

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

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

November 12, 2019
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, Mayor Pro Tem R. Gary Allen and Councilors Charmaine Crabb, Glenn Davis (arrived at 9:13 a.m.), John M. House, Judy W. Thomas, Valerie A. Thompson and Evelyn "Mimi" Woodson (arrived 9:14 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk Lindsey McLemore.

ABSENT: Councilors Jerry "Pops" Barnes, R. Walker Garrett and Bruce Huff.

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| <p><u>The following documents were distributed around the Council table:</u> (1) Solid Waste Management Plan (2) Elections and Registration- New Equipment Implementations</p> |
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CALL TO ORDER: Mayor B. H. "Skip" Henderson, III, Presiding.

INVOCATION: Offered by Pastor Jimmy Elder – First Baptist Church.

PLEDGE OF ALLEGIANCE: Led by St. Luke 3rd Grade Students.

1. **MINUTES:** Approval of minutes for the November 5, 2019 Council Meeting. Councilor House made a motion to approve the minutes, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.
2. **PRESENTATION:** GEMS Award Presentation. (Presented by Director Jessica Reynolds, Georgia Department of Community Affairs)

Director Jessica Reynolds and Communication & Training Coordinator Tessa Harper came forward to present the City of Columbus with the GEMS Award.

Director Ross Horner, Uptown Columbus and Becca Zajac came forward to give additional information.

3. **RESOLUTION (385-19):** A Resolution expressing appreciation of the Columbus Council for meritorious service rendered Columbus by Ms. Evelyn Turner Pugh. (Columbus Council) Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

CITY ATTORNEY'S AGENDA

ORDINANCES:

4. **2nd Reading – Ordinance (19-061)** - An ordinance amending Chapter 3 of the Columbus Code pertaining to Alcoholic Beverages to create a new category of on-premises license for a

food hall; and for other purposes. (Councilor Woodson) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

5. **2nd Reading – Ordinance (19-062)** - An ordinance amending Chapter 14 of the Columbus Code to revise provisions pertaining to registration requirements and false alarm penalties for police, fire and medical alarms. (Councilor House) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

Assistant Chief Gil Slouchick came forward to give information on the changes to Chapter 14 of the Columbus Code and how the changes will be implemented.

REFERRAL(S):

FOR THE COLUMBUS POLICE DEPARTMENT:

- Make sure all alarm companies are made aware of these changes over the next few months.
(Request of Mayor Pro Tem Allen)

1. **1st Reading** - An ordinance rezoning property located at 7711 / 7701 Fortson Road and 2897 Hobbs Road (parcel # 073-009-011 / 073-009-011 / 073-009-023). The current zoning is SFR2 (Single Family Residential 2) Zoning District. The proposed zoning is RMF1 (Residential Multifamily 1) Zoning District. The proposed use is Multifamily Duplex. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **denial** based on incompatibility with existing land uses. The applicant is Spencer Waddell. (Councilor Davis)

City Attorney Fay informed the members of Council present, the applicant's attorney has requested this item be delayed.

2. **1st Reading - REZN-09-19-6415:** An ordinance rezoning property located at 5004 / 5012 / 5028 Warm Springs Road (parcel # 100-014-080 / 100-014-079 / 100-014-081). The current zoning is NC (Neighborhood Commercial) Zoning District. The proposed zoning is RO (Residential Office) Zoning District. The proposed use is Townhomes. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **approval** based on compatibility with existing land uses. The applicant is Windsong Bonacre, LLC. (Councilor Crabb)
3. **1st Reading - REZN-09-19-6416:** An ordinance rezoning property located at 8063 Veterans Parkway (parcel # 073-021-009). The current zoning is LMI (Light Manufacturing / Industrial) Zoning District. The proposed zoning is PMUD (Planned Mixed Use Development) Zoning District. The proposed use is Mixed Use. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **approval** based on compatibility with existing land uses. The applicant is White Oak Grove, LLC. (Councilor Davis)
4. **1st Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a list of roadways approved for the use of speed detection devices on behalf of the Columbus Consolidated Government; and for other purposes. (Mayor Pro-Tem)

(At the request of Mayor Henderson, the following item listed on the City Manager's agenda was called up as the next order of business. The City Attorney's agenda is continued below.)

CITY MANAGER'S AGENDA:

6. Add-On Resolution: Property Acquisition – 5601 Veterans Parkway

Resolution (386-19) - A resolution authorizing the City Manager to acquire the property located at 5601 Veterans Parkway. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

Approval is requested to acquire 5601 Veterans Parkway in the amount of \$2,500,000, plus the City's portion of fees and closing costs.

CITY ATTORNEY'S AGENDA (Continued):

RESOLUTIONS:

Resolution (ADD-ON) – (387-19): A Resolution of the Council of Columbus, Georgia, requesting that the Columbus Building Authority (the “**Authority**”) issue its Lease Revenue Bond (the “**bond**”) in the maximum principal amount of \$5,000,000 ; to authorize the execution of a lease contract between Columbus and the Authority; to authorize the transfer of property or sales contracts for the purchase of property; to declare the official intent of Columbus to reimburse planned expenditures from proceeds of the bond; to designate certain firms and professionals to work and assist with the issuance of the bond; to authorize the mayor and other officials of Columbus to take such further actions as are necessary; and for other purposes. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

EXECUTIVE SESSION: City Attorney Fay requested an executive session on property acquisition/disposal and personnel and potential litigation.

PUBLIC AGENDA

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

1. Mr. Bill Berry, Re: 457 B Plan Policies on Withdrawals. (*Not present*)
2. Ms. Audrey Holston Palmore, Re: Request for a meeting with the Risk Manager.
3. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Call for community unity around crime prevention, education equity and affordable housing. (*Not present*)
6. Mr. David Pate, Re: RV length regulation ordinance.

Councilor Thomas made a motion to amend the current ordinance to measure just the living space for RVs, seconded by Councilor Crabb and open for further discussion.

Director John Hudgison (Inspections & Code) came forward to answer questions asked by the members of Council present and to give additional information on the current code regulations.

As the discussion continued, Councilor Thomas withdrew her motion.

REFERRAL(S):

FOR THE CITY MANAGER/INSPECTIONS & CODE:

- Refer this request to the City Manager and Inspections & Code Department for review. (*Request of Councilor Thomas*)

5. Mr. Joseph Layfield, Re: Pothole damage to personal vehicle. (*Not Present*)

CITY MANAGER'S AGENDA

1. Solid Waste Management Plan

Resolution (388-19): A resolution authorizing the City Manager to approve the Solid Waste Management Plan, the SWMP for the Consolidated Government covers the years 2019 through 2028 and has been developed to establish a roadmap to achieve the goals of reducing and managing solid waste within Muscogee County (except within the Fort Benning Military Reservation). Councilor Thomas made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

2. Annual Unused Sick Leave Payment

Resolution (389-19): A resolution authorizing payment to employees for unused sick leave in accordance with 16B-15-6(2) of the Columbus Code of Ordinances. Councilor Davis made a motion to approve the resolution, seconded by Councilor Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

3. 2020 Brownfield Assessment Grant

Resolution (390-19): A resolution authorizing the City Manager to apply, accept, and amend the multi-governmental fund by the amount awarded up to \$300,000 from the Environmental Protection Agency to fund Brownfield Assessments of properties within the City of Columbus. Councilor Davis made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

4. 2019-2020 – Crime Victim Assistance Grant

Resolution (391-19): A resolution authorizing the City Manager to apply for and accept a VOCA Grant award of \$203,419 or as otherwise awarded and approve funding of \$5,287 from the five percent Crime Victim Surcharge Fund to operate the Solicitor General’s Victim Witness Assistance Program from October 1, 2019 to September 30, 2020. Amend the multi governmental fund 0216 to reflect these revenue and expense. Councilor Davis made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

5. FY2021 Grant Application for Planning Assistance

Resolution (392-19): A resolution authorizing the City Manager of Columbus, Georgia to submit an application for, and if awarded, accept a grant in the amount of \$135,228 or otherwise awarded, from the Department of Transportation, United States of America, and Georgia Department of

Transportation, under Title 49 U.S.C., Section 5303. Councilor Davis made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

7. PURCHASES

A. False Alarm Billing and Tracking Services (Annual Contract) – RFP NO.19-0016

Resolution (393-19): A resolution authorizing the execution of an annual contract with Central Square Technologies (Greensboro, NC) for false alarm billing and tracking services for the Columbus Police Department and Columbus Fire & EMS on an “as needed” basis. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

B. Flatbed Dump Trucks – RFB No. 20-0019

Resolution (394-19): A resolution authorizing the purchase of four (4) flatbed dump truck cab & chassis from Wade Ford (Smyrna, GA) for a unit price of \$42,553.00, and a total price of \$170,212.00; and four (4) flatbed dump truck bodies from Transportation Equipment Co. (Albany, GA) at a unit price of \$9,364.00, and a total price of \$37,456.00; for a grand total price of \$207,668.00. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

C. Full-Size Crew Cab 2WD Pickup Truck – RFB No. 20-0016

Resolution (395-19): A resolution authorizing the purchase of one (1) full-size crew cab 2WD pickup truck from Wade Ford (Smyrna, GA) at a unit price of \$28,398.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

D. Dump Truck Rental (Annual Contract) – RFB No. 20-0007

Resolution (396-19): A resolution authorizing an annual contract for the rental of approximately 6 tandem dump trucks, on an “as needed” basis, from D.A.T. Trucking, Inc. (Smiths, AL), for the estimated annual contract value of \$25,000.00. Councilor Davis made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

E. Miscellaneous Vehicles, Option 1: Mid-Size SUVs – RFB No. 20-0021

Resolution (397-19): A resolution authorizing the purchase of two (2) mid-size SUVs (Nissan Pathfinder 4WD 25010) from Alan Jay Automotive Management (Sebring, FL) at a unit price of \$26,273.00, and a total price of \$52,546.00. Councilor Davis made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

8. UPDATES AND PRESENTATIONS

A. Solid Waste Management Plan - Kyle McGee, Assistant Public Works Director

Assistant Director Kyle McGee (Public Works) came forward to give a presentation on the Solid Waste Management Plan.

- B. Columbus Convention and Visitor's Bureau Update - Peter Bowden, President, CEO

Director Peter Bowden (CVB) came forward to give an update on the efforts of the Columbus Convention and Visitor's Bureau and the positive effects on the local economy.

- C. Elections & Registration Update – Nancy Boren, Executive Director of Elections & Registration

Director Angelica Alexander (Finance) came forward to briefly explain the request, as it would be presented by Director Boren and if this request is to be approved, 0.39 reserve days will be used for funding.

Director Nancy Boren (Elections & Registration) came forward to give an update on the new equipment for the Elections & Registration Department and to request an additional \$200,000 for the FY2020 budget to meet the requirements of these new machines.

Mayor Pro Tem Allen made a motion to approve the request for \$200,00 in additional funds, seconded by Councilor Woodson and carried unanimously by the seven members present.

- D. City Village/The Mill District Update - Justin Krieg, President and Director of The Mill District

Deputy City Manager Pam Hodge came forward to give the history of how City Village/The Mill District came about and to introduce Director Justin Krieg.

Director Justin Krieg (The Mill District) came forward to give an update on City Village/The Mill District.

BID ADVERTISEMENT

November 15, 2019

1. Public Employee Retirement Systems Pension and Benefit Trust Fund (“The Fund”) Investment Consulting Services (Annual Contract) – RFP No. 20-0007

Scope of RFP

Provide Columbus Consolidated Government Pension Board with the highest quality consultant services at the lowest cost to taxpayers, to include: Consulting, Custodial, and Fiduciary Services.

The contract period shall be for five (5) years, beginning March 1, 2020 through February 28, 2025.

November 19, 2019

1. Roofing Services at Riverdale-Porterdale Cemetery Building – RFB No. 20-0030

A Mandatory Site Visit is scheduled at 11:00 AM (Eastern) on Tuesday, November 19, 2019. Vendors shall convene at the Cemetery Building, which is located at 1000 Victory Drive, Columbus, Georgia 31901.

2. Roofing Services at Britt David Pottery Studio – RFB No. 20-0032

A Mandatory Site Visit is scheduled at 9:00 A.M. (Eastern) on Tuesday, November 19, 2019. Vendors shall convene at the entrance of the Britt David Pottery Studio, which is located at 2700 W. Britt David Road, Columbus, Georgia 31909.

November 20, 2019

1. Claradon Avenue Culvert Replacement & Benning Drive Culvert Extension – RFB No. 20-0024

Scope of RFP

This project includes culvert work at two separate locations in Columbus, GA. On Claradon Avenue, the scope includes removal and replacement of the existing concrete box culvert along with water line relocations, asphalt, curb and gutter, pavement markings, and signage.

On Benning Drive the scope includes extending the existing concrete culvert to allow for three lanes of traffic. The scope also includes asphalt, curb and gutter, sidewalk, pavement markings, signage, and landscaping.

December 4, 2019

1. Oil & Lubricants for Metra (Annual Contract) – RFB No. 20-0026

Scope of Bid

Provide various types of oil & lubricants on an “as needed” basis to the Columbus Consolidated Government (the City) to be utilized by METRA Transit System. The contract term will be for three years.

December 6, 2019

1. Program Management Services for the Columbus Government Center Complex – RFP No. 20-0009

Scope of RFP

Columbus Consolidated Government invites qualified firms to submit proposals to provide program management services for the Columbus Government Center Complex project.

2. Cleaning Services for Architectural Facades and Monuments at Ft Benning Gateway – RFP No. 20-0010

Scope of RFP

Columbus Consolidated Government is seeking a qualified Contractor to clean two architectural facades and monuments at the Ft Benning Gateway (I 185/Ft Benning & Columbus), to include a traffic control plan that meets GDOT requirements.

December 11, 2019

1. Roofing Services at Riverdale-Porterdale Cemetery Building – RFB No. 20-0030

Scope of Bid

Provide all labor, equipment and materials to remove the existing roof and replace with new asphalt shingle system. **Requests for substation will be accepted until 1:00 P.M. on Monday, December 2, 2019.**

2. Roofing Services at Britt David Pottery Studio – RFB No. 20-0032

Scope of Bid

Provide all labor, equipment and materials to remove the existing roof and replace with new asphalt shingle system. **Requests for substation will be accepted until 1:00 P.M. on Monday, December 2, 2019.**

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (398-19)**: A Resolution excusing Councilor R. Walker Garrett from the November 12, 2019 Council Meeting. Councilor Davis made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the six members present, with Councilor Woodson being absent for the vote, and Councilors Barnes, Garrett and Huff being absent from the meeting.

2. **BOARD OF TAX ASSESSORS (399-19)**: A Resolution appointing Mr. Trey Carmack to the Board of Tax Assessors for a term of beginning on January 1, 2020 and expiring on December 31, 2025. Councilor Davis made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the six members present, with Councilor Woodson being absent for the vote, and Councilors Barnes, Garrett and Huff being absent from the meeting.

3. **CIRCLE**: Email correspondence from Ms. Mattie P. Hall, CIRCLE Chair, submitting a request to declare the seat of Ms. Shanet' Goodwin Whittlesey as vacant, as she will be unable to continue serving on the Commission on International Relations and Cultural Liaison Encounters. Mayor Pro Tem Allen made a motion to declare this seat as vacant, seconded by Councilor House and carried unanimously by the six members present, with Councilor Woodson being absent for the vote, and Councilors Barnes, Garrett and Huff being absent from the meeting.

4. **CIRCLE**: Email correspondence from Ms. Mattie P. Hall, CIRCLE Chair, submitting a request to declare the seat of Ms. Tatsiana Savashynskaya as vacant, as she has previously verbally resigned from her seat on the Commission on International Relations and Cultural Liaison Encounters. Mayor Pro Tem Allen made a motion to declare this seat as vacant, seconded by Councilor House and carried unanimously by the six members present, with Councilor Woodson being absent for the vote, and Councilors Barnes, Garrett and Huff being absent from the meeting.

5. Request to select Councilor Evelyn "Mimi" Woodson to replace former Mayor Pro Tem Evelyn Turner Pugh on the Council Sub-Committee. Councilor Crabb made a motion to approve, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

Councilor Thomas determined this was for the Council Sub-Committee that oversees the Clerk of Council's Office. Mayor Henderson agreed and advised it would be notated for the record.

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

Board of Tax Assessor, # 38-19 & #39-19.

Development Authority of Columbus October 3, 2019 & October 19, 2019.

Pension Board April 10, 2019 & June 12, 2019.

Mayor Pro Tem Allen made a motion to receive the minutes, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. CONVENTION AND VISITORS BOARD OF COMMISSIONERS:

A nominee for the seat of Paul Pierce (*not eligible to succeed*) as the Restaurant/Retail Trade on the Convention and Visitors Board of Commissioners for a term that expires on December 31, 2019 (*Mayor's Appointment*). There were none.

B. HOUSING AUTHORITY OF COLUMBUS:

A nominee for the seat of Tiffani Stacy (*eligible to succeed*) in the Resident Position on the Housing Authority of Columbus for a term that expires on November 16, 2019 (*Mayor's Appointment*). There were none.

C. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

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

8. COUNCIL'S APPOINTMENT- READY FOR VOTE

A. AIRPORT COMMISSION:

A nominee for the seat of Carl A. Rhodes, Jr. (*eligible to succeed*) on the Airport Commission for a term that expires on December 31, 2019 (*Council's Appointment*).

The Columbus Airport Commission has submitted the names of Carl A. Rhodes, Jr., Clint Thomas, and Vincent E. Woodward, Jr. for this seat. The Commission is suggesting re-appointment of Carl A. Rhodes, Jr.

Councilor Thomas made a motion to delay this vote tabulation until the next meeting, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

9. COUNCIL'S APPOINTMENTS- THREE NOMINEES ARE SENT TO THE AUTHORITY FOR SELECTION

A. HOSPITAL AUTHORITY OF COLUMBUS:

A nominee for the seat of Susan McKnight (*eligible to succeed*) on the Hospital Authority of Columbus for a term that expires on November 14, 2019 (*Council's Appointment*). There were none.

B. THE MEDICAL CENTER HOSPITAL AUTHORITY:

A nominee for the seat of Mike Burns (*eligible to succeed*) on The Medical Center Hospital Authority for a term that expires on December 31, 2019 (*Council's Appointment*).

Councilor Thomas nominated Mike Burns, Murray Solomon and Tracy L. Sayers for this seat.

Councilor Thomas made a motion to forward these nominees for the seat of Mike Burns to The Medical Center Hospital Authority, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

A nominee for the seat of Rebecca Rumer (*not eligible to succeed*) on The Medical Center Hospital Authority for a term that expires on December 31, 2019 (*Council's Appointment*).

Councilor Thomas nominated Max L. Brabson, Jr., Murray Solomon and Tracy L. Sayers for this seat.

Councilor Thomas made a motion to forward these nominees for the seat of Rebecca Rumer to The Medical Center Hospital Authority, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting.

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

A. PERSONNEL REVIEW BOARD:

A nominee for the seat of Charles Little, Jr. (*not eligible to succeed*) as an Alternate Member on the Personnel Review Board for a term that expires on December 31, 2019 (*Council's Appointment*). There were none.

A nominee for a vacant seat on the Personnel Review Board as an Alternate Member with an expiring term of December 31, 2022 (*Council's Appointment*). There were none.

B. RECREATION ADVISORY BOARD:

A nominee for the seat of Michael Peacock (*resigned*) on the Recreation Advisory Board as the District 6 Representative, with a term that is expiring on December 31, 2019 (*Councilor Allen's nominee*). There were none.

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

A nominee for the seat of Edward Barnwell (*resigned*) on the Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities for a term that expires on June 30, 2019 (*Council's Appointment*). There were none.

D. TREE BOARD:

A nominee for the seat of William Consoletti (*not eligible to succeed*) on the Tree Board for a term that expires on December 31, 2019 (*Council's Appointment*). There were none.

A nominee for the seat of Brad Huff (*eligible to succeed – not interested*) on the Tree Board for a term that expires on December 31, 2019 (*Council's Appointment*). There were none.

A nominee for the seat of Candice L. Wayman (*not eligible to succeed*) on the Tree Board as the Environmental Advocacy Group Representative for a term that expires on December 31, 2019 (*Council's Appointment*). There were none.

UPCOMING BOARD APPOINTMENTS:

A. Board of Historic & Architectural Review

EXECUTIVE SESSION:

At the request of City Attorney Fay, Mayor Pro Tem Allen made a motion to go into executive session to discuss property acquisition/disposal, personnel and potential litigation seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting, and the time being 11:55 a.m.

The Regular Meeting reconvened at 12:29 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss property acquisition/disposal, personnel and potential litigation; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Davis to adjourn the November 12, 2019 Regular Meeting, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Huff being absent from the meeting, and the time being 12:29 p.m.

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