

December 10, 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, Bob
Langstaff, Jr.
City Manager: Sharon Subadan
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 9:08 a.m., and called for a moment of silence and the Pledge of Allegiance.

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

REPORT OF THE COMMITTEE OF THE WHOLE

ALCOHOL LICENSE APPLICATION

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

1. Cork Wine & Charcuterie LLC, d/b/a Cork Wine & Charcuterie; 2700 Dawson Rd., Ste. 5; J. Rohand/Agent; Beer & Wine Consumption

ALCOHOL LICENSE APPLICATIONS – Transfer of Ownership

Commissioner Fletcher moved to approve the following two Alcohol License Applications – Transfer of Ownership, seconded by Commissioner Fuller; the motion carried 6-1 with Commissioner Howard voting no.

1. United Brothers 367 Inc., d/b/a Oasis; 1301 S. Slappey Blvd.; F. Farhanulkaq/Agent; Beer Package; Transfer of Ownership to R. Dar
2. United Brothers 2 Inc., d/b/a/ EZ Corner; 521 S. Slappey Blvd.; Muammad Nadeem/Agent; Beer Package; Transfer of Ownership to R. Dar

PURCHASE

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

1. MetroPower, Inc. (dba Albany Electric; Albany, GA

Total expenditure \$462,669.34

APPOINTMENTS

1. One appointment to Albany Housing for one-year term ending Nov. 2020 (Mayor's Appointment

Mayor Hubbard advised that she is leaving the appointment for the Mayor-elect to make.

2. Appointments to Ethics Board for terms ending Oct. 2020 and Oct. 2021

Commissioner Howard moved to appoint Gary Lamar and Pete Donaldson, seconded by Commissioner Langstaff.

Commissioner Fuller asked if Michael Meyer von Bremen ask to be reappointed; the Clerk replied that it is a Bar appointment; however, it was indicated in emails that he did not wish to be reappointed.

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Hearing no further comments, the motion unanimously carried.

The Clerk advised that there are two City appointments to be filled.

Commissioner Langstaff nominated Dr. Ochie; Commissioner Marietta nominated Dr. Hammack.

Commissioner Howard moved to accept the nominations of Drs. Ochie and Hammack, seconded by Commissioner Langstaff; the motion unanimously carried.

ORDINANCE

Commissioner Langstaff introduced

AN ORDINANCE NO. 19-126

Amending Sec. 6-5(c) of the City Code regarding Sunday sales of alcoholic beverages by the drink for consumption on premises

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 Fuller; the motion carried 6-1 with Commissioner Howard voting no.

Commissioner Langstaff introduced

AN ORDINANCE NO. 19-127

Amending Sec. 6-8 (b) of the City Code regarding Sunday sales of alcoholic beverages at private clubs by the drink

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 Marietta.

In response to Mayor Pro Tem Postell, Mr. Davis explained that this provides for sales by the drink at private clubs on Sunday, matching the same hours in the previous ordinance – from 11 a.m. until midnight Sundays.

Hearing no further comments, the motion carried 6-1 with Commissioner Howard voting no.

RESOLUTIONS

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

A RESOLUTION NO. 19-R182

Authorizing installation of commercial driveway at 1819 Dawson Road between Forest Glen Drive and Greenwood Drive

Mayor Hubbard presented Asst. City Manager Phil Roberson with a proclamation in recognition of his 45 years with the City and wished him well in his retirement.

Mr. Roberson expressed appreciation for the leaders, staff and citizens; it has been his honor to have served the City over the past 45 years.

EXECUTIVE SESSION

At 9:29 a.m., Mayor Pro Tem Postell moved to enter into executive session to discuss a personnel matter, seconded by Commissioner Howard; the motion unanimously carried as follows:

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

At 9:57 a.m. Commissioner Langstaff moved to exit executive session, seconded by Commissioner Fletcher; 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

Reconvening the meeting at 9:58 a.m., Mayor Hubbard announced that no vote was taken on the personnel issue discussed in Executive Session.

There being no further business, the meeting adjourned at 9:59 a.m.

MAYOR

ATTEST

CITY CLERK