COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

Council Chambers C. E. "Red" McDaniel City Services Center- Second Floor 3111 Citizens Way, Columbus, GA 31906 December 14, 2021 9:00 AM Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

The following documents were distributed to the members of Council: (1) Correspondence and Presentation from Municipal Communications, Re: REZN-10-21-1930 Municipal Wireless Facility Project; (2) Opposition Petition, Re: REZN-10-21-1930; (3) Evictions Update Presentation; (4) Animal Care and Control Presentation; (5) Correspondence from Mr. Brian Waters, Re: Change in Leadership of PAWS Humane Society

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

<u>INVOCATION</u>: Offered by Pastor Reggie Williams at South Columbus United Methodist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the December 7, 2021, Council Meeting and Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Davis and carried unanimously by the ten members present.

UPDATE:

2. An update on COVID-19

Mayor B. H. "Skip" Henderson provided a brief update on COVID-19 and its impact on the community. He explained the numbers did rise a little after the Thanksgiving Holiday, but the number of hospitalizations stayed flat. He encouraged citizens to be vigilant throughout the Christmas Holidays while gathering with family and friends.

CITY MANAGER'S AGENDA

ADD-ON RESOLUTION:

Resolution (465-21): A resolution authorizing Public Safety Officers Recruitment and Retention Initiative. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present. (*NOTE: This update was called up as the next order of business as listed on the City Manager's Agenda*)

Mayor B. H. "Skip" Henderson introduced the resolution as listed on the City Manager's Agenda. He explained the challenges that the Columbus Consolidated Government has faced because of the COVID-19 Pandemic, stating the shortage in personnel across all departments to include Public Safety. He explained though Council has approved for a comprehensive pay study to be conducted, it has been decided to go ahead and address the retention issues faced by the various Public Safety Departments. He stated this resolution will approve the sign on bonus for new officers to be increased from \$2,000 to \$5,000, and for current officers to receive retention pay at \$1,500 quarterly until the end of 2022.

Human Resources Director Reather Hollowell approached the rostrum to provide a presentation on the Officer Recruitment and Retention Initiative. She stated the issue of recruiting new officers will be addressed by increasing the sign-on bonus effective January 2022 for new officers for the Columbus Police Department (CPD), Muscogee County Sheriff's Office (MCSO), and the Muscogee County Prison (MCP) for a total cost of \$635,000. She explained current and new sworn officers of CPD, MCSO, MCP, and Columbus Fire & EMS would receive a retention bonus of \$1,500 per quarter until December 31, 2022. She stated this bonus would also be provided to 911 Communications Technicians and would be made retroactive to October 1, 2021, for a total cost of \$9,455,000.

Finance Director Angelica Alexander came forward to provide information on the funding source for this initiative. She explained Fund Balance Reserve would cover some of the cost, but most of the cost would be covered by the respective department's current budgets through salary savings.

<u>Chief Freddie Blackmon, Columbus Police Department</u>, approached the rostrum to explain the State of Georgia allows for law enforcement agencies to recoup the cost of training for newly hired officers if they leave one agency for another within the first two years of employment.

<u>City Attorney Clifton Fay</u> explained the state statute as it pertains to the reimbursement from one law enforcement agency to another for training cost and does not include sign on bonuses.

Chief Freddie Blackmon, Columbus Police Department, returned to the rostrum to thank the Mayor and Council for their support of the men and women of the Columbus Police Department. He stated they will use the funding to expand their department to support the community.

Warden Herbert Walker, III, Muscogee County Prison, came forward to express his thanks on behalf of the officers at the Muscogee County Prison. He explained this is a good way to reward those officers who must pull the sixteen hour shifts to make sure the prison is covered.

<u>Sheriff Greg Countryman, Muscogee County Sheriff's Department</u>, came forward to thank the Mayor and Council for their support. He explained this initiative is a great start to head into the right direction. He stated he believes this will make it possible for them to retain officers and keep them from leaving to seek employment with other agencies.

<u>Chief Sal Scarpa, Columbus Fire & EMS</u>, came forward to express his gratitude on behalf of the men and women of the Columbus Fire & EMS Department.

REFERRAL(S):

FOR THE CITY MANAGER:

- Check on adjusting the retirement contributions to increase the take home pay for employees. (*Request of Councilor Davis*)

FOR THE PUBLIC SAFETY DIRECTORS:

- Task someone within each department to address the morale issues. (*Request of Councilor Woodson*)

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. Ordinance (21-062) 2nd Reading- REZN-10-21-1932: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 6672 Billings Road (parcel # 101-031-002) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial Zoning District) with conditions. Planning Department recommends conditional approval, PAC recommends approval. (Mayor Pro-Tem) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.
- 2. Ordinance (21-063) 2nd Reading- An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to revise Section 6.4.4.C Other Minimum Lot Requirements. (Mayor Pro-Tem) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.
- **3. 2nd Reading-** An ordinance enacting the districting plan submitted by the Columbus Consolidated Government Districting Commission according to Section 6-102 of the Charter of Columbus, Georgia reapportioning Council District boundaries; and other purposes. (Columbus Consolidated Government Districting Commission) Mayor Pro Tem Allen made a motion to delay this ordinance until approval has been received by the State of Georgia, seconded by Councilor Davis and carried unanimously by the ten members present.
- 4. 2nd Reading- An ordinance imposing a moratorium on the issuance of business licenses or Certificates of Occupancy for any new convenience store with or without gas sales for a period of ninety (90) days; and for other purposes. (Councilors Barnes, Tucker, and Woodson) Councilor Woodson made a motion to defeat this ordinance, seconded by Councilor Tucker and carried unanimously by the ten members present.

<u>Councilor Toyia Tucker</u> explained when her, Councilor Barnes, and Councilor Woodson brought this moratorium forward, it was intended to allow time to establish a plan of action to address the issues with the coin operated amusement machines that are housed in convenience stores with and

without gas sales. She stated the issues surround the safety concerns for the patrons, employees, and owners of these businesses. She explained other counties have ordinances in place that governs these establishments, and she has asked the City Attorney to come up with an ordinance for Muscogee County.

REFERRAL(S):

FOR THE CITY ATTORNEY:

- Request for the proposed ordinance to be brought back to Council by mid-January 2022. (*Request of Councilor Woodson*)
- Request for a drafted resolution asking our local Legislative Delegation to study the coin operated amusement machines and establish guidelines to govern the businesses to help law enforcement address the illegal activity. Also, let's add this to the 2022 Legislative Agenda. (*Request of Councilor Tucker*)
- 5. Ordinance (21-064) 2nd Reading- Adoption of an ordinance listing the roadways approved for use of speed detection devices (radar) on all GDOT Routes and non-GDOT Routes in Columbus-Muscogee County. (Mayor Pro-Tem) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the ten members present.
- 6. Ordinance (21-065) 2nd Reading- An ordinance regulating vehicular traffic in Columbus, Georgia; regulating the time within which vehicles may be ranked or parked on the south side of Wynnton Road running east from the east line of Britt Avenue for 196 feet; on the south side of Linwood Boulevard running west from the west line of 12th Avenue for 50 feet; on the south side of Linwood Boulevard. running west from the west line of Dudley Avenue for 145.3 feet; on the south side of Wynnton Road beginning at a point 300 feet east of the east line of Henry Avenue and running east 58 feet; providing penalties for violations hereof; and for other purposes. (Mayor Pro-Tem) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.
- 7. Ordinance (21-066) 2nd Reading- An ordinance amending the budgets for the fiscal year 2020 beginning July 1, 2020 and ending June 30, 2021, for certain funds of the consolidated government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (Mayor Pro-Tem) Councilor Tucker made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.
- 1st Reading- REZN-09-21-1841: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 4020 Jay Street (parcel # 086-003-012) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. Planning Department and PAC recommend approval. (Delayed from 12-07-21) (Councilor Barnes)

<u>Mr. Jay Blackburn (Applicant)</u> explained his business is requesting this rezoning to allow for the storage of equipment.

9. 1st Reading- REZN-09-21-1842: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 6301 & 6313 Macon Road (parcel # 111-008-003 / 111-008-003A) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions. (Planning Department recommends conditional approval, and PAC recommends approval.) (Councilor Crabb)

Mr. Ernie Smallman (Applicant) came forward to explain the purpose of the requested rezoning. He stated the business Bloomers is consolidating to their other property and they have an interested purchaser of the unused property, but they would require the property to be rezoned.

10. 1st Reading- REZN-10-21-1930: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 3202 Edgewood Road (parcel # 068-066-014) from RMF1 (Residential Multifamily 1) Zoning District to RO (Residential Office) Zoning District with conditions. (Planning Department recommends approval with conditions, and PAC recommends approval.) (Councilor Crabb)

Attorney Rob Poydasheff, Jr. of Poydasheff & Sower, LLC, came forward representing the applicant, explaining this rezoning is to add a cell tower to the area of Edgewood Road. He explained the addition of this tower would allow for better cellphone and internet coverage to the surrounding neighborhoods.

CEO Peter R. Corry, Municipal Communications, came forward and explained the tower planned to be erected in the parking lot of the Shrine Club will be 150-foot monopine tower. He stated these towers look like natural trees and they have received positive feedback in the past. He responded to a question asked by Councilor Thomas regarding the radio-frequency radiation that is emitted by cellphone towers.

RF Engineer Anthony Purnell, T-Mobile, came forward to explain how the tower that is on the Columbus State University (CSU) Campus needs towers like the one being planned to support its signal. He explained the tower on the CSU Campus is getting congested and without the new tower, consumers will have difficulties accessing services.

<u>Ms. Kathryn McCamy</u> approached the rostrum to speak in opposition of the proposed rezoning as a resident on Mary Ann Drive. She suggested the tower be erected one street over from the proposed property where it is already zoned for commercial.

<u>Mr. Justin DiFeliciantonio</u> came forward to speak in opposition of the proposed rezoning as a resident on Sue Mack Drive. He explained the negative effects this tower could potentially have on the property values of the surrounding area.

<u>Ms. Christine DiFeliciantonio</u> came forward to speak in opposition of the proposed rezoning as a resident on Sue Mack Drive. She explained how the tower would affect the community and neighborhood life that many of the homeowners bought into when they purchased their homes.

<u>Mr. Donald Craft</u> approached the rostrum to speak in opposition of the proposed rezoning as a resident on Lindsay Court.

<u>Mr. Mike Taylor</u> came forward to speak in opposition of the proposed rezoning as a resident on Cromwell Drive. He stated his father purchased a home in that neighborhood in 1960 and he has seen the neighborhood grow over the many years. He explained that he has never experienced any issues with his cellphone service.

<u>Ms. Debra Mayhew</u> came forward to speak in opposition of the proposed rezoning as a resident on Hilton Woods Drive. She suggested the tower be erected on Macon Road in its non-residential areas.

<u>Mr. Larry Wisent</u> came forward to speak in opposition of the proposed rezoning as representative of the Shriners Club. He explained it was never written in their bylaws that they could do this with the property.

<u>Ms. Cynthia Elliott</u> approached the rostrum to speak in opposition of the proposed rezoning as a resident on East Lindsay Drive. She presented a petition with over 120 signatures of residents of the surround neighborhood who are against erecting a cellphone tower in the area.

<u>Mr. Edward Mullis</u> approached the rostrum to speak in opposition of the proposed rezoning as a resident on Gail Drive.

<u>Pastor John Burnett</u> came forward to speak in opposition of the proposed rezoning as a resident on Cromwell Drive and the Pastor of Hilton Terrace Baptist Church. He explained he has not spoken to anyone from that area that is in favor of this proposal at this current time.

11. 1st Reading- An ordinance amending Section 4-63 of the Columbus Code to provide that the Columbus Aquatics Commission will meet quarterly instead of bimonthly; and for other purposes. (Councilor Huff)

<u>Parks and Recreation Director Holli Browder</u> came forward to explain the reason for the request. She explained the Columbus Aquatics Commission has struggled to meet a quorum with the existing meeting schedule and is requesting the Columbus Code of Ordinances be amended to reflect the proposed meeting schedule.

RESOLUTIONS

12. Resolution (**466-21**): A Resolution honoring K9 Mimi on her retirement from service and transferring her ownership to her handler former CPD Corporal David Rodgers (Mayor Pro-Tem) Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Crabb and Davis being absent for the vote.

PUBLIC AGENDA

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Criminal activity in Housing Authority properties and the city. *Cancelled*

ANNOUNCEMENT FROM COUNCILOR EVELYN "MIMI" WOODSON

<u>Councilor Evelyn "Mimi" Woodson</u> announced she would not be seeking reelection as the District 7 Councilor. She expressed her gratitude for the opportunity to serve for so many years, but she believes it is time for her to be closer to family and embark on a new journey.

CITY MANAGER'S AGENDA

1. Midland Commons Tax Allocation District Fund Grant – JMC Flatrock Partners, LLC

Resolution (467-21): A resolution authorizing the City Manager to enter into an agreement with JMC Flatrock Partners, LLC for the purposes of allocating Midland Commons Tax Allocation District Funds for the construction of certain improvements for the development of 88.82 acres on the former Swift Mills site on Beaver Run Road in an amount not to exceed fourteen million five hundred fourteen thousand two hundred and forty-three dollars (\$14,514,243). Councilor Barnes made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

2. Housing Authority of Columbus, Georgia, Request for Environmental Review Approval

Resolution (468-21): A resolution authorizing the City Manager to execute an approval of an environmental review for the building and site improvements for Warren Williams – River Homes and Elizabeth Canty Homes Columbus, Georgia funded by 2021 Capital Fund Program (CFP) / Moving to Work (MTW) Funds. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

3. 2020-2021 Additional VOCA Grants

Resolution (**469-21**): A resolution authorizing the Solicitor General to accept a VAWA Grant Award of \$50,000.00 or as otherwise awarded, with an in-kind local match of \$16,667.00 to operate the Solicitor General's Victim Witness Assistance Program from January 1, 2022, to December 31, 2022. Amend the Multi-Governmental Fund 0216 to reflect these revenue and expense. Councilor Davis made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

4. U.S. Department of Justice Grant for the Muscogee County Jail

Resolution (470-21): A resolution authorizing the City Manager or his designee to submit an application for, and if awarded, accept a U.S. Department of Justice, Bureau of Justice Assistance FY 21 implementing the PREA Standards, protecting inmates, and safeguarding communities grant in the amount of \$250,000, or as otherwise awarded, with an in-kind local match requirement of \$125,000, which will be fulfilled by applying expenditures already budgeted for the jail, and to amend the Multi-Governmental Fund by the amount of the award. Councilor Davis made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

5. <u>PURCHASES</u>

A. Contract Extension for Inmate Telephone System/Muscogee County Prison (Annual Contract) – RFP No. 11-0005

Resolution (471-21): A resolution authorizing the extension of the inmate telephone system for the Muscogee County Prison Contract with Combined Public Communication, LLC, (Cold Spring, KY), (formally Beall's Communications, Columbus, GA), for an additional three-month period. Councilor House made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present with Councilor Barnes being absent for the vote.

B. Records Management System/Database Modification Services for the Sheriff's Office

Resolution (472-21): A resolution authorizing payment to Motorola Solutions, (Chicago, IL), in the amount of \$177,744.00, for modifications required for the Records Management System/Database for the Sheriff's Office. Councilor House made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present with Councilor Barnes being absent for the vote.

C. Contract Extension for Uniform Dress Shoes and Boots (Annual Contract) – RFB No. 16-0010

Resolution (473-21): A resolution authorizing the extension of the annual contract for uniform dress shoes and boots with Maneuver Center Supply (Columbus, GA) until February 18, 2022. Councilor House made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present with Councilor Barnes being absent for the vote.

D. Annual Subscription for Sheriff's Office Online Training

Resolution (474-21): A resolution authorizing the annual subscription fee payment to Relias, LLC (Morrisville, NC), in the amount of \$331,719.18, for the Sheriff's Office Online Training Services. This payment covers the period from July 1, 2021 to June 30, 2022. Councilor House made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present with Councilor Barnes being absent for the vote.

E. Graykey Forensic Software License for Mobile Devices for the Police Department – Federal GSA Cooperative Purchase

Resolution (475-21): A resolution authorizing the purchase of Graykey Forensic Software License, for mobile devices, from Panamerica Computer Inc. d/b/a PCI Tec, in the amount of \$27,924.48, for the Police Department. The purchase will be accomplished by Cooperative Purchase via Federal GSA Contract #GS-35F-0397U. Councilor House made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present with Councilor Barnes being absent for the vote.

6. <u>UPDATES AND PRESENTATIONS</u>

A. Eviction Update - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin approached the rostrum to give an update on the eviction debris removal process. She explained it was determined that the majority of the meeting participants preferred the waiver of landfill tipping fees for those that dispose of their own debris within the allotted three business days, the placement of eviction material will be on private property and stipulation placed in proposed ordinance, the issuance of a citation by Codes and Enforcement if material remains on the fourth day, and the City will contract to have debris removed and send invoice to property owners for payment.

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<u>NOTE:</u> Mayor Henderson left the meeting at approximately 12:46 p.m., at which time, Mayor Pro Tem Allen presided over the meeting.

Council Meeting Minutes December 14, 2021

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B. Animal Care and Control Contract Update - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin provided a brief update on the contract for Animal Care and Control Services. She explained though it was planned to begin the contract in January of 2022, there will be a change in leadership of PAWS and therefore it is recommended that the contract be delayed until a later date.

BID ADVERTISEMENT

December 17, 2021

1. <u>Real Estate Appraisal Services (Annual Contract) – RFP No. 22-0017</u> <u>Scope of RFP</u>

Provide real estate appraisal services on an "as needed" basis for various projects involving land acquisition and disposition services for Columbus Consolidated Government.

2. <u>Comprehensive Inmate Healthcare Services for Muscogee County Jail (Annual Contract) – RFP No. 22-0016</u>

Scope of RFP

Columbus Consolidated Government, on behalf of the Muscogee County Sheriff's Office, is seeking proposals for the provision of healthcare services for offenders incarcerated at the Muscogee County Jail. The requested services consist of medical, dental, and mental health, as well as healthcare personnel. Medical services include but are not limited to x-ray, laboratory, and prescription drug services for an average daily population of approximately 975 inmates.

The contract term shall be for two years with the option to renew for three additional twelve-month periods.

December 22, 2021

1. <u>Fencing Materials (Annual Contract) – RFB No. 22-0022</u>

Scope of RFB

Provide Fencing Materials to include chain link fences, barbed wire, corner posts and/or other fencing materials to the Public Works Department and the Parks & Recreation Department on an "as needed" basis. The materials will be used to erect new fencing and repair existing fencing. This contract may also be utilized by any other City agency requiring the goods.

The term of contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

January 7, 2022

1. <u>Auctioneer Services (Annual Contract) – RFP No. 22-0006</u> <u>Scope of RFP</u>

Columbus Consolidated Government is seeking proposals from qualified vendors to provide auctioneer services on an "as needed" basis.

The contract term shall be for two years with the option to renew for three additional twelve-month periods.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1. **RESOLUTION (476-21)** A Resolution cancelling the January 4, 2022 and February 1, 2022 Proclamation Sessions. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Garrett being absent for the vote.
- 2. **RESOLUTION** (477-21) A Resolution approving an Honorary Designation submitted by Councilor Evelyn "Mimi" Woodson to be located on Forrest Road (from Floyd Road to Schatulga Road), Columbus, Georgia, in honor of former Mayor Pro Tem Evelyn Turner Pugh. (*The Board of Honor voted during its December 9, 2021, Meeting to approve the honorary designation.*) Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.
- 3. **RESOLUTION** (478-21) A Resolution approving an Honorary Designation Application submitted by Mr. James Johnson to be located at Marilon Drive in honor of Mr. Otis Sistrunk. (*The Board of Honor voted during its December 9, 2021, Meeting to approve the honorary designation.*) Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

4. Minutes of the following boards:

Board of Honor, December 9, 2021

Board of Tax Assessors, #41-21

Commission on International Relations & Cultural Liaison Encounters (C.I.R.C.L.E), August 17 and October 19, 2021

Councilor Woodson made a motion to receive the minutes of various boards, seconded by Councilor Huff and carried unanimously by the ten members present.

BOARD APPOINTMENTS - ACTION REQUESTED

5. <u>MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR</u> <u>THIS MEETING:</u>

A. <u>PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:</u>

A nominee for the seat of Jack Kinsman (*Resigned*) for a term that expires on June 30, 2022, as the Retired City Employee Representative on the Pension Fund, Employees' Board of Trustees (*Mayor's Appointment*). There were none.

6. <u>COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR</u> <u>THE NEXT MEETING:</u>

A. <u>PERSONNEL REVIEW BOARD:</u>

A nominee for the seat of Tracy Walker as Alternate Member 2 for a term that expires on December 31, 2021, on the Personnel Review Board (*Council's Appointment*). There were none. (*Ms. Walker has been confirmed to serve as a regular member; therefore, her alternate seat is open for nominations.*)

A nominee for the seat of Darlene Small (*Not Eligible to succeed*) as Alternate Member 3 for a term that expires on December 31, 2021, on the Personnel Review Board (*Council's Appointment*). There were none.

A nominee for the seat of Dr. Shanita Pettaway (*Resigned*) as Alternate Member 5 for a term that expires on December 31, 2022, on the Personnel Review Board (*Council's Appointment*). There were none.

With there being no further business to discuss, Mayor Pro Tem Allen entertained a motion for adjournment. Motion by Councilor Woodson to adjourn the December 14, 2021, Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the ten members present with the time being 12:56 p.m.

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