



Tuesday, October 16, 2018
4 - 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 16, 2018 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural

2. PRAYER

Subject	A. Pastor Isom Walter Evans, Sr. , Progressive Baptist Church
Meeting	Oct 16, 2018 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

Pastor Isom Walter Evans, Sr. was licensed to preach on March 15, 1982, and later ordained on February 26, 1989. He attended the Macon Extension Center of the American Baptist Theological College, where he earned a diploma in Theology. Pastor Evans did not know at the time that he would be preparing to step into "big shoes", those of the late Rev. Dr. Curtis Tolbert, Founding Pastor of Progressive Baptist Church.. On March 7, 2006, he was installed as the second pastor of this great church, Progressive Baptist Church and has been there for 35+ years.

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by 4-H Members Molly Prevett and Tiffany Erthal
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Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Molly Prevette is a 6th grader at the Academy for Classical Education. Molly has been in 4-H since the 4th grade. She currently serves as her 6th grade 4-H President. Molly competes at District Project Achievement in the Rabbits category where she brings awareness about Rabbit Diseases. Molly competed at the Georgia National Fair in the Scarecrow Contest and loves to go to 4-H Summer Camp. Molly excels in school and 4-H and is always willing to lend a helping hand.

Tiffany is an 8th grader at Rutland Middle School. Tiffany has been an active 4-H member since the 5th grade. Tiffany loves to run and placed 1st in her age group at a 5K this month. Tiffany's favorite 4-H activities are the ones where she gets to cook and she is currently preparing a breakfast dish for District Project Achievement. This will be Tiffany's first year competing at DPA in the Better Breakfast category. Tiffany competed at the Georgia

National Fair in the Pizza, Omelet, and Healthy Commodity contests. Tiffany is a wonderful student and loves to give hugs everyone. Tiffany always pushes herself to try new things and loves to help her community.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on October 2, 2018**

Meeting Oct 16, 2018 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[10-2-2018 - Pre-Commission Minutes.pdf \(29 KB\)](#)

Subject **B. Minutes of the Regular Commission Meeting held on October 2, 2018**

Meeting Oct 16, 2018 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[10-2-2018 - Regular Commission Minutes \(Autosaved\).pdf \(63 KB\)](#)

5. INVITED GUESTS - RECOGNITION OF MACON-BIBB COUNTY EMPLOYEES

Subject **A. Presentation of Proclamation to Myrtice C. Johnson in honor of Retired Educators Day in Georgia**

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Category 5. INVITED GUESTS - RECOGNITION OF MACON-BIBB COUNTY EMPLOYEES

Type Presentation

Subject **B. Proclaiming October as National Cyber Security Month**

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Category 5. INVITED GUESTS - RECOGNITION OF MACON-BIBB COUNTY EMPLOYEES

Type Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

Meeting Oct 16, 2018 - 4 - 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 Oct 16, 2018 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Oct 16, 2018 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Regina Smith d.b.a. Rodeo Bar & Grill located at 4053 Pio Nono Avenue, Macon, GA 31206

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[10-16-2018 - New Lic - Rodeo Bar and Grill at 4053 Pio Nono Ave.pdf \(273 KB\)](#)

Subject B. New Alcoholic Beverage License for Jay Mataji 0916 d.b.a. Quick Zip #2 located at 1800 Pio Nono Avenue, Macon, GA

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[10-16-2018 - New Lic - QuickZip #2 at 1800 Pio Nono Ave.pdf \(349 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute a Commercial Lease Contract with BSTP, LLC in the amount of \$45,000 for office space located at 127, 129, and 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2018 until September 30, 2019.**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-9-2018 - Res Renewal of Georgia Coop. Ext. Office Lease 127 129 and 145 First Street.pdf \(872 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an agreement with Commercial Controls Group, Inc for the installation of HVAC Controls Systems upgrades to the division of Family and Children Services Office located at 456 Oglethorpe Street in the amount of \$144,300 Payable from the DFCS Maintenance -In-Lieu of Rent Funds**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-9-2018 - Res Agrmt with Commercial Controls Group for DFCS HVAC Upgrades \\$144300.pdf \(2,827 KB\)](#)

Subject **C. An Ordinance to appropriate \$150,000 of FY2018 Blight Bond Funds for the funding of the Macon-Bibb County Land Bank Authority Contractual obligation of an outstanding balance of \$150,000**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-9-2018 - Ord Appropriate \\$150000 of Blight Bond Funds in Satisfaction of the Contractual Obligation with Land Bank Districts 2 thru 5 7.pdf \(361 KB\)](#)

Subject **D. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to enter into a new lease agreement with Coliseum Medical Center, LLC for the lease of 425 Parking Spaces located at the Macon Coliseum at \$15.50 per space per month for a term of one (1) year for a total annual lease payment of \$79,050, with nine (9) annual renewals to include a three (3) percent increase each year in rental rate, subject to sixty (60) days' notice by either party for non-renewal**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-9-2018 - Res Lease Agrmt with Coliseum Medical Center for 425 Parking Spaces.pdf \(1,855 KB\)](#)

Subject **E. A Resolution to provide Health Insurance Coverage to Macon-Bibb County Employees with the Employees paying approximately 25% of the cost of coverage and the County paying approximately 75% of the cost of coverage**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-16-2018 - Res County and Employee Percentge for Healthcare Insurance.pdf \(789 KB\)](#)

Subject **F. COMMITTEE AMENDMENT - An Ordinance to add a new division to the inaugural Code of Ordinances for Macon-Bibb County being Division 14.5 of Article II of Chapter 7, relating to regulation of Short Term Vacation Rentals (STVR) by implementing procedures for the registration and licensing of STVRS and the appointment of responsible parties**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-9-2018 - Res Committee Amendment Enacting Savannah STVR Ordinance.pdf \(862 KB\)](#)

Subject **G. COMMITTEE AMENDMENT - An Ordinance to repeal and replace Chapter 4 of the Inaugural Code of Ordinances for Macon-Bibb County relating to Regulation of Alcoholic Beverages; 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**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-9-2018 - Ord Amending Alcohol Code \(Committee Amendment\) \(with Exhibits\).pdf \(1,409 KB\)](#)

Subject **H. A Resolution to approve a Professional Services Contract with WMA Architects / Planners, Inc. d.b.a. WM2A Architects for the renovation of Henderson Memorial Stadium in the amount of \$184,000 to be paid from the Capital Improvement Fund**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-9-2018 - Res WMA Architects Planners Inc. Henderson Stadium Renovation.pdf \(1,829 KB\)](#)

Subject **I. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$475,000 lighting to be installed at the South Macon-Bibb Recreation Center to be paid by 2017 SPLOST Bond Proceeds and / or 2018 SPLOST revenues**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-9-2018 - Resolution - Musco Lighting - South Bibb Recreation Center - \\$475,000.pdf \(1,935 KB\)](#)

Subject **J. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$143,800 for services related to the installation of the Musco Lighting Equipment at the South Macon-Bibb Recreation Center to be paid by 2017 SPLOST proceeds and / or 2018 SPLOST Revenues**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-9-2018 - Resolution - Musco Outdoor Lighting - South Bibb County - \\$143,800.pdf \(1,079 KB\)](#)

Subject K. An Ordinance approving and authorizing the appropriation of up to \$300,000 from 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues from 2018 Roads and Bridges - Tucker Road Bridge Line Item as shown on the 2018 SPLOST Project Timeline and Budget

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-9-2018 - Ordinance - Appropriation - Tucker Road Bridge - \\$300,000.pdf \(475 KB\)](#)

Subject L. A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and WLS Construction, Inc. in an amount not to exceed \$527,170.60 for fencing and improvements to the West Macon Baseball Field to be paid by 2017 Blight Bond Funds, 2017 SPLOST Bond Proceeds and/ or 2018 SPLOST Revenues

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-9-2018 - Res Agrmt WLS Construction West Macon Baseball Field Fencing and Improvements.pdf \(4,508 KB\)](#)

Subject M. A Resolution to authorize the Parks and Beautification Department, Engineering Department, Historic Macon Foundation, Inc. and NewTown Macon, Inc to construct Pedestrian Interchanges connecting the west side of the Spring Street Bridge to existing trail in Rose Hill Cemetery

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Commissioner Virgil Watkins

File Attachments

[10-9-2018 - Res Completion of OHT from Spring St. Bridge to Rose Hill Cemetery.pdf \(712 KB\)](#)

Subject **N. A Resolution to approve the proposed fee schedule changes at Bowden Golf Course as attached hereto**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-9-2018 - Resolution - Bowden Fee Schedule.pdf \(1,447 KB\)](#)

Subject **O. A Resolution to authorize the Mayor to execute an agreement with Chris R Sheridan & Co. for Construction Manager at Risk Services for the Construction of Road and Streetscape Improvements on Second Street, from Plus Street Lane to Poplar Street, in an amount not to exceed \$1,500,000 payable from a grant from the State Road and Tollway Authority, Georgia Transportation Infrastructure Bank**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[10-16-2018 - Res Agrmt with Sheridan Construction for CM at Risk - Second St. from Plum St Ln to Poplar St_.pdf \(30,137 KB\)](#)

Subject **P. A Resolution to authorize and approve the selection of and entering into an agreement with AndCo Consulting to serve as the Defined Contribution Pension Plan Consultant in the amount of \$25,000 per year for years one through three**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-16-2018 - Res Approve AndCo Consulting as Consultants for Macon-Bibb Employee Defined Contribution Plan.pdf \(397 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the acceptance of a Grant from the Office Of Justice Programs, FY18 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$65,351 to be used by the Bibb County Sheriff's Office and the Bibb County Drug Court with no local match**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments

[10-23-2018 - Res Acceptance of USDOJ FY18 JAG Grant for BCSO and Public Defender.pdf \(3,723 KB\)](#)

Subject **B. An Ordinance approving and authorizing the appropriation of \$40,710 from the 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues from 2023 Parks and Recreation - Bowden Line Item to 2018 Parks and Recreation - Bowden Line Item**

Meeting Oct 16, 2018 - 4 - 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

[10-23-2018 - Ordinance - Bowden Golf Course - \\$40,710.pdf \(277 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT