



Tuesday, March 24, 2020
2 - COMMITTEE OF THE WHOLE

VIA TELECONFERENCING

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Joe Allen
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins
Commissioner Valerie Wynn

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the March 10, 2020 Committee Meeting**

Meeting Mar 24, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

2. NEW BUSINESS

Subject **A. A Resolution approving and authorizing the closure of a portion of Dannenberg Avenue for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Mar 24, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 2. NEW BUSINESS

Type Action

File Attachments
[3-17-2020 - Res Closure of Dannenberg Street - Accommodate New Development.pdf \(243 KB\)](#)

Subject **B. A Resolution approving and authorizing the closure of a portion of Chestnut Street Lane for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Mar 24, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 2. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[3-17-2020 - Res Closure of Chestnut Street Lane - Accommodate New Development.pdf \(257 KB\)](#)

Subject C. A Resolution Approving and authorizing the closure of a portion of Chestnut Street for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)

Meeting Mar 24, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 2. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[3-17-2020 - Res Closure of Chestnut Street - Accommodate New Development.pdf \(253 KB\)](#)

Subject D. A Resolution authorizing the Mayor to execute a purchase and sales agreement with North America Fire Equipment Company, Inc. ("NAFECO"), in the amount of one hundred eighteen thousand seven hundred eighty-three dollars and 35/100 cents (\$118,783.35), for the purchase of V-Force Turn Out Gear; to be paid from 2018 SPLOST funds for Public Safety, Fire Department Upgrade Line item (Sponsored by Mayor Robert A. B. Reichert)

Meeting Mar 24, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 2. NEW BUSINESS

Type Action

File Attachments

[3-17-2020 - Res Agrmt with North America Fire Equipment \(NAFECO\) \\$118783.35.pdf \(786 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute a purchase and sales agreement with All Star Arenas, LLC, for the purchase of a Zamboni 546 Ice Resurfacer in the amount of one hundred fifty-two thousand two hundred sixty-seven dollars and 05/100 (\$152,267.05); to be paid from 2018 SPLOST Funds for Culture and Recreation, Coliseum Line Item (Sponsored by Mayor Robert A. B. Reichert)

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Category 2. NEW BUSINESS

Type Action

File Attachments

[3-17-2020 - Res Agrmt with All Star Arenas for Zamboni 546 Ice Resurfacer \\$152267.05.pdf \(201 KB\)](#)

Subject **F. A Resolution to approve the terms of a Professional Services Agreement with Agape Tennis Academy, LLC for exclusive Tennis and Pickleball Professional Services at all Macon-Bibb County Tennis Centers and a Lease Agreement for the Pro Shops located at all Macon-Bibb County Tennis Centers in exchange for fees paid to the County as described herein (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Mar 24, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 2. NEW BUSINESS

Type Action

File Attachments

[3-147-2020 - Res Service Armt with Agape Tennis Academy.pdf \(946 KB\)](#)

Subject **G. An Ordinance adopting Emergency Public Health measures relating to the conduct of Funerals for the duration of the State of Georgia Public Health Emergency (Sponsored by Mayor Pro Tem Al Tillman)**

Meeting Mar 24, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 2. NEW BUSINESS

Type Action

File Attachments

[3-24-2020 - 2020 Tillman Ordinance Providing For Public Health Restrictions at Funerals During Emergency 3-19-20.pdf \(24 KB\)](#)