



Tuesday, January 11, 2022
COMMITTEE OF THE WHOLE

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

1. APPROVAL OF MINUTES

Subject	A. Minutes of the Committee of the Whole from December 14, 2021
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action

File Attachments
[12-14-2021.pdf \(31 KB\)](#)

2. ANNOUNCEMENTS

3. ELECTION

Subject	A. Election of Mayor Pro Tem
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	3. ELECTION
Type	Procedural

Subject	B. Election of Third Member of Committee on Committees
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	3. ELECTION
Type	

4. DEPARTMENT DIRECTOR APPOINTMENTS

Subject	A. A Resolution To Appoint Shane Edwards As Fire Chief Of Macon-Bibb County (Sponsored by Mayor Lester M. Miller and Commissioners Valerie Wynn, Paul Bronson)
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	4. DEPARTMENT DIRECTOR APPOINTMENTS
Type	Action

File Attachments
[1-22-2021 - 2022 Miller Appointing Shane Edwards as Fire Chief 1-6-22.pdf \(344 KB\)](#)

5. NEW ALCOHOL BEVERAGE LICENSES

Subject	A. New Alcohol Beverage License for Dua Fish Tank Macon, LLC located at 781 Spring Street, Macon, GA 31201
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	5. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal Recommends Approval • Distilled Spirits COP • Malt COP • Wine COP • New Restaurant • Measurement Form - approved by Engineering • Planning and Zoning approved • Newspaper Ad • Identified as none of the above • Limited Liability Company with 2 managing member • Lease - No Relation • Armed Security Training Compliance Form

File Attachments

[1-11-2022 - Initial Dua Fish Tank Macon LLC - Sent 1130 Redacted.pdf \(18,903 KB\)](#)

Subject	B. New Alcohol Beverage License for Holley Supermarket LLC located at 3309 Holley Road, Lizella GA 31052
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	5. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval - Malt Packaged to Go - Wine Packaged to Go - Change of Ownership - Measurement Form - approved - Newspaper Ad attached - Planning and Zoning Approved - Sole Properietorship - Identifies as Gas Station - Security Camera Compliance Attached - Lease - No Relations - Armed Security Training Attached

File Attachments

[1-11-2022 - Initial Holley Supermarket LLC - Sent 101820 Redacted.pdf \(15,191 KB\)](#)

Subject	C. New Alcohol Beverage License for J & G 3004 LLC d.b.a. Food Mart located at 3004 Debra Ann Drive, Macon, GA
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	5. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval - Malt Packaged to Go - Wine Packaged to Go - Change of Ownership - Measurement Form - approved - Newspaper ad attached - Planning and Zoning approved - Convenience Store with Fuel Sales - Limited Liability Company - 1 owner - Armed Security Compliance Form attached - Lease - No Relation

File Attachments

[1-11-2022 - Initial J G 3004 LLC dba Food Mart - Sent 1 Redacted.pdf \(14,269 KB\)](#)

Subject	D. New Alcohol Beverage License for Grant's Lounge located at 576 Poplar Street, Macon, GA 31201
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	5. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval - Distilled Spirits COP - Malt COP - Wine COP - Measurement Form - approved - Newspaper ad attached - Planning and Zoning - approved - Identifies as Other - Security Form - Attached - Limited Liability Company - 1 member - Security Camera Compliance - attached - Owner

File Attachments

[1-11-2022 - Initial MHGGL LLC dba Grants Lounge - Sent - Redacted.pdf \(3,524 KB\)](#)

Subject	E. New Alcohol Beverage License for Marathon 610 located at 610 Shurling Drive, Macon, GA 31211
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	5. NEW ALCOHOL BEVERAGE LICENSES

Type	Action
Recommended Action	Recommend rejection of application and full refund. Applicant submitted a non-binding "letter of Intent but failed to submit sufficient documentation to show a right of possession of the premises' for the business location. The Tax Commissioner's Office emailed the agent to request for such documentation on November 4, 2021 at the email address listed in the application but the agent did not respond.
	• Malt Packaged to Go • Wine Packaged to Go • Change of Ownership • Convenience Store with Fuel Sales • Identifies as Gas Station • Measurement Form Approved • Newspaper Ad - Attached • Planning and Zoning Approved • Limited Liability Company - 1 owner • Lease - No Relation • Security Camera - Approved

File Attachments
[1-11-2021 - E-mail concerning Marathon 610 dba Jet Food Store.pdf \(172 KB\).](#)
[1-11-2022 - Initial Jet Food Store - Marathon 610 LLC -Se Redacted.pdf \(10,583 KB\).](#)

6. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Subject	A. A Resolution reappointing Joyce Humphrey to serve as a member on the Dr. Martin Luther King, Jr. Board (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	6. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
Type	Action
File Attachments 1-11-2021 - 2022 Res Reappointing Joyce Humphrey to MLK Board.pdf (211 KB).	

7. ACCEPTANCE OF GRANTS

Subject	A. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council Coronavirus Emergency Supplemental Funding (CESF) Allocation Award for Federal Fiscal Year 2022 in the amount of \$72,962.00 with local match requirements having been waived for this grant cycle to the Macon Judicial Circuit District Attorney's Office. (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 1-11-2022 - 2022 Res Accepting CESF Funding - DA's Office.pdf (1,087 KB).	

Subject	B. A Resolution authorizing the acceptance of the Judicial Council of Georgia Rescue Plan Act Funding Grant in the amount of \$977,026.00 with no local match, awarded to the Macon Judicial Circuit (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 1-11-2021 - 2022 Res Accepting ARPA Grant for Judicial Circuit - 977026.00.pdf (820 KB).	

Subject	C. A Resolution authorizing the acceptance of a Community Development Block Grant - Coronavirus Award from the U. S. Department of Housing and Urban Development in the amount of \$2,318,898.00 with \$993,814.00 local match to be used to upgrade the Middle Georgia Community Food Bank Facility (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 1-11-2021 - 2022 Res Accepting CDBG funds for Food Bank Reno.pdf (1,163 KB).	

Subject	D. A Resolution authorizing the acceptance of the Airport Rescue Grant Program award from the Georgia Department of Transportation in the amount of \$32,00 with no local match, to be used for grounds repair and maintenance and building repairs and maintenance at the Macon Downtown Airport (Sponsored by Mayor Lester M. Miller)0
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS

Type

Action

File Attachments

[1-11-2022 - 2022 Res Accepting ARGP \(ARPA\) Grant from Georgia DOT for Macon Downtown Airport.pdf \(931 KB\)](#)

Subject

E. A Resolution to authorize the Mayor to execute an agreement with Macon-Bibb County Economic Opportunity Council, Inc. (EOC) granting to the EOC an Emergency Solutions Grant (ESG) in the amount of \$57,666.00 for the provision of Rapid Rehousing Services (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 11, 2022 - COMMITTEE OF THE WHOLE

Category

7. ACCEPTANCE OF GRANTS

Type

Action

File Attachments

[1-11-2021 - 2022 Res Authorizing Agreement with EOC for ESG Funds - 57666.00 Rapid Rehousing.pdf \(357 KB\)](#)

Subject

F. A Resolution to authorize the Mayor to execute an agreement with Macon-Bibb County Economic Opportunity Council, Inc (EOC) grantng to the EOC an Emergency Solutions Grant (ESG) in the amount of \$57,666.00 for the provision of Homelessness Prevention Services (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 11, 2022 - COMMITTEE OF THE WHOLE

Category

7. ACCEPTANCE OF GRANTS

Type

Action

File Attachments

[1-11-2021 - 2022 Res Authorizing Agreement with EOC for ESG Funds - 57666.00.pdf \(445 KB\)](#)

Subject

G. A Resolution to authorize the Mayor to execute an agreement with Family Advancement Ministries, Inc. granting an Emergency Solutions Grant (ESG) in the amount of \$36,400.00 to Family Advancement Ministries, Inc. for the provision of Homelessness Prevention Services (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 11, 2022 - COMMITTEE OF THE WHOLE

Category

7. ACCEPTANCE OF GRANTS

Type

Action

File Attachments

[1-11-2021 - 2022 Res Authorizing Agreement with Family Advancement Ministries for ESG Funds - 36400.pdf \(420 KB\)](#)

Subject

H. A Resolution to authorize the Mayor to execute an agreement with the Salvation Army, Inc. granting to the Salvation Army an Emergency Solutions grant - Coronavirus ("ESG-CV") in the amount of \$101,000.00 for the provision of Emergency Shelter Services (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 11, 2022 - COMMITTEE OF THE WHOLE

Category

7. ACCEPTANCE OF GRANTS

Type

Action

File Attachments

[1-11-2022 - 2022 Res Authorizing Agreement with Salvation Army for ESG-CV Funds - 101000.00.pdf \(376 KB\)](#)

Subject

I. A Resolution authorizing the acceptance of Georgia DOT Grant for costs associated with the Perimeter Fencing Project at the Macon Downtown Airport in the total amount of \$508,773.00 with no local match (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 11, 2022 - COMMITTEE OF THE WHOLE

Category

7. ACCEPTANCE OF GRANTS

Type

Action

File Attachments

[1-11-2022 - 2022 Res Accepting GDOT Grant for Macon Downtown Airport Perimeter Fencing Project.pdf \(325 KB\)](#)

8. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject

A. A Resolution authorizing the mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc to perform lighting intallation services at the Carolyn Crayton park Fields, in the amount of \$149,665.00 to be paid from the 2018 SPLOST Fund, Recreation, Central City Park, Property Line Item (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 11, 2022 - COMMITTEE OF THE WHOLE

Category

8. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[1-11-2022 - 2022 Res Authorizing Agreement with Middle Georgia Outdoor Lighting Inc. 2022-0127.pdf \(463 KB\)](#)

9. REHABILITATED HISTORIC PROPERTY TAX CREDIT

Subject	A. A Resolution requesting that the Local Legislative Delegation introduce or support legislation to extend the State Income Tax Credit Program for Rehabilitated Historic Property currently expiring at the end of 2022 (sponsored by mayor Lester M. Miller, Mayor Pro Tem Seth Clark, Commissioner Valerie Wynn and Commissioner Mallory Jones)
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	9. REHABILITATED HISTORIC PROPERTY TAX CREDIT
Type	Action
File Attachments 1-11-2022 -2022 Clark Requesting_Legislative Delegation To Support Extending Historic Tax Credits 1-6-22.pdf (422 KB).	

10. COUNTY ROAD SYSTEM

Subject	A. A Resolution designating 0.046 acres of Oak Haven Park as part of the County Road System (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	10. COUNTY ROAD SYSTEM
Type	Action
File Attachments 1-11-2021 - 2022 Miller Adding a Portion of Oak Haven Park to County Road System 1-6-22.pdf (1,301 KB).	

11. CHANGE TO THE CODE

Subject	A. An Ordinance to amend Article II of Chapter 24 of the Code for the purposes of adding "Irene's Law" as a citable name for the Complete Streets Policy (Sponsored by Mayor Lester M. Miler and Commissioner Elaine Lucas)
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	11. CHANGE TO THE CODE
Type	Action
File Attachments 1-11-2022 - 2022 Lucas Amending Chapter 24 - Irene's Law - 1-3-22.pdf (202 KB).	

12. QUALIFYING FEES FOR CIVICL COURT JUDGE, MACON WATER AUTHORITY AND BOARD OF EDUCATION

Subject	A. A Resolution establishing and fixing the qualifying fees for each elected county office to be filled in the upcoming 2022 Macon-Bibb County Nonpartisan General Elections; requesting the publicization of said qualifying fees by the Macon-Bibb County Board of election in the legal organ of record (sponsored by Mayor Lester M. Miller)
Meeting	Jan 11, 2022 - COMMITTEE OF THE WHOLE
Category	12. QUALIFYING FEES FOR CIVICL COURT JUDGE, MACON WATER AUTHORITY AND BOARD OF EDUCATION
Type	Action
File Attachments 1-11-2022 - 2022 Miller Setting Nonpartisan Election Qualifying Fees 1-10-22.pdf (191 KB).	

13. 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 11, 2022 - COMMITTEE OF THE WHOLE
Category	13. EXECUTIVE SESSION
Type	Action