



Tuesday, December 4, 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	Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural

2. PRAYER

Subject	A. Pastor John Sheeley, Northridge Baptist
Meeting	Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Action

Pastor 'Bobby' Brown is the pastor of Mount Calvary Baptist Church in Macon, Georgia, where he has served as lead servant for over 23 years. Pastor Brown received the honorary degree of Doctor of Divinity.

Pastor John Sheeley is originally from Washington State but has lived all over the country and even in a few foreign ones. He began his career in the Air Force shortly after graduating high school and stayed until retirement in 2006. During those twenty years he served in California, Germany, Colorado, Florida, and finally in Warner Robins, Georgia. It was during John's time in Germany that God introduced him to Lynette while they were both attending a Baptist conference in Interlaken, Switzerland!

Pastor John was called to serve as the shepherd of Geneva Baptist Church in April of 2012 prior to coming to Northridge Baptist in November of 2015. Pastor Sheeley has a Master of Arts in Theological Studies and a Master of Divinity in Pastoral Ministries from the School of Divinity at Liberty University. He previously earned a Master of Science in Education specializing in Training and Performance Improvement from Capella University and his Bachelor of Science from Embry-Riddle Aeronautical University.

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by 4-H members Thane Nye and Kai Thomas
Meeting	Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Thane Nye is a 10th grader at the Academy of Classical Education. Thane has been a member of 4-H since the 6th grade. His favorite 4-H activity is summer camp. This weekend, Thane will be attending Fall Forum at Rock Eagle 4-H Center. Fall Forum is a leadership weekend for high school students across the state. Thane is a member of the Bibb County 4-H Land Judging team and will be competing at District Project Achievement in the Photography category in March. Thane is always willing to lend a helping hand and can make anyone around him smile.

Kai (pronounced K-'eye') Thomas- 10th grader at Howard High School. Kai has been a member of 4-H since the 6th grade. Kai currently serves as the Bibb County 4-H 10th grade Representative. Kai competed at the Cotton Boll and Consumer Judging competition this past November where she placed in the top 10 in the district. Kai is also a member of the Bibb County Land Judging team. This team placed 3rd in the state and Kai was one of the top four individuals on the team. Kai placed 9th overall at the one-day competition in Perry. Kai works diligently to spread awareness about in-home dangerous look-a-likes such as tide pods and over-the-counter medication. Kai placed 3rd this past summer at a State competition with her presentation about Dangerous Look-A-likes. Kai is a caring and competitive young person who loves to give back to her community through 4-H.

4. APPROVAL OF MINUTES

Subject A. Minutes of the Pre-Commission Meeting held on November 20, 2018

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[11-20-2018 - Pre-Commission Minutes.pdf \(21 KB\)](#)**Subject B. Minutes of the Regular Commission Meeting held on November 6, 2018**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

5. INVITED GUESTS

Subject A. Recognition of Responders for Hurricane Michael which includes EMA, North Central Health District, Macon-Bibb County Health Department, Bibb County Department of Family and Children Services, Red Cross, and Public Works

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

- EMA
- North Central Health District
- Macon-Bibb County Health Department
- Bibb County Department of Family and Children Services
- Red Cross
- Public Works

Subject B. Report of the Mayor and Commission Motorcade - Commissioner Al Tillman

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Information

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

Meeting Dec 4, 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 Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

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

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for La Mexicana Food Mart, LLC located at 5407 Houston Rd, Macon, GA 31216

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Type Action (Consent)

File Attachments

[12-4-2018 - Lew Lic - LA Mexicana Food Mart LLC at 5407 Houston Rd.pdf \(349 KB\)](#)

9. OLD BUSINESS

Subject A. A Resolution to authorize the Mayor to execute an agreement with Rebuilding Macon, Inc for minor home repairs for approximately 65 elderly or disabled low income homeowners with funding provided by Community Development Block Grant Funds in the amount of \$130,000

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Type Action

Recommended Action Operations and Finance Committee recommends approval
Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-27-2018 - Res Agrmt Rebuilding Macon \\$130000 in CDBG funds for Minor Home Repairs.pdf \(2,554 KB\)](#)

Subject B. A Resolution to authorize the Mayor to execute an agreement with Rebuilding Macon, Inc. for minor home repairs for approximately 24 elderly or low income homeowners with funding provided by Community Development Block Grant Funds, to be administered through the Volunteer Youth Program, in the amount of \$52,000

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Type Action

Recommended Action Operations and Finance Committee recommends approval
Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-27-2018 - Res Agrmt Rebuilding Macon via Volunteer Youth Services Program \\$52000 in CDBG funds.pdf \(2,609 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to accept a FY2018 Homeland Security Subgrant from the Department of Homeland Security in the amount of \$25,604 to the Fire Department for the purchase of authorized equipment**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-27-2018 - Res FY18 Homeland Security Grant - Fire Department.pdf \(851 KB\)](#)

Subject **D. A Resolution authorizing the acceptance of a grant from the Georgia Emergency Management Agency, in the amount of \$3,000 with no local match, to be used by the Bibb Sheriff's Office for food, care, and maintenance for explosive-detecting dogs**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[11-27-2018 - REsolution - 3k grant bcso eod k9 care and supplies.pdf \(1,308 KB\)](#)

Subject **E. A Resolution authorizing the acceptance of a grant from the Georgia Emergency Management Agency, in the amount of \$12,000 with no local match to be used by the Bibb County Sheriff's Office for the purchase of an explosive detecting dog "Hugo"**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[11-27-2018 - Resolution 12k bcso grant eod k9 hugo_201811211508.pdf \(1,330 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to amend a contract related to deep patch and asphalt repair projects funded by the 2018 LMIG Grant, to include asphalt patching on First Street; crosswalk repair at the intersection of Martin Luther King, Jr. Blvd, and Cherry Street; and the installation of traffic loops on Rice Mill Road**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-27-2018 - Res Amendment to Contract for 2018 LMIG Asphalt Repairs.pdf \(763 KB\)](#)

Subject **G. An Ordinance to repeal and replace Chapter 4 and amend provisions of Chapter 7 and 16, of the Code for Macon-Bibb County, relating to regulation of Alcoholic Beverage; by implementing review procedures for adverse licensing decisions, adjusting licensing fees; promote safe service of alcoholic beverages by the drink; and creating a more efficient and effecting licensing scheme**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[12-4-2018 - 2018 Watkins Amending Alcohol Code \(Committee Approved Version\) \(Typos Corrected 11-28-18\).pdf \(1,341 KB\)](#)

Subject **H. An Ordinance to approve a supplemental appropriation for the transfer of \$75,000 from Fund Balance in the FY19 Budget to the Business Development Services for purpose of funding salaries and wages for designated vacant positions**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[12-4-2018 - Ord Supplemental Appropriation for Business Development Services \\$75000.pdf \(276 KB\)](#)

Subject **I. An Ordinance to approve a supplemental appropriation for the transfer of \$33,185 from fund balance in the FY19 budget to the Macon-Bibb County Board of Elections for the purpose of funding the runoff elections for the Secretary of State and Public Service Commission to be held on Tuesday, December 4, 2018**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[11-27-2018 - Ord Supplemental Appropriation for Board of Elections Runoff Election \\$33185.pdf \(278 KB\)](#)

Subject **J. COMMITTEE AMENDMENT - A Resolution to affirm the responsibility of all individuals to sanctify life and to condemn the horrific, mass shooting attacks in Charleston, South Carolina, Orlando, Florida and Pittsburgh, Pennsylvania**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Department recommends approval

Sponsored by Commissioner Larry Schlesinger

File Attachments

[12-4-2018 - Res Committee Amendment Responding to Mass Shootings.pdf \(260 KB\)](#)

Subject **K. A Resolution to reappoint Rick Hutto and Kay Gerhardt to serve as members of the Macon-Bibb County Urban Development Authority**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-27-2018 - Res Reappoint to Urban Development Authority - Rick Hutto and Kay Gerhardt.pdf \(142 KB\)](#)

Subject **L. A Resolution to appoint Charles Richardson to serve as a member of the Macon-Bibb County Urban Development Authority**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-27-2018 - Res Appoint to Urban Development Authority - Charles Richardson.pdf \(129 KB\)](#)

Subject **M. An Ordinance to amend the Macon-Bibb County Recreation Department Organizational Chart**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments

[12-4-2018 - Ord Amend Recreation Organizational Chart.pdf \(228 KB\)](#)

Subject **N. A Resolution to authorize the Mayor to transfer that property located at 801 Forsyth Street to the Urban Development Authority**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[12-4-2018 - Res Transfer of 801 Forsyth Street to UDA.pdf \(945 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution to authorize the execution of a Letter of Authorization with Manatron, Inc - A Thomas Reuters Business in the amount of \$73,000 for Professional Services to adjust billing software for quarterly billing of solid waste fees to be paid by Solid Waste Budget Funds**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-4-2018 - Res Manatron Inc. Quarterly Billing Model for Solid Waste billing \\$73000.00.pdf \(2,591 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and Warren Associates, Inc. in the amount of \$1,149,000 for the renovation of the Delores A. Brooks Community Center to be paid by SPLOST Bond Proceeds and or SPLOST Revenues**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-4-2018 - Res Agrmt with Warren Associates - Delores Brooks Renovation \\$1149000.00.pdf \(8,144 KB\)](#)

Subject **C. A Resolution of the Macon-Bibb County Commission to authorize and approve the selection of and entering into an agreement with AndCo Consulting to serve as the 401(A) Defined Contribution Pension Plan and 457(b) Deferred Compensation Plan Consultant in the amount of \$45,000.00 per year for years one through three**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[12-4-2018 - Res Approving AndCo Consulting \\$45,000.00 - MBC Employee Defined Contribution and Deferred Contribution Plan.pdf \(1,519 KB\)](#)

Subject **D. A Resolution to appoint Gary Bechtel to the Macon-Bibb County Land Bank Authority**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-4-2018 - Res Appoint Gary Bechtel to MBC Land Bank Authority.pdf \(154 KB\)](#)

Subject E. A Resolution to re-appoint Tom Ellington to the Macon-Bibb County Land Bank Authority

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Community

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-4-2018 - Res Appoint Tom Ellington to MBC Land Bank Authority.pdf \(155 KB\)](#)**Subject F. A Resolution to authorize a loan in the amount of \$500,000 in Home Funds to assist in-fill housing II, Inc in developing the proposed low - income, multi-family housing tax credit development on the former Tindall Heights site to be known as Tindall Fields II located at 985 Plant Street in Macon-Bibb County, Georgia to be secured by a deed to secure debt conveying said property**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operation and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-4-2018 - Res Tindall Fields \\$500000 loan in Home Funds for Gap financing.pdf \(430 KB\)](#)**Subject G. A Resolution authorizing the Mayor to execute an agreement with Schneider Electric Buildings Americas, Inc. in the amount of either \$0.00 or \$162,500 payable out of the General Fund, if necessary, for the completion of a comprehensive, investment-grade audit of energy and resource consumption and usage at Macon-Bibb County - Owned Buildings, street lighting systems and other facilities and utility systems**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[12-4-2018 - Res Energy Audit Agreement with Schneider Electric.pdf \(4,523 KB\)](#)**Subject H. A Resolution to authorize the Mayor to execute a Professional Services Contract for the Lynnwood Avenue SMART Park Project, with Travis Pruitt & Associates, Inc. in the amount of \$87,500 to be paid from SPLOST Revenues and / or SPLOST Bond Proceeds**

Meeting Dec 4, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

12-4-2018 - Res Travis Pruitt Associates - Lynwood Avenue SMART Park.pdf (2,042 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
