

**CITY OF SYLVANIA
COUNCIL MEETING
MINUTES
MARCH 1, 2022, 6:00 PM**

PRESENT: Mayor Dees

Council Members: Bolton, Kirkland, Lariscy, Lovett, Mills and Scott

VISITOR: Kerry Coursey – Coastal Plains Charter School

INVOCATION: Council Member Bolton led in prayer and the pledge of allegiance to the flag.

APPROVAL OF AGENDA: There was a general consensus to approve the agenda as presented.

UNFINISHED BUSINESS:

MINUTES PREVIOUS MEETINGS: A motion was made by Council Member Scott and seconded by Council Member Lovett to approve the February 15, 2022 minutes as presented. All voted aye.

UPDATE ON VACUUM SYSTEM: A motion was made by Council Member Scott and seconded by Council Member Lovett to approve the purchase of a Vermeer CV873gt Vac System for the utilities and street departments. All voted aye.

Vermeer Southeast	\$54,670.00
DitchWitch Sales, Inc	\$63,000.00

2ND READING AND ADOPTION ALCOHOL ORDINANCE: A motion was made by Council Member Scott and seconded by Council Member Lovett to approve the 2nd reading and adoption of an ordinance to revamp the current alcohol ordinance to distinguish between the licensing of retail and wholesale sellers in compliance with an opinion from the Attorney General’s office, and to provide for the licensing of wholesale dealers and importers of alcoholic beverages which have a physical location in the City of Sylvania and provides a license fee of \$1,000.00 for wholesale dealers and \$1,000.00 license fee for importers. Additionally, to reduce the distance requirement to 50 feet from churches and schools located within the Sylvania Downtown Central Business District for restaurants. All voted aye.

NEW BUSINESS:

DISCUSS CDBG ENGINEERING AND CDBG GRANT ADMINISTRATOR PROPOSALS: The Council reviewed proposals received from Associates in Local Government Assistance and Bob Roberson & Associates for grant administration. A motion was made by Council Member Lovett and seconded by Council Member Mills to

approve Associates in Local Government Assistance for CDBG grant administration. All voted aye. The council also reviewed the criteria for evaluation included in the Request for Proposals for engineering services for the Community Development Block Grant from Parker Engineering, RINDT, Turnipseed Engineers, Still Water Engineering, Hofstader & Associates, Ingram & Associates and Cranston Engineering Group. A motion was made by Council Member Bolton and seconded by Council Member Lariscy to approve Parker Engineering for the City of Sylvania 2022 CDBG sanitary sewer improvement project in the St. Andrews area based on this review. All voted aye.

DISCUSS BID FOR CEMETERY MAINTENANCE CONTRACT: A motion was made by Council Member Kirkland and seconded by Council Member Scott to approve Georgia Lawn Care bid of \$18,700.00 for cemetery maintenance. There were no other bids received. All voted aye.

ADJOURNMENT: A motion was made by Council Member Scott and seconded by Council Member Kirkland to adjourn at 6:34pm. All voted aye.