

SEPTEMBER 24, 2019

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

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

Mayor Hubbard called the meeting to order at 7:00 p.m., and, following a moment of silence and the Pledge of Allegiance, she instructed the audience on the policy to address the Commission, through either Citizen's Comments or Speaker's Appearance Forms.

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

PUBLIC HEARING

A. STREET/ALLELY CLOSING (ASU STUDENT HOUSING)

1. Closing a portion of E. 1<sup>st</sup> Ave., and alleys on E/W side of 2<sup>nd</sup> Ave.

Bruce Maples, Director of Engineering, briefly discussed the request of the developer to close a portion of E. 1<sup>st</sup> Ave., and alleys on the E/W side of 2<sup>nd</sup> Ave., adding that proper notice was posted, as well as advertising the closing.

There being no one to sign up to speak on this matter, Mayor Hubbard closed the public hearing portion of the meeting.

REPORT OF COMMITTEE OF THE OF WHOLE

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

A. Alcohol License Application:

1. Daivik LLC, d/b/a Cork N Bottle; 2401 Dawson Rd., Suite B; D. Shah/Agent; Liquor, beer and wine package

B. Purchases:

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

1. HVAC Controls, ESS, Albany, GA;  
Total exp. \$133,334.62

Commissioner Langstaff moved to approve the following purchase, seconded by Mayor Pro Tem Postell; the motion unanimously carried.

2. Solid Waste Collection/Disposal Contract; Transwaste Services, LLC  
Total exp. \$3,200,669.04

ORDINANCES

Commissioner Langstaff introduced  
AN ORDINANCE NO. 19-118

Closing a portion of E. Second Ave. and alleys on the east and west side of Second Ave., re:

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Radium Springs Rd. Development, more particularly described herein with certain reservations;  
Authorizing the execution of Quit Claim Deeds

Commissioner Langstaff 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.

Commissioner Langstaff introduced

AN ORDINANCE NO. 19-119

Establishing standards for Small Wireless Facilities in the City of Albany, Georgia's Public Rights of Way: Establishing a process for required permits

Commissioner Langstaff 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.

RESOLUTIONS

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

A RESOLUTION NO. 19-R172

Authorizing the use of SPLOST VII funds for purchase of equipment for Datacenter upgrades

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

A RESOLUTION NO. 19-R173

Approving the 2020 Public Employees Group Health Plan

There being no further business, the meeting adjourned at 7:07 p.m.

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MAYOR

ATTEST

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CITY CLERK