

**COUNCIL OF COLUMBUS, GEORGIA**  
**CITY COUNCIL MEETING**  
**MINUTES**

Council Chambers  
Second Floor of City Services Center  
3111 Citizens Way, Columbus, GA 31906

August 27, 2019  
5:30 PM  
Regular Meeting

**M A Y O R ' S   A G E N D A**

**PRESENT:** Mayor B. H. "Skip" Henderson, III, and Councilors R. Gary Allen (arrived at 5:37 p.m.), Jerry "Pops" Barnes, Charmaine Crabb, R. Walker Garrett, John M. House, Bruce Huff (arrived at 5:37 p.m.), Judy W. Thomas and Evelyn "Mimi" Woodson (arrived at 5:36 p.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk Pro Tem Tameka Colbert.

**ABSENT:** Mayor Pro Tem Evelyn Turner Pugh and Councilor Glenn Davis.

**The following document was distributed around the Council table:** (1) Government Center Options Update

**CALL TO ORDER:** Mayor B. H. "Skip" Henderson, III, Presiding.

**INVOCATION:** Offered by Bishop Franklin Lee Porterfield- Kingdom Power Community Church of Love.

**PLEDGE OF ALLEGIANCE:** Led by St. Luke Methodist Cub Scout Pack 35.

1. **MINUTES:** Approval of minutes for the August 13, 2019 Council Meeting. Councilor Garrett made a motion to approve the minutes, seconded by Councilor Huff and carried unanimously by the eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**CRIME PREVENTION GRANTS-** Director Seth Brown- Office of Crime Prevention.

Director Seth Brown came forward to provide the Mayor and Council with information regarding each grant request.

Councilor House made a request to abstain from voting on item #30 - Southern Anti-Racism Network/SPICE due to his involvement with the organization. Councilor Woodson made a motion for Councilor House to abstain from voting on item #30, seconded by Councilor Garrett and carried unanimously by the eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

Councilor Barnes made a request to abstain from voting on item #19 – Literacy Alliance due to his relationship to the organization. Councilor Allen made a motion for Councilor Barnes to abstain from voting on item #19, seconded by Councilor Woodson and carried unanimously by the eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

2. **Resolution (250-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Big Brothers-Big Sisters for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

3. **Resolution (251-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Boys and Girls Club for \$30,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
4. **Resolution (252-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with BRIDGE of Columbus for \$15,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
5. **Resolution (253-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Building Toward Wellness Community Coalition of Columbus for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
6. **Resolution (254-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Changing Faces Within for \$15,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
7. **Resolution (255-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Columbus Community Center for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
8. **Resolution (256-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Columbus Museum for \$15,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
9. **Resolution (257-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Columbus Police Department- Dare to Be Great for \$25,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
10. **Resolution (258-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Columbus Scholars for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
11. **Resolution (259-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Columbus Symphony Orchestra/Making Music Matter for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
12. **Resolution (260-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Chattahoochee Valley Jail Ministry for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor

Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

13. **Resolution (261-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Family Center of Columbus – F.A.S.T. for \$40,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
14. **Resolution (262-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Girls Inc. for \$25,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
15. **Resolution (263-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Hope Harbour for \$30,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
16. **Resolution (264-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Jr. Marshal's Program for \$10,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
17. **Resolution (265-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Let's Grow STEAM for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
18. **Resolution (266-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Liberty Theatre for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
19. **Resolution (267-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Literacy Alliance for \$30,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Huff and carried unanimously by seven members, with Councilor Barnes abstaining and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
20. **Resolution (268-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Micah's Promise for \$15,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
21. **Resolution (269-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Neighborhoods Focused on African American Youth, Inc. for \$35,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

22. **Resolution (270-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Office of Dispute Resolution for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
23. **Resolution (271-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Open Door Community House for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
24. **Resolution (272-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Overflow Outreach for \$25,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
25. **Resolution (273-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with The Protégé Project Inc. for \$20,000 in Crime Prevention Grant funds.
26. **Resolution (274-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Right from the Start for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
27. **Resolution (275-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with St. Benedict The Moor Catholic Church for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
28. **Resolution (276-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with St. Thomas Episcopal Church/Boxwood Ministries for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
29. **Resolution (277-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Sexual Assault Support Center for \$10,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
30. **Resolution (278-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Southern Anti-Racism Network/SPICE for \$20,000 in Crime Prevention Grant funds. Councilor Crabb made a motion to approve, seconded by Councilor Woodson and carried unanimously by seven members, with Councilor House abstaining and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
31. **Resolution (279-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Springer Opera House/DBA PAIR Program for \$35,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

32. **Resolution (280-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Teen Advisors/Elevate Program for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
33. **Resolution (281-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with W.O.R.K.S. for \$35,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
34. **Resolution (282-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Young Life for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.
35. **Resolution (283-19)** - A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with YMCA of Columbus, Georgia for \$20,000 in Crime Prevention Grant funds. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

#### **TRANSPORTATION INVESTMENT ACT:**

Councilor Allen made a motion to nominate Councilor Judy Thomas to serve as the representative on the TSPLOST Roundtable, seconded by Councilor Crabb and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

#### **CITY ATTORNEY'S AGENDA:**

#### **RESOLUTION:**

**(6) Resolution (284-19)** A resolution concerning the issuance of revenue anticipation certificates by the Medical Center Hospital Authority of Columbus, Georgia for the benefit of Piedmont Healthcare, Inc.; and for other purposes.

City Attorney Fay recognized the presence of Attorney Andrew Rothchild and Allen Holiday who came forward to speak in reference to the resolution.

Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

#### **ORDINANCES:**

**(1) 2nd Reading – Ordinance (19-42)** - An Ordinance providing for the demolition of structures; and for other purposes. (As Amended) Councilor Allen made a motion to adopt, seconded by Councilor Woodson.

At the request of Deputy City Manager Pam Hodge, City Attorney Fay requested that Item #10 216 28<sup>th</sup> Street be removed from the ordinance. Deputy City Manager Pam Hodge came forward and recognized the daughter of the property owner Mr. Paul Braswell who confirmed that she would be applying for a permit to demolish the property.

Councilor Thomas made a substitute motion that the property would remain on the demolition list but to give City Manager Hugley authorization to remove it, seconded by Councilor Woodson.

Councilor Allen amended his motion for adoption to reflect the request of Councilor Thomas, seconded by Councilor Woodson and carried by the eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**(2) 2nd Reading – Ordinance (19-43)** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the north and south curbs of Dixie Street to Schatulga Road, the east and west curbs of Dixie Street to Canal Street transition, and the north and south curbs of Canal Street from Dixie Street to Cargo Drive; and for other purposes. Councilor Woodson made a motion to adopt, seconded by Councilor House and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**(3) 2nd Reading – Ordinance (19-44)** - An ordinance amending a budget for the fiscal year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget; and for other purposes. Councilor Woodson made a motion to adopt, seconded by Councilor Allen and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**(4) 1st Reading - REZN-06-19-5903:** An Ordinance rezoning property located at **4590 Woodruff Road** (parcel # 034-027-026). The current zoning is SFR3 (Single Family Residential 3) Zoning District. The proposed zoning is NC (Neighborhood Commercial) Zoning District. The proposed use is Commercial Retail. The Planning Advisory Commission recommends **denial** based on the Staff Report and compatibility with existing land uses as well as the Comprehensive Plan. The Planning Department recommends **approval** based on compatibility with existing land uses. The applicant is Rob McKenna on behalf of John E. Wells, Sr. (Councilor Garrett)

Councilor Garrett made a motion to amend the ordinance as follows, seconded by Councilor Woodson and carried by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

1. An evergreen tree buffer, minimum 6 feet tall, as approved by the city arborist shall be maintained by developer or successors in interest on all sides of the property subject to rezoning.
2. The following uses shall be prohibited: Bar, Liquor Store, Cemetery, Theater, School, Daycare, Amusement Park, Convenience Store, Lottery or Gaming Devices, Health or Fitness Facility, Coin Laundry, Auto Truck Repair, Tire Sales, Wash & Detail Shop, Banquet Facility, Major Utility, Wireless Communication Facility.
3. Business or office operating hours shall be limited to 6:30 am – 10:00 pm.
4. Any dumpster must be emptied during operating hours and no less than 3 times per week to alleviate food smells and rodent issues.

Mr. Rob McKenna came forward to confirm agreeance with the amendments read off by Councilor Garrett.

Ms. Rebecca Wiggins- 4616 St. Francis Avenue came forward to express her opposition to the rezoning.

**(5) 1st Reading - REZN-06-19-5904:** An Ordinance rezoning property located at **2443, 2705 and 2713 Norris Road** (parcel #'s 068-050-002 / 003 / 004). The current zoning is SFR2 (Single Family Residential 2) Zoning District. The proposed zoning is RO (Residential Office). The proposed use is Multifamily. The Planning Advisory Commission recommend **denial**. The Planning Advisory Commission recommend **conditional approval**. The applicant is JC Homes and Development. (Councilor Crabb)

Mr. Cam Cameron, 7512 Morning Marsh Trail, came forward to provide additional information on the proposed rezoning ordinance.

The following individuals came forward in support of the proposed zoning ordinance to include but not limited to the need for additional housing: *James Shytte, 2525 Norris Road (Hidden Lakes Condominiums and Ann D'Armond, 2412 Norris Road.*

The following individuals came forward to express their opposition to the proposed zoning ordinance to include but not limited to flooding issues, the proposed zoning classification, buffers, reduction of property value, privacy concerns and increase in traffic flow: *Robert Dow- 2706 Norris Road; Bradford Turner- 3300 Glenbrook Drive; Charlie Clippinger- 2525 Norris Road (Hidden Lake Condominiums); Francesca P. Hernandez- 2806 Barbara Avenue; Mickey Kaye- 2722 Barbara Avenue; Nartasha Davis- 2800 Barbara Avenue; Larry Jones- 2843 Tiptop Drive; Lauren Locklair- 2714 Barbara Avenue; Lynne Tate- 2703 Barbara Avenue and Betty Lewis, Homeowners Association President- 2525 Norris Road (Hidden Lake Condominiums).*

*{Public Comments were provided by the individuals listed below; unless otherwise stated,}*

### **PUBLIC AGENDA:**

1. Ms. Audrey Holston Palmore, Re: An opportunity to verbally appeal to the Council members her concern of a meeting with the risk manager.
2. Ms. Loretta Wright, Re: Judicial and governmental issues.

### **CITY MANAGER'S AGENDA:**

#### **1. LEASE RENEWAL – COMMUNITY GARDEN AT 2802 BRADLEY CIRCLE:**

**Resolution (285-19)** - A resolution of the Council of Columbus, Georgia authorizing the City Manager to renew a lease agreement with Take the City for use of the city owned property at 2802 Bradley Circle for a community garden project for \$1 per year for a period of five (5) years. Councilor Woodson made a motion to approve, seconded by Councilor House and carried unanimously by seven members present, with Councilor Allen being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

Approval is requested to authorize the City Manager to renew a Lease Agreement with Take the City for use of a city owned property at 2802 Bradley Circle for a community garden for \$1 per year for a period of five (5) years. The City has no immediate use for this property. The organization will continue using this property as a community garden and is responsible for all operations and maintenance.

#### **2. DONATION OF STORAGE BUILDING AND PORTABLE GENERATOR:**

**Resolution (286-19)** - A resolution authorizing the donation of (1) storage building, and (1) portable generator to the Columbus Firefighter Association. Councilor Woodson made a motion to approve, seconded by Councilor House and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

Approval is requested to donate a 14x24 storage building and portable generator to the Columbus Firefighters Association. The Columbus Firefighters Association will pay to have the building and portable generator moved to their location on Lynch Road.

#### **3. GEORGIA HIGH DEMAND CAREER INITIATIVE (HDCI) SECTOR PARTNERSHIP GRANT PROPOSAL:**

**Resolution (287-19)** - A resolution authorizing the Columbus Consolidated Government of Columbus, Georgia, to apply for and accept grant funds set aside for Region 8 in the amount of \$254,500.00 or otherwise awarded through the Technical College System of Georgia, Office of Workforce Development and authorize the City Manager to approve any contract(s)/documentation on behalf of the City for 2 sector partnerships – Healthcare and Financial Technology and to amend the WIOA Department/Job Training Division Fund (0220) by the applicable amount. Councilor Huff made a motion to approve, seconded by Councilor House and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

Approval is requested to apply for and accept grant funds set aside for Region 8 in the amount of \$254,500.00 or otherwise awarded through the Technical College System of Georgia, Office of Workforce Development (OWD) and to authorize the City Manager to approve any contract(s)/documentation on behalf of the City and to amend the WIOA Department / Job Training Division fund (0220) by the applicable amount.

#### **4. HISTORIC COLUMBUS PUBLIC PARTICIPATION GRANT:**

**Resolution (288-19)** - A resolution authorizing the City Manager to apply for and accept, if awarded, a Public Participation Grant from the Historic Columbus Foundation in the amount of \$71,250, or as otherwise awarded, with no city matching funds required, for the purpose of repairing the roof and hardwood floors at the Riverdale Cemetery administrative building. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

Approval is requested to apply for the Historic Columbus Public Participation Grant and, if approved, accept funds from the Historic Columbus Foundation for renovations to the Riverdale Cemetery administrative building. The total project cost is projected at \$71,250 of which the City of Columbus would not be required to match funds or contribute to the funding of this project.

#### **5. PURCHASES:**

- A. Contract Extension for Inmate Food Service Management (Annual Contract) – RFP No. 13-0032

**Resolution (289-19)** - A resolution authorizing the extension of the annual contracts for inmate food service management with Trinity Services Group, Inc. (Oldsmar, GA) for the Muscogee County Jail and Aramark Correctional Services, LLC (Philadelphia, PA) for the Muscogee County Prison. The extension will be for an additional six-month (6-month) period or until new contracts commence; whichever occurs first. Councilor Woodson made a motion to approve, seconded by Councilor House and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

- B. Psalmond Road Traffic Signal Design

**Resolution (290-19)** - A resolution authorizing the execution of a contract with Woolverton and Associates, Inc. (Duluth, GA) in the approximate amount of \$10,750.00 for the design of a new traffic signal at the intersection of us 80 / Beaver Run at Psalmond Road. If Georgia Department of Transportation (GDOT) makes changes to the design, the cost may require adjusting. Councilor Allen made a motion to approve, seconded by Councilor House and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.



### C. Cisco Collaboration Flex Plan For Cisco Software Licenses

**Resolution (291-19)** - A resolution authorizing the purchase of the Cisco Collaboration Flex Plan for Cisco software licenses from Cpak Technologies (LaGrange, GA) in the amount of \$83,859.50, with four (4) annual renewals of \$83,859.50 each. This is a cooperative purchase which will be accomplished via Georgia Statewide Contract #99999-SPDT20120501-0006. Councilor Huff made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

### D. Repair Services For Komatsu Excavator

**Resolution (292-19)** - A resolution authorizing payment to Tractor & Equipment Company (Birmingham, AL/Columbus, GA Branch), in the estimated amount of \$20,983.00, for repairs services for a Komatsu Excavator, Vehicle #10904. Councilor Huff made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

### E. Repair Services For Tub Grinder

**Resolution (293-19)** - A resolution authorizing payment to Elliott Machine Shop, Inc., (Macon, GA), in the estimated amount of \$19,210.00, for repairs services required for a tub grinder, Vermeer Tg5000. Councilor Huff made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

### F. Surplus Equipment

**Resolution (294-19)** - A resolution authorizing the declaration as surplus the equipment shown on the attached lists, as well as, miscellaneous office equipment and furniture, in accordance with Section 7-501 of the Charter of Columbus Consolidated Government; additionally, approval is also requested to declare any items as surplus which may be added to the list prior to the auction. The equipment has either been replaced or placed out of service due to excess maintenance cost. Councilor Huff made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

### G. Construction Manager At-Risk for Government Center Life Safety Upgrades

**Resolution (295-19)** - A resolution authorizing the use of Bond Funds to execute a construction manager at-risk contract with Principle Construction (Columbus, GA), for Government Center Life Safety Upgrades in an amount not to exceed \$2.8 million. Councilor Huff made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

### H. Replacement Of Air Conditioning System At The Jail

**Resolution (296-19)** - A resolution authorizing the use of general fund - fund balance reserves to cover the cost of replacing the air conditioning system at the jail, in the estimated amount of \$1.3 million. the work will be performed by the City's annual contracted vendor for HVAC Services, First Mechanical (Alpharetta, GA). Councilor Huff made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

6. **UPDATES AND PRESENTATIONS: (THE UPDATES WERE PRESENTED IN THE ORDER AS NUMERICALLY INDICATED BELOW.)**

- 1) Surplus Property - Laura Johnson, Community Reinvestment Director

**Community Reinvestment Director Laura Johnson** came forward to provide the Mayor and Council with an update on the Farmer’s Market, fuel tanks and surplus properties.

- 2) Government Center Options Update - Pam Hodge, Deputy City Manager

**Deputy City Manager Pam Hodge** came forward to provide the Mayor and Council with an update on the Government Center Options.

**City Manager Hugley** made recommendations regarding the options given.

**REFERRAL(S):**

**FOR THE CITY MANAGER:**

- Include the electrical system and those types of things in the study. *(Request of Councilor Thomas)*

Councilor House made a motion to complete a feasibility study on renovating the Government Center Tower. Seconded by Councilor Woodson and carried by eight members of Council present, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

Councilor Garrett made a motion to allow the Government Center Tower to be advertised for sale with conditions, seconded by Councilor Woodson and carried by a vote of seven to one with Councilors Allen, Barnes, Crabb, Garrett, House, Huff and Woodson voting yes and Councilor Thomas voting no, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**REFERRAL(S):**

**FOR THE CITY MANAGER:**

- Add a structural inspection to the appraisal. *(Request of Councilor Crabb)*

Councilor House made a motion to further evaluate Option #4, seconded by Councilor Crabb and carried by a vote of seven to one with Councilors Allen, Barnes, Crabb, Garrett, House, Thomas and Woodson voting yes and Councilor Huff voting no, with Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**BID ADVERTISEMENT**

**September 4, 2019**

- 1. **Alternators & Starters (Annual Contract) – RFB No. 20-0004**  
**Scope of Bid**  
Provide alternators and starters to METRA Transit System and the City Fleet Shop on an “as needed” basis. The contract term will be for three (3) years.

**September 11, 2019**

- 1. **Dump Truck Rental (Annual Contract) – RFB No. 20-0007**  
**Scope of Bid**

Provide rental of tandem dump trucks, with operator, on an “as needed” basis, with a requested availability of six (6) trucks (minimum) at all times; swing gate and lift gate compatible. The trucks will be used by the Public Works Department for various projects and will be awarded to both a Primary Contractor and a Secondary Contractor.

The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

#### **September 13, 2019**

##### **1. Space Planning and Programming & Design Professional Services for Columbus Government Center Complex – RFQ No. 20-0001**

###### **Scope of RFQ**

Columbus Consolidated Government is soliciting statements of qualifications from firms interested in providing space planning and programming and professional design services for the Columbus Government Center Complex located in Columbus, Georgia.

This Request for Qualifications (RFQ) seeks to identify potential providers of the above-mentioned services. Some firms that respond to this RFQ, who are determined by the Owner to be sufficiently qualified, may be deemed eligible and may be invited to interview and offer proposals for these services.

#### **September 18, 2019**

##### **1. Conex Storage Containers (or Equivalent) (Re-Bid) – RFB No. 20-0005**

###### **Scope of Bid**

Provide three (3) conex storage containers (or equivalent), to include delivery and placement, for the Columbus Civic Center.

##### **2. Motorcycle Helmet Mic Systems – RFB No. 20-0009**

###### **Scope of Bid**

Provide nineteen (19) motorcycle helmet mic systems for use by Officers of the Columbus Police Department Motorcycle Squad.

#### **September 20, 2019**

##### **1. Inmate Food Service Management for Muscogee County Jail – RFP No. 20-0002**

###### **Scope of RFP**

Columbus Consolidated Government invites qualified firms to submit proposals for food service management for inmates at the Muscogee County Jail. Inmate Food Service Management includes, but is not limited to, the furnishing of all required labor, food, beverages, materials, supplies, and chemicals necessary to provide food services for the inmates and staff at the Jail.

The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

#### **September 27, 2019**

##### **1. Design/Build Services for Lindsay Drive Slope Failure Repair – RFP No. 20-0003**

###### **Scope of RFP**

Columbus Consolidated Government is seeking proposals from a design / build team to evaluate, design, and repair a slope failure located between 8th Street and Lindsay Drive at Terminal Court in Columbus, GA. Slope movement and continual erosion along this unstable slope has reached a point that the support of 8th Street is becoming compromised.

**CLERK OF COUNCIL’S AGENDA:**

**ENCLOSURES, ACTION REQUESTED:**

- 1. **Minutes of the following boards:**  
Board of Historic and Architectural Review, July 8, 2019  
Board of Tax Assessors, #29-19.  
Keep Columbus Beautiful Commission, June 11, 2019.  
Land Bank Authority, June 6, 2019.  
Land Bank Authority, August 8, 2019.  
Retiree Health Benefits Committee, May 29, 2019.  
Uptown Facade Board, July 15, 2019.

Councilor Allen made a motion to receive the minutes, seconded by Councilor House and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**BOARD APPOINTMENTS- ACTION REQUESTED:**

- 2. **MAYOR’S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**A. COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY:**

A nominee for the seat of Helena Coates (*eligible to succeed; does not desire reappointment*) on the Columbus Ironworks Conventions and Trade Center Authority for a term that expires on October 24. 2019 (*Mayor’s Appointment*). There were none.

A nominee for the seat of Katonga Wright (*not Eligible to succeed*) on the Columbus Ironworks Conventions and Trade Center Authority for a term that expires on October 24. 2019 (*Mayor’s Appointment*). There were none.

- 3. **COUNCIL’S APPOINTMENT TO BE CONFIRMED:**

**A. BOARD OF HONOR:**

Mr. David Ebron nominated to succeed Milton Hirsch on the Board of Honor (*Councilor Barnes’ nomination*). Councilor Allen moved confirmation, seconded by Councilor Woodson and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**B. DEVELOPMENT AUTHORITY:**

Chris Whightman nominated to fill the unexpired term of Jason Cuevas on the Development Authority (*Councilor Barnes’ nomination*). Councilor Allen moved confirmation, seconded by Councilor Woodson and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**C. DOWNTOWN DEVELOPMENT AUTHORITY:**

Brad Coppedge nominated to succeed Kriss Cloninger- New Term Expires: August 15, 2023 (*Councilor Crabb’s nomination*). Councilor Crabb moved confirmation, seconded by Councilor

House and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**D. DOWNTOWN DEVELOPMENT AUTHORITY:**

Stephen Butler nominated to serve another term of office- New Term Expires: August 15, 2023 (*Councilor Allen's nomination*). Councilor Woodson moved confirmation, seconded by Councilor Allen and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**E. DOWNTOWN DEVELOPMENT AUTHORITY:**

Billy Blanchard nominated to serve another term of office- New Term Expires: August 15, 2023 (*Councilor Allen's nomination*). Councilor Allen moved confirmation, seconded by Councilor House and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**F. DOWNTOWN DEVELOPMENT AUTHORITY:**

Allen Taber nominated to serve another term of office- New Term Expires: August 15, 2023 (*Councilor Allen's nomination*). Councilor Allen moved confirmation, seconded by Councilor Crabb and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**G. LAND BANK AUTHORITY:**

Lance Hemmings nominated to serve another term of office- New Term Expires: October 31, 2023 (*Councilor Allen's nomination*). Councilor Allen moved confirmation, seconded by Councilor House and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**H. PUBLIC SAFETY ADVISORY COMMISSION:**

Scott Taft nominated to succeed Dan Scoggins- New Term Expires: October 31, 2022 (*Council District 9 Representative- Councilor Thomas' nomination*). Councilor Woodson moved confirmation, seconded by Councilor Allen and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**I. UPTOWN FACADE BOARD:**

Wayne Bond nominated to serve another term of office- New Term Expires: October 31, 2023 (*Councilor Thomas' nomination*). Councilor Thomas moved confirmation, seconded by Councilor House and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**J. UPTOWN FACADE BOARD:**

Ramon Brown nominated to serve another term of office- New Term Expires: October 31, 2023 (*Councilor Allen's nomination*). Councilor Allen moved confirmation, seconded by Councilor House and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

4. **COUNCIL’S DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **PUBLIC SAFETY ADVISORY COMMISSION:**

A nominee for the seat of Byron Hickey (*eligible to succeed; open for nomination*) on the Public Safety Advisory Commission for a term that expires on October 31, 2019 (*Councilor Barnes nomination*). There were none.

A nominee for the seat of Delphine Ebron (*confirmed nominee did not accept appointment*) on the Public Safety Advisory Commission for a term that expires on October 31, 2019 (*Councilor Huff nomination*). There were none.

A nominee for the seat of Rev. Willie Phillips (*not eligible to succeed*) on the Public Safety Advisory Commission for a term that expires on October 31, 2019 (*Councilor Woodson nomination*). There were none.

B. **YOUTH ADVISORY COUNCIL:**

A nominee for District 3 on the Youth Advisory Council. There were none.

5. **COUNCIL’S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**

A. **ANIMAL CONTROL ADVISORY BOARD:**

A nominee for the seat of Timothy Butts (*does not desire reappointment*) on the Animal Control Advisory Board for a term that expires on October 15, 2019 (*Council’s appointment*). There were none.

A nominee for the seat of Becky Carter (*not eligible to succeed*) on the Animal Control Advisory Board for a term that expires on October 15, 2019 (*Council’s appointment*). There were none.

B. **BOARD OF WATER COMMISSIONERS: (Memorandum Attached)**

A nominee for the seat of Rebecca Rumer (*eligible to succeed*) on the Board of Water Commissioners for a term that expires on December 31, 2019 (*Council’s Appointment*). Councilor Thomas nominated Rebecca Rumer for another term of office.

C. **PERSONNEL REVIEW BOARD:**

A nominee for the vacant seat of an alternate member on the Personnel Review Board for a term that expires on December 31, 2022 (*Council’s Appointment*). There were none.

D. **TREE BOARD:**

A nominee for the seat of Candice L. Wayman (*not eligible to succeed*) on the Tree Board for a term that expires on July 1, 2019 (*Council’s Appointment*). Councilor Huff nominated Olive Kendall to succeed Candice L. Wayman on the tree board.

**UPCOMING BOARD APPOINTMENTS:**

~ Hospital Authority

**PUBLIC AGENDA- UPCOMING EVENTS:**

1. Mr. Marvin Broadwater, Sr., State Organization of Omega Psi Phi Fraternity, Inc., Re: Announcing of the 56<sup>th</sup> Georgia State Meeting of Omega Psi Phi Fraternity, Inc.

Mr. Marvin Broadwater came forward to announce the 56<sup>th</sup> Georgia State Meeting of Omega Psi Phi Fraternity Inc. to be held on September 26-29, 2019.

**PUBLIC AGENDA – (continued):**

- Ms. Audrey Holston Palmore, Re: An opportunity to verbally appeal to the Council members her concern of a meeting with the risk manager.

**ANNOUNCEMENT:**

Councilor Barnes commended Chief of Police- Ricky Boren and his command staff in conjunction with Columbus State University and Goodwill on the recruitment event held in an effort for more police officers. There were 266 attendees with 226 individuals going through the application process.

**EXECUTIVE SESSION:**

At the request of City Attorney Fay, motion by Councilor Allen to go into executive session on matters of litigation, seconded by Councilor Garrett and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting with the time being 9:30 p.m.

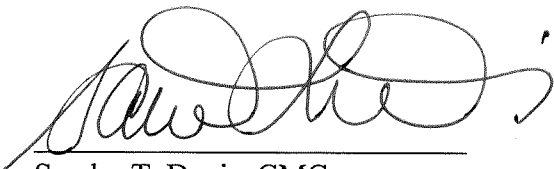
The meeting reconvened at 9:39 p.m. Mayor Henderson announced that the Council did meet in executive session; however, no votes were taken.

**CITY ATTORNEY’S ADD-ON RESOLUTIONS:**

**Resolution (297-19)** - A resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding various city issues during fiscal year 2020. Councilor Garrett made a motion to approve, seconded by Councilor House and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

**Resolution (298-19)** - A resolution authorizing a payment of \$25,000.00 to settle all damage claims of Jay A. Blum stemming from the incident which occurred on September 6, 2017 and to execute all appropriate settlement documents to this effect. Councilor Garrett made a motion to approve, seconded by Councilor Woodson and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the August 27, 2019 Council Meeting, seconded by Councilor House and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting, and the time being 9:40 p.m.

A handwritten signature in black ink, appearing to read 'Sandra T. Davis', written over a horizontal line.

Sandra T. Davis, CMC  
Clerk of Council  
Council of Columbus, Georgia