



Tuesday, March 6, 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	Mar 6, 2018 - 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. Reverend Timothy J. Bagwell from Centenary United Methodist Church. He is blessed to share his life with his wife Susan and their son, John, and daughter, Emily.
Meeting	Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Reese Ellis, Mandy Huang and Veronica Zambrano
Meeting	Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural
Reese Ellis	

Junior at Stratford Academy where she has received Faculty Recognition each of her high school years. Additionally, Reese is active in the Georgia Secretary of State Student Ambassadors at her School. She has participated in last year's GMA Mayor's Motorcade and was a youth delegate to the GMA Mayor's Day Conference this past January. She believes, "[Government] is important so that people understand their privileges and the privileges that other people don't have. As well, it's imperative [we] understand how our government works and functions so [we] know how important our part is."

Mandy Huang

Junior at First Presbyterian Day School where she is a member of the Junior Beta Club and volunteers with several community service organizations in Macon. She represented us at the Georgia National State Fair last year in the "Peanut Poll" and was a volunteer at the Keep Macon-Bibb Beautiful "Bring One for the Chipper" Christmas Tree recycling event. Mandy believes, "Civic education is important for today's youths because we need to know our obligations and privileges, since we are citizens."

Veronica Zambrano

Senior at Rutland High School. Veronica came from Ecuador to the United States in October 2015 and received academic honors her first year in American school. Veronica has represented Macon-Bibb County on three international engagements since being a part of the GCAPS Program. During the past summer, she was a member of the "Ambassadors in Sneakers" Inaugural Student Academy with Germany and a participant in the 37th Annual Japan-America Grassroots Summit in Nara, Japan. Last October, she journeyed with Mayor Reichert and other Rutland High Students to celebrate our 40th Year International Sister City Anniversary in Kurobe, Japan. She believes, "Civic education helps to restore human values that gradually have been lost." Through GCAPS, she hopes "to learn the roles and services that Macon-Bibb County government provides and other opportunities available in the public sector."

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held February 20, 2018, 2018**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[2-20-2018 - Pre-Commission Minutes.pdf \(30 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held February 6, 2018**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[2-20-2018 - Regular Commission Minutes.pdf \(75 KB\)](#)

5. INVITED GUESTS

Subject **A. Congratulations to the 2018 Martin Luther King, Jr. Oratorical Competition - Per Charles Coney**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Procedural

Subject **B. Report from the Members of the Macon-Bibb County United Way Campaign Team**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type

6. PUBLIC COMMENTS ON AGENDA ITEMS**7. REPORTS FROM COMMITTEES**

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

Meeting Mar 6, 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 Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Virgil Watkins - Chairman

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for MM Macon, LLC d.b.a. Mellow Mushroom located at 5425 Bowman Road, Macon, GA 31210

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Subject to approval by the Committee of the Whole

File Attachments
[3-6-2018 - Mellow Mushroom.pdf \(265 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution authorizing the acceptance of a Bike Rack and Repair Station as a donation to Macon-Bibb County from Bike Walk Macon, Inc,, as paid for and received through a Knight Foundation Grant**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance committee recommends approval

File Attachments

[3-6-2018 - Res Accept Bike Rack Repair Station from Bike Walk Macon Inc .pdf \(1,466 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to accept a Community Foundation of Central Georgia, Inc. Clayton and Carol Paul Fund Grant in the amount of \$15,000 for Spay and Neuter Services at Animal Welfare**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-6-2018 - Res Accept Community Foundation Grant for Animal Welfare.pdf \(1,756 KB\)](#)

Subject **C. A Resolution to approve the Eleventh Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-6-2018 - Res Approve Eleventh Amendment to 2018 SPLOST Project Timeline Budget.pdf \(2,054 KB\)](#)

Subject **D. An Ordinance to appropriate \$68,150 of District One Blight Bond Funds for the installation of Twenty Nine Exterior LED Lighting Fixtures in support of the Tindall Fields Affordable Housing Development Project**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-6-2018 - Ord Appropriate \\$68150 00 from District One Blight Bond Funds for LED Lighting Fixtures Tindall Fields.pdf \(1,366 KB\)](#)

Subject E. An Ordinance to appropriate \$10,000 from General Fund Balance to GCAPS Budget to pay for activities remaining throughout FY2018 as Supplemental No. 6

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-6-2018 - Ord Appropriate \\$10000 to GCAPS Budget for FY2018 Remaining Activities.pdf \(1,008 KB\)](#)

Subject F. An Ordinance approving and authorizing the appropriation of up to \$80,000 from the 2017 SPLOST Bond Proceeds to provide funding for Engineering and Design Costs associated with the construction of a Bicycle Trail in Arrowhead Park at Lake Tobosofkee

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommend approval

File Attachments

[3-6-2018 - Ord Appropriate \\$80000 from 2017 SPLOST Bonds for Engineering Costs Bicycling Path in Arrowhead Park.pdf \(1,023 KB\)](#)

Subject G. An Ordinance to include remaining unallocated 2012 SPLOST City and County Funds for Animal Welfare in the Fiscal Year 2018 Budget for the purpose of Engineering, Design and Construction of a Sound Barrier at Animal Welfare

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-6-2018 - Ord Supplemental for Unallocated 2012 SPLOST Funds for Animal Welfare to be Included in 2018 Budget for Sound Barrier at Animal Welfare.pdf \(1,016 KB\)](#)

Subject **H. An Ordinance approving and authorizing the appropriation of funds for a list of CY2018 Projects with said Projects being subject to the Procurement Process**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-6-2018 - Ord Appropriate Proceeds from 2017 SPLOST Bonds and or 2018 SPLOST Revenues for CY2018 Projects.pdf \(1,050 KB\)](#)

Subject **I. A Resolution directing the Macon-Bibb county Government to evaluate and report back to the Commission regarding opportunities for cost saving measures by either terminating the County's Contracts for Private Solid Waste Services or otherwise eliminating some or all functions of the County Solid Waste Department and contracting with outside vendors to perform those functions**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-6-2018 - Res Evaluate and Report Opportunities for Cost Saving Measures Solid Waste Dept .pdf \(1,386 KB\)](#)

Subject **J. A Resolution authorizing the Macon-Bibb Parks and Beautification Department to implement an "Adopt-A-Park" Program and to set terms and policies therefore**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-6-2018 - Res Implement Adopt-A-Park Program.pdf \(1,807 KB\)](#)

Subject **K. A Resolution authorizing the Mayor to enter an agreement with Zaveri Enterprises, Inc. for \$453,752.80 to be paid 70% from LMIG Funds and 30% from 2018 SPLOST Funds for the purpose of repairing street concrete on Old Forsyth Road, Park Street, Anthony Road, Stanislaus Circle and Hillandale Circle and to repair three brick crosswalks at the intersection of MLK Jr. Blvd and Cherry Street**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-6-2018 - Resolution - Agreement with Zaveri Enterprises for repairing street concrete on various streets.pdf](#)
(8,924 KB)

Subject L. A Resolution of the Macon-Bibb County Commission to Appoint Dr. Keith Moffett as County Manager; and for Other Lawful Purposes

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Subject to Approval by the Committee of the Whole

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[3-6-2018 - Res Appoint Dr. Keith Moffett as County Manager.pdf](#) (505 KB)

Subject M. A Resolution of the Macon-Bibb County Commission Authorizing Settlement in the Total Amount of \$36,500.00 for any and all Claims, Demands, or Damages Against Macon-Bibb County, arising out of or Connected in any way to McCallum Hauling; Preston McCallum v. William Trey Sheffield, Macon-Bibb County, Macon Public Works, Civil Action No. 16CV64219 Pending in the Superior Court of Bibb County, State of Georgia; and for Other Lawful Purposes

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Subject to Approval by the Committee of the Whole

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[3-6-2018 - Res Settlement McCallum Hauling \\$36,500.00.pdf](#) (1,835 KB)

Subject N. A Resolution of the Macon-Bibb County Commission Authorizing Settlement in the Total Amount of \$3,000.00 for any and all Claims, Demands, or Damages Against Macon-Bibb County, arising out of or connected in any way to Antraneshia Martin, Individually and as next best friend of Chase Martin, a Minor v. Macon-Bibb County, Georgia Civil Action No. 178878 Pending in the Civil Court of Bibb County, State of Georgia; and for Other Lawful Purposes

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Subject to Approval of the Committee of the Whole

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[3-6-2018 - Res Settlement Chase Martin Civil Court Claim \\$3,000.00.pdf \(1,420 KB\)](#)

Subject **O. A Resolution of the Macon-Bibb County Commission to Approve an Urban Development Authority Loan in the Amount of \$1,400,000.00 to be Made to Tindall Partners II, L.P. and in Support of Low Income House Tax Credits to Develop the Tindall Fields III Property Located at 985 Plant Street in Macon-Bibb County, Georgia; and for Other Purposes**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Subject to Approval by the Committee of the Whole

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[3-6-2018 - Res Support Application of Tindall Partners for Low Income Housing Tax Credits for 985 Plant Street.pdf \(315 KB\)](#)

Subject **P. A Resolution ordering a Special Election to fill the balance of the unexpired term of office for District 1, Commissioner Gary Bechtel**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Subject to approval of the Committee of the Whole

File Attachments

[3-6-2018 - Res Special Election to Fill Unexpired Term of Commissioner Bechtel District 1.pdf \(529 KB\)](#)

Subject **Q. A Resolution of the Macon-Bibb County Commission Authorizing Settlement in the Total Amount of \$8,000.00 for any and all Claims, Demands, or Damages Against Macon-Bibb County, arising out of or connected in any way to Antraneshia Martin v. Macon-Bibb County, Georgia Civil Action No. 178879 Pending in the Civil Court of Bibb County, State of Georgia; and for Other Lawful Purposes**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[3-6-2018 - Res Settlement Antraneshia Martin Civil Court Claim \\$8,000.00.pdf \(1,367 KB\)](#)

Subject **R. A Resolution of the Macon-Bibb County Commission Authorizing the Macon Georgia Cherry Blossom Festival, Inc. to Hold its 36th Annual Macon Georgia International Cherry Blossom Festival in Downtown Macon During Certain Dates and Times in March of 2018; to Permit the Lawful Sales and Service of Alcoholic Beverages at Various Festival Events; to Permit Festival Attendees to Purchase and Consume Alcoholic Beverages in the Designated Streets of Downtown Macon During the Various Festival Events; and to Provide for Other Lawful Purposes**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[3-6-2018 - Res 36th Annual Cherry Blossom Festival.pdf \(2,039 KB\)](#)

Subject **S. A Resolution in support of establishing an Internship Program with Wesleyan College**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[3-6-2018 - Res Establish Internship Program with Wesleyan.pdf \(884 KB\)](#)

Subject **T. A Resolution authorizing the Mayor to enter an agreement with Triple Point Engineering inc. for \$94,600 to be paid from 2017 SPLOST Bond Proceeds for the purpose of realigning the Intersection of Georgia Avenue and Spring Street**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval by the Committee of the Whole

File Attachments

[3-6-2018 - Res - Agreement with Triple Point for \\$94600 from 2017 SPLOST.pdf \(4,432 KB\)](#)

10. NEW BUSINESS

Subject **A. Resolution of the Macon-Bibb County Commission Authorizing the Acceptance of a Summer 2017 Georgia County Internship Program Grant the Total Amount of \$2,173.00 from the ACCG Civic Affairs Foundation that have been Awarded to the Macon-Bibb County Attorney's Office to Fund One Internship for the 2018 Summer Term; and for other Lawful Purposes**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[3-6-2018 - Res Accepting a Summer 2017 Georgia County Internship Program Grant for \\$2173 from ACCG.pdf \(3,062 KB\)](#)

Subject **B. Resolution of the Macon-Bibb County Commission Authorizing the Acceptance of a Two Summer 2017 Georgia County Internship Program Grants the Total Amount of \$4,346.00 from the ACCG Civic Affairs Foundation that have been Awarded to the Macon Judicial Circuit Public Defender to Fund One Internship for the 2018 Summer Term; and for other Lawful Purposes**

Meeting Mar 6, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[3-6-2018 - Res Accepting Two Summary 2017 Georgia County Internship Program Grants for \\$4346 from ACCG.pdf \(2,976 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
