

OCTOBER 11, 2016

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF
ALBANY, GEORGIA
GOVT. CENTER – RM 100

PRESENT: Mayor Dorothy Hubbard
Mayor Pro Tem BJ Fletcher
City Commissioners: Jon Howard, Bobby Coleman, Roger Marietta, Bob
Langstaff, Jr., and Tommie Postell
City Manager: Sharon D. Subadan
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 10:35 a.m. Commissioner Howard briefly stepped out of the meeting.

REPORT OF COMMITTEE OF THE WHOLE

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to approve the following Alcohol License Application – Transfer of Ownership, seconded by Mayor Pro Tem Fletcher; the motion unanimously carried.

1. Ruhi Inc., d/b/a H& K Food Mart; 900 S. Westover Blvd. Suite D; D. Patel/Agend' Beer Package and Wine Package; Transfer of Ownership from K. Patel

Commissioner Howard returned to the meeting.

Following the recommendation of the Committee of the Whole, Mayor Pro Tem Fletcher moved to approve the following purchase, seconded by Commissioner Postell; the motion unanimously carried.

1. Janitorial Supplies, Southeastern Paper – Albany, GA
Est. expenditure \$48,051.85

Following the recommendation of the Committee of the Whole, Mayor Pro Tem Fletcher moved to approve the following purchase, seconded by Commissioner Howard; the motion unanimously carried.

2. Pump Repair, Waco Electric – Sandersville, GA
Total expenditure \$47,181.25

Following the recommendation of the Committee of the Whole, Mayor Pro Tem Fletcher moved to approve transmittal of Draft Solar Regulations to the Planning Commission, seconded by Commissioner Marietta; the motion carried unanimously.

ORDINANCES

Mayor Pro Tem Fletcher introduced

AN ORDINANCE NO. 16-121

Amending the City's Code of Ordinances to provide for notification to the GA Dept. of Revenue upon the municipality taking disciplinary action against any person issued a license to operate a bar; to provide for severability; to provide an effective an effective date

Mayor Pro Tem Fletcher then offered the ordinance and asked for unanimous consent to dispense with the second reading and asked for its adoption, seconded by Commissioner Howard; the motion unanimously carried.

The Asst. Clerk noted that the next ordinance was pulled from the agenda.

AN ORDINANCE

Amending City Code Sec. 6-41(a)

OCTOBER 11, 2016

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF
ALBANY, GEORGIA
GOVT. CENTER – RM 100

RESOLUTIONS

Following the recommendation of the Committee of the Whole, Commissioner Howard moved to adopt the following resolution, seconded by Mayor Pro Tem Fletcher; the motion unanimously carried.

A RESOLUTION NO. 16-R185

Approving the 2017 Public Employees Group Health Plan

Following the recommendation of the Committee of the Whole, Commissioner Howard moved to adopt the following resolution, seconded by Mayor Pro Tem Fletcher; the motion unanimously carried.

A RESOLUTION NO. 16-R186

Authorizing use of SPLOST VI funds for purchase of various containers for the Solid Waste Division

Following the recommendation of the Committee of the Whole, Commissioner Marietta moved to adopt the following resolution, seconded by Mayor Pro Tem Fletcher; the motion unanimously carried.

A RESOLUTION NO. 16-R187

Adopting the renewal of the Mutual Aid Agreement between MCLB and the City of Albany

Following the recommendation of the Committee of the Whole, Commissioner Langstaff moved to adopt the following resolution with the stipulation that the cost of speed tables be attributed to Ward III as approved by the Ward III Commissioner and that moving forward, City staff use their best efforts to ensure an equal dollar amount allocated to each Ward and the Mayor, seconded by Mayor Pro Tem Fletcher; the motion unanimously carried.

A RESOLUTION NO. 16-R188

Approving installation of Traffic Calming Measures in the 1600 block of Lynwood Lane

Following the recommendation of the Committee of the Whole, Commissioner Langstaff moved to adopt the following joint City/County resolution, seconded by Commissioner Marietta.

A RESOLUTION NO. 16-R189

Joint City/County resolution authorizing Mayor and Chairman to execute forms provided by DCA necessary to extend existing Service Delivery Strategy through February 28, 2017

In response to Commissioner Postell, Ms. Subadan explained that the original Service Delivery Strategy, which is renegotiated every ten years, expired June, 2016. She briefly discussed the 120-day extension, which was granted in May. Consensus was reached between the City and County to enter into mediation should an agreement not be achieved; the first mediation was conducted with progress being made; however, there was no resolution. Therefore, it was decided that another 120-day extension is the best course of action; it expires February, 2017. She said that she and Mayor Hubbard were involved in the mediation and progress has been made. Commissioner Postell asked that she and Mayor Hubbard provide updates on the matter.

Hearing no further comments, the motion unanimously carried.

Following the recommendation of the Committee of the Whole, Mayor Pro Tem Fletcher moved to adopt the following resolution, seconded by Commissioner Marietta; the motion carried 6-1 with Commissioner Coleman voting no.

OCTOBER 11, 2016

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF
ALBANY, GEORGIA
GOVT. CENTER – RM 100

A RESOLUTION NO. 16-R190

Ratifying grant of Special Approval Application with conditions re 711 W. Highland Ave.

OTHER BUSINESS

Commissioner Howard expressed appreciation to the Asst. Clerk and Adm. Specialist Triquenski “Que” Hicks for taking care of the duties of the City Clerk’s office. Mayor Hubbard concurred, adding that City Clerk Sonja Tolbert had a car wreck following the last night meeting, resulting in her having to have hand surgery.

EXECUTIVE SESSION

At 10:46 a.m., Commissioner Postell moved to enter into executive session to discuss property acquisition, seconded by Commissioner Howard; the motion unanimously carried as follows:

Ward I	yes
Ward II	yes
Ward III	yes
Ward IV	yes
Ward V	yes
Ward VI	yes
Mayor	yes

At 10:59 a.m., Commissioner Langstaff moved to exit executive session, seconded by Commissioner Howard; the motion unanimously carried as follows:

Ward I	yes
Ward II	yes
Ward III	yes
Ward IV	yes
Ward V	yes
Ward VI	yes
Mayor	yes

There being no further business, the meeting adjourned at 10:59 a.m.

MAYOR

ATTEST

ASST. CITY CLERK