



Tuesday, January 12, 2021
2 - COMMITTEE OF THE WHOLE

Mayor Lester M. Miller
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Seth Clark
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

1. APPROVAL OF MINUTES

Subject	A. Approval of minutes from the December 8, 2020 Operations and Finance, Economic and Community Development, Facilities and Engineering, and Committee of the Whole and the November 10, 2020 meeting of the Public Safety Committee Meeting
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Minutes
File Attachments 12-8-2020.pdf (19 KB) , 12-8-2020.pdf (19 KB) , 12-8-2020.pdf (24 KB) , 11-10-2020.pdf (17 KB)	

2. MACON BIBB COUNTY NEW ALCOHOL BEVERAGE LICENSE

Subject	A. New Alcohol License for Romos Pizza located at 4123 Forsyth Road, Suite G, Macon, GA 31210
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. MACON BIBB COUNTY NEW ALCOHOL BEVERAGE LICENSE
Type	Action
File Attachments 1-12-2021 New Alcohol License for Romos Pizza.pdf (1,157 KB)	

Subject	B. New Alcohol Beverage License for Family Corner located at 4933 Sardis Church Road, Macon, GA 31216
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. MACON BIBB COUNTY NEW ALCOHOL BEVERAGE LICENSE
Type	Action
File Attachments 1-12-2021 - New Alcohol Beverage License for Family Corner.pdf (317 KB)	

Subject	C. New Alcohol Beverage License for Welcome located at 6440 Houston Road, Macon, GA 31216
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. MACON BIBB COUNTY NEW ALCOHOL BEVERAGE LICENSE
Type	Action
File Attachments 1-12-2021 - New Alcohol Beverage License for Welcome.pdf (521 KB)	

3. RENAMING OF BUSINESS DEVELOPMENT TO CODE ENFORCEMENT

Subject	A. A Resolution amending the Department of Business and Development Service Administrative Procedures for the Enforcement of the Georgia State Minimum Standard Codes to be renamed and designated the Department of Code Enforcement Administrative Procedures for the Enforcement of the Georgia State Minimum Codes
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	3. RENAMING OF BUSINESS DEVELOPMENT TO CODE ENFORCEMENT
Type	Action
File Attachments	

4. CREATION OF EXECUTIVE DIRECTOR OF COMMUNITY AFFAIRS POSITION

Subject	A. An Ordinance to create the Executive Director of Community Affairs Position
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	4. CREATION OF EXECUTIVE DIRECTOR OF COMMUNITY AFFAIRS POSITION
Type	Action
File Attachments 1-12-2021 - Ord Creation of the Director of Community Affairs Position.pdf (159 KB)	

5. MAYOR'S DIRECTOR APPOINTMENTS

Subject	A. A Resolution to appoint Franklin Lawson, as Director of Procurement (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. MAYOR'S DIRECTOR APPOINTMENTS
Type	Action
File Attachments 1-12-2021 - Resolution - Appointing Frank Lawson - Director of Procurement.pdf (394 KB)	

Subject	B. A Resolution to appoint Charise M. Stephens as Director of Small Business Affairs (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. MAYOR'S DIRECTOR APPOINTMENTS
Type	Action
File Attachments 1-12-2021 - Resolution - Appointing Charise Stephens - Director of Small Business Affairs.pdf (337 KB)	

Subject	C. A Resolution to appoint Henry Ficklin as Director of Community Affairs (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. MAYOR'S DIRECTOR APPOINTMENTS
Type	Action
File Attachments 1-12-2021 - Resolution - Appointing Henry Ficklin - Director of Community Affairs.pdf (361 KB)	

Subject	D. A Resolution to appoint Joseph Tyler Ricketson as Director of the Department of Code Enforcement (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. MAYOR'S DIRECTOR APPOINTMENTS
Type	Action
File Attachments 1-12-2021 - Resolution - Appointing Joseph T Ricketson - Director of Code Enforcement.pdf (478 KB)	

6. APPOINMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Subject	A. A Resolution appointing Commissioner Valerie Wynn to the Macon Water Authority Board of Directors (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	6. APPOINMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action
File Attachments 1-12-2021 - Res Appointing Commissioner Valerie Wynn to MWA BOD.pdf (87 KB)	

Subject	B. A Resolution appointing Commissioner Bill Howell to the Macon Water Authority Board of Directors (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	6. APPOINMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[1-12-2021 - Res Appointing Commissioner Bill Howell to MWA BOD \(2\).pdf \(87 KB\)](#)

Subject

C. A Resolution to approve the Mayor's reappointment of Commissioner Valerie Wynn to the Pension Trustee Board of the Macon-Bibb County Pension Plan (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[1-12-2020 - 2021 Miller Re-Appointing Commissioner Valerie Wynn to Macon-Bibb County Pension Trustee Board.pdf \(99 KB\)](#)

Subject

D. A Resolution to approve the Mayor's appointment of Commissioner Paul Bronson to the Pension Trustee Board of the Macon-Bibb County Pension Plan (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[1-12-2020 - 2021 Miller Appointing Commissioner Paul Bronson to Macon-Bibb County Pension Trustee Board.pdf \(98 KB\)](#)

Subject

E. A Resolution appointing Commissioner Raymond Wilder to serve as a member of the Macon Fire and Police Retirement System Retirement Board of Trustees (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[1-12-2021 - Res Appointing Raymond Wilder to the Fire and Police Retirement Pension Board.pdf \(62 KB\)](#)

Subject

F. A Resolution appointing Commissioner Paul Bronson to serve as a member of the Macon Fire and Police Retirement System Retirement Board of Trustees (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[1-12-2021 - Res Appointing Paul Bronson to the Fire and Police Retirement Pension Board.pdf \(61 KB\)](#)

Subject

G. A Resolution appointing Commissioner Raymond Wilder to serve as a member of the Retirement Board for the Macon Pension and Retirement systems Division A Plan (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[1-12-2021 - Res Appointing Raymond Wilder to the Retirement Board for MBC Division A Pension Plan.pdf \(64 KB\)](#)

Subject

H. A Resolution appointing Gary Bechtel to the Macon-Bibb County Planning and Zoning Board (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[1-12-2021 - Res Appointing Gary Bechtel to MBC Planning and Zoning Board.pdf \(60 KB\)](#)

Subject

I. A Resolution to appoint Tom Ellington to the Macon-Bibb County Land Bank Authority (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[1-12-2021 - Res Appointing Tom Ellington to MBC Land Bank Authority.pdf \(64 KB\).](#)

Subject

J. A Resolution reappointing Dr. Sundra Woodford to the Macon-Bibb County Land Bank Authority Board of Directors (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[1-12-2021 - Res Re-Appointing Sundra Woodford to the MBC Land Bank Authority.pdf \(61 KB\).](#)

Subject

K. A Resolution reappointing Melinda D Robinson-Moffett to the Macon Housing Authority Board of Commissioners (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[1-12-2021 - Res Re-Appointing Melinda D. Robinson-Moffett to Macon Housing Authority Board.pdf \(58 KB\).](#)

Subject

L. A Resolution appointing Commissioner Seth Clark to the Board of Directors for Visit Macon, Inc. (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[1-12-2021 - Res Appointing Commissioner Seth Clark to BOD for Visit Macon.pdf \(58 KB\).](#)

7. ITEMS FOR FINANCIAL CONSIDERATION

Subject

A. An Ordinance to approve a Supplemental Appropriation for the transfer of \$97,533.00 from the Fund Balance to the salaries account and benefits account in the FY21 Budget to allocate funding for the positions of Director of Code Enforcement and Executive Director of Community Affairs (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

7. ITEMS FOR FINANCIAL CONSIDERATION

Type

Action

File Attachments

[1-12-2021 - Ord Supplemental Appropriation from Fund Balance to allocate funding for the Director of Code Enforcement \\$97533.00.pdf \(235 KB\).](#)

8. MORATORIUMS

Subject

A. A Resolution to enact a moratorium on the licensing of Pawnbrokers within the territorial limits of Macon-Bibb County (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

8. MORATORIUMS

Type

Action

File Attachments

[1-12-2021 - Res Pawnbroker Moratorium.pdf \(101 KB\).](#)

Subject

B. An Ordinance to amend Chapter 4 of the Code to provide for a moratorium of the issuance of New alcohol Licenses for retail sales of distilled spirits within the territorial limits of Macon-Bibb County (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

8. MORATORIUMS

Type

Action

File Attachments

[1-12-2021 - Ord Liquor Moratorium.pdf \(194 KB\)](#)

9. 2021 CAPITAL IMPROVEMENT PROGRAM

Subject	A. An Ordinance Of The Macon-Bibb County Commission To Approve The Capital Improvements Program For Fiscal Year 2021, (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	9. 2021 CAPITAL IMPROVEMENT PROGRAM
Type	Action
File Attachments 1-12-2021 - Ordinance Approving Capital Improvements Program.pdf (26,712 KB)	

Subject	B. An Ordinance to authorize a Supplemental Budget Appropriation from Fund Balance to transfer out - Capial Improvements in the amount of \$800,000 to provide funding for the Macon-Bibb County Capital Improvement Program (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	9. 2021 CAPITAL IMPROVEMENT PROGRAM
Type	Action
File Attachments 1-12-2020 - Ord Approving \$800000 Supplemental for CIP from Fund Balance.pdf (77 KB)	

10. MASTER SERVICE AGREEMENT

Subject	A. A Resolution authorizing the Mayor to enter into a Master Services Agreement with Hofstadter and Associates, Inc for the provision of consulting and engineering services (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	10. MASTER SERVICE AGREEMENT
Type	Action
File Attachments 1-12-2021 - Res Master Service Agrmt with Carl Hofstadter - Solid Waste.pdf (870 KB)	

11. OTHER LOCAL OPTION SALES TAX

Subject	A. A Resolution Respectfully Requesting That The Local Legislative Delegation Support The Adoption Of The Necessary Legislation During The 2021 Session Of The Georgia General Assembly To Allow For An “Other Local Option Sales Tax” (“OLOST”) Referendum To Be Held In Macon-Bibb County; (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	11. OTHER LOCAL OPTION SALES TAX
Type	Action
File Attachments 1-12-2020 - Ordinance - Requesting Legislative Delegation to approve OLOST.pdf (14 KB)	

12. COMPLETION OF REHABILITATION OF RUNWAY

Subject	A. A Resolution authorizing he Mayor to execute a supplmental agreement with Reeves Construcction Company for modification of Project Line Items and increase of the Project budget to \$4,096,135.66 for completion of the rehabilitation of the 14-32 Runway at Middle Georgia Regional Airport, to be paid from the Airport Fund and from other designated State and Federal Funds (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	12. COMPLETION OF REHABILITATION OF RUNWAY
Type	Action
File Attachments 1-12-2021 - Res Agrmt with Reeves for Secondary Runway Rehabilitation at Middle GA Regional Airport.pdf (238 KB)	

13. ACCEPTING BOE GRANT

Subject	A. An Ordinance to authorize the acceptance of a 2020 Center for Tech and Civic Life - Elections Grant Fund in the amount of @241,848.11 for the purpose of funding certain expenses relating to the January 5, 2021 General Runoff Election with no local match (Sponsored by Mayor Lester M Miller)
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	13. ACCEPTING BOE GRANT
Type	Action
File Attachments	

14. EXECUTIVE SESSION

Subject	A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);
Meeting	Jan 12, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	14. EXECUTIVE SESSION
Type	Action