

### ~~POST SUMMARY MINUTES~~

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

August 26, 2025 5:30 PM Regular Meeting

#### MAYOR'S AGENDA

<u>PRESENT:</u> Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors John Anker, Travis L. Chambers, Joanne Cogle, Charmaine Crabb, Walker Garrett, Byron Hickey, and Toyia Tucker. Deputy City Manager Lisa Goodwin, City Attorney Clifton Fay, Assistant City Attorney Lucy Sheftall, Clerk of Council Lindsey G. McLemore and Deputy Clerk of Council Tameka Colbert.

**ABSENT:** Councilors Glenn Davis and Bruce Huff

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

**INVOCATION**: Offered by Rev. Grace Burton Edwards, St. Thomas Episcopal Church

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

#### **MINUTES**

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

1. Approval of minutes for the August 12, 2025, Council Meeting and Executive Session.

#### **PROCLAMATIONS:**

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

2. **Proclamation:** Attendance Awareness Month

**Receiving:** Mrs. Gwenetta Sullivan-Echols, School Social Worker

#### **OATH OF OFFICE:**

#### Mayor's Agenda #3: No Action Taken

3. Youth Advisory Council - Administered by Mayor Henderson

#### **RESOLUTIONS - CRIME PREVENTION GRANTS:**

#### Mayor's Agenda #4: Vote Result: APPROVED

4. <u>Better Work Georgia</u> - A resolution and contract authorizing a request to enter into a local assistance grant agreement with Better Work Georgia for \$15,000.00 in Crime Prevention funds.

#### Mayor's Agenda #5: Vote Result: APPROVED

5. <u>Boy Scouts of America</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Boy Scouts of America for \$20,000.00 in Crime Prevention funds.

#### Mayor's Agenda #6: Vote Result: APPROVED

6. <u>Boyz 2 Men</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Boyz 2 Men for \$10,000.00 in Crime Prevention funds.

#### Mayor's Agenda #7: Vote Result: APPROVED

7. <u>Building Toward Wellness Community Coalition</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Building Toward Wellness Community Coalition for \$5,000.00 in Crime Prevention funds.

#### Mayor's Agenda #8: Vote Result: APPROVED

8. <u>Children 1st</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Children 1st for \$5,000.00 in Crime Prevention funds.

### Mayor's Agenda #9: Vote Result: APPROVED

9. <u>Clement Arts</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Clement Arts for \$15,000.00 in Crime Prevention funds.

#### Mayor's Agenda #10: Vote Result: APPROVED

10. <u>Columbus Community Center</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Columbus Community Center for \$20,000.00 in Crime Prevention funds.

#### Mayor's Agenda #11: Vote Result: APPROVED

11. <u>Columbus Community Orchestra</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Columbus Community Orchestra for \$5,000.00 in Crime Prevention funds.

#### Mayor's Agenda #12: Vote Result: APPROVED

12. <u>Columbus Dream Center</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Columbus Dream Center for \$15,000.00 in Crime Prevention funds.

#### Mayor's Agenda #13: Vote Result: APPROVED

13. <u>Columbus Scholars</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Columbus Scholars for \$10,000.00 in Crime Prevention funds.

#### Mayor's Agenda #14: Vote Result: APPROVED

14. <u>Columbus Symphony Orchestra</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Columbus Symphony Orchestra for \$10,000.00 in Crime Prevention funds.

# <u>Mayor's Agenda #15:</u> Vote Result: APPROVED request to allow Councilors Chambers & Hickey to be recused; Vote Result: APPROVED

15. <u>Columbus Technical College</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Columbus Technical College for \$150,000.00 in Crime Prevention funds.

#### Mayor's Agenda #16: Vote Result: APPROVED

16. <u>CORTA</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with CORTA for \$20,000.00 in Crime Prevention funds.

#### Mayor's Agenda #17: Vote Result: APPROVED

17. <u>East Carver Heights</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with East Carver Heights for \$30,000.00 in Crime Prevention funds.

#### Mayor's Agenda #18: Vote Result: APPROVED

18. <u>Enrichment Services</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Enrichment Services for \$20,000.00 in Crime Prevention funds.

#### Mayor's Agenda #19: Vote Result: APPROVED

19. <u>F.A.I.T.H.</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with F.A.I.T.H. for \$20,000.00 in Crime Prevention funds.

#### Mayor's Agenda #20: Vote Result: APPROVED

20. <u>Flourishing Ladies</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Flourishing Ladies for \$50,000.00 in Crime Prevention funds.

#### Mayor's Agenda #21: Vote Result: APPROVED

21. <u>Focus Program</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Focus Program for \$30,000.00 in Crime Prevention funds.

#### Mayor's Agenda #22: Vote Result: APPROVED

22. <u>Friends of Historic Claflin Inc.</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Friends of Historic Claflin Inc. for \$10,000.00 in Crime Prevention funds.

#### Mayor's Agenda #23: Vote Result: APPROVED

23. <u>Girls, Inc.</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Girls, Inc. for \$10,000.00 in Crime Prevention funds.

<u>Mayor's Agenda #24:</u> Vote Result: APPROVED request to allow Councilor Chambers to be recused; Vote Result: APPROVED

24. <u>Goodwill Industries of Southern Rivers</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Goodwill Industries of Southern Rivers for \$20,000.00 in Crime Prevention funds.

# <u>Mayor's Agenda #25:</u> Vote Result: APPROVED request to allow Councilor Cogle to be recused; Vote Result: APPROVED

25. <u>Hope Harbour</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Hope Harbour for \$10,000.00 in Crime Prevention funds.

#### Mayor's Agenda #26: Vote Result: APPROVED

26. <u>Kappa Alpha Psi Fraternity, Inc. Columbus (GA) Alumni Chapter</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Kappa Alpha Psi Fraternity, Inc. Columbus (GA) Alumni Chapter for \$15,000.00 in Crime Prevention funds.

#### Mayor's Agenda #27: Vote Result: APPROVED

27. <u>Kingdom Sports</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Kingdom Sports for \$5,000.00 in Crime Prevention funds.

#### Mayor's Agenda #28: Vote Result: APPROVED

28. <u>Let's Grow STEAM Expo</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Let's Grow STEAM for \$5,000.00 in Crime Prevention funds.

#### Mayor's Agenda #29: Vote Result: APPROVED

29. <u>Let's Grow STEAM - River City Race Program</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Let's Grow STEAM - River City Race Program for \$5,000.00 in Crime Prevention funds.

#### Mayor's Agenda #30: Vote Result: APPROVED

30. <u>Literacy Alliance</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Literacy Alliance for \$20,000.00 in Crime Prevention funds.

#### Mayor's Agenda #31: Vote Result: APPROVED

31. <u>Micah's Promise</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Micah's Promise for \$15,000.00 in Crime Prevention funds.

#### Mayor's Agenda #32: Vote Result: APPROVED

32. <u>Muscogee County Juvenile Court</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Muscogee County Juvenile Court for \$20,000.00 in Crime Prevention funds.

### Mayor's Agenda #33: Vote Result: APPROVED

33. <u>Neighborhoods Focused on African American Youth, Inc.</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Neighborhoods Focused on African American Youth, Inc. for \$15,000.00 in Crime Prevention funds.

#### Mayor's Agenda #34: Vote Result: APPROVED

34. Office of Dispute Resolution - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with the Office of Dispute Resolution for \$15,000.00 in Crime Prevention funds.

# <u>Mayor's Agenda #35:</u> Vote Result: APPROVED request to allow Councilor Chambers to be recused; Vote Result: APPROVED

35. Omega Lambda - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Omega Lambda for \$30,000.00 in Crime Prevention funds.

# Mayor's Agenda #36: Vote Result: APPROVED

36. Open Door Community House - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Open Door Community House for \$15,000.00 in Crime Prevention funds.

#### Mayor's Agenda #37: Vote Result: APPROVED

37. Overflow Outreach Ministries - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Overflow Outreach Ministries for \$15,000.00 in Crime Prevention funds.

#### Mayor's Agenda #38: Vote Result: APPROVED

38. <u>Right from the Start</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Right from the Start for \$20,000.00 in Crime Prevention funds.

#### Mayor's Agenda #39: Vote Result: APPROVED

39. <u>Second Chance</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Second Chance for \$65,000.00 in Crime Prevention funds.

#### Mayor's Agenda #40: Vote Result: APPROVED

40. <u>Service for Humanity</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Service for Humanity for \$20,000.00 in Crime Prevention funds.

#### Mayor's Agenda #41: Vote Result: APPROVED

41. <u>Take the City</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Take the City for \$10,000.00 in Crime Prevention funds.

#### Mayor's Agenda #42: Vote Result: APPROVED

42. <u>Truth Springs</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Truth Springs for \$50,000.00 in Crime Prevention funds.

#### Mayor's Agenda #43: Vote Result: APPROVED

43. <u>Turn Around Columbus</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Turn Around Columbus for \$20,000.00 in Crime Prevention funds.

#### Mayor's Agenda #44: Vote Result: APPROVED

44. <u>Urban League of the River Valley</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Urban League of the River Valley for \$40,000.00 in Crime Prevention funds.

#### Mayor's Agenda #45: Vote Result: APPROVED

45. <u>Voices of the Valley Children's Chorus</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Voices of the Valley Children's Chorus for \$25,000.00 in Crime Prevention funds.

#### Mayor's Agenda #46: Vote Result: APPROVED

46. Whole Person Ministries - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Whole Person Ministries for \$20,000.00 in Crime Prevention funds.

#### Mayor's Agenda #47: Vote Result: APPROVED

47. <u>Wright Fitness</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Wright Fitness for \$20,000.00 in Crime Prevention funds.

#### Mayor's Agenda #48: Vote Result: APPROVED

48. <u>YMCA of Columbus, Georgia</u> – A Resolution and contract authorizing a request to enter into a local assistance grant agreement with YMCA of Columbus, Georgia for \$10,000.00 in Crime Prevention funds.

### Mayor's Agenda #49: Vote Result: APPROVED

49. <u>Young Life</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Young Life for \$15,000.00 in Crime Prevention funds.

#### Mayor's Agenda #50: Vote Result: APPROVED

50. <u>Youth Orchestra of Greater Columbus</u> - A Resolution and contract authorizing a request to enter into a local assistance grant agreement with Youth Orchestra of Greater Columbus for \$10,000.00 in Crime Prevention funds.

#### **PRESENTATIONS**

#### Mayor's Agenda #51: No Action Taken

51. Task Force on Homelessness – Pat Frey, Vice President of United Way

# **CITY ATTORNEY'S AGENDA**

#### **ORDINANCES**

#### City Attorney's Agenda #1: Vote Result: DENIED

1. 2nd Reading- REZN-03-25-0489: An ordinance rezoning of 4389 Weems Road, parcel # 082-018-026 from Single Family Residential 2 (SFR2) zoning district to Residential Multifamily 1 (RMF1) zoning district. The proposed use is Multifamily Residential Development. (Planning Department and PAC recommended Denial.) (Councilor Crabb)

#### City Attorney's Agenda #2: Vote Result: ADOPTED

2. 2<sup>nd</sup> Reading- REZN-05-25-1001: An ordinance rezoning 2112 11<sup>th</sup> Avenue, parcel # 028-023-010 from General Commercial zoning district to Residential Multifamily 1 (RFM1) zoning district. (Planning Department and PAC recommend Approval.)(Councilor Cogle)

#### City Attorney's Agenda #3: Vote Result: ADOPTED

**3. 2nd Reading-** REZN-05-25-1002: An Ordinance rezoning of **4306 3rd Avenue**, parcel # 013-001-031 from Light Industrial/ Manufacturing (LMI) zoning district to Residential Multifamily 1 (RMF1) zoning district with conditions. (Planning Department and PAC recommended Approval.) (Councilor Garrett)

#### City Attorney's Agenda #4: Vote Result: ADOPTED

**4. 2nd Reading-** REZN-05-25-0928: An ordinance rezoning **5674 Whittlesey Boulevard**, parcel # 072-016-002 from Planned Unit Development (PUD) and General Commercial (GC) zoning district to Residential Office (RO) zoning district. (The Planning Department and PAC recommended Approval.)(Councilor Garrett)

#### City Attorney's Agenda #5: Vote Result: ADOPTED

**5. 2nd Reading:** REZN-05-25-0929: An Ordinance rezoning of **5674 Whittlesey Boulevard**, parcel # 072-016-002 from Planned Unit Development (PUD) and General Commercial (GC) zoning district to General Commercial (GC) zoning district. Planning Department and PAC recommended Approval. (Councilor Garrett)

#### City Attorney's Agenda #6: Vote Result: ADOPTED

**6. 2nd Reading-** REZN-06-25-1133: An ordinance rezoning **3564 Forrest Road**, parcel # 067-018-012 / 067-018-006 from Neighborhood Commercial (NC) and Single Family Residential 2 (SFR2) zoning district to Single Family Residential 2 (SFR2) zoning district. (The Planning Department and PAC recommended Approval.)(Councilor Hickey)

# City Attorney's Agenda #7: Vote Result: ADOPTED

7. 2nd Reading- REZN-06-25-1135: An ordinance rezoning of 0 Cusseta Road, parcel # 024-022-002 / 024-022-001 from Light Manufacturing/ Industrial (LMI) zoning district to Residential Multifamily 2 (RMF2) zoning district. (The Planning Department and PAC recommended Approval.)(Councilor Cogle)

#### City Attorney's Agenda #8: Vote Result: ADOPTED

**8. 2nd Reading-** REZN-06-25-1136: An Ordinance rezoning **1222 5th Avenue**, parcel # 018-010-010 from Light Manufacturing/ Industrial (LMI) zoning district to Uptown (UPT) zoning district. The Planning Department and PAC recommended Approval. (Councilor Cogle)

#### City Attorney's Agenda #9: PUBLIC HEARING HELD

**9. 1st Reading-** REZN-06-25-1179: An Ordinance amending Ordinance No. 11-11 to provide a density change as it pertains to property located at **9101 Macon Road**. (Planning Department and PAC recommend approval.) (Mayor Pro-Tem)

### City Attorney's Agenda #10: PUBLIC HEARING HELD

**10. 1st Reading-** An Ordinance amending the "Official Street Map, City of Columbus, Georgia", by changing the official name of the public roadway designated as "Debutana Drive" to "Debutante Drive; authorizing the street name change; and for other purposes. (Mayor Pro-Tem)

#### City Attorney's Agenda #11: PUBLIC HEARING HELD

**11. 1st Reading-** An ordinance amending Ordinance No. 15-35, Section 2, Columbus Police Department Pay Reform and Restructure Plan, as set forth in Administrative Policy No. 220-1002, to revise Court Pay, and for other purposes. (Budget Review Committee)

#### RESOLUTIONS

#### City Attorney's Agenda #12: Vote Result: APPROVED

12. A resolution approving a Special Exception to allow for a Place of Worship, 250 or more seat and School, Public or Private in the existing building located at 3654 Forrest Road located in the Single Family Residential – 2 (SFR2) zoning district. (Councilor Hickey)

# <u>City Attorney's Agenda #13:</u> No Action Taken; NOTE: Item was tabled indefinitely at the request of Councilor Hickey

**13.** A Resolution pertaining to signature authority for small business, non-profit, or economic/tourism grant programs funded by the American Rescue Plan. (Councilor Hickey)

#### City Attorney's Agenda #14: Vote Result: APPROVED

**14.** A Resolution of the Council of Columbus, Georgia, authorizing the preparation of a Notice of Sale, a Preliminary Official statement, the acceptance of bids for the sale of General Obligation Sales Tax Bonds, Series 2025; and for other purposes. (Mayor Pro-Tem)

# PUBLIC AGENDA

Last Application Received: August 22, 2025, 11:45 a.m.

1. Ms. Paula Johnson, representing Audrianna Jamilia Nobles, Re: Daughter's Cold Murder Case. *Not Present* 

- 2. Dr. Natalie Nicole, representing Role Model Academy, Re: Timely Accountability for Post-Eviction Debris and Illegal Tire Disposal on Right-of-Way. *No Action Taken*
- 3. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Crime Prevention Programs, Rules and Standards. *No Action Taken*
- 4. Dr. Marvin Broadwater, Sr., Re: Crime Prevention Grants. No Action Taken
- 5. Mr. Timothy Veal, Re: Community Concerns. *Not Present*
- 6. Mr. Mark Lawrence, Re: Public Agenda Kindness Always Matters. No Action Taken

# **CITY MANAGER'S AGENDA**

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

# 1. Georgia Environmental Finance Authority (GEFA) Loan for Landfill Expansion Project

Approval is requested to apply for and accept a Georgia Fund Solid Waste Loan up to \$7,850,000 with a 15-year amortization period at an interest not to exceed 4.5% from the Georgia Environmental Finance Authority (GEFA).

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

#### 2. Proposed New Muscogee County Jail Location

Approval is requested to designate city owned property at 601/602 11<sup>th</sup> Ave. as the proposed New Jail location and issue a notice to proceed for design services only up to the current amount of the contract.

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

# 3. FY25 Governor's Office of Highway Safety, State and Community - Highway Safety Program (HEAT- Muscogee) – Highway Enforcement of Aggressive Traffic

Approval is requested for the Mayor, or their designee to apply for, accept, and expend any awarded funds as per the grant guidelines and City regulations, if awarded, a grant from the FY25 Governor's Office of Highway Safety, State and Community Highway Safety program (HEAT - Muscogee) for combating impaired and aggressive drivers., in the amount of \$368,897.76, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

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

# 4. FY25 Governor's Office of Highway Safety, State and Community - Highway Safety Program (Operation Safe Walk and Ride Columbus)

Approval is requested to allow Parks and Recreation to apply for a grant available through the Atlanta United Community Fund and Georgia Recreation and Parks Association (GRPA) and, if awarded, accept the grant valued at \$1308.00 to help provide essential equipment needed to support the soccer programs at Woodruff Farm Soccer Complex.

#### 5. PURCHASES

#### <u>City Manager's Agenda #5(A-E):</u> Vote Result: APPROVED

- A. Adoption of GDOT Procurement Policy for the Procurement Management and Administration of Engineering and Design-Related Consultant Services
- B. Vehicle Buildout services for the Sheriff's Office
- C. Declaration of Surplus Equipment
- D. Declaration of Surplus and Recycling of Various Vehicles
- E. Intercom Control System Upgrade for Muscogee County Prison

#### **EMERGENCY PURCHASES**

- 1. Emergency Purchase Information Only: Backup Generator, Diesel Tank and Trailer
- 2. Emergency Purchase Information Only: Eight (8) Ford Explorer PIU Interceptors Patrol Vehicles for the Columbus Police Department

# **CLERK OF COUNCIL'S AGENDA**

### **ENCLOSURES - INFORMATION ONLY**

#### Clerk of Council's Agenda #1: No Action Taken

1. Certificate of Need Application filed by The Medical Center, Inc. d/b/a/ Piedmont Columbus Regional Midtown (PCRM) on August 18, 2025, for its project to provide open heart services.

#### Clerk of Council's Agenda #2: No Action Taken

2. Public Meeting Invite: Community Reinvestment Department & Community Development Advisory Council (CDAC) Meeting, Thursday, September 11, 2025, at 2:00 p.m.

#### **ENCLOSURES - ACTION REQUESTED**

#### Clerk of Council's Agenda #3: Vote Result: APPROVED

3. Request to declare the seats of Gloria Strode and Carolyn Star-Ross as vacant on the Liberty Theatre & Cultural Arts Center Advisory Board.

#### Clerk of Council's Agenda #4: Vote Result: APPROVED

- 4. Resolution A Resolution changing the meeting schedule for November 2025.
  - November 4, 2025, 9:00 a.m. (Regular Council Meeting)
    - Location: MCSD Board Room
  - November 11, 2025 (Canceled)
  - November 18, 2025, 5:30 p.m. (Regular Council Meeting)
  - November 25, 2025 (Canceled)

#### Clerk of Council's Agenda #5: Vote Result: APPROVED

- 5. Resolution A Resolution changing the meeting schedule for December 2025.
  - December 9, 2025, 9:00 a.m. (Regular Council Meeting)
  - December 16, 2025, 5:30 p.m. (Regular Council Meeting)
  - December 23, 2025 (Canceled)
  - December 30, 2025 (Canceled)

#### Clerk of Council's Agenda #6: Vote Result: RECEIVED

#### 6. Minutes of the following boards

- 457 Deferred Compensation Plan Board 05-01-25
- Bd. of Historic & Architectural Review 02-10-25
- Bd. of Historic & Architectural Review 03-10-25

Bd. of Historic & Architectural Review 12-09-24 Board of Tax Assessors #26-25 Board of Tax Assessors #27-25 Board of Water Commissioners 06-16-25 Development Authority of Columbus 07-10-25 Liberty Theatre Advisory Bd. 03-13-25 Liberty Theatre Advisory Bd. 05-21-25 Liberty Theatre Advisory Bd. 07-10-25 Clerk of Council's Agenda #7: Vote Result: RECEIVED 7. Resignation from John Sheftall from the Housing Authority of Columbus. (ADD-ON) NOTE: Confirmed on 05-13-2025, to serve on the Historic & Architectural Review Board (BHAR) as the Historic Columbus Foundation Representative. **ADD-ON RESOLUTIONS:** <u>Clerk of Council (Add-on Resolution):</u> Vote Result: APPROVED A resolution excusing Councilor Glenn Davis from the August 26, 2025, Council Meeting. <u>Clerk of Council (Add-on Resolution):</u> Vote Result: APPROVED A resolution excusing Councilor Bruce Huff from the August 26, 2025, Council Meeting. **BOARD APPOINTMENTS - ACTION REQUESTED** MAYOR'S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR **THIS MEETING:** Clerk of Council's Agenda #8(A): No Action Taken A. <u>BUILDING AUTHORITY OF COLUMBUS:</u> Open for Nominations

Vacant

Term Expired: March 24, 2025

(Mayor's Appointment)

Terms are two years. Meet as needed.

Women:	1	
<b>Senatorial District 15:</b> 0		
Senatorial District 29:		3
Vacancies:	2	

<u>Clerk of Council's Agenda #8(B):</u> Nomination(s): Clerk of Council McLemore announced the following nominations – Mayor Henderson renominated John Stacy, Jemirian Pitts and Jessica M. Ferriter to serve another term; Vote Result: CONFIRMED

#### **B. COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY:**

John StacyOpen for NominationsEligible(Mayor's Appointment)

Term Expires: October 24, 2025

Jemirian PittsOpen for NominationsEligible(Mayor's Appointment)

Term Expires: October 24, 2025

<u>Jessica M. Ferriter</u> Open for Nominations Eligible (Mayor's Appointment)

Term Expires: October 24, 2025

Terms are three years. Meets every other month.

Women:	2	
<b>Senatorial District 15:</b> 3		3
Senatorial District 29:		2
Vacancies:	0	

<u>Clerk of Council's Agenda #8(C):</u> Nomination(s): Clerk of Council McLemore announced the following nomination – Mayor Henderson renominated Amy Bryan to serve another term; Vote Result: CONFIRMED

#### C. CONVENTION & VISITORS BOARD OF COMMISSIONERS (CVB):

Amy Bryan

Eligible

Open for Nominations (Mayor's Appointment)

Term Expires: December 31, 2025

Lauren Becker

Open for Nominations Not Eligible (Mayor's Appointment)

Term Expires: December 31, 2025

Miles Greathouse

Open for Nominations Not Eligible (Mayor's Appointment)

(Restaurant/Retail Trade)

Term Expires: December 31, 2025

NOTE: These appointments are to be in July of each year prior to the expiration of the term with the new appointment term beginning in January.

Terms are three years. Meets monthly.

Women:	4	
Senatorial District 15:		5
Senatorial District 29:		4
Vacancies:	0	

<u>Clerk of Council's Agenda #8(D):</u> Nomination(s): Clerk of Council McLemore announced the following nomination - Mayor Henderson nominated Gwendolyn Ruff to succeed John Greenman; Vote Result: CONFIRMED

#### D. HOUSING AUTHORITY OF COLUMBUS:

John Greenman

Open for Nominations Eligible (Mayor's Appointment)

Term Expired: April 30, 2025

The terms five years. Meets once a month.

Women: 3

**Senatorial District 15:** 4 **Senatorial District 29:** 

Vacancies: 0

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

#### E. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Open for Nominations (Mayor's Appointment)

Vacant

(Business Community)
Term Expires: June 30, 2026

The terms are four years. Meets monthly.

Women: 4

**Senatorial District 15:** 9 **Senatorial District 29:** 2

Vacancies: 1

#### 9. COUNCIL APPOINTMENTS – READY FOR CONFIRMATION:

<u>Clerk of Council's Agenda #9(A):</u> Vote Result: CONFIRMED

**A. <u>DOWNTOWN DEVELOPMENT AUTHORITY:</u>** Bruce McPherson was nominated to serve another term. (*Councilor Cogle's nominee*) Term expires: August 15, 2029

<u>Clerk of Council's Agenda #9(B):</u> Vote Result: CONFIRMED

**B. DOWNTOWN DEVELOPMENT AUTHORITY:** Karl Douglass was nominated to serve another term. (*Councilor Hickey's nominee*) Term expires: August 15, 2029

Clerk of Council's Agenda #9(C): Vote Result: CONFIRMED

C. <u>DOWNTOWN DEVELOPMENT AUTHORITY:</u> Sherri Carmack was nominated to fill a vacant seat. (*Councilor Crabb's nominee*) Term expires: August 15, 2027

<u>Clerk of Council's Agenda #9(D):</u> Vote Result: CONFIRMED

**D.** <u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u> Anthony Johnson was nominated to fill a vacant seat for a representative of Senatorial District 15. *(Councilor Hickey's nominee)* Term expires: June 30, 2026

Clerk	k of Council's Agenda #9(E): Vote Result: CONFIRMED	
Е.	. <b>KEEP COLUMBUS BEAUTIFUL COMMISSION:</b> Devon Moree was a vacant seat for a representative of Senatorial District 15. (Councilor Term expires: June 30, 2027	
Clerk	k of Council's Agenda #9(F): Vote Result: CONFIRMED	
F.	. RETIREES' HEALTH BENEFITS COMMITTEE: Ricky Weeks succeed Thomas Barron. (Councilor Crabb's nominee) Term Expires: Ju	
	COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINAT CONFIRMED FOR THIS MEETING:	CIONS MAY BE
Clerk	k of Council's Agenda #10(A): No Action Taken	
A	A. <u>CIVIC CENTER ADVISORY BOARD:</u>	
	(Dis	strict 8 – Garrett)
	Vacant Term Expired: March 1, 2025	,
	The terms are two years. Meets quarterly.	
	Women: 3	
	Senatorial District 15: 8	
	Senatorial District 29: 4	
	Vacancies: 0	
<u>Clerk</u>	k of Council's Agenda #10(B): No Action Taken	
В	B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:	

Vacant
Term Expires: March 27, 2026

Open for Nominations (District 2 – Davis)

Vacant

Open for Nominations (District 6 – Allen)

Term Expires: March 27, 2026

Open for Nominations (District 8 – Garrett)

Term Expires: March 27, 2026

The terms for the Mayor's Appointments are three years and Council's Appointments are two years. Meets quarterly.

Women: 4

**Senatorial District 15:** 7 **Senatorial District 29:** 1

Vacancies: 4

#### Clerk of Council's Agenda #10(C): No Action Taken

#### C. PUBLIC SAFETY ADVISORY COMMISSION:

Abdel Hernandez Eligible Open for Nominations (District 1 – Hickey)

Term Expires: October 31, 2025

**Tracy Walton-King** 

Open for Nominations

Eligible

(District 3 – Huff)

Term Expires: October 31, 2025

Paul T. Berry, III

Open for Nominations (District 5 – Crabb)

Eligible
Term Expires: October 31, 2025

Walter Taylor

Open for Nominations

Eligible

Term Expires: October 31, 2025

(District 7 – Cogle)

Scott Taft
Not Eligible

Open for Nominations (District 9 – Anker)

Term Expires: October 31, 2025

The terms are three years. Meets monthly.

Senatorial District 15:	
Senatorial District 29:	
Vacancies: 0	
	Nomination(s): Clerk of Council McLemore announced the
	Crabb nominated Grayson Aldric Miley, Brookstone High
School; Vote Result: CONFIRM	<u>,                                    </u>
D. YOUTH ADVISORY CO	JNCIL:
District 5 Nominee:	
District 9 Nominee:	
District 10 Nominee:	
*CilC11:iii	Towns Alde Miles Described and West Colors
*Councilor Crabb is nominating	rayson Aldric Miley, Brookstone High School.
11. COUNCIL APPOINTMEN	S – ANY NOMINATIONS WOULD BE LISTED FOR
THE NEXT MEETING:	
"Beth" Harris.	<u> 1):</u> Nomination(s): Councilor Crabb renominated Norma
A DOADD OF HONOD.	
A. BOARD OF HONOR:	
Norma "Beth" Harris	Open for Nominations
Eligible	(Council's Appointment)
Term Expires: October 31,	025

The terms are four years. Meets as needed.

Women: 3

Women: 3

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

Vacancies: 0

#### B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Vacant Open for Nominations (Council's Appointment)

(Senatorial District 29) Term Expires: June 30, 2026

The terms are three years. Meets every other month.

Women: 4

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

Vacancies: 1

<u>Clerk of Council's Agenda #11(C):</u> Nomination(s): Clerk of Council McLemore announced the following nominations – Mayor Pro Tem Allen renominated Cleteus D. Richardson and Councilor Chambers renominated Arreasha Z. Lawrence Bryant

#### C. LIBERTY THEATRE & CULTURAL ARTS CENTER ADVISORY BOARD:

Gloria Strode

Eligible

Open for Nominations
(Council's Appointment)

Term Expired: August 14, 2025

<u>Cleteus D. Richardson</u> Open for Nominations Eligible (Council's Appointment)

Term Expired: August 14, 2025

Arreasha Z. Lawrence Bryant

Eligible

Open for Nominations

(Council's Appointment)

Term Expired: August 14, 2025

\*Councilor Chambers is renominating Arreasha Z. Lawrence Bryant.

The terms are four years. Meets every other month.

Women: 7

Senatorial District 15: 7 Senatorial District 29: 4

Vacancies: 0

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

# D. <u>NEW HORIZONS BEHAVIORAL HEALTH – MENTAL HEALTH, ADDICTIVE</u> <u>DISEASES AND DEVELOPMENTAL DISABILITIES- COMMUNITY SERVICE</u> BOARD:

#### Judge David Ranieri

Open for Nominations (Council's Appointment)

Does not desire reappointment Term Expired: June 30, 2025

The terms are three years. Meets every other month.

Women: 2

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

Vacancies: 0

# **PUBLIC AGENDA** (continued)

- 3. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Crime Prevention Programs, Rules and Standards. *No Action Taken*
- 4. Dr. Marvin Broadwater, Sr., Re: Crime Prevention Grants. No Action Taken

#### **EXECUTIVE SESSION:**

Mayor Henderson entertained a motion to go into Executive Session to discuss litigation and property acquisition and disposal as requested by City Attorney Fay. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Hickey and carried unanimously by the eight members present, with Councilors Davis and Huff being absent from the meeting, and the time being 9:01 p.m.

The Regular Meeting was reconvened at 9:12 p.m., at which time, Mayor Henderson announced that the Council did meet in Executive Session to discuss litigation and property acquisition and disposal; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the August 26, 2025, Regular Council Meeting, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Davis and Huff being absent from the meeting, and the time being 9:14 p.m.