

NOVEMBER 28, 2017

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

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

Mayor Hubbard called the meeting to order at 7:28 p.m., and called for a moment of silence, which was followed by the Pledge of Allegiance. She then proceeded to instruct 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 Howard; the motion unanimously carried.

PRESENTATION – 2017 Firefighter of the Year

Albany Fire Chief Ron Rowe presented the award to Firefighter Relief Operator Jeremy Bullington and advised that the award is based on an incident that occurred in December 2016. He read from a prepared statement regarding the incident (copy on file). Mayor Hubbard thanked Fireman Bullington for his quick thinking and actions, as well as all firefighters and public safety officials as they perform their daily duties. She also recognized the presence of retired Fire Chief James Carswell.

PUBLIC HEARING

1. Special Approval Case #17-050 - Rev. Lorenzo L. Heard/Applicant; Greater 2nd Mt. Olive Baptist Church/Owner; request Special Approval for property located at 1112 Inverness Rd; to operate an after school and summer camp program for youth as an auxiliary ministry of Greater 2nd Mt. Olive Baptist Church in the C-R District

Using a power point presentation, Planning Director Paul Forgey, discussed the special approval application (copy on file), and advised that it is requested to allow for an after school auxiliary ministry in the CR zoning district. He displayed a map of the surrounding zoning and an aerial view of the property and discussed planning considerations, including parking, and advised that the Planning Commission recommends approval.

There was no one present to speak and, hearing no comments, Mayor Hubbard closed the public hearing portion of the meeting.

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Langstaff moved to approve the following (Special Approval Zoning matter, purchases and Alcohol License/Transfers of Ownerships, seconded by Commissioner Fletcher:

1. Special Approval Case #17-050 - Rev. Lorenzo L. Heard/Applicant; Greater 2nd Mt. Olive Baptist Church/Owner; request Special Approval for property located at 1112 Inverness Rd.

Purchases

2. Street Sweepers - Tymco, Inc.; Waco TX - Total expenditure \$511,260.00
3. Trees Unlimited - Norcross, GA - Estimated amount \$135,117.00
4. Software Maintenance/Support – Laserfiche; Municipal Code Corporation; Tallahassee, FL - Total expenditure \$70,191.06

Alcohol License Applications:

5. C & P NKS Albany LLC, d/b/a Newk's Eatery 1154; 717 N. Westover Blvd. Suite D; K. Chandler/Agent; Beer and Wine Consumption

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Alcohol License Applications - Transfer of Ownerships

6. Swami 1400 Enterprise Inc., d/b/a Devis Convenience Store; 1400 Palmyra Road; H. Parmar/Agent; Beer and Wine Package; Transfer from P. Patel
7. Swami 1515 Enterprise Inc., d/b/a Milan Food Store; 1515 Clark Ave.; G. Patel/Agent; Beer and Wine Package; Transfer from P. Patel
8. Neel & Dev Enterprise Inc., d/b/a MD Food Mart; 2201 E. Oglethorpe Blvd.; B. Patel/Agent; Beer and Wine Package; Transfer from P. Patel
9. Swami 1800 Enterprise Inc., d/b/a S & B Quick Stop; 1800 E. Broad Ave.; H. Parmar/Agent; Beer and Wine Package; Transfer from G. Patel

The motion carried unanimously on all items except the alcohol licenses/transfers of ownerships; Commissioner Howard advised that he is voting no on that part of the motion, which carried 6-1.

APPOINTMENTS

1. Three appointments - one City, one Dougherty County Circuit Bar Association, and one Dougherty County Superior Court appointment to the Board of Ethics for two-year term ending October, 2019

Commissioner Langstaff moved to reappointment Victoria Johnson for a two-year term ending October 2019, seconded by Commissioner Coleman, the motion unanimously carried. The Clerk advised that the other two appointments needed ratification by the City Commission.

Commissioner Langstaff moved to ratify the reappointments of Michael Myer von Bremen (Dougherty County Circuit Bar Assn.) and Pete Donaldson (Dougherty County Superior Court), seconded by Commission Fletcher; the motion unanimously carried.

RESOLUTIONS

The Clerk advised that the following resolution was tabled in the work session:

A RESOLUTION

Declaring 1700 S. Madison St., Albany, Georgia, to be Surplus Property and, Authorizing its Disposition

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

RESOLUTION NO. 17-R177

Ratifying settlement of Llewellyn Tony Glover, Jr.'s claim

(Mayor Pro Tem Marietta noted the revised resolution to be voted on instead of the draft that was originally provided)

RESOLUTION NO. 17-R178

Approving Six (6) Phase approach for street resurfacing and list of streets for Phase One

RESOLUTION NO. 17-R179

Authorizing execution of a Lease Agreement with The Open Arms, Inc. for lease of City owned property at 1410 S. Jefferson Street

RESOLUTION NO. 17-R180

Approving the City of Albany's Collection, Allowance & and Write-off Policy

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CITY MANAGER’S UPDATE

Ms. Subadan reminded the Commission of the upcoming lunch and meeting with the legislative delegation on Monday, December 4<sup>th</sup> at noon and 1 pm respectively and, the Christmas Parade scheduled for December 3<sup>rd</sup> at 6 pm.

There being no further business, the meeting adjourned at 7:43 p.m.

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MAYOR

ATTEST

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CITY CLERK