MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
October 18, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)

The Pre-Commission meeting of the Macon - Bibb County Commission was held on October 18, 2016 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Ed DeFore
Commissioner Mallory Jones, III
Commissioner Elaine Lucas
Commissioner Scotty Shepherd

Commissioner Absent
Commissioner Al Tillman
Commissioner Virgil Watkins, Jr.

Staff Present

Charles Coney - Assistant County Manager
Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Janice S. Ross - Clerk of the Commission
Julie Moore - Assistant to the County Manager
Chris Floore - Assistant to the County Manager

News Media Present

Stanley Dunlap, The Telegraph
Evan Watson, WGXA TV

Visitors Present:

Bessie Brown - Pedestrian Fatality Review Board
Cliffard Whitby - Chairman, Industrial Authority
Kevin Brown - Counsel for the Industrial Authority
Vicki Scott
Alex Morrison - Urban Development Authority
Brad Belo - Pedestrian Fatality Review Board
David Gowen - Pedestrian Fatality Review Board

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

Mayor Reichert reported that due to the urgency and immediate need to repair or replace the roof at Fire Station #12 to prevent additional interior water damage, an emergency purchase order was needed with West Roofing. The damage to the roof took place during the storm in mid-September.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

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 – Committee Chairman Larry Schlesinger

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

CONSENT AGENDA

OLD BUSINESS

Mayor Pro Tem Bivins reviewed the items of old business.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

A. New Alcoholic Beverage License for Gray Highway 2016 LLC d.b.a. Quick Serve located at 1105 Gray Highway, Macon, Ga 31211

B. New Alcoholic Beverage License for JM DAH LLC d.b.a. Exxon Food Mart located at 3004 Debra Ann Drive, Macon, Ga 31216

C. New Alcoholic Beverage License for Ocmulgee BrewPub, LLC located at 484 Second Street, Macon, Ga 31201

D. New Alcoholic Beverage License for Nihan Inc d.b.a. Shoppers Value Foods located at 5580 Thomaston Road, Suite 18, Macon, Ga 31220

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner DeFore and passed unanimously, the above new alcoholic beverage licenses were approved and added to the agenda for tonight's meeting.

NEW BUSINESS

A. A Resolution appointing Myrtle Habersham, Bessie Brown, Leon Jones, Brad Belo and David Gowan to the Macon-Bibb County Pedestrian Fatality Review Board

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner DeFore and passed unanimously, the Resolution appointing Myrtle Habersham, Bessie Brown, Leon Jones, Brad Belo and David Gowan to the Macon-Bibb County Pedestrian Fatality Review Board was approved and added to tonight's agenda.

B. A Resolution to select Terminus Municipal Advisors, LLC as the Financial Advisor for Macon-Bibb County and to authorize the Mayor to execute an agreement with Terminus for such financial advisory services

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner DeFore and passed unanimously, the Resolution to select Terminus Municipal Advisors, LLC as the Financial Advisor for Macon-Bibb County and to authorize the Mayor to execute an agreement with Terminus for such financial advisory services was approved and added to tonight's agenda.

C. A Resolution submitting and accepting for the record an amendment to the 2010 Redevelopment Plan for the Bibb Mill Center Tax Allocation District (TAD No. 4) changing the name thereof, authorizing the publication of required legal notices, setting meeting dates for anticipated adoption

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner DeFore and passed unanimously, the Resolution submitting and accepting for the record an amendment to the 2010 Redevelopment Plan for the Bibb Mill Center Tax Allocation District (TAD No. 4) changing the name thereof, authorizing the publication of required legal notices, setting meeting dates for anticipated adoption was approved and added to tonight's agenda.

D. A Resolution authorizing the Mayor to execute an agreement with Ice Builders Supply Inc. in the amount of $91,000 for the purchase of an ice rink arena floor cover

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner DeFore and passed unanimously, the Resolution authorizing the Mayor to execute an agreement with Ice Builders Supply Inc. in the amount of $91,000 for the purchase of an ice rink arena floor cover was approved and added to tonight's agenda.

E. A Resolution of the Macon-Bibb County Commission to approve the exercise of eminent domain to acquire in fee simple the properties commonly known as 1408 Wise Ave., 1456 Wise Ave. and 1475 Wise Ave., located in Macon-Bibb County, Georgia

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner DeFore and passed unanimously, Resolution of the Macon-Bibb County Commission to approve the exercise of eminent domain to acquire in fee simple the properties commonly known as 1408 Wise Ave., 1456 Wise Ave. and 1475 Wise Ave., located in Macon-Bibb County, Georgia was approved and added to tonight's agenda.

F. A Resolution authorizing the Mayor to execute a Statement of Work Agreement with Philips Lighting North America Corporation in the amount of $1,558,700.00 for the purchase and installation of LED Street Lighting

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner DeFore and passed unanimously with Commissioners Bechtel, Bivins, Jones, Lucas and Shepherd casting affirmative votes, the Resolution authorizing the Mayor to execute a Statement of Work Agreement with Philips Lighting North America Corporation in the amount of $1,558,700.00 for the purchase and installation of LED Street Lighting was approved and added to tonight's agenda.

The Committee of the Whole was recessed and reconvened as the Committee on Committees.

Committee on Committee Members Present

Mayor Robert A. B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel

Other Commissioners Present:

Commissioner Mallory Jones, III
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Commissioner Ed DeFore

Commissioners Absent

Commissioner Al Tillman

Commissioner Virgil Watkins, Jr.

Mayor Reichert called the meeting to order and stated that the purpose of the meeting was to name the members of the Ad Hoc Committee for the Senior Citizens Center.

ACTION

On motion of Commissioner Bechtel, seconded by Commissioner Bivins and carried unanimously with Mayor Reichert casting an affirmative vote, Commissioners Elaine Lucas, Larry Schlesinger and Mallory Jones were named to the Senior Center Ad Hoc Committee.

There being no further business, the Committee on Committees was adjourned.

The Committee of the Whole was reconvened.

ANNOUNCEMENTS

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 Bechtel, Bivins, Jones, Lucas, Tillman and Shepherd.

Respectfully submitted:

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Janice S. Ross, CCC
Clerk of Commission