Tuesday, May 5, 2015
MACON-BIBB COUNTY COMMISSION MEETING SCHEDULE

5:00 P.M. Pre-Commission Meeting (Large Conference Room)
6:00 P.M. Regular Commission Meeting
Government Center
700 Poplar Street
Macon, GA
PRE - COMMISSION
MEETING
**Tuesday, May 5, 2015**

**MACON-BIBB COUNTY PRE-COMMISSION MEETING**

5:00 P.M.
Large Conference Room
700 Poplar Street
Macon, GA

### 1. CALL TO ORDER

**Subject**  
A. Mayor Robert A. B. Reichert

**Meeting**  
May 5, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

**Category**  
1. CALL TO ORDER

**Access**  
Public

**Type**  
Procedural

### REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING

### 3. CONSENT AGENDA

**Subject**  
A. A New Alcoholic Beverage License for Bourbon Bar located at 370 Cherry Street, Macon, GA 31201

**Meeting**  
May 5, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

**Category**  
3. CONSENT AGENDA

**Access**  
Public

**Type**  
Action (Consent)

**Recommended Action**  
Approval by the Committee of the Whole

**File Attachments**

- Bourbon Bar.pdf (300 KB)

**Subject**  
B. A New Alcoholic Beverage License for AA Stores LLC d/b/a Ammar's Food Mart located at 3495 Williamson Road, Macon, GA 31206

**Meeting**  
May 5, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

**Category**  
3. CONSENT AGENDA

**Access**  
Public

**Type**  
Action (Consent)
C. A New Alcoholic Beverage License for Old Clinton LLC d/b/a AK Express located at 1091 Old Clinton Road, Macon, GA 31211

Meeting May 5, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category 3. CONSENT AGENDA
Access Public
Type Action (Consent)
Recommended Approval by the Committee of the Whole
Action

File Attachments
Old Clinton LLC dba AK Express.pdf (255 KB)

4. NEW BUSINESS - PRE-COMMISSION
5. EXECUTIVE SESSION

Subject A. Discussion of Pending Litigation with Outside Counsel, William Noland
Meeting May 5, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category 5. EXECUTIVE SESSION
Access Public
Type Discussion

6. ADJOURNMENT
CONSENT AGENDA
8A
Applicant Name: REBECCA L. DENNIS
Business Name: BOURBON BAR
Business Address: 370 CHERRY ST
MACON, GA 31201

After investigation, I recommend that the license requested herein be ☑ Grant ed ☐ Denie d

4/17/15

Sheriff, Bibb County, Georgia

Petition is hereby ☐ Grant ed ☐ Denie d by the Macon-Bibb County Board of Commissioners
on this ______ day of __________, 20___.

Clerk, Macon-Bibb County Commission

I recommend that the application be ☐ Grant ed ☐ Denie d
on this ______ day of __________, 20___.

Mayor, Macon-Bibb County

Alcoholic Beverage License Authorization Form
Macon-Bibb County
Business Development Services
682 Cherry Street, Suite 500
Macon, Georgia 31201

Alcoholic Beverage Application Procedures and Instructions

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<th>Beer Package</th>
<th>Wine Package</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>✓ Liquor Mixed</td>
<td>✓ Beer C.O.P.</td>
<td>✓ Wine C.O.P.</td>
</tr>
</tbody>
</table>

Transfer of Location

Transfer of Ownership

Change of Agent

Bourbon Bar LLC 370 Cherry St 31201 Macon, Ga. 478-973-1467
Corporation and Trade Name Business Address Business Telephone

Rebecca L. Dennis 2390 Kingsley Dr. 31204 Macon, Ga. 478-973-1191
Name of Applicant and/or Agent Home Address Home Telephone

Social Security Number Date of Birth Age County of Residence

$150.00 Application Fee

Applicant and/or Agent Information

1. Complete Surety License Bond.
2. Current photograph of applicant or agent.
3. Fingerprint of applicant are required.
4. Complete and sign Consent Form for State Wide Check.
5. Provide a valid copy of applicant's State of Georgia driver's license.

Location Information

6. Affidavit from the Macon-Bibb County Engineer's Department.
7. Proof of Planning and Zoning compliance.
8. Legal description of the property upon which premises are located.
9. Affidavit from the Macon Telegraph Newspaper.

I certify that the information disclosed in this application is true and correct, and I agree to abide by, observe, and conduct my business according to the rules and regulations prescribed by Macon-Bibb County, the acts of the Georgia General Assembly, and the State Department of Revenue.

Signature of Applicant and/or Agent Date
PERMIT NO: 2014-00021100  DATE OF ISSUE: 12/18/2014

ISSUED TO NAME: Daniel Dennis

OWNER'S NAME: EMH PROPERTIES LLC

PROPOSED USE: Bourbon Bar (Bar w/ Alcohol C-O-P)

ADDRESS OF PROPOSED USE: 370 CHERRY ST

STRUCTURE: EXISTING

MAP/PARCEL: R0730316

ZONING DISTRICT: CBD-1

PERMIT ISSUED SUBJECT TO THE FOLLOWING CONDITIONS

All exterior modifications, including, but not limited to, awnings and signage, are subject to approval by the Design Review Board.

No outside storage, sales, or display authorized. No signage authorized by this permit. Signage shall require a separate Zoning permit. Subject to requirements of Business Development Services (formerly known as the Bureau of Inspections & Fees and Business Licenses offices). Subject to all applicable local, state, and federal regulations.

NOTE: IF CONSTRUCTION OR USE IS NOT BEGUN BY 6/15/2015 THIS PERMIT IS NULL & VOID

APPROVED BY: Ethan Tonn

NOTICE

This permit is issued subject to the rules and regulations of the Macon-Bibb County Health Department, Macon-Bibb Business Development Services, and any other governmental agency whose regulations may be applicable. Care should be given to comply with any deed restrictions applicable to the above referenced property as the Macon-Bibb Planning and Zoning Commission does not authorize the violation thereof, nor can it be held responsible for said violation. The Macon-Bibb Planning and Zoning Commission assumes no responsibility for correct location of property lines. It is the responsibility of the applicant to insure proper placement of any structure on the premises. All construction or use relating to this permit must strictly comply with site plans submitted to the Macon-Bibb Planning and Zoning Commission and on file in its office. This permit expires six (6) months from date issued unless construction or use is begun.

RECEIPT INFORMATION

<table>
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<tr>
<th>Permit Description</th>
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<th>Charge</th>
<th>Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comm/Industr/institutional</td>
<td>Alcohol Consumed on Premises</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Comm/Industr/institutional</td>
<td>Commercial/industrial/institutional</td>
<td>$350.00</td>
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<td><strong>TOTALS:</strong></td>
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<td><strong>$450.00</strong></td>
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</table>
MEASUREMENT FORM

Retail Sales of Distilled Spirits for Consumption on the Premises
Macon-Bibb County Code Chapter 4, Alcoholic Beverages

APPLICANT: DANIEL DENNIS/REBECCA DENNIS

PROPOSED LICENSE: BEER, WINE, LIQUOR CONSUMED ON PREMISES

BUSINESS LOCATION: 370 CHERRY STREET

BUSINESS NAME: BOURBON BAR

To Be Completed by County Engineer

1. Nearest property line of the place of business to the nearest property line of church, an alcoholic treatment center, or a public library measured and found to be more than 300 ft.; school ground, school building, educational building, measured and found to be more than 600 ft. No distance requirements shall apply to colleges, for the sale of distilled spirits, wine, or malt beverages sold only for consumption on the premises, if such licensed premises are located within the downtown business district. The Downtown Business District is defined as embraced within the following boundaries: Beginning at the intersection of Martin Luther King, Jr. Boulevard and Riverside Drive, extending along Riverside Drive to New Street; extending along New Street to Pine Street; extending along Pine Street to Fifth Street; extending along Fifth Street and Martin Luther King, Jr. Boulevard to Riverside Drive, the beginning point, including the sides of the segments of the above streets forming such boundaries. (Sec 4-142 (a) - (b))

   X Comply   Does not Comply

Licenses for the sale of packaged beer or wine at retail and not consumed on premises are excepted from such distance limitations. Licenses for a private club or for a restaurant or other food service establishment which has, as its primary function, the serving of food and the sale of alcoholic beverages for consumption the premises is exempt. (Sec 4-142(b))

2. Nearest property line at the place of business to nearest property line more than 300 feet of any housing authority (containing 300 housing units or fewer owned or operated by a housing authority created by Article 1 of Chapter 3 of Title 8, the “Housing Authorities Law”. Restrictions do not apply to licenses issued prior to July 1, 2000, nor the renewal of such license, nor the renewal of any license at such location which was lawful during the previous twelve months.

   X Comply   Does not Comply   Unknown License History

3. We are unable to determine if this is a bona fide restaurant or bona fide food service establishment that qualifies for the exceptions or exemptions.

   Yes   No   X Not Applicable

By: __________________________
    David Fortson, Macon-Bibb County Engineer

Date: 4/1/15

is respectfully requested that forms be returned no later than Friday of each week
for use by the County Commissioner’s Office
STATE OF GEORGIA, COUNTY OF BIBB

PERSONALLY APPEARED BEFORE ME, A
NOTARY PUBLIC WITHIN AND FOR ABOVE
STATE AND COUNTY, DIANNE BUCK, WHO
DEPOSES AND SAYS THAT SHE IS THE
CLASSIFIED/LEGAL MANAGER FOR THE
MACON TELEGRAPH OR TRAVIS KNIGHT, WHO
DEPOSES AND SAYS HE IS THE DIGITAL
DIRECTOR OF ADVERTISING FOR THE MACON
TELEGRAPH AND IS DULY AUTHORIZED BY
THE PUBLISHER THEREOF TO MAKE THIS
AFFIDAVIT, AND THAT ADVERTISEMENT AS
PER ATTACHED CLIPPING HAS BEEN
PUBLISHED IN THE MACON TELEGRAPH ON
THE FOLLOWING DATES: 7/26; 8/2.

SIGNED

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 18TH DAY OF AUGUST, 2014

NOTARY PUBLIC, BIBB COUNTY, GEORGIA

GEORGIA, BIBB COUNTY
NOTICE OF INTENT TO
FILE REQUEST FOR
BEER, WINE, LIQUOR LICENSES
ON PREMISES

Pursuant to the ordinance adopted by Mayor and
Council on the 15th day of August, 1979, notice is
hereby given that on or after the 62 day of August,
2014, the undersigned will apply to the City of Macon
for the issuance of a license at an establishment
known as Bourbon Bar, and located at 370 Cherry St,
Macon, GA 31201, this 18 day of July, 2014.

Rebecca L. Dennis, Applicant
2390 Kingsley Dr, Macon, GA 31204
#2950756 : 7/26; 8/2
Applicant Name: AMMAR ABOHACHICH

Business Name: A A STORES LLC dba AMMAR'S FOOD MART

Business Address: 3495 WILLIAMSON RD
MACON, GA 31206

APR 21, 2015

After investigation, I recommend that the license requested herein be ☒ Granted ☐ Denied

4/17/15

Date

Sheriff, Bibb County, Georgia

Petition is hereby ☐ Granted ☒ Denied by the Macon-Bibb County Board of Commissioners on this ______ day of __________, 20________.

Clerk, Macon-Bibb County Commission

I recommend that the application be ☐ Granted ☐ Denied on this ______ day of __________, 20________.

Mayor, Macon-Bibb County

Alcoholic Beverage License Authorization Form
Macon-Bibb County  
Business Development Services  
682 Cherry Street, Suite 500  
Macon, Georgia 31201  

Alcoholic Beverage Application Procedures and Instructions

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<td>Transfer of Location</td>
<td>Liquor Mixed</td>
<td>Beer C.O.P.</td>
<td>Wine C.O.P.</td>
</tr>
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<td>Drinks</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer of Ownership</td>
<td>Beer Draft</td>
<td>Liquor Wholesale</td>
<td>Wine Wholesale</td>
</tr>
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<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Change of Agent</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

A A Stores LLC  
3495 Williams Road  
Macon GA 31206

Ammar Abouhachich  
3495 Williams Rd.  
Macon GA 31206

Applicant and/or Agent Information

**$150.00 Application Fee**

1. Provide Surety License Bond. ✓
2. Current photograph of applicant or agent. ✓
3. Fingerprint of applicant are required. ✓
4. Complete and sign Consent Form for State Wide Check. ✓
5. Provide a valid copy of applicant's State of Georgia driver's license. ✓

Location Information

1. Proof of Planning and Zoning compliance.
2. Affidavit from the Macon-Bibb County Engineer's Department. ✓
3. Legal description of the property upon which premises are located. ✓
4. Affidavit from the Macon Telegraph Newspaper. ✓

I certify that the information disclosed in this application is true and correct, and I agree to abide by, observe, and conduct my business according to the rules and regulations prescribed by Macon-Bibb County, the acts of the Georgia General Assembly, and the State Department of Revenue.

Signature of Applicant and/or Agent Date

APR 08 2015  
FINANCE DEPARTMENT-3
ZONING COMPLIANCE
MACON-BIBB COUNTY PLANNING AND ZONING COMMISSION
Suite 1000 City Hall Annex, 682 Cherry Street, Macon, GA 31201
Website: www.maconbibbga.org Telephone: (478) 751-7450 Fax: (478) 751-7448

PERMIT NO: 2015-0020367 DATE OF ISSUE: 3/10/2015
ISSUED TO NAME: AMMAR ABOHAGHI/AMMAR'S FOOD MART
OWNER'S NAME: NAZ FOOD MART INC
PROPOSED USE: C/G C-STORE W/ BEER/WINE PTG & FUEL
ADDRESS OF PROPOSED USE: 3435 WILLIAMSON RD
STRUCTURE: EXISTING
MAP/PARCEL: M0940163 ZONING DISTRICT: C-1

PERMIT ISSUED SUBJECT TO THE FOLLOWING CONDITIONS

As per application, approval is granted to change ownership of an existing C-store with beer/wine package to go and fuel sales.

No outside storage, sales, or display authorized. No signage authorized by this permit. Signage shall require a separate Zoning permit. Subject to requirements of Business Development Services (formerly known as the Bureau of Inspections & Fees and Business Licenses office). Subject to all applicable local, state, and federal regulations.

NOTE: IF CONSTRUCTION OR USE IS NOT BEGUN BY 3/16/2015 THIS PERMIT IS NULL & VOID

APPROVED BY: Jaranda Doveton

NOTICE

This permit is issued subject to the rules and regulations of the Macon-Bibb County Health Department, Macon-Bibb Business Development Services, and any other governmental agency whose regulations may be applicable. One should be given to comply with any new restrictions applicable to the above referenced property as the Macon-Bibb Planning and Zoning Commission does not authorize the violation thereof, but shall be held responsible for said violation. The Macon-Bibb Planning and Zoning Commission assumes no responsibility for non-compliance of property lines. It is the responsibility of the applicant to ensure proper placement of any structure on the premises. All construction or use relating to the permit must strictly comply with the plans submitted to the Macon-Bibb Planning and Zoning Commission and on file in its office. This permit cannot be transferred from date listed unless construction or use is begun.

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MEASUREMENT FORM

Retail Sales of Wine and Malt Beverages
Including both package sales and consumption on the premises
Macon-Bibb County Code, Chapter 4, Article V, Sec. 4-122

APPLICANT: AMMAR ABOHACHICH

PROPOSED LICENSE: BEER AND WINE PACKAGED TO GO

BUSINESS LOCATION: 3495 WILLIAMSON ROAD

BUSINESS NAME: AA STORES, LLC DBA AMMAR’S FOOD MART

To Be Completed by County Engineer

1. Nearest corner of the building housing the place of business to nearest corner of the
building housing a school building, an alcoholic treatment center measured and found to be
more than 300 ft.

   X   Comply  _____ Does not Comply

2. Nearest corner of building housing place of business to nearest corner of the building
housing such library or branch, or to the nearest corner of the school ground or college campus,
measured and found to be more than 300 ft.

   X   Comply  _____ Does not Comply

By: David P. Fortson, Macon-Bibb County Engineer

Date: 3/28/15

It is respectfully requested that forms be returned no later than Friday of each week for
use by the County Commissioner’s Office.
AMMAR FOOD MART
3495 WILLIAMSON RD.
MACON, GA 31206

STATE OF GEORGIA
COUNTY OF RIBB

Personally appeared before me, a notary public within and for
above state and county, Dianne Buck; who deposes and says she is
the Classified Manager of Advertising for The Macon Telegraph and
is duly authorized by the publisher thereof to make this
affidavit, and that advertisement as follows has been published in
The Macon Telegraph on the following dates:

02/28/2015
03/07/2015

2961873 # GEORGIA, RIBB COUNTY NOTICE OF INTENT TO FILE
REQUEST FOR BEER, WINE LICENSE PACKAGED TO GO
-Pursuant to
the ordinance adopted by Mayor and Council on the 15th day of
August, 1979, notice is hereby given that on or after the 7th day
of March, 2015, the undersigned will apply to the City of Macon
for the issuance of a license at an establishment known as Ammar
Food Mart, and located at 3495 Williamson Road, Macon, GA 31206,
this 24th day of February, 2015. s/Ammar Abbachich, Applicant
3495 Williamson Road Macon, GA 31206 #2961873 :2/28;3/7

SIGNED

Sworn to and subscribed before me this 07 day of MARCH 2015

Notary Public

487 CHERRY ST. * MACON, GEORGIA 31201
P.O. BOX 4167 * MACON, GEORGIA 31208-4167
478-714-4317 OR 1-800-342-5845
OFFICE USE ONLY

Applicant Name: KULWINDER KAUR
Business Name: OLD CLINTON LLC dba AK.EXPRESS
Business Address: 1091 OLD CLINTON RD
MACON, GA 31211

After investigation, I recommend that the license requested herein be ☑ Granted ☐ Denied

4/17/15
Date

[Signature]
Sheriff, Bibb County, Georgia

Petition is hereby ☐ Granted ☐ Denied by the Macon-Bibb County Board of Commissioners

on this ______ day of ________, 20____

Clerk, Macon-Bibb County Commission

I recommend that the application be ☐ Granted ☐ Denied

on this ______ day of ________, 20____

Mayor, Macon-Bibb County

Alcoholic Beverage License Authorization Form
Macon-Bibb County
Business Development Services
682 Cherry Street, Suite 500
Macon, Georgia 31201

Alcoholic Beverage Application Procedures and Instructions

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☐ Transfer of Location
☐ Transfer of Ownership
☐ Change of Agent

OLD CLINTON LLC, AK EXPRESS
Corporation and Trade Name

101 OLD CLINTON RD
Macon GA 31211

4437 BLOOMFIELD RD
Macon GA 31206

Name of Applicant and/or Agent
Home Address

Date of Birth

$150.00 Application Fee

Applicant and/or Agent Information

☐ Provide Surety License Bond.

☐ Current photograph of applicant or agent.

☐ Fingertips of applicant are required.

☐ Complete and sign Consent Form for State Wide Check.

☐ Provide a valid copy of applicant's State of Georgia driver's license.

Location Information

☐ Proof of Planting and Zoning compliance.

☐ Affidavit from the Macon-Bibb County Engineer's Department.

☐ Legal description of the property upon which premises are located.

☐ Affidavit from the Macon Telegraph Newspaper.

I certify that the information disclosed in this application is true and correct, and I agree to abide by, observe, and conduct my business according to the rules and regulations prescribed by Macon-Bibb County, the acts of the Georgia General Assembly, and the State Department of Revenue.

Kulwinder Kaur
Signature of Applicant and/or Agent
Date
ZONING COMPLIANCE
MACON-BIBB COUNTY PLANNING AND ZONING COMMISSION
Suite 1000 City Hall Annex, 682 Cherry Street, Macon, GA 31201
Website: www.maconbibbga.org  Telephone (478) 751-7450  Fax (478) 751-7448

PERMIT NO: 2015-00020210  DATE OF ISSUE: 2/17/2015
ISSUED TO NAME: Kulwinder Kaur
OWNER'S NAME: MPV INC
PROPOSED USE: C/O C Store w. gas and alcohol pkg
ADDRESS OF PROPOSED USE: 1091 Clinton RD
STRUCTURE: EXISTING
MAP/PARCEL: 0040372  ZONING DISTRICT: C-4

PERMIT ISSUED SUBJECT TO THE FOLLOWING CONDITIONS:
No outside storage, sales, or display authorized. No signage authorized by this permit. Signage shall require a separate Zoning permit. Subject to requirements of Business Development Services (formerly known as the Bureau of Inspections & Fees and Business Licenses offices). Subject to all applicable local, state, and federal regulations. Includes alcohol package to go.

NOTE: IF CONSTRUCTION OR USE IS NOT BEGUN BY 8/16/2015 THIS PERMIT IS NULL & VOID

APPROVED BY: Daniel Weldon

NOTICE
This permit is issued subject to the rules and regulations of the Macon-Bibb County Health Department, Macon-Bibb Business Development Services, and any other governmental agency whose regulations may be applicable. Care should be given to comply with any stated restrictions applicable to the above mentioned property as the Macon-Bibb Planning and Zoning Commission does not administer the violation thereof, nor can it be held responsible for said violations. The Macon-Bibb Planning and Zoning Commission assumes no responsibility for correct location of property lines. It is the responsibility of the applicant to ensure proper placement of any structures on the premises. All construction or use relating to this permit must strictly comply with stipulations submitted to the Macon-Bibb Planning and Zoning Commission and on file in its office. This permit expires six (6) months from date issued unless construction or use is begun.

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MEASUREMENT FORM

Retail Sales of Wine and Malt Beverages
Including both package sales and consumption on the premises
Macon-Bibb County Code, Chapter 4, Article V, Sec. 4-123

APPLICANT: KULWINDER KAUR

PROPOSED LICENSE: BEER AND WINE PACKAGED TO GO

BUSINESS LOCATION: 1091 CLINTON ROAD

BUSINESS NAME: OLD CLINTON, LLC

To Be Completed by County Engineer

1. Nearest corner of the building housing the place of business to nearest corner of the
   building housing a school building, or an alcoholic treatment center measured and found to be
   more than 300 ft.

   X ___ Comply  ____ Does not Comply

2. Nearest corner of building housing place of business to nearest corner of the building
   housing such library or branch, or to the nearest corner of the school ground or college campus,
   measured and found to be more than 300 ft.

   X ___ Comply  ____ Does not Comply

By: David P. Fortson, Macon-Bibb County Engineer

Date: 2/23/14

It is respectfully requested that forms be returned no later than Friday of each week for
use by the County Commissioner's Office.
OLD CLINTON LLC
1391 OLD CLINTON ROAD
MACON, GA 31211

STATE OF GEORGIA
COUNTY OF HIBB

Personally appeared before me, a notary public within and for above state and county, Dianne Buck, who deposes and says she is the Classified Manager of Advertising for The Macon Telegraph and is duly authorized by the publisher thereof to make this affidavit, and that advertisement as follows has been published in The Macon Telegraph on the following dates:

02/28/2015 03/07/2015

2961687 # GEORGIA, HIBB COUNTY NOTICES OF INTENT TO FILE REQUEST FOR BEER, WINE LICENSE ON PREMISES, PACKAGED TO GO

Pursuant to the ordinance adopted by Mayor and Council on the 15th day of August, 1979, notice is hereby given that on or after the 28th day of February 2015, the undersigned will apply to the City of Macon for the issuance of a license at an establishment known as Old Clinton LLC, and located at 1091 Old Clinton Road, Macon, GA 31211, this 18th day of February, 2015.

S/Kulwinder Kaur 4437 Bloomfield Rd. Macon, GA 31206 #2960587; 2/28; 3/7

SIGNED

Sworn to and subscribed before me this 07 day of MARCH 2015

Notary Public

487 CHERRY ST. • MACON, GEORGIA, 31201
P.O. BOX 4167 • MACON, GEORGIA 31208-4167
478-744-4208 OR 1-800-342-5845
REGULAR COMMISSION MEETING
Tuesday, May 5, 2015
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject: A. Mayor Robert A. B. Reichert
Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 1. CALL TO ORDER
Access: Public
Type: Procedural

2. PRAYER

Subject: A. Rev. Christopher Cabiness of New Hope Missionary Baptist Church
Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 2. PRAYER
Access: Public
Type: Recognition

3. PLEDGE OF ALLEGIANCE

Subject: A. The Pledge of Allegiance to be led by GCAPS Students
Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 3. PLEDGE OF ALLEGIANCE
Access: Public
Type: Minutes, Recognition

4. APPROVAL OF MINUTES

Subject: A. Pre-Commission Meeting held April 21, 2015
Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 4. APPROVAL OF MINUTES
Access: Public
Type: Minutes
5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee
Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Access Public
Type Report

Subject B. Economic and Community Development Committee
Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Access Public
Type Report

Subject C. Public Safety Committee
Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Access Public
Type Report

Subject D. Facilities and Engineering Committee
Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Access Public
Type Report

8. CONSENT AGENDA

Subject A. A New Alcoholic Beverage License for Bourbon Bar located at 370 Cherry Street, Macon, GA 31201.
Meeting May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Access Public
<table>
<thead>
<tr>
<th>Subject</th>
<th>B. A New Alcoholic Beverage License for AA Stores LLC d/b/a Ammar's Food Mart located at 3495 Williamson Road, Macon, GA 31206</th>
</tr>
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<tbody>
<tr>
<td>Meeting</td>
<td>May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<tr>
<td>Category</td>
<td>8. CONSENT AGENDA</td>
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<tr>
<td>Access</td>
<td>Public</td>
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<td>Type</td>
<td>Action (Consent)</td>
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<tr>
<td>Recommended Action</td>
<td>Pending approval of the Committee of the Whole</td>
</tr>
<tr>
<td>File Attachments</td>
<td>Bourbon Bar.pdf (300 KB)</td>
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</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>C. A New Alcoholic Beverage License for Old Clinton LLC d/b/a AK Express located at 1091 Old Clinton Road, Macon, GA 31211</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<tr>
<td>Category</td>
<td>8. CONSENT AGENDA</td>
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<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Pending approval of the Committee of the Whole</td>
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<tr>
<td>File Attachments</td>
<td>Old Clinton LLC dba AK Express.pdf (255 KB)</td>
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9. OLD BUSINESS

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Reconsideration of Mayor's Veto on April 23, 2015 of Resolution requesting Procurement Officials to issue a Request for Proposals for an Investment Consultant for the Bibb County Pension Plan of 1968 approved and adopted at the April 21, 2015 Regular Commission Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
</tr>
<tr>
<td>Category</td>
<td>9. OLD BUSINESS</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
</tbody>
</table>
B. (2nd Reading) An Ordinance to amend the Macon-Bibb County Fire and Police Employees' Retirement System, (1969 GA. Laws, Page 2801), to provide for a Limited Early Retirement Incentive

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Committee of the Whole recommends approval.

File Attachments:
- Mayor's Veto.pdf (107 KB)
- Ord Amend Fire Police Retirement System.pdf (413 KB)

C. (2nd Reading) An Ordinance to amend the Macon-Bibb County Pension and Retirement Systems, Division A, (1972 GA. Laws, Page 3152, to provide for a Limited Early Retirement Incentive

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Committee of the Whole recommends Approval

File Attachments:
- Ord Amend Division A Limited Early Retirement Incentive.pdf (390 KB)

D. A Resolution authorizing the Mayor to execute an agreement with Francar's, Inc. for the lease of space at 3111 Millerfield Road, a/k/a Bowden Golf Course Snack Bar

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval
Subject: E. A Resolution authorizing the Mayor to execute an agreement with American Safety and Fire Hose for the purchase of 12 open-circuit self-contained breathing apparatus (SCBA), 12 self-contained breathing apparatus with 2 face masks per cylinder (small and medium) and 18 face masks for the Macon-Bibb County Fire Department in the amount of $67,500 from Budget Funds.

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

File Attachments:
- Res Agmt with American Safety for Gear $67500 00.pdf (4.082 KB)

Subject: F. A Resolution to authorize and approve the transfer of $500,000 of the Series 2013A and Series 2013B Urban Development Authority bond proceeds from the Lake Tobsoskee Project to the Sears Roebuck Store Renovation Project

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments:
- Res Transfer $500000 series 2013A 2013B Tobsoskee Project.pdf (404 KB)

Subject: G. A Resolution authorizing the Mayor to execute an agreement with Thyssenkrupp Elevator Americas in the amount of $56,650 to repair and renovate the elevator located in the former Sears Building at 111 Third Street

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.
Subject: H. A Resolution authorizing the Mayor issue a Request for Proposals (RFP) for rescue group services which will include operation of the adoption portion of the Animal Welfare Center and providing spay and neuter services

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
Res Agrmt Thyssenkrupp $56650 00 Elevator at Sears.pdf (8,003 KB)

Subject: I. A Resolution authorizing the acceptance of the Outdoor Film Screenings Grant in the amount of $15,000 awarded from the Knight Foundation to the Parks and Recreation Department

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
Res RFP Adoption Portion Animal Welfare (2).pdf (125 KB)

Subject: J. A Resolution to adopt the Economic and Community Development Department CDBG, Home and ESG proposed budget for Fiscal Year 2015 Budget

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
4-28-2015 - Outdoor Film Screenings.pdf (160 KB)
Subject: K. A Resolution reappointing Andrew L. Galloway to the River Edge Behavioral Health Community Service Board for a 3 year term to run from July 1, 2015 until June 30, 2018

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Economic and Community Development Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments:
- Res Reappointing Andrew Galloway to River Edge.pdf (163 KB)

Subject: L. A Resolution appointing Tim Jones to the Macon-Bibb County Planning and Zoning Commission

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments:
- Res Appointing Tim Jones to PZ Commission.pdf (544 KB)

Subject: M. A Resolution to support Tindall Partners I, L.P. and its application for Low Income Tax Credits to develop the Tindall Seniors Towers property located at 985 Plant Street

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Economic and Community Development Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments:
- Res Supporting Tindall Partners I, L.P..pdf (67 KB)
Subject: N. A Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Urban Development Authority to transfer 3 parcels of property located at 239 Schell Avenue, 275 Clinton Street, and 323 Dewitt Street

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Facilities and Engineering Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
Res Support Tindall Partners Housing Tax Credits.pdf (164 KB)

Subject: O. A Resolution approving the Right-of-Way plans required for location and construction of the Little Richard Penniman Connector; approving and accepting the relocation closure, and abandonment of certain portions of municipal streets and alleys required for the location and construction of the Little Richard Penniman Connector

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Facilities and Engineering Committee recommends approval.

File Attachments
Res UDA Transfer three Parcels.pdf (109 KB)

Subject: P. A Resolution approving the Right-of-Way plans required for location and construction of Log Cabin Drive Roadway Enhancements from Alton Avenue to the rear entrance of Green Meadows Apartments

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Facilities and Engineering Committee recommends approval.

File Attachments
Res Right-of-Way Plans Little Richard Penniman.pdf (1.752 KB)
10. NEW BUSINESS

Subject: A. A Resolution authorizing the Mayor to execute an agreement with Flint Equipment Company for the purchase of a 2015 John Deere 50G with 24" Bucket - Hydraulic Excavator for use by the Public Works Department in the amount of $56,464.70, to be paid from General Funds in substantially the same form as the attached hereto as Exhibit "B"

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 10. NEW BUSINESS

Access: Public

Type: Action

Recommended: Refer to Operations and Finance Committee

Action:

Attachments:
- Res Aqrmt Flint Equipment 2015 John Deere $56464.70.pdf (4.297 KB)

Subject: B. An Ordinance amending Article I Chapter 19 of the Code of Ordinances of Macon-Bibb County, Georgia to update the definition of "Local Vendor" and "Local Offeror" for procurement award purposes

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 10. NEW BUSINESS

Access: Public

Type: Action

Recommended: Refer to Operations and Finance Committee

Action:

SPONSORED BY: COMMISSIONER MALLORY JONES, III

Subject: C. A Resolution to authorize the Mayor to execute an Intergovernmental Agreement between Macon-Bibb County and Office of the Georgia Secretary of State to provide fiber-optic connectivity to the local Secretary of State Office

Meeting: May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 10. NEW BUSINESS
D. A Resolution authorizing the Macon-Bibb County Administrative Staff to review the feasibility and economic costs associated with incorporating the new Macon-Bibb County Senior Center at the site of the former A. L. Miller High School

Meeting  
May 5, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category  
10. NEW BUSINESS

Access  
Public

Type  
Action

Recommended Action  
Refer to Economic and Community Development Committee

SPONSORED BY: COMMISSIONER AL TILMAN
CO-SPONSORED BY: COMMISSIONER ELAINE LUCAS

File Attachments

- Res Review Feasibility Economic Costs for Senior Center.pdf (181 KB)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
4 A
The Pre-Commission meeting of the Macon-Bibb County Commission was held on April 21, 2015 at 6:10 P.M. in the Large Conference Room at Government Center.

**Commission Members Present**

Mayor Robert A.B. Reichert  
Mayor Pro Tem Bert Bivins, III  
Commissioner Gary Bechtel  
Commissioner Larry Schlesinger  
Commissioner Elaine Lucas  
Commissioner Mallory Jones, III  
Commissioner Al Tillman  
Commissioner Ed DeFore  
Commissioner Scotty Shepherd  
Commissioner Virgil Watkins, Jr.

**Staff Present**

Dale Walker – County Manager  
Charles Coney – Asst. County Manager  
Steve Layson – Asst. Co. Manager  
Julie Moore – Asst. to Co. Manager  
Chris Floore – Asst. to County Manager  
Nyeshaw Dailey – Director of Procurement  
Dave Fortson – County Engineer  
Judd Drake – County Attorney  
Crystal Jones – Sr. Asst. County Attorney  
Reggie McClendon – Asst. County Attorney  
Opie Bowen – Asst. County Attorney  
Jean S. Howard – Clerk of Commission  
Janice Ross – Asst. Clerk of Commission

**News Media Present**

Jim Gaines – The Telegraph  
Anita Oh – 13 WMAZ  
Malcolm Johnson – 41 WMGT

The Pre-Commission Meeting was called to order by Mayor Robert A. B. Reichert.

The Mayor stated the meeting was being convened as a Committee of the Whole to take action on two new business items, one that is time-sensitive, and one that was inadvertently left off the Operations and Finance Committee’s agenda. He also stated that there would not be a review of tonight’s Regular Commission Meeting’s agenda, and the Consent Agenda items would be voted on during tonight’s Regular meeting.

**NEW BUSINESS – PRE-COMMISSION AGENDA**

A. A Resolution authorizing the Mayor to execute an agreement with Glasson Enterprises LLC in the amount of $368,737 to perform brick repair work on various streets and roads in Macon-Bibb County

Dave Fortson, County Engineer, stated that there were several brick streets in downtown Macon that have fallen into disrepair. He further stated some street repairs will require removing the bricks and replacing them with stamped concrete.
**ACTION:**

On motion of Commissioner Ed DeFore, seconded by Commissioner Elaine Lucas and carried unanimously, the Resolution was approved to be added to tonight’s agenda as item M.


B. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to conduct an environmental assessment of the proposed improvements associated with the Runway 19-28 Extension Project at the Macon Downtown Airport for $56,565

Mayor Reichert stated this was time-sensitive and needed to be voted on tonight in order to meet the Georgia Department of Transportation’s timeline. He further stated that the County’s match would be around $2,800 with the remainder being provided by Federal and State funds.

**ACTION:**

On motion of Commissioner Ed DeFore, seconded by Commissioner Mallory Jones, III and carried unanimously, the Resolution was approved to be added to tonight’s agenda as item Q.


**ADJOURNMENT**

There being no further business and on motion duly made and seconded, the meeting was adjourned at 6:18 P.M.

______________________________
Jean S. Howard
Clerk of Commission
MINUTES OF REGULAR COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
April 21, 2015 – 6:00 P.M.
Government Center
(Commission Chamber)

The Regular Commission meeting of the Macon-Bibb County Commission was held on April 21, 2015. The meeting started at 6:20 P.M. in the Commission Chamber at the Government Center.

Commission Members Present:
Mayor Robert A.B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman

Staff Present:
Dale Walker – County Manager
Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Opie Bowen – Asst. County Attorney
Reggie McClendon – Asst. County Attorney
Chris Floore – Asst. to Co. Mgr. Public Affairs
Dave Fortson – County Engineer
Ben Hubbard – Human Resources Director
Steve Layson – Asst. Co. Mgr. (Infrastructure)
Charles Coney – Asst. Co. Mgr. (Operations)
Julie Moore – Asst. to County Manager
Jean S. Howard – Clerk of Commission
Janice Ross – Assistant Clerk of Commission
Kevin Barrere – Public Affairs
Trae McCombs – Public Affairs
Kevin Barkley – Director of Solid Waste

Guests in Attendance
June Parker - Executive Director
Macon Housing Authority
Rev. Lonzy Edwards
Former Bibb Commissioner
Sandy Powell
Sarah Hunt
Bud Fletcher
Dorothy Ridley

News Media Present
Jim Gaines – The Telegraph
Phillip Ramati – The Telegraph
Anita Oh – 13 WMAZ
Chase Ambrose – WGXA FOX 24
Ron Wildman – 58 WPGA
CALL TO ORDER

The meeting was called to order at 6:20 P.M. by Mayor Robert A. B. Reichert. Mayor Reichert apologized for the delay in the start of the meeting and stated it was due to the protracted meeting of the Committee of the Whole.

PRAYER

The prayer was rendered by Pastor James Capers of Bethel CME Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by GCAPS Students Caroline Anderson of Mount de Sales Academy and Hitanshi Mehta of Howard High School.

APPROVAL OF MINUTES

A. Pre-Commission Meeting on April 7, 2015
B. Regular Commission Meeting on April 7, 2015

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Larry Schlesinger, and carried unanimously, the minutes of the Pre-Commission and Regular Commission meetings held on April 7, 2015 were approved as presented.

Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman

INVITED GUESTS

Pastor James Capers of Bethel CME Church was invited to render the prayer for tonight’s Regular Commission Meeting.

Ms. Charlie Mae Farrell, District Governor - District 14, along with District 14 Toast Master members Paul Jacobs, Dave Huffman, and Lou McClendon, was presented a Proclamation recognizing April 2015 as “District 14 Toast Masters Month”. Ms. Farrell thanked the Mayor and Commissioners and invited those interested to join Toast Masters.

Kevin Barkley, Director of Macon-Bibb Solid Waste Department and a member of the Green Team, was presented a Proclamation by Mayor Reichert in recognition of April 22, 2015 as “Earth Day”. Mr. Barkley stated there would be a Kick-Off Awards Luncheon on April 22nd and invited the public to attend activities that day beginning at 3:00 P.M. at Tattnall Square Park.

Peter F. Taylor, President of the Trade Central Federation of Trade and Labor Council, and other affiliated Labor organizations were presented a Proclamation by Mayor Reichert in recognition of April 28, 2015 as “National Workers Memorial Day”. Mr. Taylor stated this day is not being observed as a labor issue but to emphasize work place safety.
PUBLIC COMMENTS ON AGENDA ITEMS

Ms. Lonnicia Maxwell, chairwoman of the Board of Macon Charter Academy, stated that the development of the charter school was a nine (9) million dollar project in the Pleasant Hill Community and asked that the Mayor and Commissioners support the Wise Avenue bond project for blight removal in the area. She stated that the project has generated support from neighbors and the community at large. She presented a petition with over 400 signatures of supporters.

Mr. Peter Givens spoke on Pleasant Hill redevelopment and the Wise Avenue blight project. Mr. Givens stated he also had other ideas for improvement of the Pleasant Hill Community that he would like to address at a later time with the Commission.

Mr. Leroy Thomas spoke on his desire to serve as a member on the Bibb County Board of Elections and stated his commitment to the County and the voting process.

REPORTS FROM COMMITTEES AND DEPARTMENTS

Commissioner Bechtel stated he would like to make a motion to add an Agenda item before the full Commission for the RFP for the Macon-Bibb County Pension Fund discussed and voted on in the Committee of the Whole.

Mayor Reichert asked the Clerk to read by caption:

- A Resolution of the Macon-Bibb County Commission requesting Procurement officials to issue a Request for Proposals for an Investment Consultant for the Bibb County Pension Plan of 1968; and for other lawful purposes

**ACTION:**

- On motion of Commissioner Gary Bechtel, seconded by Commissioner Ed DeFore, and carried, the Resolution to request Procurement officials issue a Request for Proposals for an Investment Consultant for the Bibb County Pension Plan of 1968 was approved to be added to tonight’s agenda as Item R.


Operations and Finance Committee

Committee Chair Gary Bechtel reported that the Operations and Finance Committee met on Tuesday, April 14, 2015 and considered and/or approved the following:

- The Committee approved Revenue Bonds to finance the following:
  - General County blight removal for $10,000,000.00
  - Beall’s Hill sidewalks, lights and paving for $2,000,000.00
- General improvements to Wise Avenue and surrounding areas for $2,000,000.00

- Agreement with Georgia College and State University for lease of parking spaces at the Mulberry Street Parking Garage for $350 a month

- Agreement with Womack Paving, Inc. in the amount of $1,408,192.75 to perform asphalt overlay work

- Agreement with Central Georgia Power Sports, LLC for the lease of a portion of Sandy Beach at Lake Tohoesofkee to be used for jet-ski and paddle boat rentals at a monthly rate of $350.00 ($4,200 Per Year) for sixty months

- Agreement with The Board Of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension Office for the operation of an agriculture extension education program in Macon-Bibb County

- Agreement with NAFECO in the amount of $80,370 to provide various turnout gear clothing for use by the Macon-Bibb County Fire Department

- Agreement with Warren Associates, Inc. for construction Management-At-Risk Services for the partial building renovation of the Bibb County Courthouse not to exceed $47,500, to be paid from SPLOST Funds

**Economic and Community Development Committee**

Committee Chairman Larry Schlesinger reported that the Economic and Community Development Committee met on Tuesday, April 14, 2015 and considered and/or approved the following:

- The Committee approved the Request for Proposals for a Feasibility Study to determine if it would be economically feasible to bring a Professional Minor League Baseball Team to Macon-Bibb County. The cost of the study would be paid for using TAD funds from the Bibb Mill Project.

- The Committee approved the Macon Tracks Club and the Rivoli neighborhood members meeting and working through the issues of paving and improving the triangle located at the corner of Rivoli and Old Forsyth Road. They will report to the Commission after the meetings are held.

- The Committee approved the Resolution supporting the development and funding of a master plan to renovate and update the Pio Nono Avenue Business Corridor District.

**Public Safety Committee**

Committee Chairman Scotty Shepherd reported that the Public Safety Committee met on Tuesday, April 14, 2015 and considered and/or approved the following:

- The Committee authorized the County Attorney to draft a Resolution to be presented at the next meeting in regards to forming a committee to deal with traffic fatality problems.
Facilities and Engineering Committee

Chairman Mallory Jones reported that the Facilities and Engineering Committee met on Tuesday, April 7, 2015 and considered and/or approved the following:

- The Committee approved granting an encroachment totaling 940.07 square feet for property located at 745 Cherry Street to RDG Ventures, LLC for Fair Market Value of $10,340.77.

CONSENT AGENDA

A. A new Alcoholic Beverage License for Kudzu Catering d/b/a Kudzu Seafood Company located at 470 Third Street, Macon, GA 31201

B. A new Alcoholic Beverage License for Tokyo Alley Restaurant, Inc. located at 574 Mulberry Street Lane, Macon, GA 31201

C. A new Alcoholic Beverage License for Silver Bay of Georgia, Inc. located at 4690 Presidential Parkway, Macon, GA 31206

ACTION:

- On motion of Commissioner Gary Bechtel, seconded by Commissioner Larry Schlesinger, and carried unanimously, the above three (3) Alcoholic Beverage Licenses were approved as presented.


OLD BUSINESS

A. A Resolution authorizing Macon-Bibb County to enter into Intergovernmental Contracts with the Macon-Bibb County Urban Development Authority and the Macon-Bibb County Industrial Authority and to take further actions as are necessary for the issuance of approximately $12,500,000 in aggregate principal amount of Macon-Bibb County Urban Development Authority Taxable Refunding and Improvement Revenue Bonds Series 2015A, approximately $7,000,000 in aggregate principal amount of Macon-Bibb County Urban Development Authority Refunding and Improvement Revenue Bonds, Series 2015B, and approximately $8,800,000 in aggregate principal amount of Macon-Bibb County Industrial Authority Refunding Revenue Bonds (Bass Pro and Sofkee Park Projects), Series 2015

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission (The "Commission") authorizing Macon-Bibb County (The "County") to enter into Intergovernmental Contracts with the Macon-Bibb County Urban Development Authority (The "Urban Development Authority") and the Macon-Bibb County Industrial Authority (The "Industrial Authority") and to take further actions as are necessary for the issuance of approximately $12,500,000
in aggregate principal amount of Macon-Bibb County Urban Development Authority Taxable Refunding and Improvement Revenue Bonds Series 2015A, approximately $7,000,000 in aggregate principal amount of Macon-Bibb County Urban Development Authority Refunding and Improvement Revenue Bonds, Series 2015B, and approximately $8,800,000 in aggregate principal amount of Macon-Bibb County Industrial Authority Refunding Revenue Bonds (Bass Pro and Sofkee Park Projects), Series 2015; to take such other actions as may be required for each authority to issue their respective bonds; to authorize the Mayor and other officers and officials of the County to take such further actions as are necessary to provide for the issuance and delivery of the bonds described herein; and for other purposes.

**ACTION:**

- **On motion by Commissioner Watkins, seconded by Commissioner Schlesinger,** to amend the Resolution to use the approximately two million dollars for the Wise Avenue blight removal be used for athletic fields and be operated by the Parks and Recreation Department for public use.

**Discussion:**

Commissioner Bivins stated he wanted to confirm what is meant by include, but not limited to, and if this means any money not used for the athletic fields would be rolled back into the blight fund to be used for the community. He also stated the residents of the Pleasant Hill area wanted a recreation area.

Commissioner Watkins stated that if the athletic fields do not exhaust all of the two million dollars, any funds left over would be used for blight and other infrastructure projects within the Wise Avenue area with approval by the Board.

Commissioner Bivins stated he wanted to ensure the athletic fields would be operated in the same manner as all other recreation areas.

- **Commissioner Bivins motioned to make an amendment to the amendment, seconded by Commissioner Lucas, to change the language to include but not be limited to athletic fields to be operated by Parks and Recreation for public use in the same manner as all other recreations areas and with the same rules.**


- **Unanimous approval on the Main Motion as amended by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman. The Resolution was amended authorizing the issuance of the bonds with the amended amendment using part of the money in the Wise Avenue area to build athletic fields to be operated by the Macon-Bibb County Parks and Recreation Department under the same terms and conditions as they operate all other public facilities.**
B. A Resolution to authorize the Mayor to enter into an agreement with Georgia College and State University for the lease of parking spaces at the Mulberry Street Parking Garage at a rate of $350.00 per month

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission to authorize the Mayor to enter into an agreement with Georgia College and State University for the lease of parking spaces at the Mulberry Street Parking Garage at a rate of $350.00 per month; and for other purposes.

**ACTION:**


C. A Resolution authorizing the Mayor to execute an agreement with Womack Paving, Inc. for the amount of $1,408,192.75 to perform asphalt overlay work of various streets and roads in Macon-Bibb County

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with Womack Paving, Inc. for the amount of $1,408,192.75 to perform asphalt overlay work of various streets and roads in Macon-Bibb County and for other purposes.

**ACTION:**


D. A Resolution authorizing the Mayor to execute an agreement with Central Georgia Power Sports, LLC for the lease of a portion of Sandy Beach at Lake Tobesofkee to be used for Jet-Ski and Paddle Boat rentals at a monthly rate of $350.00 ($4,200.00 per year) for sixty months with form of said lease to be approved by the County Attorney’s office

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with Central Georgia Power Sports, LLC for the lease of a portion of Sandy Beach at Lake Tobesofkee to be used for Jet-Ski and Paddle Boat rentals at a monthly rate of $350.00 ($4,200.00 per year) for sixty months with form of said lease to be approved by the County Attorney’s office; and for other purposes.

**ACTION:**

- On motion of Commissioner Tillman, seconded by Commissioner Watkins, to amend the contract to one (1) year instead of five (5) years once it is operational.
Discussion:

Commissioner Tillman stated the Water Park was not being built to give this company an advantage over other vendors, and that the term was too long compared to other leases the County presently has with other vendors.

Mayor Reichert stated the number of years for the lease was to incentivize the developer to do capital improvements for housing the paddle boats and skis.

Reggie McClendon, Assistant County Attorney, stated an amendment to the lease was to be offered at the Pre-Commission meeting but time ran out. Mr. McClendon stated Ben Hamrick, Tubesofkee Manager, had met with the vendor who desired to reduce the terms of the lease to 48 months or less. Mr. McClendon also stated the vendor would be buying all new equipment and building either a stick or modular facility and that the County would be providing electricity to the facility to facilitate credit and debit card use by equipment renters. In addition, Mr. McClendon stated GA Law states these types of leases have to technically end after 12 months but can be automatically renewed. He further stated this lease would be revisited at the end of the first 12 months and based on performance and equipment purchases, the rent may go up or down depending on any adjustments to be made.

Commissioner Lucas stated she felt one year was too short of a period of time and five years was too long.

- Commissioner Lucas offered a substitute motion, seconded by Commissioner Watkins, to change the term of the lease from five years to three years. carried

- Approval on the substitute motion to amend the terms of the lease by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman to amend the term of the lease agreement from five years to three years.


E. A Resolution authorizing the Mayor to execute an agreement with the Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension office for the operation of an Agricultural Extension Education Program in Macon-Bibb County

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with the Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension Office for the operation of an Agricultural Extension Education Program in Macon-Bibb County; and for other purposes.

ACTION:

F. A Resolution authorizing the Mayor to execute an agreement with NAFECO in the amount of $80,370 to provide various turnout gear clothing for use by the Macon-Bibb County Fire Department

- **Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with NAFECO in the amount of $80,370 to provide various turnout gear clothing for use by the Macon-Bibb County Fire Department; and for other purposes.**

**ACTION:**

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.**

G. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Warren Associates, Inc., for Construction Management-At-Risk Services for the partial building renovation of the Bibb County Court House for approximately 2% of the budgeted amount plus pre-construction fee, not to exceed $47,500.00 to be paid from SPLOST Funds

- **Clerk read by caption: A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute an agreement between Macon-Bibb County and Warren Associates, Inc., for Construction Management-At-Risk Services for the partial building renovation of the Bibb County Court House for approximately 2% of the budgeted amount plus pre-construction fee, not to exceed 47,500.00, to be paid from SPLOST Funds; and for other lawful purposes.**

**ACTION:**

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.**

H. A Resolution to support a Request for Proposals be issued requesting a Feasibility Study be conducted to determine the economic impact of obtaining a professionally affiliated Minor League Baseball Team in Macon, Georgia

- **Clerk read by caption: A Resolution of the Macon-Bibb County Commission to support a Request for Proposals be issued requesting a Feasibility Study be conducted to determine the economic impact of obtaining a professionally affiliated Minor League Baseball Team in Macon, Georgia; and for other purposes.**

- **Approval by Commissioners Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr, and Al Tillman.**
  
  Commissioner Bert Bivins, III voted NO.
I. A Resolution supporting the development and funding of a Master Plan to renovate and update the Pio Nono Avenue Business Corridor District

- **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission supporting the development and funding of a Master Plan to renovate and update the Pio Nono Avenue Business Corridor District; and for other purposes.

**ACTION:**


J. A Resolution appointing Michael M. Kaplan as the fifth member of the Bibb County Board of Elections from a list of nominees provided by the four Partisan Appointees to the Board

- **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission appointing Michael M. Kaplan as the fifth member of the Bibb County Board of Elections from a list of nominees provided by the four Partisan Appointees to the Board

**ACTION:**

- **Commissioner Tillman motioned to substitute Leroy Thomas of 1248 Jackson Street Lane to replace Mr. Kaplan as the appointed fifth member of the Board of Elections. The motion failed for lack of a second.**

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman to appoint Michael Kaplan to the Macon-Bibb County Board of Elections.**

K. An Ordinance amending Article VI of Chapter 2 of the Code of Ordinances of Macon-Bibb County, Georgia to create and establish a Pedestrian Fatality Review Board

- **Clerk read by caption:** An Ordinance of the Macon-Bibb County Commission amending Article VI of Chapter 2 of the Code of Ordinances of Macon-Bibb County, Georgia to create and establish a Pedestrian Fatality Review Board; and for other purposes.

**ACTION:**

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.**
L. A Resolution authorizing the Mayor to grant an encroachment totaling 940.07 square feet for property located at 745 Cherry Street to RDG Ventures LLC for the Fair Market Value of $10,340.77

- **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission authorizing the Mayor to grant an encroachment totaling 940.07 square feet for property located at 745 Cherry Street to RDG Ventures LLC for the Fair Market Value of $10,340.77; and for other purposes.

**ACTION:**

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.**

M. A Resolution authorizing the Mayor to execute an agreement with Glasson Enterprises LLC in the amount of $368,737 to perform brick repair work of various streets and roads in Macon-Bibb County

- **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with Glasson Enterprises LLC in the amount of $368,737.00 to perform brick repair work of various streets and roads in Macon-Bibb County; and for other purposes.

**ACTION:**

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.**

N. A Resolution to amend the Macon-Bibb County Pension Plan of 1968 to provide for a Limited Early Retirement Incentive

**Judd Drake, County Attorney,** stated the Committee of the Whole approved a Resolution which authorized the introduction for action at the next Regular meeting such Ordinances and Resolutions as are necessary to implement the proposed plans for the Macon-Bibb County Plan of 1968 to provide for a limited early retirement incentive, the Macon-Bibb County Fire and Police Employees' Retirement System plan to provide for a limited early retirement incentive, and for the Macon-Bibb County Pension and Retirement System, Division A plan to provide for a limited early retirement incentive. He further stated the Macon-Bibb County Pension Plan only had to be done by Resolution because it was not codified; whereas the Macon-Bibb County Fire and Police Pension Plan and the Macon-Bibb County Division A Plans had to be done by Ordinance as they are a part of the Charter and have to be adopted at two successive meetings and have notices run in the newspaper. He also stated that the two Ordinances would come back for action if they are approved at tonight’s meeting.

- **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission to amend the Macon-Bibb County Pension Plan of 1968 to provide for a Limited Early Retirement Incentive; and for other purposes.
• On motion of Commissioner Shepherd, seconded by Commissioner Watkins, to amend the Macon-Bibb County Pension Plan of 1968 to allow any pre-May 2011 employees who have obtained 30 or more years of service as of December 31, 2015 still be eligible to receive the HRA of $388 if they do not take the September 30th window to retire.

Discussion:

Mayor Reichert stated this had been a long process and to make changes at this time would be unwise, in his opinion. He stated those already getting the $388 would continue and those retiring by September 30th would receive the $388.

Commissioner Bechtel asked if this request had been vetted and taken through the actuary. He also stated there would be some essential positions that would need to be refilled, especially in Fire and Police.

Commissioner Shepherd stated the actuary felt the funding would not support the proposed changes. He also stated his amendment was on behalf of some employees with 30 or more years of service who did not want to retire at this time.

Commissioner Tillman stated he believed the offers were the best plans at this time to prevent future lay-offs, and the incentives offered were very good for those eligible to retire.

ACTION:

• The motion to amend failed in the opinion of the Chair.


O. An Ordinance to amend the Macon-Bibb County Fire and Police Employees' Retirement System, (1969 GA. Laws, Page 2801), to provide for a Limited Early Retirement Incentive

• Clerk read by caption: An Ordinance of the Macon-Bibb County Commission to amend the Macon-Bibb County Fire and Police Employees' Retirement System, (1969 GA. Laws, Page 2801), to provide for a Limited Early Retirement Incentive; and for other purposes.

ACTION:


P. An Ordinance to amend the Macon-Bibb County Pension and Retirement Systems, Division A (1972 GA. Laws, Page 3152), to provide for a Limited Early Retirement Incentive
Clerk read by caption: An Ordinance of the Macon-Bibb County Commission to amend the Macon-Bibb County Pension and Retirement Systems, Division A (1972 GA. Laws, Page 3152), to provide for a Limited Early Retirement Incentive; and for other purposes.

ACTION:


Q. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to conduct an environmental assessment of the proposed improvements associated with the Runway 10-28 Extension Project at the Macon Downtown Airport for $56,565

• Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to conduct an environmental assessment of the proposed improvements associated with the Runway 10-28 Extension Project at the Macon Downtown Airport in the amount of $56,565.00; and for other purposes.

ACTION:


R. A Resolution requesting Procurement Officials to issue a Request for Proposals for an Investment Consultant for the Bibb County Pension Plan of 1968

• Clerk read by caption: A Resolution of the Macon-Bibb County Commission requesting Procurement Officials to issue a Request for Proposals for an Investment Consultant for the Bibb County Pension Plan of 1968; and for other lawful purposes.

ACTION:

• Approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Ed DeFore, Virgil Watkins, Jr., and Al Tillman. Commissioners Mallory Jones, III and Scotty Shepherd voted NO.

NEW BUSINESS

A. A Resolution to support Tindall Partners I, L.P. and its application for Low Income Housing Tax Credits to develop the Tindall Seniors Towers property located at 985 Plant Street in Macon-Bibb County

Referred to the Economic and Community Development Committee
GENERAL PUBLIC COMMENTS

Mr. Leroy Thomas of 1248 Jackson St. Lane spoke on the need to re-evaluate the location of the new Senior Citizens Center from the planned Bloomfield-Gilead site to a more centrally located area of downtown.

Former County Commissioner Lonzy Edwards stated he was representing seniors and asked Mr. Robert Curry to bring forth a petition signed by 1,866 seniors who have expressed a desire to have a free-standing facility for the new senior center. Mr. Edwards also stated that the seniors did not want an intergenerational facility and felt that the decision made to locate the center in Bloomfield had not been transparent. He stated the seniors wanted the Bloomfield site to be reconsidered and a more centrally located site be selected with their input in the architectural design process. He also stated the seniors wanted the selected site to be visible, safe, centrally located downtown, and be handicap accessible. He suggested the old Virgil Powers building and Central City Park as possible sites. He cited transportation and lack of access to medical facilities as negatives to the Bloomfield location and felt the new center was not compliant with the SPLOST document.

Mayor Reichert stated this portion of the agenda was not supposed to be for debate or question and answer, but for the Commission to hear concerns. He stated he wanted to clarify where we are in the process for the senior center and stated the Commission voted to tentatively select the Bloomfield site for the new senior center and to commission plans be drawn up for the new building and layout. He further stated there would be three hearings after the architect has had the opportunity to show what he would propose putting there. He acknowledged this did not address location issues, ball fields, and intergenerational concerns; however, these questions would be answered at the upcoming public hearings and that this is step one in the process.

Mr. Robert Curry, Sr. stated he did not feel a representative number of seniors (14) had input in the selection of the Bloomfield site for the new senior center location. He presented a petition with 1,866 signatures of seniors who stated they were against the Bloomfield site.

Mr. Donald Richardson, Jr. spoke on being in the Easter season and the Communion of Saints.

ADJOURNMENT

There being no further business, and on motion duly made, seconded, and carried unanimously, the meeting was adjourned at 8:23 P.M.

Unanimous approval by Commissioners Bert Bivins, Ill, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, Ill, Ed DeFore, Scotty Shepherd, and Virgil Watkins, Jr., and Al Tillman.

______________________________
Jean S. Howard
Clerk of Commission
Documents not received yet
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MACON-BIBB COUNTY ADMINISTRATIVE STAFF TO REVIEW THE FEASIBILITY AND ECONOMIC COSTS ASSOCIATED WITH INCORPORATING THE NEW MACON-BIBB COUNTY SENIOR CENTER AT THE SITE OF THE FORMER A.L. MILLER HIGH SCHOOL; AND FOR OTHER PURPOSES.

WHEREAS, the Macon-Bibb County Parks and Recreation Department is currently in the process of developing a master plan for construction of a new Senior Citizens Center in Macon-Bibb County; and

WHEREAS, previously, based upon the analysis of multiple sites, the Macon-Bibb County Parks and Recreation Department recommended, and the Macon-Bibb County Commission approved, that the new Senior Citizens Center be located at the Bloomfield-Gilead Center property; and

WHEREAS, however, several senior citizens have expressed concern with this location and have requested additional locations be considered; and

WHEREAS, the building and grounds that previously housed A.L. Miller High School, located at 2241 Montpelier Avenue, have been approved for development, revitalization, and rehabilitation for use as affordable rental housing by A.L. Miller Village LP; and

WHEREAS, a representative of A.L. Miller Village LP has previously expressed interest to the Macon-Bibb County Commission in having a senior citizens recreation area located within this development; and

WHEREAS, as such, in an effort to consider all available alternatives, and to assure that the voices of the senior citizens are heard, the Macon-Bibb County Commission authorizes the administrative staff of Macon-Bibb County to review the feasibility and economic costs associated with constructing the new Senior Citizens Center on the grounds, and in conjunction, with the development of the former A.L. Miller High School; and

WHEREAS, this resolution shall become effective immediately upon its approval by the Mayor or upon its adoption into law without such approval; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that the Macon-Bibb County Commission authorizes and directs that the administrative staff of Macon-Bibb County review the feasibility
and economic costs associated with constructing the new Senior Citizens Center on the grounds, and in conjunction, with the development of the former A.L. Miller High School; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that such findings shall presented to the Macon-Bibb County Commission as soon as possible for further review and action.

APPROVED AND ADOPTED this ____ day of ___________ 2015.

By: ______________________________
    ROBERT A.B. REICHERT, Mayor

Attest: ______________________________
        JEAN S. HOWARD, Clerk of Commission

(SEAL)