



Tuesday, January 10, 2023
COMMITTEE OF THE WHOLE

9:00 A.M.

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. Approval of minutes from the December 13, 2022 meeting

Meeting Jan 10, 2023 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[12-13-2022 - Committee of the Whole.pdf \(168 KB\)](#)

2. ALCOHOL BEVERAGE LICENSES

Subject A. Final Approval of Alcohol Beverage License with conditions for MF 786 LLC d.b.a. Corner Grocery located at 2057 Walnut Street

Meeting Jan 10, 2023 - COMMITTEE OF THE WHOLE

Category 2. ALCOHOL BEVERAGE LICENSES

Type Action

Subject B. Haddock Properties, LLC d.b.a. 20s Pub located at 3076 Riverside Drive

Meeting Jan 10, 2023 - COMMITTEE OF THE WHOLE

Category 2. ALCOHOL BEVERAGE LICENSES

Type Action

- Beer, Wine and Distilled Liquor Consumed on Premises
- Existing Bar
- Planning and Zoning Approved
- Newspaper Ad Approved
- Measurement Form Approved
- Certificate of Good Standing Attached

File Attachments
[1-10-2023 - Initial Haddock Properties LLC dba 20s Pub --1 Redacted.pdf \(15,058 KB\)](#)

Subject C. CYI Entertainment LLC d.b.a. Marathon located at 4915 Bloomfield Road

Meeting Jan 10, 2023 - COMMITTEE OF THE WHOLE

Category 2. ALCOHOL BEVERAGE LICENSES

Type Action

- Malt Packaged to Go
- Identifies as Gas Station
- Change of Ownership
- Measurement Form Approved and Attached
- Newspaper Ad Approved
- Planning and Zoning Approved
- Sole Owner
- Lease Property
- Certificate of Good Standing Approved and Attached

File Attachments
[1-10-2023 - Initial CYI Enterprise LLC dba Marathon - Se Redacted.pdf \(26,173 KB\)](#)

3. APPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES

1/31/23, 11:24 AM

BoardDocs® LT

Subject	A. A Resolution Appointing Joseph Hulett to the Macon-Bibb County Fire Civil Service Board; and for Other Lawful Purposes.(Sponsored by Mayor Lester M. Miller)
Meeting	Jan 10, 2023 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Type	Action
File Attachments 2023 Miller Appointing Joseph Hulett to Fire Civil Service Board.pdf (358 KB).	

Subject	B. A Resolution Reappointing Charlotte Woody to the Governing Board for the Balance Of State Continuum of Care; and for Other Lawful Purposes.(Sponsored by Mayor Lester M. Miller)
Meeting	Jan 10, 2023 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Type	Action
File Attachments 2023 Miller Reappointing Charlotte Woody to the Georgia Balance of State Continuum of Care.pdf (176 KB).	

4. APPROPRIATION

Subject	A. An Ordinance To Authorize The Appropriation Of Up To \$7,500,000.00 In American Rescue Plan Act Funds To MBCAHF, Inc. For The Purpose Of Funding Affordable Housing Development And Blight Remediation In Macon-Bibb County (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 10, 2023 - COMMITTEE OF THE WHOLE
Category	4. APPROPRIATION
Type	Action
File Attachments 1-10-2023 - 2023 Miller Appropriating \$7.5 Million in ARP funds to MBCAHF for Affordable Housing 1-6-23.pdf (259 KB).	

Subject	B. An Ordinance To Authorize A Budget Transfer Within The Information Technology Department Budget, From Various Line Items To The Repairs And Maintenance – Software License Maintenance Budget In The Amount Of \$44,000.00 To Provide For Additional Funds For Radio Tower Maintenance Services (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 10, 2023 - COMMITTEE OF THE WHOLE
Category	4. APPROPRIATION
Type	Action
File Attachments 1-10-2023 - 2023 Miller Authorizing Transfer of \$44000 in IT Department Budget 1-6-23.pdf (232 KB).	

5. 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 Repair Services at Bloomfield Park, in the amount of \$124,822.00, to be paid from the 2018 SPLOST Fund, Recreation, Bloomfield/Gilead, Property Line Item; and for other lawful purposes.(Sponsored by Mayor Lester M. Miller)
Meeting	Jan 10, 2023 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 2022, Res Authorizing Agreement with Middle Georgia Outdoor Lighting Inc. 2023-0468 - \$124,822.pdf (1,312 KB).	

Subject	B. A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with S&K Professionals Limited Liability Company for the Provision of Services for the Macon Circuit District Attorney’s RISE Initiative/Project Safety Net School Justice Partnership Grant Program, to be Paid from Office of Justice Programs “The Jusitce and Mental Health Collaboration Program: Mitigating Threats of Targeted Violence” Grant Funds, (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 10, 2023 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 2022, Res Authorizing Agreement with S&K Professionals for RISE Grant.pdf (336 KB).	

Subject **C. A Resolution Authorizing the Mayor to Execute a Debris Monitoring Services Agreement with Thompson Consulting Services, LLC, For Debris Monitoring Services on an As-Needed Basis, For an Average Hourly Rate of Thirty-Eight Dollars and Sixty-Eight Cents (\$38.68); (Sponsored by Mayor Lester M. Miller)**

Meeting

Jan 10, 2023 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[2022 Miller Approving Debris Monitoring Agreement - Thomspn Consulting Services - AVG \\$38.68 per hour- 12-15-22.pdf \(1,391 KB\)](#)

Subject

D. A Resolution Authorizing The Mayor To Execute A Lease Agreement With Titan Aviation, LLC For The Lease Of A Hanger At The Middle Georgia Regional Airport; (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 10, 2023 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[2023, Res Authorizing Lease of Hanger to Titan Aviation - MGRA.pdf \(399 KB\)](#)

Subject

E. A Resolution Authorizing The Mayor To Execute Debris Removal Services Agreements For Services On An As-Needed Basis,With Drc Emergency Services, LLC, At An Average Hourly Rate Of \$459.10; Ceres Environmental Services At An Average Hourly Rate Of \$168.21; Ashbritt, Inc., At An Average Hourly Rate Of \$619.79; D&J Enterprises, Inc., At An Average Hourly Rate Of \$629.67; KDF Enterprises, LLC, At An Average Hourly Rate Of \$287.79; Southern Disaster Recovery, LLC, At An Average Hourly Rate Of \$174.65; And TFR Enterprises, Inc., At An Average Hourly Rate Of \$661.72 LLC; (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 10, 2023 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[1-10-2023 - 2022 Miller Approving Debris Remover Agreements - Various - Various - 12-27-22.pdf \(814 KB\)](#)

Subject

F. A Resolution Authorizing The Mayor To Execute A Renewal Amendment To The Radio Systems Maintenance Agreement With Williams Communications, Inc., In The Amount Of \$22,067.83 Per Month Over Three Years For A Total Contract Price Of \$875,609.25, To Be Paid From The Information Technology Department Budget, Radio Systems - Repairs & Maintenance, Communication Equipment Line Item;

Meeting

Jan 10, 2023 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[01-10-2023 - 2023 Miller Authorizing Williams Communications 3-year Extension Radio Systems Maintenance Agreement - 7-5-22-.pdf \(277 KB\)](#)

6. FEES FOR ENVIRONMENTAL HEALTH

Subject

A. A Resolution To Approve The Proposed Revisions To The Schedule Of Fees For Environmental Health Services As Recommended By The Macon-Bibb County Health Department (Sponsored by Mayor Lester M. Miller)

Meeting

Jan 10, 2023 - COMMITTEE OF THE WHOLE

Category

6. FEES FOR ENVIRONMENTAL HEALTH

Type

Action

File Attachments

[01-10-2023 - 2023 Miller Approving New Fee Structure for Environmental Health Services 1-6-23.pdf \(17,201 KB\)](#)

7. 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 10, 2023 - COMMITTEE OF THE WHOLE

Category

7. EXECUTIVE SESSION

Type

Action