

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, SEPTEMBER 21, 2016
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

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

ABSENT: Commissioner Julie Martin

CALL TO ORDER: Mayor Harvey

INVOCATION: Assistant City Clerk Sandra Blue

PLEDGE ALLEGIANCE: Recited by all in attendance

PUBLIC COMMENT PERIOD *There was no one present to address the Commission.

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

1. Megan Desrosiers, Executive Director, One Hundred Miles, to give an Update on Broadhurst Landfill Transporting Coal Ash.

Ms. Desrosiers gave a brief presentation on the transportation of coal ash to solid waste landfills. She asked the Commission to advise the Georgia Environmental Protection Division of the Commission position being against having 10,000 tons of coal ash coming into a landfill that is just upstream from the City of Brunswick and to remove the exemption of Municipal Solid Waste Landfills to the Coal Ash rules.

Following discussion it was the consensus of the Commission to have Assistant City Attorney Corry meet with Ms. Desrosiers to compose a resolution regarding the importation of coal ash.

CONSENT AGENDA

2. Consider Approval of September 7, 2016 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*
 Mayor Pro-Tem Williams made a motion to approve the above-referenced minutes; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.
3. Consider Approval of an Architect for the Oglethorpe Conference Center. *(J. Hunter)*
 Commissioner Cason made a motion to defer the above-referenced item until the October 5, 2016 commission meeting; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 4 to 0.
4. Consider Approval of the Stabilization Grant Program. *(M. Hill)*
 Mayor Pro-Tem Williams made a motion to defer the above-referenced program until the October 19, 2016 commission meeting; giving staff time to make revisions discussed; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

HEARING – Alcohol Beverage License (New) – (L. Schmauch)

5.

Business Name	Case Manager	Business Location	Comments
Om Kreem Inc., d/b/a Shiv's Market #13043	Kailashben C. Patel	1008 Bay Street	Request: to sell beer and wine. Not for consumption on premises.

Deputy Marshal Len Schmauch reported that the above-referenced license was deferred at the September 7, 2016 commission meeting; he stated that a criminal background was conducted on the owner/manager of the above-referenced market and everything cleared; he stated same was ready for the Commission consideration.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the above-referenced license.

No one came forth to address the Commission.

Mayor Pro-Tem Williams made a motion to approve the above-referenced new alcohol beverage license; seconded by Commissioner Cason. Motion passed unanimously by a vote of 4 to 0.

CITY ATTORNEY'S ITEM(S)

6. Consider Adoption of Ordinance 1045 – Proposed Ordinance Amendment to Article XV of Chapter 13 – Relating to Wreckers.

Mayor Pro-Tem Williams made a motion to adopt the above-referenced ordinance; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

CITY MANAGER'S ITEM(S)

7. Consider Approval of Agreement for Debris Removal and Disposal Services.

Commissioner Cason made a motion to defer the above-referenced item until the October 5, 2016 commission meeting; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

COMMISSIONER CASON'S ITEM(S)

8. Update on the Brunswick-Glynn Joint Water and Sewer Commission.

Commissioner Cason introduced Jimmy Junkin, Executive Director, Brunswick-Glynn Joint Water and Sewer Commission.

Mr. Junkin gave an update on the Mansfield Street Sewer improvements project and the Urbana Sewer improvements project.

City Manager Drumm and City Engineer Garrow reported on the City's involvement with the above-referenced projects; along with the status of other City projects.

Commissioner Cason asked the City Manager to coordinate with Brunswick-Glynn Joint Water and Sewer Commission to compose and provide a list by roads with repair schedule and estimated completion date to residents.

EXECUTIVE SESSION

Mayor Pro-Tem Williams made a motion to hold an executive session to discuss personnel and real estate; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

Following executive session:

Mayor Pro-Tem Williams made a motion to approve the Legal Service Agreement from Williams Litigation Group; appointing Brian Corry as the City Attorney effective October 1, 2016; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

Mayor Pro-Tem Williams made a motion to adjourn; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

MEETING ADJOURNED

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

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