

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, MARCH 1, 2017
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Julie Martin, Commissioner John Cason III, Commissioner Felicia Harris and Commissioner Vincent Williams

CALL TO ORDER: Mayor Cornell Harvey

INVOCATION: Mayor Pro-Tem Martin

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Commissioner Cason made a motion to remove item number seven (7) from agenda "Consider Approval of New Alcohol Beverage License for Shri Gajanand, LLC, DBA Albany Meat Market"; seconded by Mayor Pro-Tem Martin. Motion passed by a vote of 4 to 1; with Commissioner Williams opposing.

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RECOGNITION(S), PRESENTATION(S), & AWARD(S)

1. Reagin Hanna, Girl Scout Troop #248, to give Presentation on a Project Proposal for the City.
Ms. Hanna gave a brief presentation on a proposed project for the City as her Girl Scout Gold Award project. She stated she would like to erect a structure to mount a 4x8 mosaic of the Sydney Lanier Bridge along with an interpretive board that would educate people about the Sydney Lanier Bridge; she further stated she would like to have the structure placed in Liberty Ship the Park.
She asked the Commission to consider approving the proposed project and donating time and materials for the project.
Ms. Hanna was instructed to contact City Manager Drum and Assistant Public Works Director Charnock regarding the details of the proposed project.
Mayor Pro-Tem Martin made a motion to approve the above-referenced project; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA

2. Consider Approval of February 15, 2017 Work Session and Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*
Mayor Pro-Tem Martin made a motion approving the above-referenced minutes; seconded by Commissioner Harris. Following a brief discussion: Motion passed unanimously by a vote of 5 to 0.
3. Consider Approval of Lease Between City of Brunswick and Rebuilding Together of Glynn County Georgia, Inc. *(B. Corry)*
Commissioner Williams made a motion to approve the above-referenced lease; seconded by Commissioner Harris:

Mayor Harvey called for a vote from City Clerk Atkinson

<i>Commissioner Cason</i>	<i>No</i>
<i>Commissioner Harris</i>	<i>Yes</i>
<i>Commissioner Williams</i>	<i>Yes</i>
<i>Mayor Pro-Tem Williams</i>	<i>Yes</i>
<i>Mayor Harvey</i>	<i>Yes</i>

Motion passed by a vote of 4 to 1; with Commissioner Cason opposing.

4. Approval to Appoint an Employee Representative to the Pension Administration Committee. (*K. Mills*)
 Commissioner Cason made a motion to appoint Roy Poppell, Public Works Department, to the above-referenced committee; until December 31, 2018; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA - Finance

5. Consider Approval of Financial Reports as of January 31, 2017 (*K. Mills*)
 Commissioner Williams made a motion to approve the above-referenced reports as submitted; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
 Finance Director Mills was advised to provide the Commission with a list of bills paid out for the pass six month.

UPDATE(S)

6. Len Schmauch, Deputy Marshal, to give an Update on Bourbon Street Probation.
 Deputy Marshal Schmauch, gave a brief update on the on the above-referenced business probationary period. He reported that there was a large fight this pass Saturday at the Bourbon Street location. Following discussion; it was the consensus of the Commission to defer the above-referenced item until the March 15, 2017 commission meeting in order for the owners of the business to be notified and attend.
 City Attorney Corry was instructed to provide options/sanction that could be implemented to Deputy Marshal Schmauch, Chief Jones and City Manager Drumm. Deputy Marshal Schmauch to update the owner before the March 15, 2017 Commission meeting.

ALCOHOL BEVERAGE LICENSE - (New) – (L. Schmauch)

7. Consider Approval of Alcohol Beverage License.

Name of Business	Owner/Mgr.	Business Location	Comments
Shri Gajanand, LLC DBA Albany Meat Market	Jigesh Patel ~(Owner)	1211 Gloucester Street	Request to sell beer. (Retail Sale)

The above-referenced item was removed from the agenda.

MAYOR HARVEY’S ITEM(S)

8. Update on the Brunswick-Glynn Joint Water and Sewer Commission.
 Mayor Harvey gave a brief update on activities/projects and issues of the above-referenced commission.

EXECUTIVE SESSION

Commissioner Williams made a motion to hold an executive session to discuss real estate, litigation and personnel; seconded by Mayor Pro-Tem Martin. Motion passed by a vote of 4 to 1; with Commissioner Cason opposing.

Following executive session:

Mayor Harvey announced no action was taken.

Commissioner Williams made a motion to adjourn; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED

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

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