



CITY OF PORT WENTWORTH

CITY COUNCIL

APRIL 25, 2019

Council Meeting Room

Regular Meeting

6:30 PM

305 SOUTH COASTAL HIGHWAY
PORT WENTWORTH, GA 31407

1. CALL MEETING TO ORDER

Mayor Gary Norton called the meeting to order.

2. PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Debbie Johnson led in Prayer and Mayor Gary Norton led in the Pledge of Allegiance.

3. ROLL CALL - CLERK OF COUNCIL

Attendee Name	Title	Status	Arrived
Gary Norton	Mayor	Present	
Debbie Johnson	Mayor Pro Tem	Present	
Linda Smith	Council Member	Present	
Shari Dyal	Council Member	Present	
Mark Stephens	Council Member	Present	
Bill Herrin	Council Member	Present	
Thomas Barbee	Council Member	Present	
Phil Jones	City Administrator	Present	
Shanta Scarboro	Clerk of Council	Present	
Brian Harvey	Director of Development Services	Present	
Tiffany Lancaster	Director of Leisure Services	Present	
Matt Libby	Director of Public Safety	Present	
Chris Lee	Project Manager	Present	

4. APPROVAL OF AGENDA

Council Member Shari Dyal made a motion to approve the agenda with the following additions:

1. Under **New Business** add Item 12 #E. - Subdivision Application submitted by Michael Hussey. Seconded by Council Member Mark Stevens. Vote was unanimous.

5. RECOGNITION OF SPECIAL GUESTS

There were none to report.

6. ELECTIONS & APPOINTMENTS

There were none to report.

7. ADOPTION OF MINUTES

A. City Council - Regular Meeting - Mar 28, 2019 6:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Mark Stephens, Council Member
AYES:	Johnson, Smith, Dyal, Stephens, Herrin, Barbee

B. Executive Session - March 28, 2019

Council Member Bill Herrin made a motion to accept the March 28, 2019 Executive Session Minutes. Seconded by Council Member Mark Stephens. Vote was unanimous.

8. COMMUNICATIONS & PETITIONS

There were none to report.

9. COMMITTEE REPORTS

A. Committee Reports

Council Member Linda Smith made a motion to dispense with the reading of the committee reports and make them part of the minutes. Seconded by Council Member Bill Herrin. Vote was unanimous.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Linda Smith, Council Member
SECONDER:	Bill Herrin, Council Member
AYES:	Johnson, Smith, Dyal, Stephens, Herrin, Barbee

10. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Shari Dyal, Council Member
AYES:	Norton, Johnson, Smith, Dyal, Stephens, Herrin, Barbee

- A. Change Order No. 5 from Griffin Contracting, Inc., in the amount of \$35,352.42 for the Phillips Ave Paving Project
- B. Pay Request No. 12 from Griffin Contracting, Inc., in the amount of \$68,632.89 for the Phillips Ave Paving Project
- C. Pay Request No. 1 from A.D. Williams Construction Company, Inc., in the amount of \$23,017.50 for the Keller Road Improvement Project

11. UNFINISHED BUSINESS

There were none to report.

12. NEW BUSINESS

- A. Site Plan Review Application submitted by Jay Maupin, PE., Maupin Engineering, Inc., on behalf of Neil Sharma, Arya Hospitality, for PIN #: 7-0037-01-027 (305 Raley Road) for a Specific Development Site Plan to allow a Hotel in a P-C-3 (Planned General Business) Zoning District

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Mark Stephens, Council Member
AYES: Johnson, Smith, Dyal, Stephens, Herrin, Barbee

- B. Subdivision Application submitted by EMC Engineering Services, Inc., on behalf of William C. Conaway; Article VIII Credit Trust under the will of Richard E. Carter; Roy Smithberg; Paul A. Kaluzne Jr.; J. Curtis Lewis III for PIN #: 7-0035-01-003 (Intersection of Crossgate Rd & Highway 21) located in a P-C-3 (Planned General Business) Zoning District for a Final Plat of a Minor Subdivision (A Portion of the Southern Region Industrial Realty Tract) for the purpose of future development.

Cody Rogers, with EMC Engineering Services, Inc., was present to answer any questions of Mayor and Council.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Stephens, Council Member
SECONDER: Debbie Johnson, Mayor Pro Tem
AYES: Johnson, Smith, Dyal, Stephens, Herrin, Barbee

- C. Notice of Award and Approval of Contract with Griffin Contracting, Inc., in the amount of \$1,246,990.00 for the Hendley Road and Monteith Road Paving Project

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Shari Dyal, Council Member
AYES: Johnson, Smith, Dyal, Stephens, Herrin, Barbee

- D. Notice of Award and Approval of Contract with Curb and Gutter Professionals, Inc., in the amount of \$128,645.00 for the Highway 21 Sidewalk Improvement Project

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Shari Dyal, Council Member
AYES: Johnson, Smith, Dyal, Stephens, Herrin, Barbee

- E. Subdivision Application submitted by Michael Hussey, Sundial Land Surveying, PC., on behalf of Coopers Hills, LLC., for PIN #: 7-976-02-025 (Newport Boulevard) located in a P-RIP (Planned Residential Institutional) Zoning District for a Preliminary Plat of a Major Subdivision (Newport Square Townhomes) for the purpose of Single-Family Townhomes

Michael Hussey, Sundial Land Surveying, P.C., was present to answer any questions of Mayor and Council.

Josh Yellen, Attorney for Michael Hussey was also present to address Mayor and Council regarding the construction of the townhomes.

Mr. Hussey requested approval of the preliminary plat based on contingencies specified by the City Engineer.

Jill Litten, 8 Tiller Way, was present to express her concerns regarding the addition of townhomes at the entrance of an already crowded entrance.

Mayor Pro Tem Debbie Johnson made a motion to table the matter until the next Regular City Council Meeting. Seconded by Council Member Shari Dyal. Vote was unanimous.

RESULT: DELAYED [UNANIMOUS]
MOVER: Debbie Johnson, Mayor Pro Tem
SECONDER: Shari Dyal, Council Member
AYES: Johnson, Smith, Dyal, Stephens, Herrin, Barbee

13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. Resolution No. 19-02 - A Resolution Authorizing the Garden City Fire Department to Enter A Memorandum of Understanding with the City of Port Wentworth Fire Department for Temporary Automatic Aid Protocols During the Closure of Highway 25/Highway 17 ALT/Main Street at Smith Avenue in Garden City

Lance Moore, Chief of Fire Operations City of Port Wentworth, was present to answer any questions of Mayor and Council.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Stephens, Council Member
SECONDER: Debbie Johnson, Mayor Pro Tem
AYES: Johnson, Smith, Dyal, Stephens, Herrin, Barbee

- B. Resolution No. 19-03 - Elections

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Mark Stephens, Council Member
AYES: Johnson, Smith, Dyal, Stephens, Herrin, Barbee

- C. Public Hearing on Financing and Acquisition of New City Hall Property

Council Member Bill Herrin made a motion to accept the loan proposal submitted by JP Morgan for the financing of the new City Hall property. Seconded by Council Member Mark Stephens. Vote was unanimous.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Mark Stephens, Council Member
AYES: Johnson, Smith, Dyal, Stephens, Herrin, Barbee

14. EXECUTIVE SESSION

There were none to report.

15. PUBLIC COMMENTS - REGISTERED SPEAKERS

Vince Thompson, 8144 Old Highway 21, addressed Mayor and Council to express his concerns regarding the development of land that is adjacent to his property.

Julius Robinson, 225 Grant Road, inquired as to why Chatham County stopped cleaning out the dishes in his neighborhood. Mr. Robinson also thanked the Mayor for handling some other property related issues.

Jud Bowers, 413 Cantyre Street, thanked Chief Lance Moore for putting up the crosses for Stand Up For America Day and complemented him on how wonderful they looked.

Alex Dyal, 20 Noble Jones Court, asked Mayor and Council for help regarding the issue of on-street parking and asked that this be handled as a City-wide effort.

16. ADJOURNMENT

There being no further discussion, Council Member Bill Herrin made a motion to adjourn. Seconded by Council Member Linda Smith. Vote was unanimous.



Mayor Gary Norton

The foregoing minutes are true and correct and approved by me on this 23rd day of May, 2019.

ATTEST:



Shanta M. Scarboro, Clerk of Council