



Tuesday, December 18, 2018
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	Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural

2. PRAYER

Subject	A. Reverend Walter Glover Greater Zion Hill Missionary Baptist Church
Meeting	Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Action

Dr. Walter L. Glover, Jr. holds the Bachelor of Theology, Master of Divinity, Doctor of Religious Education, Doctor of Divinity and Honorary Doctor of Laws Degrees.

He has received several awards and citations from schools, colleges, Civic and social organizations.

or the past forty-two years, Dr. Glover has been the pastoral leader of the Greater Zion Hill Missionary Baptist Church, Inc., Macon, Georgia.

He has served as Moderator of the Union Baptist Missionary and Educational Association of Middle Georgia, Inc. for 41 years.

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by 4-H members Jordan Farr and Kambria Foster
Meeting	Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Jordan Farr is a 12th grade at ACE. Jordan is currently serving as the Bibb County 4-H president. Jordan is hoping to attend University of Georgia or Armstrong Atlantic University in the Fall after she graduates from high school in May. Jordan competed on the Bibb County Land Judging team and place 9th in the State. Jordan also competes at District Project Achievement and will be presenting a speech about Invasive Species this March. Jordan hopes to place 1st at district so that she can move on to state. Jordan is very active in her church and loves volunteering and helping others.

Kambria Foster is a 7th grade at Miller Magnet. Kambria is an only child. She has been in the dancing programming at Miller since starting middle school. She was honored as a Distinguished Reader last year for reading on a 12th grade level. Kambria is on the A/B honor roll and she is the Vice -President of the youth council of Center Baptist Church. She has been in 4-H since elementary school. She is also a member of FBLA. She was also inducted into the National Beta club in the 6th grade. Her hobbies include reading, dance and music.

4. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission Meeting held on December 4, 2018
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Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[12-4-2018 - Pre-Commission Minutes.pdf \(30 KB\)](#)

Subject B. Minutes of the Regular Commission Meeting held on December 4, 2018

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[12-4-2018 - Regular Commission Minutes \(Autosaved\).pdf \(51 KB\)](#)

5. INVITED GUESTS

Subject A. Presentation by Chief Stephen Lynn, Perry Police Department, to Bibb County Sheriff David Davis on the Sheriff's Office Re-Certification by the Georgia Law Enforcement Program

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

Georgia's Law Enforcement Certification Program is a progressive and time-proven way of helping law enforcement agencies calculate and improve their overall performances. The foundation of certification lies in the promulgation of standards containing a clear statement of professional objectives. Participating agencies conduct a thorough self-analysis to determine how existing operations can be adapted to meet these objectives. When the procedures are in place, a team of trained assessors verifies that applicable standards have been successfully implemented. The process culminates with a decision by a joint executive committee that the agency has met the requirements for certification. Certification status represents a significant professional achievement. Certification acknowledges the implementation of policies and procedures that are conceptually sound and operationally effective. The Bibb County Sheriff's Office received its initial certification in May of 2015 and was re-certified in October of 2018.

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcohol Beverage License for A&S Macon d.b.a. Dry Branch Food Mart located at 5220 Jeffersonville Road, Macon, Ga 31020**

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[12-18-2018 - A&S Macon LLC.pdf \(342 KB\)](#)

Subject **B. New Alcohol Beverage License for Kala BA, LLC d.b.a. Growler, USA located at 1530 Mercer University Drive, Suite 300, Macon, GA 31204**

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[12-18-2018 - Kala BA, LLC.pdf \(272 KB\)](#)

Subject **C. New Alcohol Beverage License for MD Georgia 2, LLC d.b.a. Metro Diner located at 3710 Northside Drive, Macon, GA 31210**

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[12-18-2018 - MD Georgia.pdf \(594 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution to authorize a loan in the amount of \$500,000 in Home Funds to assist in-fill housing II, Inc in developing the proposed low - income, multi-family housing tax credit development on the former Tindall Heights site to be known as Tindall Fields II located at 985 Plant Street in Macon-Bibb County, Georgia to be secured by a deed to secure debt conveying said property**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[12-18-2018 - Res Tindall Fields \\$500000 loan in Home Funds for Gap financing.pdf \(430 KB\)](#)

Subject **B. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to execute an agreement with Schneider Electric Buildings Americas, Inc. in the amount of either \$0.00 or \$162,500 payable out of the General Fund, if necessary, for the completion of a comprehensive, investment-grade audit of energy and resource consumption and usage at Macon-Bibb County - Owned Buildings, street lighting systems and other facilities and utility systems**

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[12-18-2018 - Res Committee Amendment Authorize Energy Audit Agrmt with Schneider Electric.pdf \(441 KB\)](#)

Subject **C. A Resolution to approve and authorize the Mayor to execute the second amendment to the Agreement dated December 29, 2015 between Macon-Bibb County and the Land Bank Authority for acquisition, holding, maintenance, and disposition of properties related to the Neighborhood Revitalization and Blight Remediation Project**

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[12-18-2018 - Res Approve First Amendment to Agrmt with Land Bank Authority dated Dec 29 2015 re; blight projects acquisition and disposition.pdf \(307 KB\)](#)

Subject **D. A Resolution to approve the eighteenth amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[12-18-2018 - Resolution - Eighteenth Amendment to SPLOST Time Line.pdf \(2,028 KB\)](#)

Subject **E. An Ordinance approving and authorizing the appropriation of \$350,000 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues from CY 2018 Parks and Recreation - East Macon Rec Line Item as set forth in the SPLOST Project Timeline to cover construction/renovations to the Center**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[12-18-2018 - Ordinance - Appropriating \\$350,000 to the East Macon Re Line Item.pdf \(1,102 KB\)](#)

Subject **F. A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and Warren Associates, Inc. in the amount of \$1,149,000 for the renovation of the Delores A. Brooks Community Center to be paid by SPLOST Bond Proceeds and or SPLOST Revenues**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[12-4-2018 - Res Agrmt with Warren Associates - Delores Brooks Renovation \\$1149000.00.pdf \(8,144 KB\)](#)

Subject **G. A Resolution to authorize the Mayor to execute a Professional Services Contract for the Lynnwood Avenue SMART Park Project, with Travis Pruitt & Associates, Inc. in the amount of \$87,500 to be paid from SPLOST Revenues and / or SPLOST Bond Proceeds**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[12-18-2018 - Res Travis Pruitt Associates - Lynwood Avenue SMART Park.pdf \(2,042 KB\)](#)

Subject **H. A Resolution to re-appoint Tom Ellington to the Macon-Bibb County Land Bank Authority**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[12-18-2018 - Res Appoint Tom Ellington to MBC Land Bank Authority.pdf \(155 KB\)](#)

Subject **I. A Resolution to appoint Gary Bechtel to the Macon-Bibb County Land Bank Authority**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommend approval

File Attachments

[12-18-2018 - Res Appoint Gary Bechtel to MBC Land Bank Authority \(1\).pdf \(154 KB\)](#)

Subject **J. A Resolution to authorize the execution of a Letter of Authorization with Manatron, Inc - A Thomas Reuters Business in the amount of \$73,000 for Professional Services to adjust billing software for quarterly billing of solid waste fees to be paid by Solid Waste Budget Funds**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[12-18-2018 - Res Manatron Inc. Quarterly Billing Model for Solid Waste billing \\$73000.00.pdf \(2,591 KB\)](#)

Subject K. A Resolution of the Macon-Bibb County Commission to authorize and approve the selection of and entering into an agreement with AndCo Consulting to serve as the 401(A) Defined Contribution Pension Plan and 457(b) Deferred Compensation Plan Consultant in the amount of \$45,000.00 per year for years one through three

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[12-18-2018 - Res Approving AndCo Consulting \\$45,000.00 - MBC Employee Defined Contribution and Deferred Contribution Plan.pdf \(1,519 KB\)](#)

Subject L. An Ordinance to approve a Supplemental Appropriation for the transfer of \$45,000 from Fund Balance in the FY19 Budget to Professional Services Contract / Contract Consultant for the 401A Defined Contribution Pension Plan and the 457(b) Deferred Compensation Plan to be established for new employees

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[12-18-2018 - Ordinance - from Fund Balance to FY19 Budget for defined pension plan - \\$45,0000.pdf \(201 KB\)](#)

Subject M. A Resolution authorizing settlement in the total amount of \$6,000 for any and all claims, demands, or damages against Macon-Bibb County, arising out of or connected in any way to Christopher M. Collins, V Macon-Bibb County, Bibb County Sheriff David Davis, et. al, Civil Action No 87397 Pending in the State Court of Bibb County, State of Georgia

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[12-18-2018 - Res Settlement of Christopher Collins Civil State Court Claim \\$6000.00 \(002\).pdf \(224 KB\)](#)

Subject **N. A Resolution to approve and authorize three change orders in the amount of \$46,947.25 to the construction contract with WLS construction, Inc and additional engineering redesign fees in the amount of \$3,100 for the completion of the Filmore Thomas Park Phase II Project, with said \$50,047.25 in total costs to be paid from SPLOST Bond Proceeds / Revenues - CY2018 Blight Remediation - Blight Bond #2 Line Item**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[12-18-2018 - Res Approval of payments \\$50047 for change orders with WLS along with Engineering Redesign costs for Filmore Thomas Park.pdf \(2,092 KB\)](#)

Subject **O. An Ordinance approving and authorizing the appropriation of up to \$261,751 from SPLOST Bond Proceeds and/ or SPLOST revenues from 2018 Blight Remediation - Blight Bond #2 Line item as set forth in the SPLOST Project Timeline to cover construction / renovations to Filmore Thomas Park Phase II, West Macon and any other Blight Remediation Projects**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[12-18-2018 - Ord Appropriate \\$261751 of SPLOST Bond Proceeds and or SPLOST Revenues for ConstructionRenovation to Filmore Thomas Park Phase II.pdf \(272 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution to request that the Internal Auditor Conduct an Audit of Animal Enforcement and Animal Welfare from September 1, 2017 thru December 1, 2018**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

Sponsored by Commissioner Scotty Shepherd

File Attachments

[12-18-2018 - Res Request for Audit of Animal Enforcement and Animal Welfare.pdf \(122 KB\)](#)

Subject **B. A Resolution appointing Joshua Rogers to the Macon-Bibb County Planning and Zoning Commission for a term of five years**

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

12-18-2018 - Res Appoint Joshua Rogers to MBC Planning and Zoning Commission.pdf (579 KB)

Subject **C. A Resolution to approve the Mayor's re-appointment of Bud Fletcher, Commissioner Mallory Jones, Commissioner Elaine H. Lucas, Karen Collier, Christy Iuliucci, Captain Christopher Patterson and Jimmy Allen to the Pension Trustee Board of the Macon-Bibb County Pension Plan**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

12-18-2018 - Resolution - Reappointments of Fletcher, Jones, Lucas, Iuliucci, Patterson, Allen - MBC Pension Board.pdf (210 KB)

Subject **D. A Resolution to authorize the Mayor to execute an agreement with HomeFirst Housing Resource Services, Inc. to provide housing counseling services with funding provided by Community Development Block Grant Funds in the amount of \$68,152**

Meeting Dec 18, 2018 - 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

12-18-2018 - Res Approve Program Year 2018 Agrmt with HomeFirst Housing Resource Services \$68152 in CDBG funds.pdf (2,872 KB)

Subject **E. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$107,470 for services related to the installation of the Musco Lighting Equipment at Freedom Park to be paid by SPLOST Bond Proceeds and / or SPLOST Revenues**

Meeting Dec 18, 2018 - 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

12-18-2018 - Res Agrmt with Middle GA Outdoor Lighting \$107470.00 installation of Musco Lighting Equipment at Freedom Park.pdf (1,064 KB)

Subject **F. A Resolution authorizing the Tax Commissioner to utilize the proposed subsequent sale process with regard to real property that fails to sell when originally presented at Tax Sales**

Meeting Dec 18, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Sponsored by Commissioner Bert Bivins

File Attachments
[12-18-2018 - Res Authorize Tax Commissioner To Use Subsequent Sale Process for Tax Sales.pdf \(567 KB\)](#)

Subject **G. A Resolution to authorize the Mayor to execute a Memorandum of Understanding between NewTown Macon, Inc ("NewTown") and Macon-Bibb County, Georgia to provide that NewTown shall assume responsibility for maintaining and operating the MainStreet Macon Program at a cost of \$20,000 each fiscal year beginning with FY2020**

Meeting Dec 18, 2018 - 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
[12-18-2018 - Res MOU with NewTown Macon to Maintain and Operate Main Street Macon Program \\$20000.pdf \(715 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
