



**CITY OF RINCON
OFFICIAL MINUTES
RINCON CITY COUNCIL MEETING
MONDAY, FEBRUARY 25, 2019
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Councilmembers Present:

Paul Wendelken
Reese Browher
Levi Scott, Jr.
Ann Daniel
Kevin Exley – Mayor Pro Tem

Councilmembers Absent:

James Dasher

Absent:

Ken Lee, Mayor

Present:

John Klimm, City Manager
Raymond Dickey, City Attorney
Dulcia King, City Clerk
Mark Gerbino, Police Chief
LaMeisha Hunter Kelly, City Planner
Tim Bowles, Public Works Director

The meeting was called to order at 7:07 PM. The Invocation was given by Councilmember Scott and Pledge to the Flag was recited.

Recognition of City of Rincon Employees:

Mr. Klimm recognized Dulcia King for completion of the Georgia State Certification for Municipal Clerks.

Chief Gerbino recognized Corporal Kurtis Smith, who stopped a vehicle for speeding and investigated reasonable suspicion which resulted in the confiscation of \$8,000 in cash and drugs; three detectives Marion Chadwick, Lawrence Harris and DeeDee White, who closed down an investigation into child molestation and cruelty to children; and officers Mitchell Adderton and Brittany Hadden, who responded to a domestic violence call and perpetrated a safe arrest.

Approval of the agenda with the following:

Removal of new business item 3, request to approve Budget Amendment 2019-01 to amend the FY 2019 Budget for the purchase of three (3) License Tag Readers for the Police Department, removal of new business item 4, request approval to purchase three (3) Mobile License Tag Readers from Applied Intelligent Systems in the amount of \$43,730.00 and addition of new business item 8A, Bernard Martin requests a six-month extension to replace a manufactured home that was removed from the property located at 703 Richland Avenue; the manufactured home was removed due to hurricane damage.

Motion to approve: Councilmember Daniel

Second: Councilmember Scott

Vote by Council: Unanimous

Approval of the January 31, 2019 minutes:

Motion to approve: Councilmember Wendelken

Second: Councilmember Scott

Vote by Council: Unanimous

Approval of the February 11, 2019 minutes:

Motion to approve: Councilmember Daniel

Second: Councilmember Scott

Vote by Council: Unanimous

New Business

1. Jerry Maennche with Honor Flight Savannah, Inc request to appear before Council.

Mr. Maennche introduced Larry Spires head of the board of directors for Honor Flight. Mr. Spires said they are part of a national organization Honor Flight out of Springfield, Ohio. They service an area that goes from Myrtle Beach, South Carolina to Jacksonville Florida. Nationally the organization has taken 205,000 World War II, Vietnam and Korean War veterans to Washington, DC. In Savannah they were the first to take a Korean War veteran, a Wounded Warrior and a Merchant Marine and the first to take Amtrak, now they take a three day bus trip. They have taken in excess of 1,000 people to Washington. It is their mission to fund this until they run out of veterans, which will never happen. They have very limited exposure in the City limits of Rincon with one corporate sponsor Rincon Chevrolet. The reason for attending the Council meeting is to get their name out in the community. They are a small group and their next trip is in May. Mrs. Kelly asked what the average cost per trip is, Mr. Spires said all volunteers costs are \$500 there is no charge for the veterans. Councilmember Daniel thanked them for their service. Councilmember Browner asked what we can do to help them get the word out. Mr. Maennche said he will

leave brochures and cards to put at City Hall. Mr. Maennche said he would like to task anyone who knows a veteran to contact him so he can get them on one of these trips.

2. Request approval to purchase 30 Grinder Pumps from Grainger in the amount of \$24,997.80. LI #506.4325.542107

Mr. Bowles said this is the regular inventory for replacement pumps, Grainger have agreed to hold this price for the remainder of the year.

Motion to approve: Councilmember Scott

Second: Councilmember Browher

Vote by Council: Unanimous

5. Request approval to amend the Personnel Policy Manual Section 80.20 Vehicle Use.

Chief Gerbino asked Council to take no action taken so he can provide more detail.

6. Preferred Materials, Inc. requests approval of Pay Request #2 in the amount of \$2,206.80, for the 2018 LMIG project (Phase 2 of Carolina Ave paving). LI# 320.4100.541416

Alec Metzger said this is for the final pay request. They have looked at quantities and EMC recommends approval.

Motion to approve: Councilmember Scott

Second: Councilmember Daniel

Vote by Council: Unanimous

7. Preferred Materials, Inc. requests approval of Pay Request #3 (Final Request and Release of Retainage) in the amount of \$26,193.40, for the 2018 LMIG project (Phase 2 of Carolina Ave paving). LI# 320.4100.541416

Mr. Metzger said this is the final request for release of retainage. Work was completed and the punch list was completed.

Motion to approve: Councilmember Browher

Second: Councilmember Scott

Vote by Council: Unanimous

8. Preferred Materials, Inc. requests approval to begin one-year maintenance period for the 2018 LMIG project (Phase 2 of Carolina Avenue paving). LI# 40.6260.4422 and #50.7270.4410

Mr. Metzger said this is the last part of the project to begin the one year maintenance. He handed out the score card to Council and said they did a very good job and would recommend them for future work.

Motion to approve: Councilmember Scott
Second: Councilmember Wendelken
Vote by Council: Unanimous

8A. Bernard Martin requests a six-month extension to replace a manufactured home that was removed from the property located at 703 Richland Avenue; the manufactured home was removed due to hurricane damage.

Mrs. Kelly said the City ordinance allows for replacement of building if damaged by an act of God. Mr. Martin had a mobile home on his property that was damaged and removed and is requesting to put another unit there. Mrs. Kelly said the ordinance says Council votes for a six month extension at a time.

Motion to approve: Councilmember Wendelken
Second: Councilmember Scott
Vote by Council: Unanimous

9. Administrative Reports:

City Engineer – Mr. Metzger gave an update. There are several projects that were just put out to bid; the 9th Street Culver replacement, the Dresler Road ditch replacement, the 7th Street CDBG project for water sewer and the 2019 LMIG road paving. They have been advertised and they will hold pre bid meetings and bid opening.

Chief of Police – Chief Gerbino said they are accomplishing much in cleaning up the building in collaboration with the County inmates; Councilmember Exley said he has looked at some of the projects and he agrees with Chief about moral picking up.

Building/Zoning Dept. – Mrs. Kelly said she attended a workshop with Health Department this morning that was informative about their process. They are developing a checklist that they will give out to the public. So many times people get crossed up on what they need to do. What she found out is there are only three people doing inspections and they do them as they come in, if someone turns in an application and it gets denied they go the bottom of the list. They are trying to work through things together to make sure the process works better in the entire County. And once they develop the checklist it will be passed out to the elected officials to review so it will be consistent County wide. They will be meeting on a regular basis to help work through some challenges.

Water/Sewer/Public Works – Mr. Bowles said the concrete saw is in and they used it on Brentwood Drive today; they will start tomorrow on Plantation Drive; a sewer lateral got drilled through while installing a telephone cable on Weisenbaker Road that they will have to work on.

Mayor and Council – Councilmember Exley asked was the financial report still on target to send, Mr. Klimm said yes.

10. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.

Motion: Councilmember Wendelken

Second: Councilmember Daniel

Vote by Council: Unanimous

Motion to return to meeting: Councilmember Scott

Second: Councilmember Daniel

Vote by Council: Unanimous

11. Follow the statutes of executive session, to put on file an executive session affidavit and resolution.

Motion to approve: Councilmember Wendelken

Second: Councilmember Browher

Vote by Council: Unanimous

12. Take any action that is needed on the items from executive session.

No action taken.

Adjourn:

Motion to adjourn: Councilmember Scott

Second: Councilmember Browher

Vote by Council: Unanimous