

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, FEBRUARY 17, 2021
VIRTUAL TELECONFERENCE VIA ZOOM
STREAMED LIVE AT THE BELOW WEB ADDRESSES:**

<https://www.facebook.com/citybwkga>

or

<https://cityofbrunswick-ga-gov.zoom.us/j/96542098492>

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Felicia Harris, Commissioner John Cason III, Commissioner Julie Martin and Commissioner Vincent Williams~arrived virtually at 6:04 p.m.

CALL TO ORDER: Mayor Harvey - meeting begin at 6:00 p.m.

INVOCATION: Commissioner Julie Martin

PLEDGE OF ALLEGIANCE – Recited by Mayor Harvey

**

Commissioner Martin made a motion to add as item number eight~a (8a) “Consider approval to confirm the recommended modifications for Gloucester Street resurfacing project and have City Manager McDuffie communicate with Georgia Department of Transportation to finalize the project.”; seconded by Mayor Pro Tem Harris. Motion passed by a vote of 3 to 1; with Commissioner Cason opposing.

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PRESENTATION(S)

1. Rachael Thompson, Executive Director Glynn Environmental Coalition to give Presentation Regarding Hercules/Pinova Clean-Up Plan.
Ms. Thompson, gave an overview of Hercules/Pinova Clean-Up Plan and addressed concerns Glynn Environmental Coalition had with said plans.
Following presentation Ms. Thompson stated that she would like to work with City Attorney Corry in preparing a resolution for the Commission to submit before the May 10, 2021 deadline for comments on the clean-up. She stated she would like Commission to consider said resolution at May 5, 2021 Commission meeting.
Following presentation, Commission thanked Ms. Thompson.

NOMINATION(S)

2. Authority (N. Atkinson)

I. Glynn Brunswick Memorial Authority – Three Nominations

Commissioner Martin made a motion to submit the following names to the above-referenced authority as nominees for consideration of appointment to the above-referenced authority:

Robert C. Turner, Karen Polite and Delores Harrison

seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

3. Consider Approval of April 7, 2021 Work Session and Regular Scheduled Meeting Minutes. (subject to any necessary changes.) (N. Atkinson)
Commissioner Martin made a motion to approve the above-referenced minutes with correction to item number four (4) of April 7, 2021 regular scheduled meeting minutes – to read Whitney Fuller giving presentation regarding the African American Cultural Center in the absence of Aundra Fuller; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

4. Consider Approval of Resolution No. 2021-05 ~ Community Development Block Grant (CDBG) FY 2021 Annual Action Plan. *(D. Bravo)*
Commissioner Williams made a motion to approve the above-referenced resolution adopting the above-referenced plan; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
5. Consider Approval of Resolution No. 2021-06 ~ Substantial Amendment for CARES Act Funds and to Utilize the New Fund Allocation (CDBG-CV 3). *(D. Bravo)*
Mayor Pro Tem Harris made a motion to approve the above-referenced resolution adopting the amendments for CARES Act fund and begin utilizing the new fund allocation; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
6. Consider Approval of an Environmental Covenant with Georgia Environmental Protection Division (EPD) for Lead Contaminated Soils at Howard Coffin Park. *(G. Alberson)*
Commissioner Cason made a motion to approve the above-referenced covenant with Gorgia Environmental Protection Division; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
7. Consider Approval of a Contract for Purchase and Installation of a New Pavilion Structure at Howard Coffin Park. *(G. Alberson)*
Commissioner Martin made a motion to approve the above-referenced contract with Lanier Plans, Inc. in the amount of \$59,270.81; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
8. Consider Approval for the Purchase of a 7 Cubic Yard Dump Truck from Rush Truck Centers in the Amount of \$88,542. *(G. Alberson)*
Commissioner Cason made a motion to approve the purchase of the International MV607 Dump Truck from Rush Truck Center in the amount of \$90,432.00, which includes a 5-year engine warranty; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
- 8a Consider Approval to Confirm the Recommended Modifications for Gloucester Street Resurfacing Project and City Manager McDuffie Communicate with Georgia Department of Transportation to Finalize the Project.
Commissioner Cason suggested postponing finalizing project until the public can weigh in on Project.
Commissioner Martin made a motion to confirm the above-referenced modification and have City Manager McDuffie communicate with Georgia Department of Transportation to finalize the project; with the condition that any future comments from the public that may have merit be considered; seconded by Commissioner Williams.

Mayor Harvey call for a vote from City Clerk Atkinson:

Commissioner Cason	No
Commissioner Martin	Yes
Commissioner Williams	Yes
Mayor Pro Tem Harris	Yes
Mayor Harvey	Yes

Motion passed by a vote of 4 to 1; with Commissioner Cason voting no.

EXECUTIVE SESSION - 8:12 p.m.

Commissioner Martin made a motion to hold an executive session to discuss litigation; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

RECONVENE FROM EXECUTIVE SESSION - 8:31 p.m.

Mayor Harvey announced no action was taken.

Commissioner Martin made a motion to adjourn; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED – *meeting adjourned at 8:33 p.m.*

/s/Cornell L. Harvey
Cornell L. Harvey, Mayor

Attest: /s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk