AGENDA REGULAR COUNCIL MEETING MUNICIPAL ANNEX MONDAY, FEBRUARY 13, 2023 6:00 P.M.

I.	CALL TO ORDER BY MAYOR DOUG ROPER, III WITH INVOCATION AND
	PLEDGE OF ALLEGIANCE LED BY PASTOR FRANK WILLIAMS OF NEW
	VISION MISSIONARY BAPTIST CHURCH

- II. DISCUSSION / APPROVAL OF THE AGENDA
- III. INTRODUCTION OF JADA WILLIAMS, POLICE BEHAVIOR HEALTH SPECIALIST
- IV. PUBLIC COMMENTS:
 - Lee and Jana O'Conner
- V. DISCUSSION / APPROVAL OF CONSENT AGENDA (See attached)
- VI. TOURISM / CHAMBER UPDATES (See attached, if available)
 - Downtown Vidalia Association (DVA) Tonya Parker
 - Vidalia Convention & Visitors Bureau (VCVB) Alexa Britton
 - Greater Vidalia Chamber Michele Johnson
 - Vidalia Onion Festival Jake Cleghorn
 - Sweet Onion Golf Authority Andy Woodruff

VII. DISCUSSION / APPROVAL OF EVENT PERMIT FOR *VIDALIA PORCHFEST* SCHEDULED FOR MARCH 25, 2023 FROM 10 A.M. TO 10 P.M. AS SUBMITTED BY WES CHAPMAN WITH ALTAMA MUSEUM (See attached)

NOTE: Approval includes closure of 6th Street, from Church Street to Jackson Street from 10 a.m. to 10 p.m. and closure of Durden Street from 3rd Street to 7th Street from 11:00 a.m. to 6 p.m.

VIII. DISCUSSION / APPROVAL OF EVENT PERMIT FOR THE *VIDALIA ONION FESTIVAL* SCHEDULED FOR APRIL 18 – 23, 2023 AS SUBMITTED BY VIDALIA ONION FESTIVAL COMMITTEE

NOTE: Approval includes road closures as follows:

STREET	DATE	TIMES
Durden Street NOTE: Frank Raiford had n	Tuesday, April 18 th Wednesday, April 19 th through Sunday, April 23th to issue per Nick Overstreet.	5 p.m. to 10 p.m. 1 p.m. through midnight on Sunday
Jackson Street / Church	Thursday, April 20 th Friday, April 21 st Saturday, April 22 nd Sunday, April 23 rd	2 p.m. to 10 p.m. 9 a.m. to midnight 9 a.m. to midnight 9 a.m. to midnight
	Thursday, April 20 th h through Sunday, April 23 rd s no issue per Jake Cleghorn.	2 p.m. through midnight on Sunday
East Meadows between Church & Leader	Thursday, April 20 th Friday, April 21 st Saturday, April 22 nd	2 p.m. to midnight 9 a.m. to midnight 9 a.m. to midnight

IX. DISCUSSION / APPROVAL OF TAXI LICENSE FOR FAITH 07, LLC AS SUBMITTED BY OWNER, SHARON SMALLEY (See attached)

NOTE: All requirements have been met.

X. DISCUSSION / APPROVAL OF COIN-OPERATED LICENSE FOR SWEET ONION SOCIAL, LLC LOCATED AT 713 MCNATT STREET AS SUBMITTED BY BRITTANY ALEXANDER (See attached)

NOTE: All requirements have been met.

XI. ACKNOWLEDGEMENT OF AUTHORIZATION BY MAYOR & COUNCIL FOR FINANCE DIRECTOR TO MOVE \$416,525 FROM THE GRANT FUND (DNR FUNDS) TO THE SWEET ONION GOLF AUTHORITY CHECKING ACCOUNT (\$316,525 FOR CONSTRUCTION PROJECT APPROVED AT JANUARY 9, 2023 COUNCIL MEETING AND \$100,000 FOR OTHER OPERATING EXPENSES) ON JANUARY 23, 2023

NOTE: Mayor & Council approved via email exchanges on January 19, 2023 and City Manager authorizing Finance Director via text on January 23, 2023.

XII. DISCUSSION / APPROVAL TO APPROVE CUSTOMER SERVICE MANUAL (See attached)

PLANNING & ZONING COMMITTEE MET ON FEBRUARY 7, 2023

RECOMMENDATION FOR FURTHER CONSIDERATION BY MAYOR AND COUNCIL FROM PLANNING & ZONING BOARD

XIII. DISCUSSION / (APPROVAL OR DISAPPROVAL) OF ZONING REQUEST SUBMITTED BY MICHELE JOHNSON ON BEHALF OF THE TOOMBS COUNTY DEVELOPMENT AUTHORITY TO REZONE MCNATT STREET FROM C-2 TO L-1 (INDUSTRIAL) (See attached)

PROPOSED USE: Industrial Recruitment / Retention

PLANNING & ZONING BOARD DECISION: Approved 7-0

XIV. DISCUSSION / (APPROVAL / DISAPPROVAL) OF ZONING REQUEST SUBMITTED BY LEE O'CONNER TO REZONE 301 – 307 GREEN STREET FROM OFFICE / RESIDENTIAL (OR) TO C-2 (See attached)

PROPOSED USE: Storage Facility

PLANNING & ZONING BOARD RECOMMENDATION: Denied 6-0-1(Abstain)

NOTE: P&Z Boardmember Jackie Moses abstained due to possible conflict of interest, husband was founder of Jackson Heights Neighborhood Association.

XV. DISCUSSION / APPROVAL FOR CHIEF JAMES JERMON TO EXECUTE LEADSONLINE AGREEMENT FOR ACCESS TO THE ELECTRONIC TRANSACTION DATA PROVIDED (See attached)

NOTE: This is a three (3) year contract with an annual fee of \$4,151 for Year 1 and no more than 3% annual increase for Year 2 and Year 3.

FUNDING SOURCE: 100 – General Fund Budget

XVI. DISCUSSION / APPROVAL TO PURCHASE REMOTE HORN AND STROBE (LIGHTNING DETECTOR) FROM THOR GUARD FOR \$5,350 TO BE INSTALLED AT THE RONNIE A. DIXON PARK (See attached)

NOTE: Sole Source due to connectivity with main detector at Ed Smith Complex.

FUNDING SOURCE: Special Purpose Local Option Sales Tax (SPLOST)

XVII. DISCUSSION / APPROVAL FOR REPAIRS TO POE STREET / FIRST STREET WELL #3 BY MOBLEY'S WELL DRILLING (See attached estimate)

TYPE OF REPAIR	<u>PRICE</u>	
Rebuild Existing Pump	\$43,588.00	
New Pump	\$56,996.00	

FUNDING SOURCE: Water & Sewer Fund

XVIII. DISCUSSION / APPROVAL FOR SERVICE ROAD REPAIR BY MCLENDON ENTERPRISES FOR \$17,613.00 (See attached)

NOTE: Special Purpose Local Option Sales Tax (SPLOST) – Approved \$15,000 in 2023 Budget

XIX. DISCUSSION / APPROVAL TO PURCHASE THE FOLLOWING FURNITURE IMPROVEMENTS FOR THE VIDALIA REGIONAL AIRPORT

ITEM(S)	VENDOR	PRICE
Recliners (3 each)	Badcock & More Farmers Furniture	\$2,021.61 \$2,162.97
Desk, U-shaped	Wilkes Office Machine GA Correctional Ind.	\$1,929.08 \$3,100.00
Low Bidder		\$2,100.00

FUNDING SOURCE: 550 – Airport Fund (Approved 2023 Budget Item)

XX. DISCUSSION / APPROVAL TO PURCHASE PHONE SYSTEM IMPROVEMENT FOR THE VIDALIA REGIONAL AIRPORT

ITEM(S)	VENDOR	PRICE
Phone System	Pineland	\$513.98

Includes a Recurring Cost of \$29.98/month but replaces current recurring cost of \$39.17/month.

NOTE: Sole Source - System will work with new system recently purchased for City Hall.

FUNDING SOURCE: 550 – Airport Fund (Approved 2023 Budget Item)

WATER & SEWER COMMITTEE MET ON FEBRUARY 1, 2023

RECOMMENDATION FOR FURTHER CONSIDERATION BY MAYOR AND COUNCIL FROM WATER & SEWER COMMITTEE (See attached minutes)

NOTE: Because the Mayor serves as a committee member, a first and second motion will be needed.

XXI. DISCUSSION / APPROVAL FOR ESG ENGINEERING TO BID OUT THE SLUDGE REMOVAL PROJECT AND WATER LINE REPLACEMENT PROJECT

RECOMMENDATION: Approve to move forward with bidding out of both projects.

FUNDING SOURCE: ARPA Funds and/or GEFA Grant / Loan

NOTE: All bids will come back to the Mayor & Council for additional approval.

XXII. DEPARTMENT HEAD REPORTS (See attached, if available)

- a. Brian Sikes, Fire Chief
- b. James Jermon, Police Chief
- c. Tony Hall, ESG Project Manager
- d. Scott Strickland, Recreation Director
- e. Billy Ragan, Airport Manager
- f. City Marshal / Code Enforcement
- XXIII. CITY MANAGER'S REPORT (See attached)
- XXIV. EXECUTIVE SESSION, IF NEEDED AS PER O.C.G.A §50-14-3
- XXV. ADJOURN