

JUNE 27, 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 8:0 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 Fletcher; the motion unanimously carried.

PUBLIC HEARINGS

1. Special Approval Case #18-023 - LaShava Lamar/Applicant; Deborah W. Liggett/Owner; request Special Approval for property at 1004 W. 3rd Avenue; to establish a Child Caring Institution (CCI) residence for up to six residents in the R-2 (Single-Family Residential) District

Using a power point presentation (copy on file), Planning Director Paul Forgery reviewed the application and advised that the request is to utilize an existing 1,004 sq. ft., single family dwelling for a child caring institution with six residents and two staff members, who will be on premise at all times. He showed a map of the location of the property and surrounding zoning, adding that the facility will be staffed 24 hours per day; maintaining its residential atmosphere it will be consistent with adjoining properties. He reviewed traffic considerations, planning considerations, adjacent land use, and, the future reuse map and advised that the planning commission recommends approval.

Commissioner Fuller asked the applicant (Ms. Lamar) to answer questions, adding that he met with her yesterday and she agrees with the endeavors. He stated that the facility will house girls ages 12-18 and asked Ms. Lamar to briefly discuss the program. Ms. Lamar stated that it is a group home and the intent is to utilize the Boys and Girls Club, Albany State University, etc., resources to assist the children as they acculturate into the community. In reply to Commissioner Fuller on whether the house was previously vacant before the storm last year, Ms. Lamar explained that she had spoken with the property owner and that the property is to be remodeled and cleaned up.

In reply to Mayor Hubbard, Ms. Lamar stated that the plan to open will be when the contractor completes renovation and advised that she will get her license in August. In reply to Commissioner Fletcher, she explained the process of State-required background checks on anyone hired and the mandate of being trained according to the State's policy/procedures

Mayor Hubbard advised that there was no one signed up to speak in support of or against the application; there being no further questions/comments on this item, the public hearing was closed.

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Fuller moved to approve the following Special Approval Application, seconded by Commissioner Fletcher; the motion unanimously carried.

1. Special Approval Case #18-023 - LaShava Lamar/Applicant; Deborah W. Liggett/Owner; request Special Approval for property at 1004 W. 3rd Avenue; to establish a Child Caring Institution (CCI) residence for up to six residents in the R-2 (Single-Family Residential) District

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Commissioner Marietta moved to approve the following purchases, seconded by Mayor Pro Tem Langstaff; the motion unanimously carried:

1. Network Mapping Solution - ConvergeOne; Alpharetta, GA  
Total exp. \$118,390.00
2. Janitorial Services - RL Commercial Systems; Norcross, GA  
Total exp. \$144,309.96
3. Police Equipment Packages - Mobile Communications; Albany, GA  
Total exp. \$151,413.00

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

1. Havmor Corner LLC, d/b/a Havmor Food Mart; 2200 W. Gordon Avenue; V. Patel/Agent; Beer and Wine Package; Transfer of Ownership from N. Dave

APPOINTMENTS

1. Appointments to Community Development Council for one year term expiring June 2019

The Clerk advised that Michael Fowler, Tracey Taylor, Timothy Wooten, Angel Rainey, Wylene Jones, Delinda Bryant, Eloise Moore, Pinky Medeste and Timothy Sweet-Gulp asked to be considered for reappointment and that Brenda Hodges indicated her desire to come off the Council.

Mayor Pro Tem Langstaff moved to reappoint all those desiring to be reappointed as noted, seconded by Commissioner Marietta; the motion unanimously carried.

2. One appointment (Mayor's appointment) to Albany Housing Authority for five-year term expiring June 2023

The Clerk stated that De Johnson asked to be considered for reappointment. Mayor Hubbard advised that she will reappoint Ms. Johnson.

ORDINANCES

Commissioner Fletcher introduced

AN ORDINANCE NO. 18-109

Adopting the Budget and Appropriations for the period July 1, 2018 through June 30, 2019

Commissioner Fletcher 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 carried 5-1 with Commissioner Howard voting no. In response to Mr. Davis, Commissioner Howard agreed to waive the second reading.

RESOLUTIONS

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

A RESOLUTION NO. 18-R131

Authorizing use of SPLOST VI funds for Sanitary Sewer Extensions as described; ratifying action taken due to emergency situation in the 800 block of 16th Avenue

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

A RESOLUTION NO. 18-R132

Adopting the Hotel-Motel Tax Agreement ("Agreement") between the City of Albany and the Albany Convention & Visitors Bureau, Inc. ("CVB"); authorizing the City Manager to Execute the Agreement of behalf of the City

Commissioner Fletcher moved to adopt the following resolution, seconded by Commissioner Marietta; the motion carried 5-0-1 with Mayor Pro Tem Langstaff abstaining.

A RESOLUTION NO. 18-R133

Approving the Easement Agreement and Memorandum of Understanding between the City of Albany and A. West Enterprise, LLC.

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

A RESOLUTION NO. 18-R134

Authorizing the filing of an application with the Dept. of Transportation United States of America, and Georgia Dept. of Transportation, for a grant under Title 49 U.S.C. Section 5303

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

A RESOLUTION NO. 18-R135

Providing for the execution of an agreement for Metropolitan Planning Organization Host Services with Dougherty County, Georgia, City of Milledgeburg, Georgia, and Lee County, Georgia

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

A RESOLUTION NO. 18-R136

Authorizing the filing of an application with the Dept. of Transportation, United States of America, and Georgia Dept. of Transportation, for a grant under Title 49 U.S.C., Section 5307

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

A RESOLUTION NO. 18-R137

Authorizing submission of an application through the Federal Emergency Management Agency (FEMA) for hazard mitigation

Commissioner Fletcher moved to adopt the following resolution, seconded by Commissioner Howard.

A RESOLUTION NO. 18-R138

Authorizing Transportation Agreement with Albany State University; authorizing the City Manager to sign future Albany State University Transportation Agreements

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Mayor Pro Tem Langstaff offered an amendment to strike the current Section 2 as noted and to renumber sections 3 and 2, seconded by Commissioner Howard. In reply to Mayor Hubbard, Commissioner Fletcher stated that she is in agreement with the amendment and, hearing no further comments, the motion unanimously carried.

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

A RESOLUTION NO. 18-R139

Authorizing use of SPLOST VII funds for seven railroad crossing improvements

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

A RESOLUTION NO. 18-R140

Amending the Financial Management Policy

OTHER BUSINESS

Commissioner Fletcher stated that this has been a tough year with the storms from January 2017, etc., and that the budget is a testament to staff, who worked overtime during the storms. She thanked City staff and the City Manager, who care and have proven to taxpayers that we are taking the city back. She asked all to support downtown Albany and said she supports City staff, the Mayor and Commissioners.

There being no further business, the meeting adjourned at 8:20 p.m.

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MAYOR

ATTEST

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CITY CLERK