



## ~~POST SUMMARY MINUTES~~

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

October 22, 2019  
5:30 PM  
Regular Meeting

---

### MAYOR'S AGENDA

---

**PRESENT:** Mayor B. H. "Skip" Henderson, III and Councilors R. Gary Allen, Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff and Judy W. Thomas. Deputy City Manager Pam Hodge, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, Deputy Clerk of Council Lindsey Glisson and Deputy Clerk Pro Tem Tameka Colbert.

**ABSENT:** Mayor Pro Tem Evelyn Turner Pugh and Councilor Evelyn "Mimi" Woodson. Also, City Manager Isaiah Hugley was absent.

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

**INVOCATION:** Offered by Reverend Charles Hays – Edgewood Assembly of God.

**PLEDGE OF ALLEGIANCE:** Led by Columbus Figure Skating Company.

---

**Mayor's Agenda Item #1: Vote Result: APPROVED**

---

1. **MINUTES:** Approval of minutes for the October 8, 2019 and September 24, 2019 Executive Session.

---

**Mayor's Agenda Item #2: No Action Taken**

---

2. **PRESENTATION:** Dedication Stamp – The unveiling of a new dedication stamp for Veterans Day. (Presented by Pamela S. McClary)

## **CITY ATTORNEY'S AGENDA**

### **ORDINANCES:**

---

#### **City Attorney's Agenda #1: Vote Result: APPROVED**

---

1. **2nd Reading** - An ordinance rezoning property located at 3025 and 3021 Macon Road (parcels # 067-029-019 and 067-029-020). The current zoning is NC (Neighborhood Commercial) zoning district. The proposed zoning is GC (General Commercial) zoning district. The proposed use is auto/truck repair, minor. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **approval** based on compatibility with existing land uses. The applicant is Ernie Smallman. (Councilor Crabb)

---

#### **City Attorney's Agenda #2: Vote Result: APPROVED**

---

2. **2nd Reading** - An ordinance rezoning property located at 8501 Fortson Road (parcel # 084-001-009 and 074-001-022). The current zoning is GC (General Commercial) zoning district. The proposed zoning is PUD (Planned Unit Development) with conditions zoning district. The proposed use is Single Family Detached Homes. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **conditional approval** based on compatibility with existing land uses. The applicant is Allen Development Group. (Councilor Davis)

---

#### **City Attorney's Agenda #3: Vote Result: APPROVED**

---

3. **2nd Reading** - An ordinance rezoning property located at 120 20th Street (parcel # 006-012-004 / 006-007-001 / 006-008-001 / 006-013-003 / 006-012-001). The current zoning is Residential Multifamily 2 (RMF2) zoning district. The proposed zoning is Residential Office (RO) with conditions zoning district. The proposed use is multifamily. The Planning Advisory Commission and the Planning Department recommend **conditional approval**. The applicant is Verona Campbell. (Councilor Woodson)

---

#### **City Attorney's Agenda #4: Vote Result: APPROVED**

---

4. **2nd Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the east and west sections of Garrett Road from the north transition of Chattsworth Road to the south transition of Macon Road; and for other purposes. (Councilor Allen)

---

**City Attorney's Agenda #5: Vote Result: APPROVED**

---

5. **2nd Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the east and west curbs of Old Brim Road from the south curb of Chattsworth Road to the end of Old Brim Road; and for other purposes. (Councilor Allen)

---

**City Attorney's Agenda #6: Vote Result: APPROVED**

---

6. **2nd Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the east and west curbs of Osceola Court from the south curb of Chattsworth Road running south to the end of Osceola Court; and for other purposes. (Councilor Allen)

---

**City Attorney's Agenda #7: Vote Result: APPROVED**

---

7. **2nd Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the north and south section of Yarbrough Road from the west curb of Garrett Road and running west 0.324 miles to the start of the horizontal curve of Yarbrough Road; and for other purposes. (Councilor Allen)

---

**City Attorney's Agenda #8: Vote Result: APPROVED**

---

8. **2nd Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the west and east curbs of 10th Armored Division Road from the east curb of Technology Parkway to the end of 10th Armored Division Road at the access control point to Fort Benning; and for other purposes. (Councilor Allen)

---

**City Attorney's Agenda #9: Vote Result: APPROVED**

---

9. **2nd Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the north and south curbs of Chattsworth Road starting from the east curb of Technology Parkway to the south transition of Macon Road; and for other purposes. (Councilor Allen)

---

**City Attorney's Agenda #10: Vote Result: APPROVED**

---

10. **2nd Reading** - An ordinance amending Columbus Code Section 20-13.11(b) (1) pertaining to repeal and replace the map of the Uptown parking management district to change the parking time limits from two hours to four hours in the blocks of First Avenue between 11th Street and 12th Street; and for other purposes. (Councilor Woodson)

---

**City Attorney's Agenda #11: Vote Result: APPROVED**

---

- 11. 2nd Reading** - An ordinance providing for the demolition of structures; and for other purposes. (Mayor Pro-Tem)

---

**City Attorney's Agenda #12: No Action: PUBLIC HEARING HELD**

---

- 12. 1st Reading** - An ordinance repealing Ordinance No. 16-47 to reinstate the previous provisions of the procurement ordinance so as to remove the requirement that various expenditures between \$10,000 and \$24,999 require Council approval. (Mayor Pro Tem Pugh)

---

**City Attorney's Agenda #13: Vote Result: DELAYED**

---

- 13. 1st Reading** - An ordinance amending Ordinance No. 19-027, the Budget for the Fiscal Year 2020, Beginning July 1, 2019, and ending June 30, 2020, reclassifying certain positions of the Consolidated Government of Columbus, Georgia; and for other purposes. (Request of Superior Court Clerk) (Budget Review Committee)

**RESOLUTIONS:**

---

**City Attorney's Add-On Resolution: Vote Result: APPROVED**

---

**Resolution:** A resolution rescinding Resolution No. 444-94.

**PUBLIC AGENDA**

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

1. Mr. Jackson Turner, Re: Police pay. *Not Present.*
2. Mr. Bruce K. Brooks, representing Telecom Audit Group, Re: Free Assessment of cities Telecom Spend. *Not Present.*

**CITY MANAGER'S AGENDA**

---

**City Manager's Agenda #1: Vote Result: APPROVED**

---

- 1. 2019 LEGISLATIVE AGENDA – HOSPICE ADMINISTRATORS (ADD-ON)**

Approval is requested of the resolution that supports legislation to amend or remove requirements for the hiring of hospice administrators in compliance with State of Georgia Hospice Rules – Version 4.0 Section 0802, 290-9-43-08-(2). (Requested by Councilor Jerry “Pop” Barnes)

---

**City Manager’s Agenda #2: Vote Result: APPROVED**

---

**2. LEVY ROAD CLOSURE AND ABANDONMENT**

Approval is requested authorize the closure of segment of Levy Road beginning at the official right of way of Levy Road and extending eastward to its intersection with the west right of way line for Benning Drive; reserving utility easements; and for other purposes.

---

**City Manager’s Agenda #3: Vote Result: APPROVED**

---

**3. GEORGIA TRAUMA COMMISSION – GEORGIA TRAUMA CARE NETWORK COMMISSION GRANT**

Approval is requested to apply for and accept a grant in the amount of \$7,987.69, or as otherwise awarded, from the Georgia Trauma Commission – Georgia Trauma Care Network Commission, with no local match required and amend the Multi-Government Fund by the award amount.

**4. PURCHASES:**

Approval is requested of items "A" to "G":

**City Manager’s Agenda #4 (A): Vote Result: APPROVED**

A. Seventy-Two (72) Dodge Charger Pursuit Vehicles – Georgia Statewide Contract

**City Manager’s Agenda #4 (B): Vote Result: APPROVED**

B. GMA Lease for Seventy-Two (72) Dodge Charger Pursuit Vehicles

**City Manager’s Agenda #4 (C): Vote Result: APPROVED**

C. Build-Out Packages for Pursuit Vehicles

**City Manager’s Agenda #4 (D): Vote Result: APPROVED**

D. GMA Lease for Build-Out Packages for Pursuit Vehicles

**City Manager’s Agenda #4 (E): Vote Result: APPROVED**

E. Laptops for Pursuit Vehicles

**City Manager’s Agenda #4 (F): Vote Result: APPROVED**

F. GMA Lease for Laptops for Pursuit Vehicles

**City Manager’s Agenda #4 (G): Vote Result: APPROVED**

G. Computer Removal/Installation/Programming Services from Motorola Solutions

**City Manager's Agenda #4 (H): Vote Result: APPROVED**

H. GMA Lease for Computer Removal/Installation/Programming Services from Motorola Solutions

**City Manager's Agenda #4 (I): Vote Result: APPROVED**

I. Shotguns and Accessories – Georgia Statewide Contract

**City Manager's Agenda #4 (J): Vote Result: APPROVED**

J. GMA Lease for Shotguns and Accessories

**City Manager's Agenda #4 (K): Vote Result: APPROVED**

K. Pickup Trucks with Various Options – Georgia Statewide Contract

**City Manager's Agenda #4 (L): Vote Result: APPROVED**

L. GMA Lease for Pickup Trucks with Various Options

**City Manager's Agenda #4 (M): Vote Result: APPROVED**

M. 730 Haul Trucks and D4 Bulldozer – Sourcewell/NJPA Contract

**City Manager's Agenda #4 (N): Vote Result: APPROVED**

N. GMA Lease for 730 Haul Trucks and D4 Bulldozer

**BID ADVERTISEMENT**

**October 30, 2019**

**1. Flatbed Dump Trucks – RFB No. 20-0019**

**Scope of Bid**

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide four (4) flatbed dump trucks.

**2. Miscellaneous Vehicles – RFB No. 20-0021**

**Scope of Bid**

Provide the following miscellaneous vehicles for various departments:

Option 1: Mid-Size 4WD SUVs (2) – Inspections and Codes Department

Option 2: Full-Size Sedan (1) – Coroner's Office

Option 3: Mid-Size Sedan (1) – Fire and EMS Department

Vendors may bid on one or more of the listed options.

**3. Full-Size Crew Cab 2WD Pickup Truck – RFB No. 20-0016**

**Scope of Bid**

Provide one (1) full-size crew cab 2WD pickup truck to be used by Traffic Shop staff to transport and put out traffic counters, and also as a backup vehicle for the Sign Truck.

## **November 6, 2019**

### **1. Leather Items (Annual Contract) – RFB No. 20-0013**

#### **Scope of Bid**

Provide assorted leather items on an “as needed” basis for the Public Safety Departments of the Columbus Consolidated Government.

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

### **2. Arts & Craft, Hobby and Recreational Supplies (Annual Contract) – RFB No. 20-0023**

#### **Scope of Bid**

Provide arts and craft, hobby and recreational supplies for the Columbus Consolidated Government’s Department of Parks and Recreation on an “as needed” basis.

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

## **November 15, 2019**

### **1. Public Employee Retirement Systems Pension and Benefit Trust Fund (“The Fund”) Investment Consulting Services (Annual Contract) – RFP No. 20-0007**

#### **Scope of RFP**

Provide Columbus Consolidated Government Pension Board with the highest quality consultant services at the lowest cost to taxpayers, to include: Consulting, Custodial, and Fiduciary Services.

The contract period shall be for five (5) years, beginning March 1, 2020 through February 28, 2025.

## **CLERK OF COUNCIL’S AGENDA:**

## **ENCLOSURES - ACTION REQUESTED**

---

### **Clerk of Council’s Item #1: Vote Result: APPROVED**

---

1. **RESOLUTION:** A Resolution changing the regular meeting schedule by changing the November 5, 2019 Proclamation / Resolution Session to a Regular Council Meeting to be held at 5:30 p.m. and to cancel the November 26, 2019 Regular Council Meeting.

---

### **Clerk of Council’s Item #2: Vote Result: APPROVED AS AMENDED**

---

2. **RESOLUTION:** A Resolution changing the regular meeting schedule by changing the December 3, 2019 Proclamation / Resolution Session to a Regular Council Meeting to be held at 5:30 p.m. and to cancel the December 24, 2019 Regular Council Meeting and the December 31, 2019 Work Session.

---

**Clerk of Council's Item #3: Vote Result: RECEIVED and APPROVED**

---

3. **FINANCE REPORT RESOLUTION:** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses for the month of September 2019 and approving the same.

---

**Clerk of Council's Item #4: Vote Result: FORWARD TO BOARD OF HONOR**

---

4. **HONORARY DESIGNATION APPLICATION:** An application submitted by Larry and Donna Hawkins for an Honorary Designation to place a memorial bench along the walking trail in Heath Park to memorialize their late son Sean Alexis Page Hawkins. *(The request is to forward to the Board of Honor.)*

---

**Clerk of Council's Item #5: Vote Result: RECEIVED**

---

5. **Minutes of the following board:**  
457 Deferred Compensation Plan Board, July 18, 2019.  
Board of Elections and Registration, September 5, 2019.  
Board of Tax Assessors, #36-19.  
Board of Zoning Appeals, September 4, 2019 and October 2, 2019.  
Keep Columbus Beautiful Commission, October 8, 2019.

**BOARD APPOINTMENTS- ACTION REQUESTED:**

6. **MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

---

**Clerk of Council's Item #6 (A): Vote Result: CONFIRMED REAPPOINTMENT OF LAUREN BECKER AND DONNA HIX.**

---

**A. CONVENTION AND VISITORS BOARD OF COMMISSIONERS:**

**Lauren Becker** - Interested in Serving another term *(Mayor's Appointment)*  
(At-Large)  
*Eligible to succeed*  
Term Expires: December 31, 2019

**Donna Hix** - Interested in Serving another term *(Mayor's Appointment)*  
(At-Large)  
*Eligible to succeed*  
Term Expires: December 31, 2019



**Paul Pierce**

(Restaurant/Retail Trade)

**Not** Eligible to succeed

Term Expires: December 31, 2019

*(Mayor's Appointment)*

---

**Clerk of Council's Item #6 (B): No Action Taken**

---

**B. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:**

**Charles Staples**

**Business Community Representative**

Term Expired: June 30, 2019

*Does not desire reappointment*

*(Mayor's Appointment)*

**Women: 5**

**Senatorial District 15: 4**

**Senatorial District 29: 6**

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

---

**Clerk of Council's Item #7 (A): No Action Taken**

---

**A. PUBLIC SAFETY ADVISORY COMMISSION:**

**Rev. Willie Phillips**

**District 7 Representative**

Term Expires: October 31, 2019

**Not** Eligible to succeed

Open for Nominations

*(Councilor Woodson)*

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

---

**Clerk of Council's Item #8 (A): Nominations: Councilor Barnes re-nominated Daniel Hill and Councilor Crabb nominated Trey Carmack for the seat of Daniel Hill.**

---

**A. BOARD OF TAX ASSESSORS:**

**Daniel Hill** - Interested in Serving another term  
*Eligible to succeed*  
Term Expires: December 31, 2019

Open for Nominations  
(Council's Appointment)

**Councilor Barnes is re-nominating Daniel Hill.**  
**Councilor Crabb is nominating Trey Carmack for the seat of Daniel Hill.**

*(Members must meet special qualifications as required by Georgia Law.)*

**Women: 2**  
**Senatorial District 15: 2**  
**Senatorial District 29: 3**

---

**Clerk of Council's Item #8 (B):** *Nominations: Councilor House re-nominated Margaret Jenkins, Eleanor White and Diane Scrimshire. Councilor Garrett nominated Christopher V. Holmes for the seat of Margaret Jenkins. Councilor Barnes nominated James Washington, Jr. for the seat of Eleanor White.*

---

**B. BOARD OF ELECTIONS AND REGISTRATION:**

**Margaret Jenkins** - Interested in Serving another term  
*Eligible to succeed*  
Term Expires: December 31, 2019

Open for Nominations  
(Council's Appointment)

**Eleanor White** - Interested in Serving another term  
*Eligible to succeed*  
Term Expires: December 31, 2019

Open for Nominations  
(Council's Appointment)

**Diane Scrimshire** - Interested in Serving another term  
*Eligible to succeed*  
Term Expires: December 31, 2019

Open for Nominations  
(Council's Appointment)

**Women: 4**  
**Senatorial District 15: 3**  
**Senatorial District 29: 2**

---

**Clerk of Council's Item #8 (C):** *Nominations: Councilor Huff re-nominated Dr. Michael Forte, Charles Harp and Willie Butler.*

---

**C. PERSONNEL REVIEW BOARD:**

**Dr. Michael Forte** - Interested in Serving another term  
(Regular Member)  
*Eligible to succeed*  
Term Expires: December 31, 2019

Open for Nominations  
**(Council's Appointment)**

**Charles Harp** - Interested in Serving another term  
(Regular Member)  
*Eligible to succeed*  
Term Expires: December 31, 2019

Open for Nominations  
**(Council's Appointment)**

**Willie Butler** - Interested in Serving another term  
(Regular Member)  
*Eligible to succeed*  
Term Expires: December 31, 2019

Open for Nominations  
**(Council's Appointment)**

**Charles Little, Jr.**  
(Alternate Member)  
*Not Eligible to succeed*  
Term Expires: December 31, 2019

Open for Nominations  
**(Council's Appointment)**

VACANT SEAT  
Alternate Member  
Term Expires: December 31, 2022

Open for Nominations  
**(Council's Appointment)**

**Women: 1**  
**Senatorial District 15: 5**  
**Senatorial District 29: 2**

---

**Clerk of Council's Item #8 (D): No Action Taken**

---

**D. RECREATION ADVISORY BOARD:**

**Sherisse Malone** - *District 5 Appointment*  
*Eligible to succeed*  
Term Expires: December 31, 2019

Open for Nominations  
**(Councilor Crabb)**

**Michael Peacock** – *District 6 Appointment*  
*Resigned*  
Term Expires: December 31, 2019

Open for Nominations  
**(Councilor Allen)**

---

**Clerk of Council's Item #8 (E): No Action Taken**

---

**E. REGION SIX REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:**

**Edward Barnwell**

*(Resigned)*

Term Expires: June 30, 2021

Open for Nominations

**(Council's Appointment)**

**Women: 3**

**Senatorial District 15: 1**

**Senatorial District 29: 3**

---

**Clerk of Council's Item #8 (F): Nominations: Councilor Huff re-nominated Kirsten Youngquist and Catherine Trotter.**

---

**F. TREE BOARD:**

**Kirsten Youngquist** - Interested in Serving another term

*(At-Large)*

*Eligible to succeed*

Term Expires: December 31, 2019

Open for Nominations

**(Council's Appointment)**

**Catherine Trotter** - Interested in Serving another term

*(At-Large)*

*Eligible to succeed*

Term Expires: December 31, 2019

Open for Nominations

**(Council's Appointment)**

**William Consoletti**

*(At-Large)*

**Not** *Eligible to succeed*

Term Expires: December 31, 2019

Open for Nominations

**(Council's Appointment)**

**Brad Huff** - **Not** Interested in Serving another term

*(At-Large)*

*Eligible to succeed*

Term Expires: December 31, 2019

Open for Nominations

**(Council's Appointment)**

**Candice L. Wayman**

*(Environmental Advocacy Group Rep.)*

**Not** *Eligible to succeed*

Term Expires: July 1, 2019

Open for Nominations

**(Council's Appointment)**

**Women: 6**  
**Senatorial District 15: 5**  
**Senatorial District 29: 6**

**EXECUTIVE SESSION:**

At the request of City Attorney Fay, Councilor Allen made a motion to go into executive session to discuss a litigation matter, seconded by Councilor Barnes and carried unanimously by the eight members present, with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting, with the time being 6:25 p.m.

The Regular Meeting reconvened at 7:01 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss a litigation matter; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the October 22, 2019 Regular Meeting, seconded by Councilor Huff and carried unanimously by the eight members present, with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent from the meeting, with the time being 7:01 p.m.