

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

September 27, 2022
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 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 (arrived at 5:44 p.m.). 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 have been included as a part of the electronic Agenda Packet: (1) Schematic Design Briefing: Columbus Consolidated Government Presentation; (2) Short Term Rental Update; (3) Compensation Pay Plan Appeals Update

The following documents were distributed to the members of Council: (1) Pedal Pub Comes to Columbus, GA Presentation

CALL TO ORDER: Mayor B. H. "Skip" Henderson, III, Presiding
INVOCATION: Offered by Pastor Vincent Bell, Sr., The Edge Church of Columbus, Georgia
PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the September 13, 2022, Council Meeting and Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote.

ANNOUNCEMENT:

Mayor B.H. “Skip” Henderson announced the departure of Multimedia/Communications Specialist Bruce Lee, who is moving back to Arkansas to be closer to family. He thanked Mr. Lee for his years of dedicated service to CCG-TV and the City of Columbus.

PROCLAMATIONS:

2. **PROCLAMATION:** Diaper Need Awareness Week
RECEIVING: The Junior League of Columbus, GA

Mayor Pro Tem R. Gary Allen read the proclamation into the record, proclaiming the week of September 26-30, 2022, as *Diaper Need Awareness Week*, recognizing the dedication of The Junior League of Columbus, Georgia for collecting diapers for families in need within our community.

3.
- PROCLAMATION:**

RECEIVING:

Communities in Motion Day
Rosa Evans, Director, and the Department of Transportation

Councilor John House read the proclamation into the record, proclaiming Thursday, October 6, 2022, as *Communities in Motion Day*, recognizing the METRA Department for providing the community with transportation.

CITY MANAGER'S AGENDA

2. METRA FY2024 5303 Grant Application for Planning Assistance

Resolution (292-22): A resolution authorizing the City Manager of Columbus, Georgia to submit an application for, and if awarded, accept a grant, from the Department of Transportation, United States of America, and Georgia Department of Transportation, under Title 49 U.S.C., Section 5303. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House 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 Item 2*)

5. UPDATES AND PRESENTATIONS

- A. Judicial Center Update – Doug Kleppin, SLAM Collaborative

Inspections & Code Director Ryan Pruett approached the rostrum to introduce the guests present to offer a presentation on the new Judicial Center.

Principal Planner Doug Kleppin (SLAM Collaborative) approached the rostrum to provide a schematic design briefing on the future Judicial Center. He explained the conceptual plan is for fourteen initial courtrooms and seven future courtrooms, with eleven of the courtrooms being large at 2,500 square feet, and ten standard size courtrooms at 1,800 square feet. He stated the projected demolition and construction timeline is August 2023 to August 2025.

REFERRAL(S):

FOR THE CITY MANAGER:

- Make sure there are parking accommodations for employees and visitors of the Judicial Center.
(*Request of Councilor Thomas*)

MAYOR'S AGENDA (continued)

PRESENTATIONS:

4. International Fellowship Program (Fire & EMS Chief, Sal Scarpa)

Fire & EMS Chief Sal Scarpa approached the rostrum to provide a presentation on the International Fellowship Program. He stated this program is a joint initiative between the International Association of Fire Chiefs and Saudi Aramco Fire Department (SAFrPD). He explained this cultural opportunity would allow eight Saudi Aramco Fire Fighters to come be a part of the Columbus Fire and Emergency Services Department for six months.

CITY MANAGER'S AGENDA

3. Columbus Fire and EMS Strategic Plan and Standards of Cover/Community Risk Assessment Update

Resolution (293-22): A resolution of the Council of Columbus, Georgia, updating the Columbus Department of Fire and Emergency Services Strategic Plan and Standard of Cover/Community Risk Assessment documents. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

4. PURCHASES

K. Three (3) 2023 Ford Explorers for the Fire & EMS Department – Georgia Statewide Contract Cooperative Purchase

Resolution (294-22): A resolution authorizing the purchase of three (3) 2023 Ford Explorers for the Fire & EMS Department, from Allan Vigil Ford (Morrow, GA), by cooperative purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002, as follows: one (1) unit at a total cost of \$36,958.00, and two (2) units at a cost of \$33,983.00 each, totaling \$67,966.00; with a grand total for all three vehicles at \$104,924.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (22-048) - 2nd Reading-** REZN-07-22-1374: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1310 13th Avenue / 1315 Delauney Avenue** (parcel # 026-005-006 / 026-005-005) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Woodson and carried unanimously by the ten members present.
2. **Ordinance (22-049) - 2nd Reading-** REZN-07-22-1377: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3408 5th Avenue, 3414 5th Avenue, 500 35th Street, 502 35th Street , 504 35th Street, 506 35th Street , 508 35th Street, 3419 6th Avenue, 3417 6th Avenue, 3413 6th Avenue, 3411 6th Avenue, 3409 6th Avenue, 3403 6th Avenue, 3401 6th Avenue, 3319 6th Avenue, 3317 6th Avenue, 3313 6th Avenue, 3309 6th Avenue, and 3305 6th Avenue** from RMF1 (Residential Multifamily 1) and RMF2 (Residential Multifamily 2) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval) (Councilor Garrett) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.

RESOLUTIONS

4. **Resolution (295-22)** - EXCP-07-22-1378: A Resolution authorizing a Special Exception to allow a Church with greater than 250 seats in a RMF2 (RESIDENTIAL MULTIFAMILY 2) Zoning District located at **3408 5th Avenue**. (Planning Department and PAC recommend approval.) (Councilor Garrett) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

ORDINANCES (continued)

3. **1st Reading- REZN-07-22-1372:** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **8401 / 8421 / 8439 Veterans Pkwy / 2020 Old Guard Road** (parcel # 079-001-038 / 001 / 031 / 041) from SFR1 (Single Family Residential 1) and RE1 (Residential Estate 1) Zoning Districts to RO (Residential Office) and GC (General Commercial) Zoning Districts. (Planning Department and PAC recommend approval) (Councilor Davis)

Attorney Chandler Riley (Page, Scrantom, Sprouse, Tucker & Ford) approached the rostrum, representing Developer Steve Corbitt, to explain the proposed rezoning for 8401, 8421 and 8439 Veterans Parkway, and 2020 Old Guard Road for the development of an apartment community.

ADD-ON RESOLUTION

Resolution (296-22): A resolution whereas, Article VII of Chapter 2 of the Columbus Code provides a mechanism whereby Streets and other City facilities can be named for distinguished citizens of Columbus, Georgia who have made significant contribution to the City and humankind. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

Clerk of Council Sandra T. Davis explained the Board of Honor is concerned on the number of applications being submitted for honorary street designations and are requesting additional guidelines. She explained it was decided it would be best to put a pause on all honorary designations until the guidelines have been set since the Board of Honor receives applications for memorial benches, rooms in public facilities, and many other requests.

City Manager Isaiah Hugley explained the Clerk of Council provided the Administration information on concerns expressed by the Board of Honor and requested that the Administration bring forward some recommendations for Council to consider. He stated honorary street designations were stopped on the state level due to the number of requests.

REFERRAL(S):**FOR THE CITY MANAGER:**

- Provide the recommendations from the Board of Honor and see what guidelines other cities are following for honorary street designations. *(Request of Councilor Thomas)*
- Bring the recommendations back during a Work Session within the next thirty days. *(Request of Councilor Woodson)*

PUBLIC AGENDA

1. Mr. Antwane Darby, representing Pedal Pub Columbus Georgia, Re: A request to amend Section 3-15 to allow alcohol consumption on a moving vehicle with multi-passenger, pedal powered tour ridership.

REFERRAL(S):

FOR THE CITY ATTORNEY:

- Bring the necessary ordinance amendments to Council within the next two weeks. *(Request of Councilor Woodson)*
 - Wants to see a letter of recommendation from Uptown Columbus, a staff report on impacts relating to alcohol, areas of use, and wants to make sure Councilor-Elect Joanne Cogle is involved. *(Request of Councilor Davis)*
2. Ms. Jennifer Le Denney, Re: The pay study for city employees.

CITY MANAGER'S AGENDA

1. Standing Boy Preserve Intergovernmental Agreement and Management Agreement

Resolution (297-22): A resolution authorizing the City Manager to execute an intergovernmental agreement with the Georgia Department of Natural Resources and a management agreement with Standing Boy, Inc. for the use and operation for the Standing Boy Preserve. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Crabb being absent for the vote.

Chairman Blake Melton (Standing Boy, INC) approached the rostrum to thank the Mayor and Council for their support of the Standing Boy Trail System and for approving the resolution.

4. PURCHASES

- A. US 80/SR 22/Beaver Run at Psalmond Road Intersection Improvements – RFB No. 23-0004

Resolution (298-22): A resolution authorizing the execution of a construction contract with Robinson Paving Company (Columbus, GA) in the amount of \$916,261.95 for intersection improvements at U.S. 80/SR 22/Beaver Run at Psalmond Road. Mayor Pro Tem Allen 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.

- B. Customized Fleet Supply Chain and Parts Inventory Management aka Integrated Business Solutions (Annual Contract)

Resolution (299-22): A resolution authorizing the annual contract for Customized Fleet Supply Chain and Parts Inventory Management aka Integrated Business Solutions, from Genuine Auto Parts Company, Inc., d/b/a NAPA Auto Parts (Atlanta, GA), to provide vehicle and equipment maintenance parts and supplies services, by cooperative purchase via Georgia Statewide Contract No. SWC 99999-SPD-SWL20201105. Based on usage history, the estimated annual amount for this contract is \$2,408,470.61. Mayor Pro Tem Allen 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.

C. Pharmaceutical Supply Services (Annual Contract)- RFB NO. 23-0013

Resolution (300-22): A resolution authorizing the purchase of pharmaceutical supply services from Bound Tree Medical, LLC (Dublin, OH) for the estimated annual contract value of \$19,392.23. Mayor Pro Tem Allen 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.

D. Resolution Rescindment for Roofing Services at Gallops Senior Center/Linwood Tillis Park – RFB No. 22-0017

Resolution (301-22): A resolution authorizing the rescindment of Resolution No. 013-22 dated January 11, 2022, which authorized the execution of a contract with JB's Roofing and Construction (Douglasville, GA) for roofing services at Gallops Senior Center/Linwood Tillis Park. Mayor Pro Tem Allen 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.

E. Fleet Maintenance/Fire Apparatus Services and Repairs (Annual Contract) – RFP No. 22-0019

Resolution (302-22): A resolution authorizing the execution of an annual contract for fleet maintenance/fire apparatus services and repairs with Fireline, Inc. (Winder, GA) as the primary contractor and with Ten-8 & Safety, LLC (Bradenton, FL) as the secondary contractor. Mayor Pro Tem Allen 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.

F. Fifteen (15) Stryker Lifepak 1000 Automatic External Defibrillators and Accessories for Fire & EMS

Resolution (303-22): A resolution authorizing the purchase of fifteen (15) Stryker Lifepak 1000 Automatic External Defibrillators and accessories from Stryker Medical (Chicago, IL) in the amount of \$35,427.30. Mayor Pro Tem Allen 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.

G. Maintenance Service Agreement for Lifepak 15 Cardiac Monitors for Fire &EMS

Resolution (304-22): A resolution authorizing the agreement from Stryker Medical (Chicago, IL) in the amount of \$25,702.47 to provide maintenance services for Lifepak 15 Cadillac Monitors. The agreement will cover the period from July 1, 2022 – June 30, 2023. This resolution also authorizes future maintenance agreements for the Lifepak 15 Cardiac Monitors which will be budgeted per fiscal year. Mayor Pro Tem Allen 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.

H. Surplus Equipment: CPD Motor Transport 2022 Surplus, Fire and EMS Surplus Action Items 2022, METRA 2022 Surplus Auction Sheet, Sheriff- Jail 2022 Surplus, Traffic Engineering Surplus Auction List 2022, Fleet Salvage Yard -2022 Surplus

Resolution (305-22): A resolution authorizing the declaration as surplus the equipment shown on the attached lists, as well as, miscellaneous office equipment and furniture, as surplus, 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. Mayor Pro Tem Allen 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.

I. One (1) 2023 Ford Explorer for the Engineering Department – Georgia Statewide Contract Cooperative Purchase

Resolution (306-22): A resolution authorizing the purchase of one (1) 2023 Ford Explorer for the Engineering Department, from Allan Vigil Ford (Morrow, GA), by cooperative purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002, for a total cost of \$33,983.00. Mayor Pro Tem Allen 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.

J. Two (2) 2023 Ford Explorers for the Engineering Department – Georgia Statewide Contract Cooperative Purchase

Resolution (307-22): A resolution authorizing the purchase of two (2) 2023 Ford Explorers for the Engineering Department, from Allan Vigil Ford (Morrow, GA), by cooperative purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002, at a unit cost of \$37,093.00, and a total cost of \$74,186.00. Mayor Pro Tem Allen 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.

5. UPDATES AND PRESENTATIONS

A. Judicial Center Update – Doug Kleppin, SLAM Collaborative

(NOTE: This update, as provided by Doug Kleppin, was called upon earlier in the meeting during the Mayor's Agenda.)

B. Short Term Rental Update - Ryan Pruett, Planning Department

Planning Director Ryan Pruett approached the rostrum to provide an update on short term rentals in the community. He explained the proposed revisions to the current short term vacation rental ordinance to include introducing a cap on the number of short-term rentals in Historic Districts, requiring applicants to notify adjacent properties of the proposed short-term rental, requiring a door sticker be placed on the front door of each unit, limiting the number of occupants to no more than sixteen, and not allowing units to be rented for a period less than twenty-four hours. He stated owner occupied rentals would be exempt from the proposed cap on number of rentals in Historic Districts.

REFERRAL(S):

FOR THE CITY MANAGER:

- List short-term rentals on the legislative agenda. *(Request of Mayor Pro Tem Allen)*

C. Sheriff's Office FY22 Budget Update - Sheriff Greg Countryman

Finance Director Angelica Alexander approached the rostrum to explain the Muscogee County Sheriff's Department is appearing before Council pursuant to Ordinance 13-39, requesting an additional \$487,000 for their FY 2022 Budget for inmate medical services.

Major Joe McCrea (Muscogee County Sheriff's Department) approached the rostrum to explain the contract with the new vendor for inmate medical services.

Councilor Woodson made a motion to approve the request, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Garrett being absent for the vote.

D. Compensation Pay Plan Appeals Update - Reather Hollowell, Human Resources Director

Human Resources Director Reather Hollowell approached the rostrum to provide an update on the compensation pay plan appeals. She explained there have been a total of 476 appeals submitted by employees, with 230 appeals requesting corrections and new recommendations, and 238 being more general requests.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide information on the number of separations/resignations since August 21, 2022. *(Request of Councilor Crabb)*

- Look into milestone and longevity pay for General Government Employees and not just Public Safety Employees. *(Request of Councilor Crabb)*

BID ADVERTISEMENT

September 28, 2022

1. PI 0011436 – Muscogee County Buena Vista Road Improvements at Spiderweb-Phase II – RFB No. 23-0005

Scope of Bid

Phase II of the Buena Vista Road Improvements at the Spiderweb includes the construction of two (2) bridges, one (1) of which requires Norfolk southern permitting; construction of a roundabout at Illges Road and Ace Way Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King, Jr. Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals.

Utilities were relocated in Phase I of the project. The Annette Avenue roundabout at Martin Luther King, Jr. Boulevard and Annette Avenue were constructed in Phase I.

2. Roofing Services at Edgewood Senior Center – RFB No. 23-0007

Scope of Bid

Provide all labor, equipment, and materials to remove the existing roof at the Edgewood Senior Center and replace with a thermoplastic polyolefin (TPO) roof system, in full compliance with the project manual.

3. Fox Senior Center Wall and Roof Project – RFB No. 23-0008

Scope of Bid

Provide all labor, equipment, and materials to repair the designated roof and walls, in full compliance with the project manual, at Fox Senior Center.

4. Exterior Wall Renovation at 29th Street Gym – RFB No. 23-0009

Scope of Bid

Provide all labor, equipment, and materials to repair the designated walls, in full compliance with the project manual, at the 29th Street Gym.

5. Public Safety Building Deck and Wall Restoration – RFB No. 23-0010

Scope of Bid

Provide all labor, equipment, and materials to repair the designated deck and walls, in full compliance with the project manual, at the Public Safety Building.

6. Bus Shelters (Annual Contract) – RFB No. 23-0011

Scope of Bid

The Columbus Consolidated Government of Columbus, Georgia (the City) is seeking qualified vendors to provide bus shelters to METRA on an “as needed” basis. The contract term will be for three years.

7. **4' Swing Benches for METRA Transfer Center – PQ No. 23-0004**

Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide four (4) swing benches (complete sets) of commercial grade metal, for outdoor use at the Department of Transportation/METRA Transfer Center.

September 30, 2022

1. **Security Surveillance & Security Access Equipment (Annual Contract) – RFP No. 23-0002**

Scope of RFP

It is the intent of Columbus Consolidated Government (the City) to enter into a contractual agreement with a qualified contractor for the provision and maintenance services of security surveillance and security access equipment for various locations of the Columbus Consolidated Government.

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

October 5, 2022

1. **Drill Field Maintenance and Inspections for Fire & EMS Department (Annual Contract) RFB No. 23-0014**

Scope of RFB

It is the intent of the Columbus Consolidated Government (the City) to secure an annual contract with a vendor to provide drill field maintenance and inspections. The contract period will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

Upon notification by Columbus Fire and EMS, the successful vendor shall provide preventive maintenance services, semi-annual inspections, and equipment repairs for the department drill field burn tower located at 4191 Macon Road, (behind Station 9 at 3601-3773 Giddens Road) Columbus, GA 31907 to include the natural gas ignition system.

October 7, 2022

1. **Architectural & Engineering Services (Annual Contract) – RFP No. 23-0007**

Scope of RFP

Columbus Consolidated Government is requesting proposals from qualified firms to provide professional architectural and engineering services on an as-needed basis for various construction projects.

The contract term shall be for two years with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractors.

2. Roofing Consulting Services (Annual Contract) – RFP No. 23-0008

Scope of RFP

Provide complete roofing consulting services, on an as-needed basis, for individual buildings. Columbus Consolidated Government owns buildings consisting of approximately 60 buildup roofs, 40 metal roofs and 75 shingle roofs; however, services may not be required for all the buildings.

The contract term shall be for two years with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractors

October 19, 2022

1. Confiscated Firearms for Credit or Swap – RFB No. 23-0003

Scope of Bid

The Columbus Consolidated Government (the City) is offering confiscated firearms for sale to a licensed firearms dealer who can issue a credit to purchase or swap for Rock River LE2020M rifles with accessories.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Minutes of the following boards:

Animal Control Advisory Board, June 23, 2022

Board of Tax Assessors, #27-22

Board of Zoning Appeals, August 2, 2022

Planning Advisory Commission, August 17, 2022

Tree Board, August 22, 2022

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor House and carried unanimously by the seven members present with Councilors Thomas, Tucker and Woodson being absent for the vote.

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 Craig Burgess (*Eligible to succeed- Interested in serving another term*) for a term that expires on October 24, 2022, on the Columbus Ironworks Convention & Trade Center Authority (*Mayor's Appointment*). Mayor Henderson nominated Craig Burgess to succeed himself on the Columbus Ironworks Convention & Trade Center Authority. Mayor Pro Tem Allen made a motion to confirm the appointment of Craig Burgess, seconded by Councilor House and carried unanimously by the nine members present with Councilor Thomas being absent for the vote.

B. HOUSING AUTHORITY OF COLUMBUS:

A nominee for the seat of Tiffani Stacy (*Eligible to succeed – Interested in serving another term*) for a term that expires on November 16, 2022, on the Housing Authority of Columbus as the Resident Member (*Mayor's Appointment*). Mayor Henderson nominated Tiffani Stacy to succeed herself on the Housing Authority of Columbus. Councilor Huff made a motion to confirm the appointment of Tiffani Stacy, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present with Councilor Thomas being absent for the vote.

C. PUBLIC SAFETY ADVISORY COMMISSION:

A nominee for the seat of Pete Temesgen (*Accepted a judgeship*) for a term that expires on October 31, 2023, on Public Safety Advisory Commission (*Mayor's Appointment*). There were none.

3. COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. PUBLIC SAFETY ADVISORY COMMISSION:

A nominee for the seat of Byron Hickey (*Not eligible to succeed*) as the District 1 Representative for a term that expires on October 31, 2022, on the Public Safety Advisory Commission (*Council District 1- Barnes*). There were none.

A nominee for the seat of Friar Noel Danielewicz (*Seat Declared Vacant*) as the District 3 Representative for a term that expires on October 31, 2022, on the Public Safety Advisory Commission (*Council District 3- Huff*). Councilor Huff nominated Saundra Ellison to fill the vacant seat of the District 3 Representative on the Public Safety Advisory Commission. Mayor Pro Tem Allen made a motion to confirm the appointment of Saundra Ellison, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Thomas being absent for the vote.

A nominee for the seat of Donald Watkins (*Not eligible to succeed*) as the District 5 Representative for a term that expires on October 31, 2022, on the Public Safety Advisory Commission (*Council District 5- Crabb*). There were none.

A nominee for the seat of Lisa Branchcomb (*Eligible to succeed- Does not desire reappointment*) as the District 7 Representative for a term that expires on October 31, 2022, on the Public Safety Advisory Commission (*Council District 7- Woodson*). Councilor Woodson nominated Dr. Walter Taylor to succeed Lisa Branchcomb as the District 7 Representative on the Public Safety Advisory Commission. Mayor Pro Tem Allen made a motion to confirm the appointment of Dr. Walter Taylor, seconded by Councilor House and carried unanimously by the nine members present with Councilor Thomas being absent for the vote.

A nominee for the seat of Scott Taft (*Eligible to succeed*) as the District 9 Representative for a term that expires on October 31, 2022, on the Public Safety Advisory Commission (*Council District 9- Thomas*). There were none.

4. COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. HOSPITAL AUTHORITY OF COLUMBUS:

A nominee for the seat of Betty Tatum (*Eligible to succeed*) for a term that expires on November 14, 2022, on the Hospital Authority of Columbus (*Council's Nomination*). Mayor Pro Tem Allen nominated Betty Tatum, Susan McKnight and Cynthia Williams Jordan for the seat of Betty Tatum on the Hospital Authority of Columbus. Mayor Pro Tem Allen made a motion to submit the three nominees to the Hospital Authority of Columbus, seconded by Councilor Huff and carried unanimously by the nine members present with Councilor Thomas being absent for the vote.

A nominee for the seat of Susan McKnight (*Eligible to succeed*) for a term that expires on November 14, 2022, on the Hospital Authority of Columbus (*Council's Nomination*). Mayor Pro Tem Allen nominated Betty Tatum, Susan McKnight and Cynthia Williams Jordan for the seat of Susan McKnight on the Hospital Authority of Columbus. Mayor Pro Tem Allen made a motion to submit the three nominees to the Hospital Authority of Columbus, seconded by Councilor Huff and carried unanimously by the nine members present with Councilor Thomas being absent for the vote.

A nominee for the seat of Cynthia Williams Jordan (*Eligible to succeed*) for a term that expires on November 14, 2022, on the Hospital Authority of Columbus (*Council's Nomination*). Mayor Pro Tem Allen nominated Betty Tatum, Susan McKnight and Cynthia Williams Jordan for the seat of Cynthia Williams Jordan on the Hospital Authority of Columbus. Mayor Pro Tem Allen made a motion to submit the three nominees to the Hospital Authority of Columbus, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Thomas being absent for the vote.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the September 27, 2022, Regular Council Meeting, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Garrett and Thomas being absent for the vote, and the time being 9:57 p.m.



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