



Tuesday, January 17, 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	Jan 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Reverend Christopher Cabiness, Pastor of New Hope Baptist Church
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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 and Victor Toliver
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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."

Victor Toliver

Senior at Central High School where he is an International Baccalaureate Student, the Athlete with highest GPA, and past Soccer Team Rookie of the year. Victor believes that "It is imperative for young people to understand how the government works. This is so important because soon [they] must take on the responsibility of leading our communities and local government." This is why he joined the Youth Commission.

4. APPROVAL OF MINUTES

Subject	A. Minutes of Pre-Commission Meeting held January 3, 2017
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Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-3-2017- Pre-Commission Minutes.pdf \(16 KB\)](#)

Subject B. Minutes of Regular Commission Meeting held January 3, 2017

Meeting Jan 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-3-2017 - Regular Commission Minutes.pdf \(32 KB\)](#)

5. INVITED GUESTS

Subject A. Recognition of Macon-Bibb County Keep Macon-Bibb County Beautiful Organization who won six first place Keep Georgia Beautiful Awards. Carolyn Crayton "Woman of the Year Award" - Beverly Knight-Olson, Public Works Employee of the Year Award - Kevin Barkley, Student of the Year Award - Tarab Ajjan, Affiliate Award - Pam Carswell, Litter Prevention ("Meet in the Middle" Highway 247, Community Greening - Amerson River Park

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Category 5. INVITED GUESTS

Type Recognition

Subject B. Presentation of a check by Shelby Meyers, Georgia Emergency Management Homeland Security Agency to Macon-Bibb County Emergency Management Agency for reimbursement for the development of the Pre-Disaster Mitigation Plan

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Category 5. INVITED GUESTS

Type Presentation

Shelby Meyers from the Georgia Emergency Management Homeland Security Agency will be presenting Macon-Bibb County with a check for \$18,000. This is a reimbursement payment for the development of the Pre-Disaster Mitigation Plan.

The Pre-Disaster Mitigation Plan (PDMP) is designed to help the county identify and prepare for natural and technological disasters of the future, while mitigating the effects of inevitable hazard events.

The county engaged the Middle Georgia Regional Commission to spearhead the plan writing while Macon-Bibb Emergency Management coordinated the planning team which consisted of multiple county departments, community partners, and private citizens.

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman

Meeting Jan 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Jan 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA**9. OLD BUSINESS****Subject A. A Resolution appointing Charles E. Jones to the River Edge Community Service Board for a three year term to run from January 1, 2017 until December 31, 2020**

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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

[1-17-2017 - Res Appoint Charles E Jones to River Edge Service Board.pdf \(1,153 KB\)](#)**Subject B. An Ordinance to revise Chapter 17, Sec 17-4, prohibited hours of the inaugural code; to provide an adoption and effective date**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Sponsored by Commissioner Al Tillman

File Attachments
[1-17-2017 - Ord Amend Sec 17-4 Prohibited Hours in Parks Recs.pdf \(1,036 KB\)](#)

Subject C. A Resolution to approve and authorize the Mayor to sign the agreement to deliver Cemetery Deed to provide for the conveyance of Lot 11 of Block 4 of the Central Avenue area of Rose Hill Cemetery to Harry Lucas for the location of up to 18 burial places for a total purchase price of \$25,000 and to provide that Harry Lucas shall be responsible for the cost of constructing the necessary retaining walls around Lot 11

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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
[1-17-2017 - Res Conveyance of Lot 11 in Rose Hill Cemetery to Harry Lucas for \\$25000.pdf \(3,566 KB\)](#)

Subject D. A Resolution to express support and confidence in the current process which governs the appointment of the Member At Large position on the Macon-Bibb County Board of Elections and the Commission's desire that this process not be changed during the 2017 Session of the Georgia General Assembly

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Sponsored by Commissioner Elaine Lucas and Commissioner Larry Schlesinger

File Attachments
[1-17-2017 - Res Support of Current Appointment Process 5th Member of BOE.pdf \(884 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute a facilities use agreement with the American Red Cross which will allow them to use designated Recreation Facilities to provide services during a disaster

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-17-2017 - Res Facilities Use Agrmt American Red Cross Recreation.pdf \(2,254 KB\)](#)

Subject F. A Resolution delegating to the Tax Commissioner of Bibb County the authority to waive the collection of amounts representing penalties and interest assessed for failure to pay Ad Valorem Taxes

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-17-2017 - Res Waiver of Penalties and or Interest Ad Valorem Taxes.pdf \(958 KB\)](#)

Subject G. A Resolution authorizing the acceptance of grant funds under the Alternate Essential Air Service Program for the Middle Georgia Regional Airport to be used for Public Charter Service provided by Contour Airlines to Washington, DC using thirty - seat Jetstream Aircraft

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-17-2017 - Res Accept Grant Funds Middle GA Regional Airport.pdf \(2,672 KB\)](#)

Subject H. An Ordinance to revise Chapter 5, Sec. 5-26 of the Code to provide for Specially Appointed Hearing Board for Dangerous and/or Vicious Dog Appeal Hearings

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioners Elaine Lucas and Bert Bivins

File Attachments

[1-17-2017 - Ord Revision to Sec 5-26 Dangerous and Vicious Dog Appeal Board.pdf \(1,602 KB\)](#)

Subject **I. A Resolution approving a petition for installation of 17 street lights at Horizon Trace, Shoreline Way, Basin Way and Great Waters Lane located in the Treetops Subdivision**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Commissioner Gary Bechtel

File Attachments

[1-17-2017 - Res Street Lighting Request for Treetops Subdivision.pdf \(3,060 KB\)](#)

Subject **J. An Ordinance to follow the recommendations of Macon-Bibb County's Financial Advisor Terminus Municipal Advisors, LLC related to the Non-Pension Related Investment Funds**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Committee Substitute

File Attachments

[1-17-2017 - Ord Committee of the Whole Substitute Recommendations of Terminus related to IPC.pdf \(1,069 KB\)](#)

Subject **K. An Ordinance of the Macon-Bibb County Commission, As Trustees of the Macon-Bibb County Pension Plan, to follow the recommendations of Macon-Bibb County's Financial Advisor Terminus Municipal Advisors, LLC related to the Macon-Bibb County Pension Plan Funds**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole acting as the Trustees of the Macon-Bibb County Pension Plan recommends approval

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[1-17-2017 - Ord Recommendations of Financial Advisor Related to Macon-Bibb County Pension Plan.pdf \(814 KB\)](#)

Subject **L. A Resolution of the Macon-Bibb County Commission, As Trustees of the Macon-Bibb County Pension Plan, to authorize Terminus Financial Advisors, LLC to assist the Procurement Department with the issuance of a Request for Proposals for an Investment Consultant for the Macon-Bibb County Pension Plan**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole acting as the Trustees of the Macon-Bibb County Pension Plan recommends approval

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[1-17-2017 - Res Request for Proposals for Investment Consultant for Macon-Bibb Pension Plan \(Revised\).pdf \(794 KB\)](#)

Subject **M. A Resolution to authorize Terminus Financial Advisors, LLC to assist the Procurement Department with the issuance of a Request for Proposals for an investment consultant for General Funds, Special Revenue Funds, Debt Service Funds, Capital Project Funds, Internal Service Funds, Enterprise Funds and New Funds;**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-17-2017 - Res Request for Proposals for Investment Consultant for General Funds and other cash funds.pdf \(801 KB\)](#)

Subject **N. A Resolution as Trustees of the Macon-Bibb County Other Post Employment Benefits (OPEB) Trust Fund, to authorize Terminus Financial Advisors, LLC to assist the Procurement Department with the issuance of a Request For Proposals for an Investment Consultant for the OPEB Trust Fund Assets**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

1-17-2017 - Res Request for Proposals for Investment Consultant for OPEB Trust Plan.pdf (796 KB)

10. NEW BUSINESS

Subject	A. A Resolution authorizing the Mayor to execute a Memorandum of Understanding accepting a grant from Firehouse Subs Public Safety Foundation in the amount of \$13,921.80 for the purchase of a Bullex Digital Fire Extinguisher System with self - generating flames and a Laser Extinguisher
Meeting	Jan 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	10. NEW BUSINESS
Type	Action
Recommended Action	Refer to the Operations and Finance Committee

File Attachments

1-17-2017 - Res Firehouse Subs Public Safety Grant for Fire Dept .pdf (1,128 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
