MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
October 20, 2015 – 5:00 P.M.
Government Center
(Large Conference Room)

The Pre-Commission meeting of the Macon-Bibb County Commission was held on October 20, 2015 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman

Commission Members Absent
Commissioner Elaine Lucas

Staff Present

Dale Walker – County Manager
Julie Moore – Asst. to County Manager
Crystal Jones – Sr. Asst. County Attorney
Opie Bowen – Asst. County Attorney
Chris Floore – Asst. to the County Manager
Julie Moore, Assist. to the County Manager
Reggie McClendon – Asst. County Attorney
Janice S. Ross, Interim County Clerk

News Media Present

Stanley Dunlap – The Telegraph
Paula Rotondo – 13 WMAZ

Visitors Present

Alex Morrison, Urban Development Authority

The Pre-Commission meeting was called to order by Mayor Robert A. B. Reichert.

Mayor Reichert stated the meeting was being convened as a Committee of the Whole to take action two new alcoholic beverage licenses, and two New Business item to be added to the Agenda.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

The prayer to be rendered by Pastor Bo Turner, Real Life Church

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance is to be led by GCAPS Su Pak, who is a senior at Mount de Sales Academy and Jaedyn Ellis who is a senior at Stratford Academy.

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – No Report

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

CONSENT AGENDA

A. A new Alcoholic Beverage License for Posh Ultra Lounge located at 385 2nd Street, Macon, Ga. 31201

B. New Alcoholic Beverage License for Gray Highway Management, Inc d/b/a Quick Serve Food Mart located at 1105 Gray Highway, Macon, Ga.

OLD BUSINESS

A. A Resolution to authorize the Mayor to enter into an agreement with Gateway Macon LLC for the lease of parking spaces at the Mulberry Street Parking Garage at a rate of $5,250 per month

B. A Resolution approving an agreement with Peed Bros, Inc. for East Macon Park Tee Ball Field and Sidewalk Additions for $285,839 to be paid from SPLOST Funds

C. A Resolution to authorize the Mayor to execute a public safety communications maintenance agreement with Williams Communications, Inc. for $290,250 for year one and to allow for automatic renewal of the agreement for an annual increase not to exceed five percent

D. A Resolution to authorize and approve the selection of Bogdahn Consulting, LLC, d/b/a The Bogdahn Group as the investment consultant for the Macon-Bibb County Fire and Police Employees' Retirement System

E. A Resolution to authorize and approve the transfer of $1,180,281.45 of the Series 2013A and Series 2013B Urban Development Authority Bond proceeds to the Sears Roebuck Store Renovation Project from the Tax Commissioner's Office Project, the Lake Tobesofkee Project and the East Bibb Fire Station Project

F. An Ordinance to adjust FY 2015 Budget to reflect organizational changes where departmental expenditures were impacted and other year-end adjustments

G. An Ordinance to amend the Fiscal year 2016 General Fund Budget to $144,900,000 in total revenues and $144,900,000 in total expenditures to reflect recent retirements and other reductions; and to amend the Fiscal Year 2016 budgets of other funds to reflect recent retirements and other activities

H. An Ordinance to repeal the Safety Review Board, Chapter 2, Division 13 of the Code of Ordinances, so as to eliminate the provisions of that division; to renumber the remaining divisions

I. A Resolution to erect recognition signs in honor of Dr. Walter L. Glover, Jr. to be located on Courtland Avenue and to read "Dr. Walter L. Glover Jr. Way"

J. A Resolution to authorize the condemnation of a permanent easement of 1,165.34 square feet (0.027 acres) more or less, and a temporary construction easement of 1,150.13 square feet (0.0087 acres), more or less, as shown as parcel 11 of the right-of-way survey plat of Log Cabin Drive

K. A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with the Macon-Bibb County Land Bank Authority, Inc. for the acquisition of property related to the Wise Avenue multi-purpose field

L. A Resolution endorsing the establishment of a revolving loan fund with Blight Bond Funds

M. A Resolution to authorize the condemnation of a Right-Of-Way consisting of 40,467 square feet (0.929 acres), more or less, as shown as parcel 08 of the Right-Of-Way survey plat of the Little Richard Penniman Connector

NEW BUSINESS

A. An Ordinance to appropriate funds from District Two Blight Bond Funds to be used for the Lynmore Avenue Park Project

- ***Refer to the Operations and Finance Committee***

B. A Resolution to authorize the Mayor to execute an agreement with Vaughn & Melton Consulting Engineers, Inc for up to $348,000 for architectural and engineering services at Central City Park

- ***Refer to the Operations and Finance Committee***

C. A Resolution to authorize the Mayor to execute an agreement with Triple Point Engineering, Inc for $47,800 for services associated with closing the Macon-Bibb County inert landfill

- ***Refer to the Operations and Finance Committee***

D. A Resolution to authorize the employees of Macon-Bibb County Industrial Authority to be eligible to receive the same retirement, health, dental, vision and life insurance benefits offered to Macon-Bibb County Employees

- ***Refer to the Operations and Finance Committee***

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

A. A new Alcoholic Beverage License for Alcoholic Beverage License for Posh Ultra Lounge located at 385 2nd Street, Macon, Ga. 31201

ACTION

- ***On motion of Commissioner Tillman, seconded by Commissioner Watkins and carried unanimously with Commissioners Bivins, Bechtel, Schlesinger, Tillman, Jones, DeFore, Shepherd, and Watkins, voting in the affirmative, the Alcoholic Beverage License for Posh Ultra Lounge was approved.***

B. New Alcoholic Beverage License for Gray Highway Management, Inc d/b/a Quick Serve Food Mart located at 1105 Gray Highway, Macon, Ga.

ACTION

- ***On motion of Commissioner Tillman, seconded by Commissioner Watkins and carried unanimously with Commissioners Bivins, Bechtel, Schlesinger, Tillman, Jones, DeFore, Shepherd, and Watkins, voting in the affirmative, the Alcoholic Beverage License for Gray Highway Management was approved.***

NEW BUSINESS

A. A Resolution endorsing the establishment of a revolving loan fund with Blight Bond Funds

ACTION

- ***On motion of Commissioner Bechtel, seconded by Commissioner Watkins, and carried unanimously by Commissioners Bivins, Bechtel, Schlesinger, Jones, DeFore, Shepherd, Watkins, and Tillman, the resolution endorsing the***

establishment of a revolving loan fund with Blight Bond Funds was approved for consideration at tonight's meeting.

B. A Resolution to authorize the condemnation of a Right-Of-Way consisting of 40,467 square feet (0.929 acres), more or less, as shown as parcel 08 of the Right-Of-Way survey plat of the Little Richard Penniman Connector

ACTION

- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried unanimously by Commissioners Bivins, Bechtel, Schlesinger, Jones, DeFore, Shepherd, Watkins, and Tillman, the resolution to authorize the condemnation of a Right-of-Way consisting of 40,467 square feet more or less, as shown as parcel 08 of the Right-of-Way survey plat of the Little Richard Penniman Connector was approved for consideration at tonight's meeting.***

ADJOURNMENT

There being no further business, and on motion of Commissioner Larry Schlesinger, seconded by Commissioner Gary Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 5:45 P.M.

Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Al Tillman and Virgil Watkins, Jr.

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Janice S. Ross, Interim Clerk of Commission