COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING
MINUTES

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

February 11, 2020
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, Mayor Pro Tem R. Gary Allen and Councilors Jerry 'Pops' Barnes (arrived at 9:03 a.m.), Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas and Evelyn 'Mimi' Woodson (arrived at 9:09 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk Lindsey McLemore.

ABSENT: Councilor Valerie A. Thompson.

The following documents were distributed around the Council table: (1) Clarifications on 2020 Rate Increase Presentation; (2) Demolition Properties Presentation; (3) Information Packet on 4204 Victory Drive Property; (4) City Manager's Millennial Roundtable Information; (5) Court Management System Update; (6) Granite Bluff Change in Hours of Operation Presentation

Recusal Request:
Councilor Garrett requested that the members of Council consider allowing him to recuse himself from Resolution No. 011-20, approved on January 28, 2020 and to have the minutes changed to reflect as such. Councilor Thomas made a motion to grant the request, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote and Councilor Thompson being absent for the meeting.

MINUTES

1. Approval of minutes for the January 28, 2020 Council Meeting and January 14, 2020 Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes with the approved amendment of Councilor Garrett recusing himself from the vote on Resolution No. 011-20, seconded by Councilor Barnes and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

The Updates and Presentations as listed on the City Manager's Agenda Item 4 (B) was called upon as the next order of business.

UPDATES AND PRESENTATIONS

B. Water and Sewer Rate Study Follow Up - Steve Davis, President of Columbus Water Works

President Steve Davis (Columbus Water Works) came forward to give information on a study conducted on the water and sewer rates.

Senior Vice President Alex Hinton (Columbus Water Works, Division of Financial Services) came forward to answer financial questions asked by the members of Council.

Senior Vice President Vic Burchfield (Columbus Water Works, Division of Information, Security, Environmental & Meter Services) came forward to answer questions on the various methods available to customers to pay their water bills.

REFERRAL(S):

FOR THE COLUMBUS WATER WORKS:

- Contact elderly customers by phone to explain rate increases or changes. *(Request of Mayor Pro Tem Allen)*
- Consider not charging customers to change to a smaller meter. *(Request of Mayor Pro Tem Allen)*
- Consider waiving the reconnection fee of $30. *(Request of City Manager)*
- Request for budgetary figures from the last fiscal year. *(Request of Councilor Davis)*
- Request for an update on the solutions from the Columbus Water Works to address the concerns expressed. *(Request of Councilor Thomas)*

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (20-004) - 2nd Reading - REZN-11-19-6826:** An ordinance rezoning 1.40 acres of land located at 1308 Rhodes Street & 1622 / 1620 / 1616 / 1612 13th Avenue & 1307 / 1309 / 1319 16th Street. The current zoning is NC (Neighborhood Commercial) and RMF1 (Residential Multifamily 1). The proposed zoning is GC (General Commercial). The proposed use is General Retail. The Planning Advisory Commission and the Planning Department recommend **conditional approval**. The applicant is Teramore Development, LLC / George Mize, Attorney. (As Amended) (Councilor Woodson) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Thomas and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting. *(Councilor Woodson was not at her respective seat during the vote; however, she later requested her vote be cast in the affirmative.)*

2. **Ordinance (20-005) - 2nd Reading - REZN-11-19-6827:** An ordinance rezoning 37.87 acres of land located at 1104 Leslie Drive. The current zoning is GC (General Commercial). The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Residential. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is NeighborWorks Columbus. (Councilor Woodson) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting. *(Councilor Woodson was not at her respective seat during the vote; however, she later requested her vote be cast in the affirmative.)*

3. **Ordinance (20-006) - 2nd Reading - REZN-12-19-6903:** An ordinance rezoning 11.83 acres of land located at 1 / 2A / 3 / 3A / 4 / 5 Bradley Park Court & 6270 / 6310 / 6320 / 6408 / 6416 / 6424 Bradley Park Drive & 122 Enterprise Court. The current zoning is LMI (Light Manufacturing / Industrial). The proposed zoning is GC (General Commercial). The proposed use is Office. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is the Planning Department. (Councilor Garrett) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting. *(Councilor Woodson was not at her respective seat during the vote; however, she later requested her vote be cast in the affirmative.)*

4. **2nd Reading** - An ordinance amending the budgets for the Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (Budget Review Committee) Councilor Garret moved its adoption, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting. *(Councilor Woodson was not at her respective seat during the vote; however, she later requested her vote be cast in the affirmative.)* This vote was later reconsidered and the ordinance was tabled on Second Reading.

   NOTE: *See Below final action on this ordinance where it was tabled on 2nd Reading until the February 25, 2020 Regular Council Meeting.*

5. **1st Reading** - An ordinance providing for the demolition of the structure located at 4204 Victory Drive / 5 Mathews Street; and for other purposes. (Mayor Pro-Tem)

Director John Hudgison (Inspections & Code) came forward to give a presentation on the property located at 4204 Victory Drive / 5 Mathews Street.

EXECUTIVE SESSION: City Attorney Fay requested an executive session on litigation.

PUBLIC AGENDA

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

1. Ms. Bobbi Starr, representing Micah's Promise, Re: An update on State efforts to fight DMST.

2. Ms. Audrey Holston Palmore, Re: A request to meet with the Mayor and with the composer of the police report.

3. Mr. Timothy Veals, Re: The trash in his neighborhood.

CITY MANAGER'S AGENDA

1. Columbus Lions Lease Agreement

Resolution (028-20): A resolution authorizing the City Manager to execute a three-year agreement between the Columbus Civic Center and Columbus Indoor Football Team, LLC d/b/a The Columbus Lions. Councilor Davis made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

Approval is requested to enter into a three-year Lease Agreement with the Columbus Indoor Football Team, LLC d/b/a Columbus Lions. The Columbus Lions will pay $3,000 in rent for each home game plus other financial considerations as outlined in the lease agreement.

2. Donation of Property - To Build a Turn-A-Round on Heiferhorn Way

Resolution (029-20): A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a donation of 3,095 sq. ft. of proposed right of way from the Unitarian Universalist

Fellowship of Columbus, Inc. at 8827 Heiferhorn Way to the City of Columbus, Georgia. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

Approval is requested for the acceptance of a donation containing 3,095 sq. ft of proposed Right Way from the Unitarian Universalist Fellowship of Columbus, Inc at 8827 Heiferhorn Way to the City of Columbus, Georgia. This acceptance would allow traffic to turn around on the roadway, instead of using the church parking lot, causing wear and tear.

Director Donna Newman (Engineering) came forward to answer questions asked by those members of Council present.

3. PURCHASES

A. Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ NO. 20-0002

Resolution (030-20): A resolution authorizing the execution of a contract with Gilbane Building Company (Atlanta, GA) (in association with Freeman & Associations, Inc.) for construction manager as general contractor services for the new Government Center Complex. The firm's cost proposal for Phase I is within the $1 million budgeted for this project. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

Ryan Pruett (Engineering) came forward to answer questions and to introduce the contractors, Henry Painter, Andy Freeman and David Hopkins.

B. Election Supplies and Equipment Maintenance

Resolution (031-20): A resolution authorizing to expend the appropriated funds to Dominion Voting Systems, Inc., for election supplies, ballots, expendable items and other related election equipment and services for the estimated amount of $150,000 per year, for five (5) years. The funds expended each fiscal year is contingent upon the number of elections required to be held. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

C. Electronic Validating Fareboxes

Resolution (032-20): A resolution authorizing the purchase of four (4) Odyssey Electronic Validating Fareboxes from Genfare (Elk Grove Village, IL), in the amount of $61,728.00 ($15,367.00 each, plus $260.00 freight), to be installed on METRA buses. Councilor Davis made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

D. Handheld Ticketing Devices for METRA Parking Management

Resolution (033-20): A resolution authorizing the purchase of five (5) handheld ticketing devices and associated software/equipment, from Duncan Parking Technology, Inc., (Milwaukee, WI) in the amount of $47,454.00. The equipment will be used by Parking Management Division of

METRA. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

E. Executive Recruitment Services – ADD-ON

Resolution (034-20): A resolution authorizing the following firms to provide quotes for executive recruitment services: Bakertilly (St. Paul, MN), Slavin Management Consultants (Norcross, GA) and the Mercer Group (Athens, GA). Quotes can be obtained from the firms for a one year period to accommodate upcoming retirements. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

4. UPDATES AND PRESENTATIONS

A. City Manager's Millennial Roundtable/C.M.M.R. Update - Isaiah Hugley, City Manager

City Manager Isaiah Hugley gave information on the City Manager's Millennial Roundtable.

B. Water and Sewer Rate Study Follow Up - Steve Davis, President of Columbus Water Works

NOTE: See above for the presentation as provided after the official business of the Mayor's Agenda was concluded.

C. Court Management System Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to give an update on the new Court Management System.

Director Forrest Toelle (Information Technology) came forward to explain the maintenance expiration of the current mainframe system.

Application Developer Shane Walker (Information Technology) came forward to answer questions on the capabilities of the new system and how it pertains to the various Law Enforcement Departments.

Director Angelica Alexander (Finance) came forward to request that Council reconsider the vote taken on the mid-year budget ordinance adopted earlier in the meeting to add $1.15 million to the OLOST Public Safety to fund the capital needs for the implementation plan.

Judge Marc D'Antonio (Probate Court) came forward to voice his concerns on the implementation of the new system and how it has affected the functions in his office.

City Attorney Clifton Fay explained that Council would have to reconsider the mid-year budget adjustment approved on the City Attorney's Agenda.

At the recommendation of City Attorney Fay, Councilor Woodson made a motion to reconsider the vote to approve the mid-year budget, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

Councilor Woodson then made a motion to table the vote on the mid-year budget and place the ordinance back on Second Reading for the February 25, 2020 Council Agenda, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

D. Granite Bluff Landfill Update - Kyle McGee, Assistant Public Works Director

Assistant Director Kyle McGee (Public Works) came forward to give an update on the Granite Bluff Landfill.

E. Heath Lake Watershed Fencing - Kyle McGee, Assistant Public Works Director

REFERRAL(S):

FOR THE CITY MANAGER:

- With the contemplation of proceeding with the aesthetics, that the Administration consider if this would be a project on the SPLOST list. *(Request of Councilor Thomas)*
- Consider if it would be feasible for a private group to sponsor the fencing to assist with the upkeep and maintenance of the fence. *(Request of Councilor House)*

Assistant Director Kyle McGee (Public Works) came forward to give a presentation regarding the maintenance issues with the Heath Lake Watershed.

F. Eviction Proposal Update - Kyle McGee, Assistant Public Works Director

REFERRAL(S):

FOR THE CITY ATTORNEY:

- Ask the Attorney General for a ruling on the placement of the removed items. *(Request of Mayor Henderson)*

Assistant Director Kyle McGee (Public Works) came forward to give information on proposed changes to the eviction process.

G. 2020 Census Update - Rick Jones, Planning Director

Director Rick Jones (Planning) came forward to introduce his staff.

Planning Manager Will Johnson (Planning) came forward to begin the update on the 2020 Census.

Planner Rex Wilkinson (Planning) came forward to explain the different outreach resources that are available to the public.

Planner Addie Britt (Planning) came forward to give a timeline on the process and the various meetings held by the Complete Count Committees.

REFERRAL(S):

FOR THE CITY MANAGER:

- Refer information to Ms. Gloria Strode as it relates to senior citizens needing assistance from someone that could be trusted. Also, have Ms. Strode send him an email. *(Request of Councilor Huff)*

- Have someone to go out to the assisted living facilities to assist with filling out the census forms, as well as, posting at daycare centers. *(Request of Councilor Thomas)*

BID ADVERTISEMENT

February 12, 2020

1. **PI 0011436 – Muscogee County Buena Vista Road Improvements at the Spider Web – Phase I – RFB No. 20-0035**
   Scope of Bid
   Phase I of the Buena Vista Road Improvements at the Spider Web includes construction of a new section of Annette Avenue; a roundabout at the intersection of Annette Avenue and Martin Luther King, Jr. Boulevard; installation of a new traffic signal at Annette Avenue and Buena Vista Road; and rough grading and utility relocations to prepare the project site for Phase II of this project.

   Specific items included in Phase I are clearing and grubbing, grading, asphalt paving, curb and gutter, sidewalk, water and sewer installations, striping, signage, and traffic signal equipment installation.

1. **Breathing Apparatus – RFB No. 20-0041**
   Scope of Bid
   Provide the Columbus Fire and EMS Department with self-contained breathing apparatus with mask-mounted regulators, stealth cylinders, and replacement parts and other related services. The contract term will be for two years with the option to renew for three additional twelve-month periods.

2. **Pavement Marking Services - RFB No. 20-0048**
   Scope of Bid
   Provide pavement marking services on an "as needed" basis to be utilized by the Columbus Consolidated Government Traffic Engineering Division. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

February 19, 2020

1. **Leak Detection Services for Swimming Pools – PQ No. 20-0002**
   Scope of Bid
   The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to perform leak detection services for the Department of Parks and Recreation Aquatics Division at the Psalmond Road Pool and Shirley Winston Pool.

2. **Sports/Uniform Active Apparel (Annual Contract) – RFB No. 20-0006**
   Scope of Bid
   Provide sports/uniform active apparel to include: Tee shirts, sweatshirts, polo shirts, hats, caps, jackets, etc. to the Public Works Department, Columbus Fire & EMS Department,

Parks & Recreation Department, METRA Transportation Department and other Departments. The items will be purchased on an "as needed" basis. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

February 26, 2020

1. **Portable Toilet & Rental Service (Re-Bid) (Annual Contract) – RFB No. 20-0054**
   Scope of Bid
   The Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide portable toilets, hand washing stations and grey water collection containers at various City location sites. The contract term will be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

2. **Oil & Lubricants for Public Works (Annual Contract) – RFB No. 20-0027**
   Scope of Bid
   Provide various types of oil & lubricants on an "as needed" basis to the Columbus Consolidated Government (the City) to be utilized by Public Works Department. The term of this contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

3. **Plumbing & Irrigation Supplies (Annual Contract) – RFB No. 20-0046**
   Scope of Bid
   Provide plumbing & irrigation supplies on an "as needed basis" to be picked up and delivered to Columbus Consolidated Government. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

4. **Colored Mulch Production (Annual Contract) – RFB No. 20-0052**
   Scope of Bid
   Columbus Consolidated Government is seeking proposals from qualified vendors to provide the equipment, labor and materials for colored mulch production at Pine Grove Landfill. Vendor will pay the City a per ton cost for the exclusive right to market colored mulch.

5. **Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 20-0053**

   Scope of Bid
   Provide dumpsters/roll off containers on a rental basis, to include servicing the equipment as needed. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

March 6, 2020

1. **Consulting Services for Employee Benefits Plans (Annual Contract) – RFP No. 20-0017**
   Scope of RFP
   Columbus Consolidated Government invites qualified firms to submit proposals to provide consulting services for its employee benefits plans. The successful firm shall strategically plan, broker, implement, and support employee benefits programs.

   The term of this contract shall be for two (2) years with the option to renew for three (3) additional 12-month periods.

March 13, 2020

1. **Integrated Transit System (Annual Contract) – RFP No. 20-0015**
   Scope of RFP
   Columbus Consolidated Government invites qualified vendors to submit proposals to provide and support an Integrated Transit System (ITS) for the fixed-route fleet of Metra Transit System.

Option: Columbus Consolidated Government reserves the option of including on-board, passenger Wi-Fi for *all* fleet vehicles, including vehicles in its demand response/paratransit fleet.

The term of this contract shall be for three (3) years.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **MEDICAL CENTER HOSPITAL AUTHORITY:** Letter from Michael Gorum, Chairman advising that the Medical Center Hospital Authority voted for Mr. Mike Burns to serve another term of office and for Mr. Max Brabson, Jr. to succeed Ms. Rebecca Rumer. *(The Council would confirm the appointments.)* Councilor Thomas made a motion to confirm the appointment of Mike Burns and Max Brabson to the Medical Center Hospital Authority, seconded by Councilor Huff and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

2. **Minutes of the following boards:**
   Board of Tax Assessors, #02-20.
   Columbus Civic Center & Columbus Ice Rink Advisory Board, January 16, 2020.
   Columbus Iron Works Convention & Trade Center Authority, December 19, 2019.
   Hospital Authority, October 29, 2019.
   Public Safety Advisory Committee, November 19, 2019.

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

ADD-ON RESOLUTION:

RESOLUTION (035-20) - A Resolution excusing Councilor Valerie A. Thompson from the February 11, 2020 Council Meeting. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. CIVIC CENTER ADVISORY BOARD:

A nominee for the seat of Jed G. Harris, Jr. *(Eligible to succeed; interested in serving another term)* on the Civic Center Advisory Board for a term that expires on March 1, 2020 *(Mayor's Appointment).* Mayor Henderson nominated Jed G. Harris, Jr. to succeed himself. Councilor Davis made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

A nominee for the seat of Chris Miller on the Civic Center Advisory Board as the Columbus Hockey Association Representative for a term that expired on March 1, 2018 *(Mayor's Appointment).* Mayor Henderson nominated Orrin Hergott to succeed Chris Miller. Councilor Davis made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

B. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

A nominee for the seat of Merlina Salamanca *(Eligible to succeed)* on the Commission on International Relations & Cultural Liaison Encounters (CIRCLE) for a term that expires on March 1, 2020 *(Mayor's Appointment).* There were none.

C. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

A nominee for the seat of Charles Staples *(Eligible to succeed; does not desire reappointment)* as the Business Community Representative on the Pension Fund, Employees' Board of Trustees for a term that expired on June 30, 2019 *(Mayor's Appointment).* There were none.

4. **COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**

A. BOARD OF ZONING APPEALS: Mr. Alfred Hayes was nominated to succeed Ms. Barbara Fortson. *(Councilor Davis' nominee)* New Term expires March 31, 2023. Councilor Thomas made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

B. BUILDING AUTHORITY OF COLUMBUS: Mr. Christopher Smith was nominated to serve another term of office. *(Mayor Pro Tem Allen's nominee)* New Term expires: March 24, 2022. Councilor Crabb made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

C. BUILDING AUTHORITY OF COLUMBUS: Ms. Olive Vidal-Kendall was nominated to serve another term of office. *(Councilor Huff's nominee)* New Term expires: March 24, 2022. Councilor Huff made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

D. CIVIC CENTER ADVISORY BOARD: Ms. Jessica Taylor to succeed Mr. Clyde Glenn to serve in the seat slated for the Columbus Hockey Association President. New

Term expires: March 1, 2021. Councilor Crabb made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

E. **COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:** Ms. SaraAnn Arcila was nominated to serve another term of Office. *(Mayor Pro Tem Allen's nominee)* New Term expires: March 1, 2024. Councilor Crabb made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

F. **COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:** Ms. Chie Canady was nominated to serve another term of Office. *(Mayor Pro Tem Allen's nominee)* New Term expires: March 1, 2024. Councilor Crabb made a motion to confirm the appointment, seconded by Councilor Huff and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

G. **HISTORIC & ARCHITECTURAL REVIEW BOARD:** Mr. Alex Griggs was nominated to succeed Mr. Robert Kidd as the Architect representative. *(Councilor Woodson's nominee)* New Term expires: January 31, 2022. Councilor Huff made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

H. **PLANNING ADVISORY COMMISSION:** Mr. Raul Esteraspalos was nominated to succeed Mr. Teddy Reese. *(Councilor Woodson's nominee)* New Term expires: March 31, 2023. Councilor Huff made a motion to confirm the appointment, seconded by Councilor Crabb and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

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

A. **CIVIC CENTER ADVISORY BOARD:**

A nominee for the seat of Keith Higgins *(Eligible to succeed)* on the Civic Center Advisory Board for a term that expires on March 1, 2020 *(Council District 5- Crabb).* Councilor Crabb nominated Keith Higgins to succeed himself. Councilor Crabb made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

A nominee for the seat of David Cripe *(Eligible to succeed- Does not desire reappointment)* on the Civic Center Advisory Board for a term that expires on March 1, 2020 *(Council District 6- Allen).* There were none.

A nominee for the seat of John Boyd *(Eligible to succeed)* on the Civic Center Advisory Board for a term that expires on March 1, 2020 *(Council District 9- Thomas).* Councilor Thomas nominated John Boyd to succeed himself. Councilor Thomas made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

B. <u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>

A nominee for the seat of Angela Wagenti *(Not eligible to succeed)* on the Community Development Advisory Council for a term that expires on March 27, 2020 *(Council District 2- Davis).* There were none.

A nominee for the seat of Valerie Thompson *(Not eligible to succeed)* on the Community Development Advisory Council for a term that expires on March 27, 2020 *(Council District 4- Thompson).* There were none.

A nominee for the seat of Chuck H. McDaniel, III *(Eligible to succeed; Does not desire reappointment)* on the Community Development Advisory Council for a term that expires on March 27, 2020 *(Council District 5- Crabb).* There were none.

A nominee for the seat of John Partin *(Eligible to succeed)* on the Community Development Advisory Council for a term that expires on March 27, 2020 *(Council District 6- Allen).* There were none.

A nominee for the seat of L.K. Pendleton *(Eligible to succeed)* on the Community Development Advisory Council for a term that expires on March 27, 2020 *(Council District 7- Woodson).* There were none.

A nominee for the seat of Michael Porter *(Not eligible to succeed)* on the Community Development Advisory Council for a term that expires on March 27, 2020 *(Council District 9- Thomas).* There were none.

C. <u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>

A nominee for the seat of Warren Wagner *(Resigned)* on the Keep Columbus Beautiful Commission (KCBC) for a term that expires on June 30, 2021 *(Council District 5- Crabb).* There were none.

D. <u>RECREATION ADVISORY BOARD:</u>

A nominee for the seat of Michael Peacock *(Resigned)* on the Recreation Advisory Board for a term that expired on December 31, 2019 *(Council District 6- Allen).* There were none.

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

A. ANIMAL CONTROL ADVISORY BOARD:

A nominee for the seat of Carol Bassett *(Resigned)* on the Animal Control Advisory Board for a term that expires on October 15, 2020. There were none.

B. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

A nominee for the seat of Alia Azhar Teetshorn *(Eligible to succeed; Interested in serving another term)* on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2020. Councilor Thomas nominated Alia Azhar Teetshorn to succeed herself.

A nominee for the seat of Tatsiana Savashynskaya *(Vacant)* on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2021. There were none.

C. HISTORIC & ARCHITECTURAL REVIEW BOARD:

A nominee for the seat of Claire Berry *(Eligible to succeed; Interested in serving another term)* on the Historic & Architectural Review Board (BHAR) as the Board of Realtors Representative for a term that expired on January 31, 2020. Councilor Crabb nominated Claire Berry to succeed herself.

D. PERSONNEL REVIEW BOARD:

A nominee for the seat of Charles Harp *(Resigned)* on the Personnel Review Board as a Regular Member for a term that expires on December 31, 2022. The Human Resources Department made the recommendation for Alternate Member Yolanda Sumbry Sewell be moved to the Regular member seat of Charles Harp. Councilor Crabb nominated Yolanda Sumbry Sewell to succeed Charles Harp.

A nominee for the seat of Charles Little, Jr. *(Not eligible to succeed)* on the Personnel Review Board as an Alternate Member for a term that expired on December 31, 2019. The Human Resources Department made the recommendation for Delano Leftwich to succeed Charles Little, Jr. as an Alternate member. Councilor Crabb nominated Delano Leftwich to succeed Charles Little, Jr.

A nominee for the seat of Yolanda Sumbry *(Vacant)* on the Personnel Review Board as an Alternate Member for a term that expires on December 31, 2022. The Human Resources Department made the recommendation for Tracy Walker to serve as an Alternate member filling the vacant seat of Yolanda Sumbry Sewell. Councilor Crabb nominated Tracy Walker to succeed Yolanda Sumbry Sewell.

The Human Resources Department made the recommendation for Dr. Shanita Pettaway to serve as an Alternate member in the vacant seat on the Personnel Review Board. Councilor Crabb nominated Dr. Shanita Pettaway for this vacant seat.

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

A nominee for the seat of Edward Barnwell *(Resigned)* on the Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities for a term that expires on June 30, 2021. There were none.

F. TREE BOARD:

A nominee for the seat of Constance Lindsey *(Vacant)* on the Tree Board as the Commercial or Industrial Development Representative for a term that expires on December 31, 2020. Councilor Huff nominated Robert Hecht to succeed Constance Lindsey.

PUBLIC AGENDA- UPCOMING EVENTS:

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: An invitation to the Strong Parental Involvement in Community Education (SPICE) families' graduation from family literacy program on Wednesday, February 12, 2020. ***Not Present.***

PUBLIC AGENDA (continued)

{Public Comments were continued by the individuals listed below for three additional minutes; unless otherwise stated.}

2. Ms. Audrey Holston Palmore, Re: A request to meet with the Mayor and with the composer of the police report.

EXECUTIVE SESSION:

At the request of City Attorney Fay, Councilor Thomas made a motion to go into executive session to discuss litigation, seconded by Councilor Garrett and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, Councilor Thompson being absent for the meeting, and the time being 1:43 p.m.

The Regular Meeting reconvened at 1:56 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss a matter of litigation; however, there were no votes taken.

(ADD-ON) RESOLUTION:

Resolution (036-20): A resolution whereas, Claimant Yolanda Morgan has filed a claim for damages based on an injury sustained on August 5, 2016; and whereas, the City Attorney and Risk Management have investigated this claim and recommend a settlement of $95,000.00 in exchange for a full release of all claims. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Huff to adjourn the February 11, 2020 Regular Meeting, seconded by Councilor Garrett and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, Councilor Thompson being absent for the meeting, and the time being 1:58 p.m.

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