

MAY 22, 2018

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

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

Mayor Hubbard called the meeting to order at 6:55 p.m., and called for a moment of silence, which was followed by the Pledge of Allegiance. She then instructed the audience on the policy to address the Commission, whether through Citizen's Comments or Speaker's Appearance Forms.

Commissioner Howard moved to approve the minutes of the previous meeting, seconded by Commissioner Marietta; the motion unanimously carried.

Mayor Hubbard announced that Commissioner Postell contacted her to report that he will not be present tonight. Commissioner Howard moved to excuse the absence of Commissioner Postell, seconded by Commissioner Marietta; the motion unanimously carried.

PUBLIC HEARINGS

1. Zoning Case #18-016 – Byron B. Rhodes, Jr./Owner; SOWEGA Chlorinator Co., Inc./Applicant; request to rezone property located at 1601 N. Monroe St. from R-3 to C-3

Using a power point presentation, Planning Director Paul Forgery reviewed the application, which included location of the property; surrounding zoning; previous rezoning; current zoning allowing reasonable economic use; approval of application allowing a commercial parking lot for company vehicles of the adjoining existing business (SOWEGA Chlorinator Co., Inc.), adding that currently those vehicles are parked on the street; aerial view; trip generator, which was based on the warehouse since parking lots do not generate traffic by itself; and Future Land Use Map. He advised that the Planning Commission unanimously recommend approval to rezone to C-3.

There was no one signed up to speak in support of or against the application and there were no questions/comments on this item.

2. Zoning Case #18-017 – W.W. Grainger, Inc./Owner; Performance Leasing Co., LLC/Applicant; request to rezone property located at 1710 E. Oglethorpe Blvd. from C-2 to C-3

Mr. Forgey reviewed the application using power point presentation, which included location of the property; approval of the application allowing a truck sales dealership, which is not allowed in a C-2 District; previous rezoning; surrounding zoning; rezoning being suitable with adjacent commercial operations located on E. Oglethorpe Boulevard corridor, with no adverse effects on the commercial properties; surrounding Land Uses; aerial view; and Future Land Use Map. He advised that the Planning Commission unanimously recommends approval to rezone to C-3.

In response to Mayor Hubbard, Mr. Forgey advised that they will be selling commercial, semi-trucks.

There was no one signed up to speak in support of or against the application and there were no questions/comments on this item. Mayor Hubbard closed the public hearing.

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Fletcher moved to approve the following Alcohol License Application – Transfer of Ownership, seconded by Commissioner Marietta; the motion carried 5-1 with Commissioner Howard voting no.

MAY 22, 2018

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

1. Shri Ghanshyamma Inc., d/b/a Priya Food Mart, 210 S. Jefferson St.; M. Robinson/Agent; Beer Package; Transfer of Ownership from J. Patel

Commissioner Howard moved to approve the following purchase, seconded by Commissioner Fletcher; the motion unanimously carried:

1. Metaswitch
Total exp. \$74,407.00.00

Commissioner Fletcher moved to approve the following purchase, seconded by Commissioner Howard; the motion unanimously carried.

2. ERP Software Maintenance – Palatine, IL
Total exp. \$82,830.47

Commissioner Marietta moved to approve the following purchase, seconded by Commissioner Fletcher; the motion unanimously carried

3. P25 Maintenance Agreement - Motorola
Total exp. \$3,336.730.00

ORDINANCES

Commissioner Marietta introduced

AN ORDINANCE NO. 18-107

Amending the Zoning Ordinance of the City of Albany to change the status of property located at 1601 N. Monroe St. from R-3-to C-3

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

Commissioner Howard introduced

AN ORDINANCE NO. 18-108

Amending the Zoning Ordinance of the City of Albany to change the status of property located at 1710 E. Oglethorpe Blvd. from C-2 to C-3

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

RESOLUTIONS

Commissioner Howard moved to adopt the following resolution, seconded by Commissioner Fletcher; the motion unanimously carried.

A RESOLUTION NO. 18-R127

Approving a Voting Delegate and Flag Bearer for the City of Albany to the Georgia Municipal Association's 2018 Annual Convention on June 22-26, 2018

Commissioner Fletcher moved to adopt the following resolution, seconded by Commissioner Marietta; the motion unanimously carried.

MAY 22, 2018

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

A RESOLUTION NO. 18-R128

Authorizing Amendment to Power Sales Contract between the City of Albany and the Municipal Electric Authority of Georgia (MEAG) Power re: Project 1-4

Commissioner Fletcher moved to adopt the following resolution, seconded by Commissioner Fuller; the motion unanimously carried.

A RESOLUTION NO. 18-R129

Supporting the redevelopment of Albany Homes by Clement & Company, LLC (Dogwood Trail Apartments)

OTHER BUSINESS

Commissioner Howard noted that the school year has concluded and graduation over, he asked to invite the Monroe High School Golden Tornado Ladies. Mayor Hubbard stated that she has several schools to be invited and recognized.

There being no further business, the meeting adjourned at 7:10 p.m.

MAYOR

ATTEST

ASST. CITY CLERK