

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

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

December 13, 2022
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House (via Microsoft Teams), Bruce Huff (arrived at 9:02 a.m.), Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson (arrived at 9:05 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

<p><u>The following documents have been included as a part of the electronic Agenda Packet:</u> (1) FY 2022 Fiscal Conditions Report Presentation; (2) Indigent Health Care Update Presentation</p>
--

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

INVOCATION: Offered by Pastor John Burnett, Hilton Terrace Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the December 6, 2022, Council Meeting and Executive Session. Councilor Thomas made a motion to amend the last sentence of the minutes to include "there were no votes taken in Executive Session", seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council. Councilor Woodson made a motion to approve the minutes as amended, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

CITY ATTORNEY'S AGENDA

RESOLUTION

5. **Resolution (404-22):** A Resolution authorizing the appointment of a Senior Recorder and two Recorders. (Recorder's Court Oversight Committee) Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

Councilor Judy W. Thomas addressed the Mayor and members of Council as the Chair of the Recorder's Court Oversight Committee, consisting of Mayor Pro Tem Allen, Councilor Barnes and herself. She explained Senior Recorder's Court Judge Julius Hunter announced to the members of the committee that he plans on retiring at the end of his term. She then shared the interview and selection process undertaken by the committee in selecting the new judges and evaluating the current processes. She announced the committee has selected Mr. David Raneri as the Senior Recorder, Ms. Susan Henderson, and Mr. Alonzo Whitaker as the two Recorders.

Mr. David Raneri approached the rostrum to thank the members of Council for their confidence in him serving as the Senior Recorder upon the retirement of Judge Julius Hunter, who has been a dedicated public servant for so many years.

Ms. Susan Henderson approached the rostrum to also thank the members of Council and to reflect on her time as serving under Judge Hunter as Judge Pro Tem in Recorder's Court.

Mr. Alonza Whitaker approached the rostrum to express the same sentiments, recognizing Judge Hunter's commitment to the community for so many years. He stated him and his colleagues look forward to making a positive impact on the community.

MAYOR'S AGENDA (continued)

PRESENTATION:

2. Reese Road Leadership Academy (Presented by Reese Road Elementary School Students)

4th Grade Magnet Leader Miracle Banks, 4th Grade Magnet Leader Skyler Johnson, 5th Grade Magnet Leader Jada Harper, and 5th Grade Magnet Leader Carter Brock approached the rostrum to address the Mayor, City Manager, and members of Council to request permission to access Carver Park to further their studies on the weekends and afterhours. They expressed the positive impact Carver Park has had on the community residents and their wishes to see this continue.

Reese Road Principal Katrina Collier Long approached the rostrum to express her excitement and sense of pride for the students of Reese Road Leadership Academy in their presentation to Council.

Pastor Vincent Bell approached the rostrum to speak on the partnership of Edge Church Ministries and Reese Road Leadership Academy.

3. Feeding the Valley (Presented by Olivia Amos and Rob Scott)

Community Reinvestment Director Rob Scott approached the rostrum to introduce the presentation speakers.

Region 8 Representative Natalie Bradley (Department of Community Affairs) approached the rostrum, explaining there was a "Big Check Event", where a check for grant funding was presented to Feeding the Valley.

Director of Development Jennifer Shaw (Feeding the Valley Food Bank) approached the rostrum, stating that the grant funding received from the State of Georgia will go toward a warehouse expansion in January 2023. She explained the expansion will allow Feeding the Valley to almost double the size of their current warehouse, which will allow them to help more families in the community.

CITY MANAGER'S AGENDA

10. 2021 State of Georgia Department of Community Affairs CDBG-CV Award (Feeding the Valley) – Project Specific Language Access Plan Revision

Resolution (405-22): A resolution recognizing the revisions of the Project Specific Language Access Plan for the State of Georgia Department of Community Affairs for Fiscal Year 2021 Community Development Block Grant-CV Program Funds (Feeding the Valley Facility Expansion). Councilor Huff made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

MAYOR'S AGENDA (continued)

RESOLUTION

4. **Resolution (406-22):** A resolution expressing appreciation of the Columbus Council for meritorious service rendered Columbus by Councilor Evelyn "Mimi" Woodson. (Columbus Council) After reading the resolution in its entirety into the record, Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members of Council.

Councilor Evelyn "Mimi" Woodson spoke on her twenty-eight years serving on the City Council of Columbus, Georgia, and the support she has received from so many members of the community. She thanked her colleagues for their kind words and their continued support professionally and personally.

GABRIELLE JONES:

City Manager Isaiah Hugley recognized the heroic actions of Mr. Gabrielle Jones, a new Columbus Consolidated Government Employee in the mail room. He explained an employee began choking at an event and Mr. Jones sprung into action to save this employee until medics were able to arrive.

Mr. Gabrielle Jones approached the rostrum to express his thankfulness to be able to help a fellow employee in their time of need.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (22-060) - 2nd Reading-** An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to insert a new code section creating entertainment district(s) in which open containers of alcoholic beverages are permitted in certain circumstances; and for other purposes. (as amended) (Councilors Woodson and Garrett) Councilor Garrett made a motion to adopt the ordinance, seconded by Councilor Woodson and carried unanimously by the ten members of Council.
2. **Ordinance (22-061) - 2nd Reading-** An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to define Tour Service Alcohol Permits; to provide conditions for their operation and establish exceptions to the code sections pertaining to open containers and brown bagging of alcoholic beverages, and for other purposes. (as amended) (Councilor Woodson) Councilor Woodson made a motion to include the requirement of a covered garbage receptacle, handheld breathalyzers, and increase the liability insurance coverage in an amount of

at least \$1 million per occurrence, \$2 million aggregate, seconded by Councilor Tucker and carried unanimously by the ten members of Council. Councilor Woodson then made a motion to approve the ordinance as amended, seconded by Councilor Tucker and carried by an eight-to-two vote, with Mayor Pro Tem Allen and Councilors Barnes, Davis, Garrett, House, Huff, Tucker and Woodson voting in favor, and Councilors Crabb and Thomas voting in opposition.

Councilor Garret made a motion to amend the ordinance to add three conditions: (1) Increase liability insurance up to \$5 million to cover incidents; (2) Require the drive to have a breathalyzer and (3) there be trash receptacles, seconded by Councilor Huff. After some additional discussion, Councilor Garret withdrew his motion to amend the ordinance.

NOTE: Councilor Garrett left the Council Chambers and attended the remainder of the meeting virtually starting at 10:56 a.m.

- 3. Ordinance (22-062) - 2nd Reading-** FY22 FINAL BUDGET AMENDMENT: Approve an Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities. (Budget Review Committee) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor Huff and carried unanimously by the ten members of Council.

Finance Director Angelica Alexander approached the rostrum to present the final budget amendment for Fiscal Year 2022. She explained all department overages were able to be covered by savings within the General Fund without having to take from reserves. She stated the budget for FY2022 is ending with a fund balance of 132.33 days.

- 4. 1st Reading-** An ordinance amending Ordinance No. 22-045 which adopted a new Classification and Compensation Plan for The Consolidated Government to revise Section 13 pertaining to education incentive pay; and for other purposes. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to amend the ordinance to read there would be a total of \$2,500 in pay for a bachelor's or master's degree, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

Human Resources Director Reather Hollowell approached the rostrum to explain the proposed amendment to the ordinance previously adopted for the new Classification and Compensation Plan, as it pertains to education incentive pay for Public Safety Employees.

Councilor Crabb made a motion to amend the ordinance in that the degree has to be focused on Public Safety effective November 12, 2022. The motion dies for the lack of a second.

Ms. Theresa El-Amin approached the rostrum to speak on the proposed ordinance by requesting consideration for this educational incentive to be for all city employees, as well as, there be tuition reimbursement.

City Attorney Clifton Fay advised that an amendment was passed around the table regarding the education incentive to ensure there would be a total of \$2,500 in pay for a bachelor's or master's degree.

RESOLUTION

- 5.** A Resolution authorizing the appointment of a Senior Recorder and two Recorders. (Recorder's Court Oversight Committee) (*NOTE: This resolution was called upon earlier in the meeting during the Mayor's Agenda.*)

PUBLIC AGENDA

1. Mr. Timothy Veals, Re: The litter and trash in the neighborhood and homeowners not keeping their property clean.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide the presentation that was given in the past by Inspections and Codes on illegal dumping. *(Request of Councilor Tucker)*
 - Car repair and tire shops should have the same restrictions placed on them that normal business owners have in regard to maintaining their properties. *(Request of Councilor Woodson)*
 - Set up a bus tour for the Terminal Court and Diggs Avenue area. *(Request of Councilor Barnes)*
 - Enforce ordinances on campaign sign placement and removal. *(Request of Councilor Davis)*
2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Record Expungement and Reparations.

CITY MANAGER'S AGENDA

1. Public Art – Riverwalk (11th Street to 12th Street)

Resolution (407-22): A resolution of the Council of Columbus, Georgia, requesting approval to execute a memorandum of understanding between the Columbus Consolidated Government (the “City”) and Dragonfly Trails, Inc. (“DFI”) for a public arts project and approve the final design of the mural to be located on the Riverwalk between 11th Street and 12th Street. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

2. Public Art – 11th Street Viaduct (East End)

Resolution (408-22): A resolution of the Council of Columbus, Georgia, requesting approval to execute a memorandum of understanding between the Columbus Consolidated Government (the “City”) and Dragonfly Trails, Inc. (“DFI”) for a public arts project and approve the final design of the mural to be located at the east end of the 11th Street Viaduct. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

3. Cooper Creek Tennis Center and Park Improvements – Memorandum of Understanding with CORTA

Resolution (409-22): A resolution of the Council of Columbus, Georgia, approving the execution of a memorandum of understanding (MOU) with Columbus Regional Tennis Association, Inc. (CORTA) for Cooper Creek Tennis Center and park improvements which are to be funded by CORTA. Councilor Huff made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

4. American Rescue Plan – Phase 2 Funding Priorities

Resolution (410-22): A resolution authorizing the allocation of the Phase 2 of the American Rescue Plan Funds of \$29,241,019. Councilor Crabb made a motion to approve the resolution as amended to remove the Gun Buy Back Program and replace with Public Safety Programs, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

Deputy City Manager Pam Hodge approached the rostrum to provide information on the recommendations of American Rescue Plan (ARP) Phase 2 funding.

After **Councilor Glenn Davis** expressed his concerns about the Gun Buy Back Program, City Manager Hugley suggested that we would change that line item to read for “Public Safety Programs” instead of Gun Buy Back Program.

REFERRAL(S):

FOR THE CITY MANAGER:

- When the discussion comes back on public safety programs, make sure the Sheriff and Police Chief are present to discuss the Gun Buy Back Program. (*Request of Councilor Thomas*)

5. River Crest VIII Subdivision-Variance for Street Widths, Right of Way Widths, Cul-de-Sac Length and Sidewalk

Resolution (411-22): A resolution of the Council of Columbus, Georgia, granting a variance request for River Crest VIII Subdivision made pursuant to Sections 7.8.3.C, 7.8.3.H.1 and 7.10.1 of the Unified Development Ordinance (UDO) of Columbus, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.

6. 2023 Legislative Agenda – Add Ons:

Resolution (412-22): A resolution authorizing Advanced Practice Registered Nurses (APRN) Practice Barrier to sign disability parking permits. Councilor Thomas made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

Resolution (413-22): A resolution requesting Advanced Practice Registered Nurses (APRN) to practice under a separate license similar to Physician Assistants. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Barnes and carried unanimously by the ten members of Council.

7. Public Works Reaccreditation with the American Public Works Association

Resolution (414-22): A resolution recognizing the Columbus Department of Public Works in their efforts of maintaining a high level of professionalism and industry approved best management practices through accreditation with the American Public Works Association (APWA). Councilor Thomas made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members of Council.

Public Works Director Drale Short approached the rostrum with members of her staff to thank the City Manager and members of Council for the recognition of the Public Works Department on their reaccreditation with the American Public Works Association.

8. State Criminal Alien Assistance Program grant application

Resolution (415-22): A resolution authorizing the City Manager, the Mayor, or their designee to submit and accept, if awarded, the Fiscal Year 2021 State Criminal Alien Assistance Program (SCAAP) Funding from the U.S. Department of Justice, in the amount of \$30,295 or as otherwise awarded, for Fiscal Year 2023, with no local match required, and amend the SCAAP Budget by the amount awarded. Councilor Davis made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.

9. 2015 HUD Entitlement Funds Reimbursement

Resolution (416-22): A resolution authorizing the repayment of \$25,879.42 to reimburse the U.S. Department of Housing and Urban Development (HUD) for a 2015 Homebuyer Activity. Councilor Davis made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.

10. 2021 State of Georgia Department of Community Affairs CDBG-CV Award (Feeding the Valley) – Project Specific Language Access Plan Revision

Approval is requested to revise the language access plan specifically related to the 2021 State of Georgia Department of Community Affairs CDBG-CV grant award (Feeding the Valley Facility Expansion). There will be no financial impact. There are no match requirements for this grant by the city. The match funds will be provided by Feeding the Valley. (*NOTE: This item was called upon earlier in the meeting during the Mayor's Agenda.*)

11. Standing Boy Preserve Intergovernmental Agreement and Management Agreement

Resolution (417-22): A resolution authorizing the City Manager to execute an intergovernmental agreement with the Georgia Department of Natural Resources and a management agreement with Standing Boy, Inc. for the use and operation of the Standing Boy Preserve. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the ten members of Council.

12. \$10,000 Donation from Flint Energies Foundation Grant for Columbus Police Department - (Add-On)

Resolution (418-22): A resolution authorizing the acceptance of the \$10,000 donation from Flint Energies Foundation Grant for the Columbus Police Department for tools and equipment. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

13. \$10,000 Donation from Flint Energies Foundation Grant for Columbus Fire Department - (Add-On)

Resolution (419-22): A resolution authorizing the acceptance of the \$10,000 donation from Flint Energies Foundation Grant for the Columbus Fire Department for tools and equipment. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

14. PURCHASES

A. Drug Testing Supplies and Equipment for Accountability Courts

Resolution (420-22): A resolution authorizing payments to Microgenics Corporation, a part of Thermo Fisher Scientific (Waltham, MA), for recurring costs for drug testing supplies and equipment, in the approximate amount of \$65,000.00 per year. The periodic costs cover, as needed purchases, of drug testing supplies and equipment, required by Accountability Courts such as: Adult Felony Drug Court, Juvenile Court, Mental Health Court, and Veterans Court. Councilor Huff made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the ten members of Council. *(Councilor Thomas requested her vote be cast in the affirmative.)*

B. Backhoe Loader Rental (Annual Contract) – RFP No. 23-0021

Resolution (421-22): A resolution authorizing the annual contract for backhoe loader rental services from Sunbelt Rental, Inc. (Fort Mill, SC). Public Works budgets \$15,000 per fiscal year, for the rental of a backhoe loader, based on prior usage. Councilor Huff made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the ten members of Council. *(Councilor Thomas requested her vote be cast in the affirmative.)*

C. Contract Extension for Pursuit Vehicle Build Out (Annual Contract) – RFP No. 13-0017

Resolution (422-22): A resolution authorizing the extension of the pursuit vehicle build out contract with Mobile Communications America, Inc., (Columbus, GA) (formally Columbus Communications, Inc., Columbus, GA) for an additional 6-month period. Councilor Huff made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the ten members of Council. *(Councilor Thomas requested her vote be cast in the affirmative.)*

D. Contract Extension for Advisory and Consulting Services for the Columbus Consolidated Government 457 Deferred Compensation Plan and Its Board (Annual Contract) – RFP No. 16-0016

Resolution (423-22): A resolution authorizing the extension of the advisory and consulting services contract with AndCo Consulting, LLC, (Winter Park, FL), (formally the Bogdahn Group, Orlando, FL), for an additional six-month period. Councilor Huff made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the ten members of Council. *(Councilor Thomas requested her vote be cast in the affirmative.)*

15. UPDATES AND PRESENTATIONS

A. Indigent Care Update - Pam Hodge, Deputy City Manager of Finance, Planning & Development

Deputy City Manager Pam Hodge approached the rostrum to provide an update on indigent health care RFP process.

BID ADVERTISEMENT

December 16, 2022

1. Grounds Maintenance Services (Annual Contract) – RFP No. 23-0013 **Scope of RFP**

Provide routine grounds maintenance services on a weekly, monthly, and yearly basis, to include fertilizing, weekly mowing, edging, weed control, irrigation, pruning, mulching, disease and insect control, etc. The Public Works Department manages one hundred and eleven (111) grounds maintenance sites within nine contract areas in Muscogee County. These areas enhance the appearance of major road arteries and high visibility areas and improve the quality of life for citizens.

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

December 21, 2022

1. Pressure Washing Services for Civic Center Roof (Annual Contract) – RFB No. 23-0026
Scope of Bid

It is the intent of the Columbus Consolidated Government (the City) to secure an annual contract with a vendor to provide pressure washing services on a semi-annual basis for the Columbus Civic Center ultraply 78+ membrane roof.

The contract period will be for two (2) years with the option to renew for three (3) additional twelve-month periods. **Vendors are responsible to attend the site visit for viewing the Civic Center roof to determine the work required.**

December 28, 2022

1. Masonry Products (Annual Contract) – RFB No. 23-0024
Scope of Bid

Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide masonry products, all on an “as needed” basis, to be utilized by the Public Works Department and Parks and Recreation Services. These masonry products will include: portland cement (Type 1), Sakrete cement mix, concrete ready-mix w/ gravel, brick sand, concrete sand, brick, 3 hole (Grade SW), brick, 8” (Grade SW), concrete building brick (Grade A), concrete blocks (Type 1, Grande N), mound mix (Top Dressing) and fire brick 8”. Bidder(s) must be licensed to do business in the State of Georgia.

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

December 30, 2022

1. Retail Space for Park & Ride on Manchester Expressway (Annual Contract) – RFP No. 23-0017
Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is seeking a retail/service business to occupy space within the (*Rails-to-Trails*) Park and Ride site located at 3690 Manchester Expressway, Columbus, GA (see attached site plan). Successful respondents will provide a service or combination of services that meet the needs of the City and surrounding market area. While the City would prefer that the retail services be oriented around trail uses, suggested retail services could include but are not limited to; bike rental and retail, convenience store (no gas or alcohol sales), newsstand or other similar service.

The contract period shall be for one (1) year with the option to renew for four (4) additional twelve-month periods.

2. Space Planning and Programming & Schematic Design Services for Muscogee County Jail – RFP No. 23-0003

Scope of RFQ

Columbus Consolidated Government is soliciting statements of qualifications from firms interested in providing space planning and programming and schematic design services for the expansion and/or renovation of the Muscogee County Jail.

This Request for Qualifications (RFQ) seeks to identify potential providers of the above-mentioned services. Some firms that respond to this RFQ, who are determined by the Owner to be sufficiently qualified, may be deemed eligible to offer proposals for these services and may be invited for interviews.

3. Construction Manager as General Contractor Services for Muscogee County Jail – RFP No. 23-0004

Scope of RFQ

Columbus Consolidated Government is soliciting statements of qualifications from firms interested in providing construction manager services for the Muscogee County Jail expansion and renovation

This Request for Qualifications (RFQ) seeks to identify the most qualified potential providers of the above-mentioned services. Some firms which respond to this RFQ, and who are determined by the Owner to be especially qualified, may be deemed eligible and may be invited to offer proposals for these services.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **Minutes of the following board:**

Board of Tax Assessors, #36-22

Mayor Pro Tem Allen made a motion to receive the minutes of the Board of Tax Assessors, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.

BOARD APPOINTMENTS - ACTION REQUESTED

2. **COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**

A. ANIMAL CONTROL ADVISORY COMMISSION: Mr. Alexander Caldwell was nominated to fill the unexpired term of Ms. Patricia Montgomery (*resigned*). (*Councilor Crabb’s nominee*) New Term expires: October 15, 2023.

Mayor Pro Tem Allen submitted Stephen Waters as a nominee to fill the unexpired term of Patricia Montgomery on the Animal Control Advisory Board. Clerk of Council Davis stated the nominations of Alexander Caldwell and Stephen Waters would be brought back at the next meeting for a vote tabulation.

B. BUILDING AUTHORITY OF COLUMBUS: Mr. Gerald Miley was nominated to fill the unexpired term of Mr. Vincent Allen (*resigned*). (*Councilor Huff’s nominee*) New Term expires: March 24, 2023.

Councilor Huff withdrew his nomination of Gerald Miley.

C. **COLUMBUS AQUATICS COMMISSION:** Mr. Don Hoffman was nominated to succeed Ms. Barbara Cummings. (*Councilor Crabb's nominee*) New Term expires: June 30, 2024. Councilor Crabb made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

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

A. **HISTORIC & ARCHITECTURAL REVIEW BOARD:**

A nominee for the seat of Fred Greene (*Resigned*) for a term that expires on January 31, 2024, as the Historic District Resident on the Historic & Architectural Review Board (*Council's Appointment*). Councilor House nominated Marjorie "Mollie" Smith to fill the unexpired term of Fred Greene.

B. **UPTOWN FACADE BOARD:**

A nominee for the seat of Jud Richardson (*Resigned*) for a term that expires on October 31, 2024, as the Uptown Columbus Representative on the Uptown Façade Board (*Council's Appointment*). Councilor Woodson nominated Libba Dillon to fill the unexpired term of Jud Richardson, as recommended by Uptown Columbus.

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into Executive Session to discuss matters of potential litigation and real estate acquisition as requested by City Attorney Fay. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Woodson and carried unanimously by the ten members of Council, with the time being 1:13 p.m.

The regular meeting reconvened at 2:37 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of potential litigation and real estate acquisition; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Woodson to adjourn the December 13, 2022 Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the ten members present, with the time being 2:37 p.m.

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