



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

**Tuesday, October 6, 2020
7:00 P.M.**

**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*.

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. OPENING STATEMENT FROM MAYOR CARPENTER
4. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION
5. RHFDF LIFESAVER AWARD PRESENTATION
6. CONSENT AGENDA - **Approved, Vote Unanimous (4:0)**
 - a. Approval of minutes of meeting September 1, 2020.
 - b. Approval of minutes of Public Facilities Authority meeting September 1, 2020.
 - c. Approval of minutes of workshop September 15, 2020.
 - d. Approval of July financials.
7. PLANNING, ZONING, AND CODE ENFORCEMENT
 - a. Planning Commission / Architectural Review Board Verbal Report.
 - b. Approval/Disapproval - Preliminary Plat submitted by Coleman Company, Inc. for Parcel F-6, Belfast Commerce Centre located on Belfast Commerce Centre Drive, map and parcel number 049-002.– **Approved, Vote Unanimous (4:0)**
 - c. Approval/Disapproval - Resolution for Annexation for 46.16 acres located at the intersection of Port Royal Road and Highway 144 by Savannah Health Services, LLC dba Memorial Health University Medical Center. The property is on land containing map and parcel number 061-055 lying contiguous to the now existing boundaries of the City of Richmond Hill. - **Approved, (3:1)**
 - d. Approval/Disapproval - petition filed with the City of Richmond Hill by Savannah Health Services, LLC dba Memorial Health University Medical Center, requesting to rezone 46.16 acres located at the intersection of Port Royal Road and

Highway 144, with map and parcel number of 061-055, from Unincorporated Bryan County Zone A-5, Agricultural District to City of Richmond Hill Zone C-1, General Commercial District.– **Approved, Vote Unanimous (4:0)**

8. CITY MANAGER TOPICS

- a. Approval/Disapproval - Appointment of Christy Carroll Balbo to serve as a member of the Richmond Hill Ethics Committee for a two-year term to expire in September of 2022. - **Approved, Vote Unanimous (4:0)**
- b. Approval/Disapproval - Appointment of Les Fussell to serve as a member of the Planning Commission. - **Approved, Vote Unanimous (4:0)**
- c. Approval/Disapproval - Appointment of Carrol Ann Coleman to serve as a member of the Historic Preservation Committee. - **Approved, Vote Unanimous (4:0)**
- d. Approval/Disapproval - Awarding the bid for the Driveway Culvert Replacement and Ditch Re-grading Richmond Heights Subdivision (ITB No. 20-0925) to Pro-Grade South, LLC for \$436,336.00. - **Approved, Vote Unanimous (4:0)**
- e. Approval/Disapproval - Resolution to finance the new 2020 Doosan DX140 excavator and all attachments in an amount not to exceed \$158,000 from South State Bank. - **Approved, Vote Unanimous (3:0)**
- f. Approval/Disapproval - Resolution to declare certain equipment as surplus. - **Approved, Vote Unanimous (4:0)**

9. UNFINISHED BUSINESS

- a. None

10. NEW BUSINESS

- a. None

11. COMMUNICATIONS

- a. Our annual Bulk Trash Pick-Up is this week for City of Richmond Hill residents. Please check our website and social media for more details.
- b. The City will be hosting a “Treats for Eats” event on Saturday, October 24, 2020 from 1 – 4 p.m. in J.F. Gregory Park to gather food donations for Eleos and Way Station food pantries. It will be a family-friendly Halloween event. Every costumed child bringing food donations will receive a treat bag filled with goodies from area businesses. Please see our website or Facebook page for more details.

12. PUBLIC COMMENTS

- a. David London
- b. Doris Pursur

13. ADJOURNMENT