



## ~~POST SUMMARY MINUTES~~

Council Chambers  
C. E. "Red" McDaniel City Services Center- Second Floor  
3111 Citizens Way, Columbus, GA 31906

May 9, 2023  
9:00 AM  
Regular Meeting

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### MAYOR'S A G E N D A

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**PRESENT:** Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Tyson Begly, Charmaine Crabb, Glenn Davis, Bruce Huff (via Microsoft Teams), Judy W. Thomas, and Toyia Tucker. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, Deputy Clerk of Council Lindsey G. McLemore, and Deputy Clerk Pro Tem Tameka Colbert were present.

**ABSENT:** Councilors Joanne Cogle and R. Walker Garrett were absent from the meeting.

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

**INVOCATION:** Offered by Pastor Tim Jones, Britt David Baptist Church of Columbus, Georgia

**PLEDGE OF ALLEGIANCE:** Led by Mayor Henderson

### **MINUTES**

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

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1. Approval of minutes for the April 25, 2023, Council Meeting.

### **PROCLAMATIONS:**

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**Mayor's Agenda #2: No Action Taken (Proclamation read into the record by Councilor Barnes)**

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2. **Proclamation:** National Nurses Month  
**Receiving:** Local Nursing Community

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**Mayor's Agenda #3: No Action Taken (Proclamation read into the record by Councilor Barnes)**

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3. **Proclamation:** Diversity Inclusion in Memory Care Day  
**Receiving:** Columbus Memory Center, PC

## **CITY ATTORNEY'S AGENDA**

### **ORDINANCES**

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**City Attorney's Agenda #1: PUBLIC HEARING HELD**

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1. **1st Reading-** REZN-03-23-0472: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia to add Private Dog Park as a Special Exception in the GC (General Commercial Zoning District and add a new section of the UDO setting use standards for private dog parks. (Planning Department and PAC recommend approval) (Mayor Pro-Tem)

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**City Attorney's Agenda #2: PUBLIC HEARING HELD**

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2. **1st Reading-** REZN-03-23-0473: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **9423 / 9443 / 9463 Macon Road** (parcel # 131-001-042 / 131-001-044 / 131-001-043) from HMI (Heavy Manufacturing / Industrial) and RE1 (Residential Estate 1) Zoning Districts to GC (General Commercial) and SFR3 (Single Family Residential 3) Zoning Districts with conditions. (PAC and Planning Department recommend approval with conditions.) (Mayor Pro-Tem)

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**City Attorney's Agenda #3: PUBLIC HEARING HELD**

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3. **1st Reading-** An ordinance to amend the Columbus Code to amend Article I of Chapter 14 to impose restrictions on fishing within a certain area of the Whitewater Park known as the Island; to repeal conflicting ordinances; and for other purposes. (Councilors Cogle and Begly)

## **PUBLIC AGENDA**

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Comprehensive Plan 2038 and Affordable Housing. ***Not Present***
2. Mr. Ricket Carter, Sr., Re: The racial issues within the black community and freedom of speech. ***No Action Taken***

## **CITY MANAGER'S AGENDA**

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

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#### **1. Street Acceptance –That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property**

Approval is requested for the acceptance of That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property. The Engineering Department has inspected said street and recommends acceptance.

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

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#### **2. FY24 HUD Annual Action Plan Submission to the U.S. Department of Housing and Urban Development (HUD)**

Approval is requested to file the FY24 Annual Action Plan submission to the U.S. Department of Housing and Urban Development (HUD). The sources of federal funding and programs are the Community Development Block Grant (CDBG) Program in the amount of \$1,660,399 and the HOME Investment Partnership Program (HOME) Program in the amount of \$1,071,287.

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

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#### **3. Lease of Equipment for Bull Creek Golf Courses**

Approval is requested to enter into a lease of three pieces of Toro grounds keeping equipment from Huntington National Bank over a 48-month period in the total amount of \$. 152,236.80.

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

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**4. METRA Capital and Operations – TSPLOST, Band 1 Project**

Approval is requested to execute and enter into a contractual agreement with the Georgia Department of Transportation (GDOT) to receive funds allocated in the amount of \$25,000,000.00 and to proceed with all elements of work outlined in the agreement to deliver the METRA Capital and Operations Project as part of TPLOST, Band 1.

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

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**5. Additional Transit Trust Fund Program (TTFP)**

Approval is requested to apply for and accept if awarded, additional funds in the amount of \$534,367 that have been made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP) and to amend the Transportation Fund by the amount of the grant award. Funds are to be used for the installation of additional solar-powered bus stoplights. If awarded, additional funds will be added to the original TTFP allocation of \$213,295 for a new total of \$747,662.

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

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**6. Juvenile Drug Court Office of Juvenile Justice Delinquency Prevention Grant**

Approval is requested to submit a grant application and if awarded, accept funds from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Juvenile Drug Court up to one million dollars (\$1,000,000.00), or as otherwise awarded, allow for payment of service providers, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2023, to September 30, 2027. The City is required to provide a 25% cash match to participate in this grant program.

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**City Manager's Agenda #7(A-C & E): Vote Result: APPROVED**

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**7. PURCHASES**

- A. Soft Body Armor (Annual Contract) – NASPO Valuepoint/Georgia Statewide Contract Cooperative Purchase
- B. Milling Machine for Public Works Department – Sourcewell Cooperative Purchase
- C. Repair of Bulldozer for Public Works Department
- D. Livescan Fingerprint System Upgrade for Police Department. *(Pulled by City Manager)*

- E. Modernization of the Computer Fleet for Information Technology – NCPA Cooperative Purchase

### **INFORMATION ONLY: EXIGENT “OFF THE LOT” VEHICLE PURCHASE**

Information Only: Exigent “Off the Lot” Vehicle Purchase – Resolution No. 067-23

#### **1. THREE (3) 2023 FORD EXPLORERS FOR THE ENGINEERING DEPARTMENT**

On April 26, 2023, purchase orders were executed for three (3) 2023 Ford Explorers for the Engineering Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Brannen Motor Company (Unadilla, GA) at a unit price of \$45,000.00, and a total price of \$135,000.00. Brannen Motor Company had vehicles available on their lot. The vehicles will be used by staff to visit and inspect work sites.

Funds are budgeted in the FY23 Budget: (1) - General Fund – Engineering – Traffic Engineering – Automobiles; 0101-250-2100-TRAF-7721; One (1) - Paving Fund – Engineering – Highways and Roads – Automobiles; 0203-250-2200-ROAD-7721; and One (1) - Sewer (Stormwater) Fund – Engineering – Drainage – Automobiles; 0202-250-2300-DRAN-7721.

#### **2. SIX (6) 2023 FORD EXPLORERS FOR THE COLUMBUS FIRE/EMS DEPARTMENT**

On May 1, 2023, a purchase order was executed for six (6) 2023 Ford Explorers for the Columbus Fire Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Brannen Motor Company (Unadilla, GA) at a unit price of \$45,000.00, and a total price of \$270,000.00. These vehicles are not available on any cooperative contracts at this time; Ford is not taking orders and has not set a date for order bank to open. Brannen Motor Company had vehicles available on their lot. The vehicles will be used by station supervisors to carry out the daily operations for the Columbus Fire/EMS Department.

Funds are budgeted in the FY23 Budget: LOST-Public Safety Fund – Fire & EMS – Public Safety-LOST – Light Trucks; 0102-410-9900-LOST-7722.

#### **3. TWO (2) 2023 FORD EXPLORERS FOR THE INSPECTION AND CODE ENFORCEMENT DEPARTMENT**

On April 28, 2023, a purchase order was executed for two (2) 2023 Ford Explorers for the Inspections and Code Enforcement Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Brannen Motor Company (Unadilla, GA) at a unit price of \$45,000.00, and a total price of \$90,000.00. These vehicles are not available on any cooperative contracts at this time; Ford is not taking orders and order bank is not set to open until late July. Brannen Motor Company had vehicles available on their lot. The vehicles will be used by staff to respond to citizens' complaints and to enforce City codes throughout Muscogee County.

Funds are budgeted in the FY23 Budget: General Fund – Community Development – Inspections & Code Enforcement – Light Trucks; 0102-410-9900-LOST-7722.

#### **4. ONE (1) 2023 CHEVROLET SILVERADO 2500HD FOR THE PUBLIC WORKS DEPARTMENT**

On April 26, 2023, a purchase order was executed for one (1) 2023 Chevrolet Silverado 2500HD for the Public Works Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Sons Chevrolet (Columbus, GA) at a unit price of \$60,237.00. The vehicle was not available on any cooperative contracts due to manufacturers' parts availability. Sons Chevrolet had the vehicle available on their lot because a business cancelled an order due to delayed delivery. The vehicle will be utilized as a service truck by an electrician in the daily operations of their duties for the Facilities Maintenance Division.

Funds are budgeted in the FY23 Budget: General Fund – Public Works – Facilities Maintenance – Light Trucks; 0101-260-2700-MNTN-7722.

#### **5. ONE (1) 2023 FORD F-150 FOR THE DEPARTMENT OF HOMELAND SECURITY**

On April 21, 2023, a purchase order was executed for one (1) 2023 Ford F-150 for the Department of Homeland Security due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$59,855.00. The vehicle was purchased in place of a Ford Expedition ordered from Wade Ford in June 2022, but could not be delivered. The Ford order bank will not reopen until mid to late summer per the State Contract holder. Rivertown Ford had a vehicle available on their lot. The vehicle will be used by Homeland Security employees in their daily operations.

Funds are budgeted in the FY23 Budget: General Fund – Miscellaneous – Non-Categorical – Light Trucks; 0101-590-3000-NCAT-7722.

**6. EIGHT (8) 2023 NISSAN FRONTIER TRUCKS FOR THE COLUMBUS FIRE/EMS DEPARTMENT**

On May 3, 2023, a purchase order was executed for eight (8) 2023 Nissan Frontier trucks for the Columbus Fire Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Headquarter Nissan of Columbus (Columbus, GA), one (1) each at the following unit prices: \$41,697.00, \$39,178.00, \$38,085.00, \$38,012.00, \$37,930.00, \$37,907.00, \$35,162.00, and \$32,191.00, for a total price of \$300,162.00. The vehicles will be used by the station supervisors to carry out the daily operations for Columbus Fire Department. The vehicles are not available from cooperative contract vendors; Ford has not set a date for the order bank to open.

Funds are budgeted in the FY23 Budget: LOST-Public Safety Fund – Fire & EMS – Public Safety-LOST – Light Trucks; 0102-410-9900-LOST-7722.

**7. TWO (2) 2023 FORD F-150 TRUCKS FOR THE COLUMBUS FIRE/EMS DEPARTMENT**

On May 3, 2023, a purchase order was executed for two (2) 2023 Ford F-150 trucks for the Columbus Fire Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Rivertown Ford (Columbus, GA) at the following unit prices: one (1) at \$49,520.13 and one (1) at \$47,098.22, for a total price of \$96,618.35. The vehicles will be used by the station supervisors to carry out the daily operations for Columbus Fire/EMS Department. The vehicles are not available from cooperative contract vendors; Ford has not set a date for the order bank to open.

Funds are budgeted in the FY23 Budget: LOST-Public Safety Fund – Fire & EMS – Public Safety-LOST – Light Trucks; 0102-410-9900-LOST-7722.

**8. ONE (1) 2022 FORD ESCAPE FOR THE PUBLIC WORKS DEPARTMENT**

On May 3, 2023, a purchase order was executed for one (1) 2022 Ford Escape for the Public Works Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$28,679.00. The vehicle will be used by Fleet Administrative staff to carry out the daily operations for the Fleet Division to include couriering mail to Government Center, attending meetings in various locations, and other activities when needed. The vehicle is being purchased as an ‘off the lot’ purchase because the State Contract holder (Ford) and Sourcewell cooperative contract vendor not having any vehicles available at this time. Ford has not set a date for the order bank to open.

Funds are budgeted in the FY23 Budget: General Fund – Public Works – Fleet Management – Light Trucks; 0101-260-2300-VHCL-7722.

## **9. ONE (1) 2023 NISSAN ROGUE FOR THE PUBLIC WORKS DEPARTMENT**

On May 3, 2023, a purchase order was executed for one (1) 2023 Rogue for the Public Works Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Headquarter Nissan of Columbus (Columbus, GA), at a unit price of \$29,085.00. The vehicle will be used by Animal Control administrative staff to carry out the day-to-day operations for the animal control center. The vehicle is being purchased because the State Contract holder (Ford) does not have mid-size SUVs available and has not released an order date yet.

Funds are budgeted in the FY23 Budget: General Fund – Public Works – Animal Control – Light Trucks; 0101-260-2400-SPCL-7722.

## **8. UPDATES AND PRESENTATIONS**

- A. Interstate 14 Presentation – Frank Lumpkin, Interstate 14 Advocate. *No Action Taken*
- B. CACC Audit Findings: Staffing Issues – Drale Short, Director, Public Works. *No Action Taken*
- C. Integrated Waste Update – Drale Short, Director, Public Works. *No Action Taken*

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**City Manager's Agenda #8(D): Vote Result: *APPROVED additional appropriation of \$300,000 for the Public Works FY 2023 Budget***

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- D. Public Works Update – Drale Short, Public Works Director.

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**City Manager's Agenda #8(E): Vote Result: *APPROVED additional appropriation of \$1.5 million for the Sheriff's Office FY 2023 Budget***

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- E. Sheriff's Office Update – Greg Countryman, Sheriff.

## **BID ADVERTISEMENT**

**May 10, 2023**

### **1. Concrete Pipe (Annual Contract) – RFB No. 23-0035**



### Scope of RFB

Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide concrete pipe in various sizes on an “as needed” basis for use by the Public Works Department.

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

## **May 12, 2023**

### **1. Right of Way Acquisition Services (Annual Contract) – RFP No. 23-0026**

#### Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking multiple consultants to provide Right of Way Acquisition Services on an “as needed” basis.

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

### **2. Emergency/Non-Emergency Notification System (Annual Contract) – RFP No. 23-0028**

#### Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide and support an emergency/non-emergency notification system.

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

### **3. Master Plan for Golf Courses – RFP No. 23-0032**

#### Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf course design and architect professionals to prepare a master plan allowing for the anticipation of maintenance and renovation of existing and potentially planned facilities. The services are for Bull Creek Golf course (36 holes), \*Oxbow Creek Golf Course (9 holes) and Godwin Creek Golf Course (9 holes). Proposals should be comprehensive for each respective property. Proposals should also identify opportunities and address issues before major problems occur.

Persons interested in visiting the golf courses may do so by contacting Mr. Jim Arendt, PGA at 706-329-5713 to schedule an appointment. Interested parties are responsible for contacting Mr. Arendt in a timely manner. *If pertinent RFP questions or concerns arise during the site visits, they should be submitted at least five business days before the due date as specified on pages 8 and 9.*

### **4. Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034**

#### Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf industry professional consultants to provide a feasibility study regarding an additional 9 holes at Oxbow Creek Golf Course. The comprehensive proposal shall identify opportunities and address the level of likely support from the local and surrounding markets.

### **5. On-Call Services for Installation or Replacement of Storm Sewer / Combined Sewer Systems (Annual Contract) – RFP No. 23-0035**

#### Scope of RFP

Columbus Consolidated Government (the City) invites qualified offerors to submit proposals to provide all materials, equipment and services required to install or replace elements of storm sewer / combined sewer systems located throughout Columbus-Muscogee County. The Engineering Department will procure the services on an as-needed basis.

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

## **May 17, 2023**

### **1. Historic Bus Exterior Restoration and Repainting (Re-Bid) – RFB No. 23-0034**

#### Scope of RFB

These specifications define the requirements for the exterior restoration and repainting of one (1) historic, vintage bus which is operated by METRA Transit System as the stationary “Freedom Express Bus Museum”.

### **2. Upgrade and/or Replace Existing Equipment for CCG-TV Operations – RFP No. 23-0037**

#### Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide TV production equipment upgrade or replacement with compatible brand equipment, if needed, for the CCG-TV Studio, Control Room, Council Chambers, Council Conference Room, CSC Lobby and CSC Community Room.

### **3. Lawn Maintenance Equipment and Supplies (Annual Contract) – RFB No. 23-0033**

#### Scope of RFB

Provide edgers, line trimmers, mowers, backpack blowers, chain saws, pole pruners, hydraulic pole chain saw and supplies on an “as needed” basis to Columbus Consolidated Government (the City) to be utilized by various City Departments. To accommodate walk-in service on some occasions, successful bidder shall have a business located within Muscogee County.

### **4. Dual Axle Utility Trailers – RFB No. 23-0036**

#### Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide fifteen (15) dual axle utility trailers.

**May 19, 2023**

**1. Automated Speed Detection for School Zone Safety Enforcement (Annual Contract) – RFP NO. 23-0036**

**Scope of RFP**

The Columbus Consolidated Government is requesting proposals for automated speed detection for school zone safety enforcement systems and services, specifically LiDAR (Light Detection and Ranging) with ALPR (Automated License Plate Readers) functions to integrate with the existing Flock Safety system for the Columbus Police Department.

**CLERK OF COUNCIL’S AGENDA**

**ENCLOSURES - INFORMATION ONLY**

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**Clerk of Council’s Agenda #1: No Action Taken**

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1. Certification of Need Application of the Rehabilitation Hospital of Columbus, LLC for cost overruns related to establishment of 40-bed Comprehensive Inpatient Physical Rehabilitation Hospital.

**ENCLOSURES - ACTION REQUESTED**

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**Clerk of Council’s Agenda #2: Vote Result: APPROVED**

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2. RESOLUTION - A resolution changing the regularly scheduled Council Meeting for the month of June by adding the June 20, 2023 Meeting at 9:00 a.m.

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**Clerk of Council’s Agenda #3: Vote Result: APPROVED**

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3. RESOLUTION - A resolution excusing Councilor Joanne Cogle from the May 9, 2023 Council Meeting.

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**Clerk of Council’s Agenda #4: Vote Result: APPROVED**

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4. RESOLUTION - A resolution excusing Councilor R. Walker Garrett from the May 9, 2023 Council Meeting.

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**Clerk of Council’s Agenda #5: Vote Result: CONFIRMED appointment of Rachel Blanks on the Employee Benefits Committee.**

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5. EMPLOYEE BENEFITS COMMITTEE: Memorandum from the Human Resources Director submitting the result of a survey for the Public Safety Representative where Ms. Rachel Blanks (Columbus Police Department) was selected to succeed Deputy Chief Lance Deaton.

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***Clerk of Council's Agenda #6: Vote Result: APPROVED request for the seats of Alyssa Williams and Douglas McLeod, Jr. to be declared vacant on the Keep Columbus Beautiful Commission.***

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6. Email Correspondence from Lisa Thomas-Cutts, Keep Columbus Beautiful Director, requesting that the seats of Ms. Alyssa Williams and Mr. Douglas McLeod, Jr. be declared vacant due to a lack of attendance.

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***Clerk of Council's Agenda #7: Vote Result: RECEIVED***

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7. **Minutes of the following boards:**

457 Deferred Compensation Board, January 19, 2023

Board of Elections & Registration, April 20, 2023

Board of Tax Assessors, #14-23 & 15-23

Board of Zoning Appeals, May 3, 2023

Columbus Golf Course Authority, March 28, 2023

Convention & Visitors Board of Commissioners, March 15, 2023

Hospital Authority of Columbus, March 28, 2023

Housing Authority of Columbus, March 15, 2023

Planning Advisory Commission, April 19, 2023

**BOARD APPOINTMENTS - ACTION REQUESTED**

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

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***Clerk of Council's Agenda #8(A): Nomination: Mayor Henderson renominated Dusty Willson to serve another term; Vote Result: CONFIRMED***

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

**Dusty Wilson** - Interested in serving  
(Business Community)

(Mayor's Appointment)

*Eligible to succeed*

Term Expires: June 30, 2023

*This is a four-year term. Board meets monthly.*

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**Clerk of Council's Agenda #8(B): No Action Taken**

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**B. RETIREES' HEALTH BENEFITS COMMITTEE:**

**Peri V. Johnson**

(Mayor's Appointment)

*Not Eligible to succeed*

Term Expires: June 30, 2023

*This is a two-year term. Board meets monthly.*

**9. CITY MANAGER'S APPOINTMENT - ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

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**Clerk of Council's Agenda #9(A): Nomination: City Manager Hugley renominated Deputy City Manager Lisa Goodwin to serve another term; Vote Result: CONFIRMED**

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

**Deputy City Manager Lisa Goodwin**  
(City Employee Representative)

(City Manager's Appointment)

*Eligible to succeed*

Term Expires: June 30, 2023

10. **COUNCIL APPOINTMENT- READY FOR CONFIRMATION:**

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**Clerk of Council's Agenda #10(A):** *Vote Result: CONFIRMED*

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- A. **REGION 6 REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:** Ms. Latasha Morss was nominated to succeed Ms. Annie Davis. (*Councilor Barnes' nominee*) Term expires: June 30, 2026

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

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**Clerk of Council's Agenda #11(A):** *Nomination: Councilor Crabb renominated Gwendolyn McIntosh to serve another term.*

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A. **BOARD OF FAMILY & CHILDREN SERVICES:**

**Gwendolyn McIntosh** - Interested in serving  
(Mental Health Care Provider's seat)  
*Eligible to succeed*  
Term Expires: June 30, 2023

Open for Nominations  
(Council's Appointment)

**Tolua Puailoa**  
*Seat declared vacant*  
Term Expires: June 30, 2025

Open for Nominations  
(Council's Appointment)

*In accordance with O.C.G.A. 49-3-2 (Amended via 2015 SB 138) the governing authority (Local County Board of Commissioners) shall ensure that all appointments made on or after July 1, 2015, are made from the following categories: (1) **Pediatric healthcare providers (active or retired)**; (2) **Emergency responders (active or retired)**; (3) **Law enforcement personnel (active or retired)**; (4) **Private child welfare service providers (active or retired)**; (5) **Alumni of the child welfare system** and (6) **Former foster parents.***

*This is a five-year term. Board meets monthly.*

**Women: 3**  
**Senatorial District 15: 3**  
**Senatorial District 29: 1**

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**Clerk of Council's Agenda #11(B): No Action Taken**

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**B. COLUMBUS AQUATICS COMMISSION:**

**Christopher Kennedy**

*Eligible to succeed*

Term Expires: June 30, 2023

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

**Bruce Samuels**

*Not Eligible to succeed*

Term Expired: June 30, 2022

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

*These are two-year terms. Meets quarterly.*

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

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**Clerk of Council's Agenda #11(C): Nomination(s): Mayor Pro Tem Allen nominated Amy Bryan and Councilor Crabb nominated Laura Gower to fill the unexpired term of Tyson Begly.**

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**C. DEVELOPMENT AUTHORITY OF COLUMBUS:**

**Tyson Begly**

*Relinquish seat*

Term Expires: April 30, 2026

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

**Councilor Garrett is nominating Franklin Karl Douglass to fill the unexpired term of Councilor Tyson Begly.**

*This is a four-year term. Meets monthly.*

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

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**Clerk of Council's Agenda #11(D): Nomination: Councilor Tucker renominated Courtney A. Johnson to serve another term.**

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**D. KEEP COLUMBUS BEAUTIFUL COMMISSION:**

**Eddie Florence**  
(SD-15 Representative)  
*Eligible to succeed*  
Term Expires: June 30, 2023

Open for Nominations  
(Council's Appointment)

**Courtney A. Johnson**  
(SD-29 Representative)  
*Eligible to succeed*  
Term Expires: June 30, 2023

Open for Nominations  
(Council's Appointment)

**William Bandy**  
(SD-29 Representative)  
*Eligible to succeed*  
Term Expires: June 30, 2023

Open for Nominations  
(Council's Appointment)

**Lee Jordan**  
(SD-29 Representative)  
*Eligible to succeed*  
Term Expires: June 30, 2023

Open for Nominations  
(Council's Appointment)

**Dr. Kar'retta Venable**  
(At-Large Member)  
*Not Eligible to succeed*  
Term Expires: June 30, 2023

Open for Nominations  
(Council's Appointment)

**Matt Horne**  
(SD-15 Representative)  
*Not Eligible to succeed*  
Term Expires: June 30, 2023

Open for Nominations  
(Council's Appointment)



*These are three-year terms. Meets every even month.*

**Women: 4**

**Senatorial District 15: 6**

**Senatorial District 29: 3**

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**Clerk of Council's Agenda #11(E): No Action Taken**

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**E. REGION 6 REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:**

**Cynthia Smith**

*Not Eligible to succeed*

Term Expires: June 30, 2023

Open for Nominations  
(Council's Appointment)

*These are three-year terms. Meets every other month beginning in January.*

**Women: 3**

**Senatorial District 15: 1**

**Senatorial District 29: 3**

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**Clerk of Council's Agenda #11(F): No Action Taken**

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**F. RETIREES' HEALTH BENEFITS COMMITTEE:**

**Mike Massey**

*Eligible to succeed*

Term Expires: June 30, 2023

Open for Nominations  
(Council's Appointment)

**Renee McAneny**

*Eligible to succeed*

Term Expires: June 30, 2023

Open for Nominations  
(Council's Appointment)

*These are three-year terms. Meets monthly.*

**Women: 3**  
**Senatorial District 15: 1**  
**Senatorial District 29: 5**

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**Clerk of Council's Agenda #11(G): Nomination(s): Councilor Thomas renominated Joseph Brannon and Mayor Pro Tem Allen renominated Herman Lewis to serve another term.**

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**G. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:**

**Joseph Brannon** – Interested in serving  
*Eligible to succeed*  
Term Expires: June 30, 2023

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

**Herman Lewis**  
*Eligible to succeed*  
Term Expires: June 30, 2023

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

*These are three-year terms. Meets monthly.*

**Women: 0**  
**Senatorial District 15: 3**  
**Senatorial District 29: 1**

**Councilor Thomas is nominating Mr. Joseph Brannon to serve another term.**

**EXECUTIVE SESSION:**

Mayor Henderson entertained a motion to go into executive session to discuss matters of real estate acquisition and litigation as requested earlier in the meeting by City Attorney Fay. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Thomas being absent for the vote, Councilors Cogle and Garrett being absent from the meeting, and the time being 12:58 p.m.

The Regular Meeting reconvened at 2:16 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of real estate acquisition and litigation; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the May 9, 2023 Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, Councilors Cogle and Garrett being absent for the meeting, and the time being 2:19 p.m.