

**OFFICIAL MINUTES  
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA  
REGULAR SCHEDULED MEETING  
WEDNESDAY, AUGUST 5, 2015  
OLD CITY HALL  
1229 NEWCASTLE STREET, 2<sup>ND</sup> FLOOR**

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

**CALL TO ORDER:** Mayor Cornell Harvey

**INVOCATION:** Pastor Michael Hardy, Sr.

**PLEDGE ALLEGIANCE:** Recited by all in attendance

**ADDENDUM TO AGENDA**

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*Commissioner Williams made a motion to add to agenda under City Attorney's item(s) as item number nine (9) ~ "Amendment to the Cost Sharing Agreement for the T-Street Landfill"; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.*

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*Commissioner Williams made a motion to add under Mayor Harvey's item(s) as item number ten (10) ~ "Consider the Appointment of City Manager for the City of Brunswick"; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.*

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**PUBLIC COMMENT PERIOD**

- 1) Shawn Knowles/Royal Inner City Athletics, addressed the Commission regarding funding for the inner City athletics program; he requested utilizing old athletic equipment the City might have.
- 2) Ronald Adams addressed the Commission regarding the Terry Creek dredge spoils.
- 3) Shawn Williams addressed the Commission regarding Howard Coffin Park and gave an update on the soccer program.
- 4) Zack Lyde addressed the Commission regarding working with the youth in the community and addressing the problems regarding blight and crime in the community.

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

1. Recognition of Goodyear Park Planning Assembly as an Official Neighborhood Planning Assembly. *(M. Hardin)*  
Mayor Harvey presented a resolution to the newly established Neighborhood Planning Assembly recognizing Goodyear Park Planning Assembly as an official Neighborhood Planning Assembly. Resolution was accepted with gratitude.

**CONSENT AGENDA**

2. Consider Approval of July 15, 2015 Regular Scheduled Meeting Minutes, July 21, 2015 Public Hearings Meeting Minutes, July 28, 2015 Public Hearing Meeting Minutes and July 28, 2015 Special Called Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*  
Commissioner Martin made a motion to approve the above-referenced minutes; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
3. Consider Approval for the Renewal of Flood Insurance Policies. *(K. Mills)*  
Commissioner Cason made a motion to approve the renewal for flood insurance in the amount of \$55,033.40 for 2015-2016 fiscal year; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

4. Consider Approval of Proposal for Design of “T” Street Landfill Closure Plans and Specifications. *(G. Alberson)*

Commissioner Cason made a motion to approve the proposal from TRC for the above-referenced design; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

**CONSENT AGENDA - Finance**

5. Consider Approval of Financial Reports as of June 30, 2015. *(K. Mills)*

Commissioner Cason made a motion to approve the above-referenced reports as submitted; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

Acting City Manager/Finance Director Mills to provide information to Commission regarding demolition fees under the Norwich Street Commons Fund.

**HEARING – Alcohol Beverage License - (New) – (K. Jones)**

- 6.

Name of Business	Owner/Manager	Business Location	Comments
Fireball Restaurant LLC #14051	Jesus A. Ortiz-Herrera	4441 Altama Ave.	Request: Consumption on premises of beer, wine and distilled spirits. Sunday Sales.
The Farmer and The Larder	Jovan Sage	1523 Newcastle St.	Request: Consumption on premises of beer and wine. Sunday Sales.
Rosby’s Stop & Shop	Clarence James Walker, Jr.	1501 “G” Street	Request: Retail Sale of beer and wine; not for consumption on premises. Sunday Sales

Len Schmauch, Deputy Marshal, reported that a criminal background had been conducted on **Fireball Restaurant, LLC #14051** for a new alcohol license and everything cleared. He stated same is ready for the Commission consideration for approval.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed alcohol beverage license.

No one came forth to address the Commission.

Commissioner Martin made a motion to approve the above-referenced alcohol license; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

Len Schmauch, Deputy Marshal, reported that a criminal background had been conducted on the **The Farmer and The Larder** for a new alcohol license and everything cleared. He stated same is ready for the Commission consideration for approval.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed alcohol beverage license.

No one came forth to address the Commission.

Commissioner Martin made a motion to approve the above-referenced alcohol license; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

Len Schmauch, Deputy Marshal, reported that a criminal background had been conducted on the **Rosby's Stop & Shop** alcohol license and everything cleared. He stated same is ready for the Commission consideration for approval.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed alcohol beverage license.

No one came forth to address the Commission.

Mayor Pro-Tem Harris made a motion to approve the above-referenced alcohol license; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

**COMMISSIONER CASON ITEM(S)**

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

Commissioner Cason reported that the above-referenced Commission had their first meeting at their new facility.

Mayor Harvey reported that he has received complaints from constituents regarding the odor from Academy Creek.

Commissioner Cason to check into the odor from Academy Creek and report back to the Commission.

8. Discussion – Jaywalking.

Commissioner Cason reported that the City has a serious problem with jaywalking on Gloucester Street; he asked that the Police Department monitor jaywalking on Newcastle and Gloucester Street.

City Engineer Garrow Alberson reported Gloucester Street is controlled by the Department of Transportation; he stated he has requested a crosswalk for the area.

**CITY ATTORNEY'S ITEM(S)**

9. *Amendment to the Cost Sharing Agreement for the T-Street Landfill.*

Assistant City Attorney Brian Corry reported that the above-referenced amended agreement allows all the parties to the cost-sharing agreement to retain a common counsel that will handle all T-Street clean-up funds.

Commissioner Williams made a motion to approve the First Amendment to the Cost Sharing Agreement; seconded by Commissioner Cason.

Mayor Harvey asked for a call for vote by the City Clerk:

Commissioner Cason	Aye
Commissioner Williams	Aye
Commissioner Martin	Aye
Mayor Pro-Tem Harris	Aye
Mayor Harvey	Aye

Motion passed unanimously by a vote of 5 to 0.

Mayor Harvey stated before the Commission addresses his item; he would like to adjourn briefly for executive session.

**EXECUTIVE SESSION**

Commissioner Williams made a motion to hold an executive session to discuss personnel matters; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

Following executive session; the Commission addressed Mayor Harvey’s item listed below:

**MAYOR HARVEY’S ITEM(S)**

10. Consider the Appointment of City Manager for the City of Brunswick.

Mayor Pro-Tem Harris made a motion to appoint James Drumm as City Manager of the City of Brunswick and to approve the City Manager Employment Agreement; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

Mayor Harvey asked for a call for vote by the City Clerk:

Commissioner Cason	Aye
Commissioner Williams	Aye
Commissioner Martin	Aye
Mayor Pro-Tem Harris	Aye
Mayor Harvey	Aye

Motion passed unanimously by a vote of 5 to 0.

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**

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

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