

AUGUST 28, 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, Roger Marietta and
Tommie Postell
City Manager: Sharon D. Subadan
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 7:32 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 Postell moved to approve the minutes of the previous meeting, seconded by Commissioner Marietta; the motion unanimously carried.

RECOGNITION/PRESENTATION – Albany State University Athletics

Mayor Hubbard recognized the following teams: Women's Cross Country, Golf, Softball and Baseball.

Commissioner Howard moved to adopt the following resolutions, seconded by Mayor Pro Tem Langstaff; the motion unanimously carried.

A RESOLUTION #18-R154

Recognizing Albany State University's Women's Cross Country Team

A RESOLUTION #18-R155

Recognizing Albany State University's Golf Team

A RESOLUTION #18-R156

Recognizing Albany State University's Softball Team

A RESOLUTION #18-R157

Recognizing Albany State University's Baseball Team

Mayor Hubbard congratulated, commended and thanked the teams for representing ASU and the City of Albany.

REPORT OF THE COMMITTEE OF THE WHOLE

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

1. Tractors & Mowers - Deere & Company; Cary, NC
Total expenditure \$171,229.35

Mayor Pro Tem Langstaff moved to approve the following Alcohol License Application seconded by Commissioner Postell; the motion carried 6-1 with Commissioner Howard voting no.

1. JLN Products, d/b/a Board & Brush Creative Studio Albany, 2603 Stuart Ave.; E. Newsome/Agent; Beer Consumption

Commissioner Postell moved to approve the following Alcohol License Application, seconded by Commissioner Fuller, the motion carried 6-1 with Commissioner Howard voting no.

2. APH 2 LLC, d/b/a Albany Dawg House, 703 S. Slappey Blvd.; A. Rowe/Agent; Beer Consumption

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Commissioner Postell moved to approve the following Alcohol License Application – Transfer of Ownership, seconded by Commissioner Fletcher, the motion carried 6-1 with Commissioner Howard voting no:

1. Izzat LLC, d/b/a Neighborhood Grocery, 716 Johnson Road; M. Shafi/Agent; Beer Package, Transfer of Ownership from F. Haq

APPOINTMENTS

1. Four appointments to the Chehaw Park Authority for two year terms ending July, 2020

Commissioner Marietta asked that Mary Ligon, Chair of Chehaw Park Authority present the recommendation of the Authority. Ms. Ligon stated that the recommendation is to appoint Deven Killough to replace Dr. Brenda Hodges Tiller. Commissioner Howard nominated William Hancock and Mayor Pro Tem Langstaff nominated Ivy Chupp. Commissioner Howard moved to close nominations on said names, seconded by Commissioner Fletcher; the motion unanimously carried.

Mayor Hubbard advised that the vote will be taken in the order of the names as noted and, following a show of hands, Ms. Killough was duly appointed 6-1 with Commissioner Howard voting no.

Commissioner Marietta moved to reappoint Sean Hendley, Gene Kirk and Ricky Lawrence, seconded by Commissioner Fuller; the motion unanimously carried.

RESOLUTIONS

Mayor Pro Tem Langstaff moved to adopt the following resolutions, seconded by Commissioner Howard; the motion unanimously carried:

A RESOLUTION NO. 18-R158

Establishing a temporary 60 day moratorium on abatement/demolition of Single Family, Multi-family and Commercial properties in the Historic District; Authorizing the City Manager to grant exemptions where necessary to protect the public health, safety and welfare

A RESOLUTION NO. 18-R159

Approving installation of Traffic Calming Measures in the 2200 block of Greenoch Avenue

A RESOLUTION NO. 18-R160

Approving the 2018 Emergency Solutions Grant Award to the City's Department of Community & Economic Development

OTHER BUSINESS

Ms. Subadan asked Joel Holmes, Director of Recreation to introduce new employees. Mr. Holmes introduced Kendra Moore, Gyms and Center Manager and Sedrick Swan, Recreation Superintendent.

There being no further business, the meeting adjourned at 7:48 p.m.

MAYOR

ATTEST

CITY CLERK