



Tuesday, October 18, 2016
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	Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. John Marson Dunaway of the Beloved Community
Meeting	Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance to be led by Macon-Bibb County Youth Commission Members Eleanor Anderson and Nicholas Ayerbe
Meeting	Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Eleanor Anderson

Sophomore at Mount de Sales Academy where she is on the Excellence List and a member of the National Beta Club, Key Club, Mock Trial, and the Environmental Council. Eleanor believes that "it is crucial for young people to learn and know about government, so that when they become adults, they will be actively involved. When people learn about the government, they tend to realize how much work actually goes into fulfilling all governmental duties, which could lead them to have pride in their local government and community."

Nicholas Ayerbe

Senior at Howard High School. He is very active in Howard's music department have been named Most Outstanding Tenor, received the Directors Award, was recognized as Marching Band Best Section, and was the Most Outstanding Junior Choir member. Nicholas believes, "Civics is an important study because it helps find integral flaws in society that could be improved upon. It is important to the youth of today because it defines the obligations of the average United States citizen to his or her country."

4. APPROVAL OF MINUTES

Subject
Meeting**A. Minutes of Pre-Commission Meeting held September 20, 2016**
Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

4. APPROVAL OF MINUTES

Type

Minutes

File Attachments

[9-20-2016 - Pre-Commission Minutes.pdf \(32 KB\)](#)**Subject****B. Minutes of Regular Commission Meeting held September 20, 2016**

Meeting

Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

4. APPROVAL OF MINUTES

Type

Minutes

File Attachments

[9-20-2016 - Regular Commission Minutes.pdf \(62 KB\)](#)**5. INVITED GUESTS**

Subject**A. Macon-Bibb County Health Department will administer flu shots to the Macon-Bibb County Commission**

Meeting

Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

5. INVITED GUESTS

Type

Procedural

Subject**B. Presentation of Proclamation Establishing November 15, 2016 as America Recycles Day in Macon-Bibb County**

Meeting

Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

5. INVITED GUESTS

Type

Presentation

Subject**C. Yoshi Domoto, Executive Director, Japan America Society of Georgia**

Meeting

Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

5. INVITED GUESTS

Type

Presentation

Subject**D. Presentation of Proclamation to the Georgia Retired Educators Association**

Meeting

Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

5. INVITED GUESTS

Type

Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

Subject	A. Public Hearing on use of Eminent Domain to Acquire the properties commonly known as 1408 Wise Ave., 1456 Wise Ave. and 1475 Wise Avenue
Meeting	Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	6. PUBLIC COMMENTS ON AGENDA ITEMS
Type	Action

7. REPORTS FROM COMMITTEES

Subject	A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman
Meeting	Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

Subject	B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman
Meeting	Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

Subject	C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman
Meeting	Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

Subject	D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman
Meeting	Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

8. CONSENT AGENDA

Subject	A. New Alcoholic Beverage License for Gray Highway 2016 LLC d.b.a. Quick Serve located at 1105 Gray Highway, Macon, Ga 31211
Meeting	Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action
Recommended Action	The Committee of the Whole recommends approval

File Attachments

[10-18-2016 - New Alcohol Licence -Quick Serve_Redacted.pdf \(618 KB\)](#)

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

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[10-18-2016 - New Alcohol License - Exxon Food Mart_Redacted.pdf \(974 KB\)](#)

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

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[10-18-2016 - New Alcohol License - Ocmulgee Brewpub_Redacted.pdf \(964 KB\)](#)

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

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[10-18-2016 - New Alcohol License - Shoppers Value Foods_Redacted.pdf \(1,006 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute a contract amendment with Womack Paving in the amount of \$169,516 for additional paving services relating to full reclamation and deep patch overlay on Wimbish Road using county road SPLOST funds**

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[10-18-2016 - Res Contract Amendment Womack Paving Wimbish Road \\$169516.pdf \(1,172 KB\)](#)

Subject B. A Resolution authorizing the Mayor to execute a charging station agreement with the Georgia Power Company for the installation of an electric vehicle charging station near the intersection of First Street and Poplar Street

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[10-18-2016 - Res Charging Station Agreement with Georgia Power.pdf \(3,741 KB\)](#)

Subject C. A Resolution to authorize the Mayor to execute an agreement with Rebuilding Macon to provide minor home repair program services with funding provided by Community Development Block Grant Funds in the amount of \$124,625

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[10-18-2016 - Res Agrmt Rebuilding Macon Inc \\$124625 CDBG funds.pdf \(3,300 KB\)](#)

Subject D. A Resolution authorizing the Mayor to execute a Strategic Alliance Memorandum with the United States Small Business Administration for the purpose of developing and fostering a working relationship to strengthen and expand Small Business Development

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-18-2016 - Res Strategic Alliance Memorandum Expand Small Business Development.pdf \(1,996 KB\)](#)

Subject E. A Resolution to authorize the Mayor to execute an agreement with HomeFirst Housing Resource Services to provide housing counseling services with funding provided by Community Development Block Grant Funds in the amount of \$58,700

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-18-2016 - Res Agrmt Homefirst Housing to Provide Housing Counseling.pdf \(3,248 KB\)](#)

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

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-18-2016 - Res Committee Amendment Rebuilding Macon \\$52000 CDBG funds Volunteer Youth.pdf \(480 KB\)](#)

Subject G. A Resolution authorizing the acceptance of a Federal Competitive Grant from the U.S. Department of Justice in the amount of \$250,000 to be used by the Bibb County Sheriff's Office to reduce the prevalence of individuals with mental disorders in the correction system

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

10-18-2016 - Res Acceptance Federal Grant from US Dept of Justice \$250,000.pdf (2,755 KB)

Subject **H. A Resolution to rename Fire Station #3 located on Napier Avenue in honor of Commissioner Bert Bivins, III**

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval

Sponsored by Commissioner Elaine Lucas

File Attachments

10-18-2016 - Res Rename Fire Station #3 Commissioner Bivins III.pdf (543 KB)

Subject **I. A Resolution to rename Fire Station #111 located on Jeffersonville Road in honor of Dr. Lonzy F. Edwards, Sr.**

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval

Sponsored by Commissioner Elaine Lucas

File Attachments

10-18-2016 - Res Rename Fire Station #111 Commissioner Edwards Sr .pdf (537 KB)

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

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

10-18-2016 - Res Additional Appointments to Pedestrian Fatality Board.pdf (918 KB)

Subject **K. 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**

Meeting Oct 18, 2016 - 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 and Commissioner Gary Bechtel

File Attachments
[10-18-2016 - Res Approving Terminus as Financial Advisor.pdf \(447 KB\)](#)

Subject L. 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

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[10-18-2016 - Resolution of Macon-Bibb County Commission - authorizing re-naming and public hearing process related to proposed Bibb Mill TAD expansion 10-13-16.pdf \(738 KB\)](#)

Subject M. 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

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[10-18-2016 - Res Agrmt with Ice Builders Supply \\$91000 for Ice Rink Floor.pdf \(1,269 KB\)](#)

Subject N. 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

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[10-18-2016 - Resolution authorizing Eminent Domain for 1408 1456 and 1475 Wise Avenue 10-13-16.pdf \(749 KB\)](#)

Subject **O. 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**

Meeting Oct 18, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[10-18-2016 - Res Agrmt Philips Lighting \\$1588700 LED Street Lighting.pdf \(4,609 KB\)](#)**10. NEW BUSINESS****11. PUBLIC COMMENTS ON NON-AGENDA ITEMS****12. ADJOURNMENT**