



**CITY OF RICHMOND HILL
MEETING OF THE MAYOR AND COUNCIL**

**Tuesday, August 04, 2020
7:00 PM**

**Richmond Hill City Hall Council Chambers
40 Richard Davis Drive
Richmond Hill, Georgia
31324**

Present from City Council: Russ Carpenter, *Mayor*; *Councilmembers:* Kristi Cox, Mark Ott, Steve Scholar, and Robbie Ward

Staff Present: Chris Lovell, *City Manager*; Scott Allison, *Assistant City Manager*; Dawnne Greene, *City Clerk*; Robert Whitmarsh, *Finance Director*.

Mayor Carpenter called the meeting to order at 7:00 PM. Councilmember Scholar gave the opening invocation. Councilmember Ott led the Pledge of Allegiance.

Approval of minutes of meeting July 7, 2020.

Councilmember Ward made a motion to approve the July 7, 2020 minutes. The motion was seconded by Councilmember Cox. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

Approval of minutes of workshop July 28, 2020.

Councilmember Scholar made a motion to approve the July 28, 2020 workshop. The motion was seconded by Councilmember Ott. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

Approval of amendment to the agenda to include approval/disapproval of resolution to authorize the use of CARES Act funds.

Councilmember Cox made a motion to approve the amendment to the agenda. The motion was seconded by Councilmember Ward. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

DEPARTMENTS

Administration: Dawnne Greene

1. Approval/Disapproval of a request by David Pheil for an alcohol license to sell beer and wine off premises consumption only at The Kroger Company located at 53 Exchange Street.

Councilmember Scholar made a motion to approve the request by David Pheil for an alcohol license to sell beer and wine off premises consumption only at The Kroger Company located at 53 Exchange Street. The motion was seconded by Councilmember Ott. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

Finance: Robert Whitmarsh

1. Approval/Disapproval of 2020 millage rate.

Councilmember Ward made a motion to approve the 2020 millage rate. The motion was seconded by Councilmember Cox. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

Planning and Zoning: Scott Allison

Board of Zoning Appeals Items

Public Hearing

1. A petition has been filed with the City of Richmond Hill by Jitendrakumer Patel requesting a variance to Article 6, Section 6.3 of the Unified Development Ordinance on side setback requirements. The property is located at 213 Waverly Lane.

Variance

1. Approval/Disapproval of the petition filed with the City of Richmond Hill by Jitendrakumer Patel requesting a variance to Article 6, Section 6.3 of the Unified Development Ordinance on side setback requirements. The property is located at 213 Waverly Lane.

Councilmember Scholar made a motion to approve the petition filed with the City of Richmond Hill by Jitendrakumer Patel requesting a variance to Article 6, Section 6.3 of the Unified Development Ordinance on side setback requirements. The property is located at 213 Waverly Lane. The motion was seconded by Councilmember Cox. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

2. Planning Commission / Architectural Review Board Verbal Report

Mr. Allison stated that, due to the cancellation of the Planning Commission and Architectural Review Board meetings, he has no report at this time.

3. Approval/Disapproval of the acceptance for processing of the Application for Annexation by Savannah Health Systems, LLC d/b/a Memorial Health University Medical Center for 46.16 acres of land within the map and parcel number 061-055 lying

contiguous to the now existing boundaries of the City of Richmond Hill.

Councilmember Scholar made a motion to approve the acceptance for processing of the Application for Annexation by Savannah Health Systems, LLC d/b/a Memorial Health University Medical Center for 46.16 acres of land within the map and parcel number 061-055 lying contiguous to the now existing boundaries of the City of Richmond Hill. The motion was seconded by Councilmember Ward. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

CITY MANAGER TOPICS

1. Approval/Disapproval of purchase of two (2) F150 pick-up trucks from J.C. Lewis Ford for \$52,458.96 from water/sewer funds.

Councilmember Cox made a motion to approve the purchase of two (2) F150 pick-up trucks from J.C. Lewis Ford for \$52,458.96 from water/sewer funds. The motion was seconded by Councilmember Scholar. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

2. Approval/Disapproval to purchase two (2) F250 pick-up trucks from Childre Ford for \$89,560.00 from water/sewer funds.

Councilmember Ward made a motion to approve the purchase of two (2) F250 pick-up trucks from Childre Ford for \$89,560.00 from water/sewer funds. The motion was seconded by Councilmember Ott. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

1. Approval/Disapproval to purchase a modular home for \$63,000 from SPLOST VII.

Councilmember Cox made a motion to approve the purchase of a modular home for \$63,000 from SPLOST VII. The motion was seconded by Councilmember Scholar. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

NEW BUSINESS

1. Approval/Disapproval of an amendment to the Revenue Ordinance of 2020 to Assess and Levy Taxes, Service Charges, and Fees for the City of Richmond Hill, Georgia; for the purpose of raising revenue for the City of Richmond Hill; to repeal all ordinances and parts of ordinances in conflict herewith; to establish an effective date; and for other purposes connected with revenue in said City.

Councilmember Ott made a motion to approve the amendment to the Revenue Ordinance of 2020 to Assess and Levy Taxes, Service Charges, and Fees for the City of Richmond Hill, Georgia; for the purpose of raising revenue for the City of Richmond Hill; to repeal all ordinances and parts of ordinances in conflict herewith; to establish an effective date; and for other purposes connected with revenue in said City. The motion was seconded by Councilmember Cox. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

2. Approval/Disapproval of resolution authorizing the use of CARES Act funds.

Councilmember Scholar made a motion to approve the resolution authorizing the use of CARES Act funds. The motion was seconded by Councilmember Cox. Motion carried in the affirmative by councilmembers Cox, Ott, Scholar, and Ward.

COMMUNICATIONS

Please follow the City's Facebook page(@WeAreRichmondHill) and visit our website (www.RichmondHill-Ga.Gov) for important information about COVID-19 and how it affects you, your family and this community.

PUBLIC COMMENTS

None.

There being no further business, the meeting adjourned at 7:59 PM in a motion by Councilmember Scholar. The motion was seconded by Councilmember Cox. Motion carried in the affirmative by Councilmembers Cox, Ott, Scholar, and Ward.

Respectfully submitted,

Dawnne Greene
City Clerk