



Tuesday, September 15, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

**Commission Chamber
Government Center
700 Poplar Street
Macon, GA**

6:00 P.M

VIA VIDEO CONFERENCE

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Commissioner Larry Schlesinger
Meeting	Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	

3. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission Meeting held on September 1, 2020
Meeting	Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[9-1-2020 - Pre-Commission Minutes.pdf \(23 KB\)](#)

Subject	B. Minutes of the Regular Meeting held on September 1, 2020
Meeting	Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-1-2020 - Regular Commission Minutes \(Autosaved\).pdf \(52 KB\)](#)

4. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. REPORTS FROM COMMITTEES

Type Report

5. PUBLIC COMMENTS

6. CONSENT AGENDA

Subject A. Denial of New Alcohol Beverage License for Jaya Food and Gas, Inc located at 1803 Pio Nono Avenue, Macon, GA 31206

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. CONSENT AGENDA

Type Action

7. OLD BUSINESS

Subject A. An Ordinance to amend various sections of Chapter 4, 7, and 26 of the Code to reflect procedural changes relating to the transfer of Alcohol Licensing Services to the Tax Commissioner's Office (Sponsored by Mayor Robert A. B. Reichert)

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[9-8-2020 - Ordinance - Transferring Alcohol Licensing to Tax Commissioner.pdf \(1,485 KB\)](#)

Subject **B. An Ordinance to amend the Tax Commissioner's Office Budget by transferring \$1,400 from the Salaries & Wages - Part Time Line Item to the Contract Labor Contractual Services Line Item to provide for costs associated with the use of a temporary employee**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[9-8-2020 - Ordinance - Amend Tax Commissioner Budget - Temporary Employee - \\$1,400.pdf \(80 KB\)](#)

Subject **C. An Ordinance to amend Section 2-37 of the Code relating to the referral of items of Commission Business to the Committee of the Whole (Sponsored by Commissioner Bert Bivins)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[8-18-2020 - Ord Amending Sec. 2-37 to Change Referrals of Business to Committees 6-12-20.pdf \(29 KB\)](#)

Subject **D. A Resolution appointing Gregory C. Glover to the Arbor Conservation Board (Sponsored by Mayor Robert A B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Subject **E. A Resolution to name the Engineering Building as the "Robert E. Fountain Engineering Building" in honor of Robert E. Fountain's Contributions to his community (Sponsored by Commissioner Joe Allen)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[9-1-2020 - Resolution - Engineering Building - Named for Robert Fountain.pdf \(173 KB\)](#)

Subject **F. A Resolution approving a request for the installation of six street lights in Lake Arrowhead Subdivision, pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Service to Government - Electricity Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[9-1-2020 - Res Approving Street Lighting Request for Lake Arrowhead Subdivision.pdf \(660 KB\)](#)

Subject **G. A Resolution approving a request for the installation of one street light at 400 Riverdale Road, pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Services to Government - Electricity Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[9-1-2020 - Res Installation of One Street Light at 400 Riverdale Road.pdf \(522 KB\)](#)

Subject **H. A Resolution To Approve The Exercise Of Eminent Domain To Acquire In Fee Simple The Property Commonly Known As 209 Pursley Street, (Sponsored by Mayor Robert A B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[9-1-2020 - Resolution 209 Pursley.pdf \(20 KB\)](#)

Subject **I. A Resolution To Approve The Exercise Of Eminent Domain To Acquire In Fee Simple The Property Commonly Known As 201 Pursley Street**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[9-1-2020 - Resolution 201 Pursley Street.pdf \(20 KB\)](#)

Subject **J. A Resolution To Approve The Exercise Of Eminent Domain To Acquire In Fee Simple The Property Commonly Known As 183 Pursley Street (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[9-1-2020 - Resolution 183 Pursley Street.pdf \(20 KB\)](#)

Subject **K. A Resolution To Approve The Exercise Of Eminent Domain To Acquire In Fee Simple The Property Commonly Known As 195 Pursley Street (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[9-1-2020 - Resolution 195 Pursley Street.pdf \(20 KB\)](#)

Subject **L. A Resolution to authorize the Mayor to execute a quitclaim deed for the sale of property to the Corporation of Mercer University totaling 0.02 acres located at 1720 Dannenberg Avenue for its appraised value of \$800 (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[9-1-2020 - 2020 Reichert Authorizing the Sale of 1720 Dannenberg Avenue to Mercer University for \\$800 8-28-20.pdf \(334 KB\)](#)

Subject **M. An Ordinance amending a portion of Section 28-19 of the Code to set the maximum speed limit for Foster Road, from Tucker Road to Zebulon Road at 35 miles per hour (Sponsored by Commissioner Mallory Jones)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[9-8-2020 - Ord Amending Speed Limit on Foster Road.pdf \(187 KB\)](#)

Subject **N. COMMITTEE AMENDMENT - An Ordinance to temporarily allow for the expanded use of County Rights of Way for the sale of Goods (Sponsored by Mayor Pro Tem Al Tillman)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[9-15-2020 - Ord Committee Amendment Providing for Temporary Sidewalk Cafes and Sales.pdf \(462 KB\)](#)

Subject **O. COMMITTEE AMENDMENT - A Resolution authorizing the Macon Water Authority to spend up to \$175,000 from the Landfill Closure / Levee Maintenance Fund for the purpose of improving the Georgia Central Railroad Grade Crossing on Lower Poplar Street so as to provide heavy equipment access for the repair and maintenance of the levee (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

9-15-2020 - Res Committee Amendment Approving Use of MWA Levee Maintenance Fund for Lower Poplar Grade Crossing Improvements 9-4-20.pdf (2,383 KB)

Subject P. COMMITTEE AMENDMENT - An Ordinance to authorize a supplemental budget appropriation from Fund Balance to the Macon-Bibb County Board of Elections in the amount of \$427,251 in order to provide for various costs relating to the conduct of the 2020 General Election (Sponsored by Mayor Robert A B. Reichert)

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

9-15-2020 - Ord Committee Amendment Supplemental Appropriation for Board of Elections for Election Costs.pdf (630 KB)

Subject Q. A Reolution authorizing the Mayor to execute a Work Authorization with Goodwyn, Mills & Cawood, Inc in the amount of \$7,700 for the purpose of hiring Taffy Pippin Consulting, Inc as a subconsultant for the preparation of an updated Disadvantaged Business Enterprise Plan for the Macon Downtown Airport; and to accept Federal Funding in the amount of \$6,930, and State Funding in the amount of \$385 towards the costs of the same, with remaining costs payable from the airport budget (Sponsored by Mayor Robert A. B. Reichert)

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

9-1-2020 - 2020 Reichert Authorizing Acceptance of Downtown Airport DBE Plan Update Agreement and Funding 8-28-20.pdf (347 KB)

Subject R. A Resolution authorizing the Mayor to execute a non-federal reimbursable agreement with the Federal Aviation Administration in the amount of \$241,188.24 to be paid from the Middle Georgia Regional Airport 14/32 Runway Rehabilitation Project Budget for the purpose of installing Runway Navigational Aids (Sponsored by Mayor Robert A. B. Reichert)

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-1-2020 - 2020 Reichert Authorizing Acceptance of Non-Federal Reimbursable Agreement with FAA for MGRA Runway Nav Aids 8-28-20.pdf \(136 KB\)](#)

Subject S. An Ordinance to authorize the Macon-Bibb County Government to appropriate up to \$50,000 from Fund Balance, for the purpose of providing for the restoration and repainting of the Benny A. Scott Memorial Steam Engine located at the entrance of Carolyn Crayton Park; to authorize the hiring of a suitable contractor of a professional services basis (Sponsored by Commissioners Watkins, Lucas, Schlesinger and Wynn)

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-8-2020 - Ord Appropriate \\$50000 and Authorize Contract for Engine 509 Locomotive Restoration.pdf \(107 KB\)](#)

Subject T. An Ordinance to amend the Parks and Beautification Budget by transferring \$40,000 from the Contract Labor - Contractual Services Line Item to the Rentals - Equipment & Vehicles Line Item to provide for the rental of street sweepers (Sponsored by Mayor Robert A. B. Reichert)

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-8-2020 - Ordinance - Parks-Beautification Budget - Street Sweeper - \\$40,000.pdf \(75 KB\)](#)

Subject U. A Resolution approving and adopting the Five Year Short Term Work Program and Capital Improvements Element Update (Sponsored by Mayor Robert A. B. Reichert)

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-8-2020 - Resolution - Adopting five year short term work program.pdf \(2,132 KB\)](#)

Subject **V. A Resolution authorizing the Mayor to execute a Professional Services Contract with Athletica Sport Systems Inc in the amount of \$556,900 for Macon Coliseum - Ice Dasher System to be paid from 2018 SPLOST Funds - Cultural & Public - Coliseum Line Item (Sponsored by Mayor Robert A B Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-8-2020 - 2020 Reichert Authorizing Agreement with Athletica for Ice Dashers at Coliseum 9-4-20.pdf \(83 KB\)](#)

Subject **W. COMMITTEE AMENDMENT - A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and Warren Associates, Inc in the amount of \$509,500 for Phase III of the Freedom Park Renovation to be paid by 2018 SPLOST Revenues - Parks and Recreation - Freedom Park Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-15-2020 - Res Committee Amendment Freedom Park Renovation - Phase III.pdf \(1,685 KB\)](#)

Subject **X. Resolution requesting the Georgia Bureau of Investigation and Local Legislative Delegation to take action to ensure the continued operation of the Macon Medical Examiner's Office; authorizing the Administration to send a letter regarding the same; (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[9-15-2020 - 2020 Reichert Expressing Support for Macon Medical Examiner's Office 9-11-20.pdf \(499 KB\)](#)

8. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Preston Geotechnical Consultants, LLC in the amount of \$7,890.00 for testing of construction materials and soil at the Lake Tobesofkee Ranger Station, to be paid from 2018 SPLOST Funds, Recreation - Lake Tobesofkee, Property Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[9-15-2020 - 2021-0021 Preston Geotechnical Consultants LLC - Ranger Station testing w resolution.pdf \(345 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Hughes, Good, O'Leary & Ryan Incorporated in the amount of \$29,000 to provide master planning services for the Mid-City Square Project to be paid from Second Street Tax Allocation Funds (sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[9-15-2020 - 2020 HGOR - Masterplan services for Mid-City Square Project w resolution \(002\).pdf \(336 KB\)](#)

Subject **C. A Resolution appointing Scarlett Farr to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[9-15-2020 - Res Appointment of Scarlett Farr to KMBB Board.pdf \(107 KB\)](#)

Subject **D. A Resolution appointing Weston Hamilton Stroud to the Central Georgia Joint Development Authority (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[9-15-2020 - Res Appointment of Weston Hamilton Stroud to Central Georgia Joint Development Authority.pdf \(156 KB\)](#)

Subject E. A Resolution to appoint Waldron A. Hiley, Sr. to the Board of Trustees of the Macon-Bibb County Community Enhancement Authority (Sponsored by Commissioner Virgil Watkins)

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[9-15-2020 - Res Appointment of Waldron Hiley to Community Enhancement Authority.pdf \(154 KB\)](#)

Subject F. A Resolution in support of the Macon-Bibb County Board of Elections identifying New Satellite Voting Locations, adding new absentee ballot drop box locations and approving early and advance voting on Sunday, October 25, 2020 for the November 3, 2020 General and Special Election (Sponsored by Commissioner Elaine H. Lucas)

Meeting Sep 15, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[9-15-2020 - Res BOE Identifying New Satellite Voting Locations and more.pdf \(81 KB\)](#)

9. ADJOURNMENT
