting Apr 4, 2017 - 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

[4-4-2017 - Res Purchase of Crane Bucket Tuck Altec \\$199030 00.pdf \(3,465 KB\)](#)

Subject **F. A Resolution to authorize and approve the purchase of Cisco Firepower Management System and related equipment from DISYS Solutions, Inc. in the amount of \$95,331.40 for use by the IT Deptment**

Meeting Apr 4, 2017 - 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

[4-4-2017 - Res Approve Purchase of Cisco Firepower Mgt IT.pdf \(6,185 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute contract Modification#5 in the amount of \$69,972.74 to the Independent Contractor Agreement with R. J. Haynie & Associates, Inc. to provide for the installation of Mulch, Silt Fencing, Concrete Gutters, Stone Dumped Rip-Rap, Catch Basin, Course Asphalt and Storm Drain Piping on Log Cabin Drive in the amount of \$69,972.74 using 2012 SPLOST Funding**

Meeting Apr 4, 2017 - 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

[4-4-2017 - Res Contract Modification #5 RJ Haynie for Log Cabin Drive.pdf \(1,450 KB\)](#)

Subject **H. An Ordinance approving and authorizing the appropriation of \$494,626 from the proceeds of the 2011 Sales Tax to provide for the funding and completion of the new Lizella Recreation Capital Outlay Project as approved by the voters of Macon-Bibb County in the 2011 SPLOST Referendum**

Meeting Apr 4, 2017 - 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

[4-4-2017 - Ord Appropriation of 2011 Sales Tax Bonds Rec Facility Lizella Area.pdf \(979 KB\)](#)

Subject **I. An Ordinance approving and authorizing the appropriation in CY2017 of \$654,310 from the proceeds of the Series 2017 Sales Tax Bonds to provide for the funding and improvement of Security Equipment at the Law Enforcement Center as approved by the voters of Macon-Bibb County in the 2016 SPLOST Referendum**

Meeting Apr 4, 2017 - 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

[4-4-2017 - Ord Appropriation of Series 2017 Sales Tax Bonds for Law Enforcement Center Improvements.pdf \(5,719 KB\)](#)

Subject **J. A Resolution authorizing the acceptance of the 2017 Downtown Challenge Grant in the amount of \$45,000 awarded to the Keep Macon-Bibb Beautiful Commission**

Meeting Apr 4, 2017 - 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

[4-4-2017 - Res KMBBC Downtown Challenge Grant Receptacles.pdf \(2,098 KB\)](#)

Subject **K. A Resolution authorizing the acceptance of the 2017 State Farm Teen Driver Safety Education Grant in the amount of \$10,000 awarded to the Bibb County Sheriff's Office**

Meeting Apr 4, 2017 - 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
[4-4-2017 - Res State Farm Teen Driver Safety Edu Grant.pdf \(1,789 KB\)](#)

Subject L. A Resolution accepting an additional grant award in the amount of \$37,857 from the Juvenile Justice Incentive Grant Program Fund Committee

Meeting Apr 4, 2017 - 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
[4-4-2017 - Res Additional Juvenile Justice Incentive Grant FY17.pdf \(1,258 KB\)](#)

Subject M. A Resolution authorizing the acceptance of a Youth Mentoring Grant from the National Association of Police Athletic / Activities Leagues, Inc. in the amount of \$36,000

Meeting Apr 4, 2017 - 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
[4-4-2017 - Res Youth Mentoring Grant \\$36000.pdf \(1,971 KB\)](#)

Subject N. A Resolution of the Macon-Bibb County Commission authorizing the acceptance of a supplemental subgrant award in the amount of \$32,400 for the Macon-Bibb County Drug Court from the Criminal Justice Coordinating Council which requires no local matching funds

Meeting Apr 4, 2017 - 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

[4-4-2017 - Res Acceptance \\$32400 Adult Drug Felony Court Subgrant Award \(2\).pdf \(592 KB\)](#)

Subject O. An Ordinance to appropriate funds from the General Fund in an amount up to \$12,000 to demolish a structure located at 3509 Morris Avenue

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioner Al Tillman

File Attachments

[4-4-2017 - Ord Demolition of 3509 Morris Avenue.pdf \(1,044 KB\)](#)

Subject P. COMMITTEE AMENDMENT - A Resolution to amend "Schedule IX" as referenced in the Code relating to speed zones and speed limits in Macon-Bibb County to decrease the speed limit to 25 MPH on Hazel Street from First Street to College Street

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Commissioner Elaine Lucas

File Attachments

[4-4-2017 - COMMITTEE AMENDMENT - Res Decrease Speed Limit on Hazel Street.pdf \(1,422 KB\)](#)

Subject Q. COMMITTEE AMENDMENT - A Resolution to amend "Schedule IX" as referenced in the Code relating to speed zones and speed limits in Macon-Bibb County to decrease the speed limit to 25 MPH on Oglethorpe Street (including Dannenberg Avenue) from Holt Avenue to First Street

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Commissioner Elaine Lucas

File Attachments

[4-4-2017 - COMMITTEE AMENDMENT - Res Decrease Speed Limit on Oglethorpe \(College to First\).pdf \(1,424 KB\)](#)

Subject **R. A Resolution to amend "Schedule IX" as referenced in Section 28-17 of the Code relating to Speed Zones and Speed Limits in Macon-Bibb County to decrease the speed limit to 25 MPH on Nottingham Drive from the Masonic Home Road South to North Avenue**

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Commissioner Elaine Lucas

File Attachments

[4-4-2017 - Res Decrease Speed Limit on Nottingham Drive.pdf \(1,511 KB\)](#)

Subject **S. A Resolution to amend "Schedule IX" as referenced in Section 28-17 of the Code relating to speed zones and speed limits in Macon-Bibb County to decrease the speed limit to 25 MPH on Montpelier Avenue from Columbus Road East to Coleman Avenue**

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[4-4-2017 - Res Decrease Speed Limit on Montpelier Avenue.pdf \(1,512 KB\)](#)

Subject **T. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to issue a Request For Proposals (RFP) for the outside management, promotion and operation of the Bowden Golf Course**

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-4-2017 - Second Committee Amendment Res Bowden Golf Course RFP.pdf \(530 KB\)](#)

Subject **U. A Resolution to erect Memorial Signs in honor of Reverend Richard Gammage at the Intersections of Maynard Street and Cowan Street and Maynard Street and Emery Highway**

Meeting Apr 4, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Commissioner Elaine Lucas and Commissioner Larry Schlesinger

File Attachments

[3-218-2017 - Res Sign Rev. Richard Gammage Memorial Way.pdf \(884 KB\)](#)

Subject **V. A Resolution to authorize the Mayor to Execute an Independent Contractor Agreement with Macon Area Habitat for Humanity, Inc in the amount of \$180,641 of Home Investment Partnership Program Funds, with a 20% construction contingency, for construction of single family housing units in the Lynmore Estates to be located at 728 Shi Place/4408 Marion Avenue and 731 Shi Place/741 Shi Place**

Meeting Apr 4, 2017 - 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

[4-4-2017 - Res HOME Program Agrmt Macon Area Habitat for Humanity for Lynmore Estates.pdf \(5,930 KB\)](#)

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
