

# COUNCIL OF COLUMBUS, GEORGIA

## CITY COUNCIL MEETING MINUTES

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

December 10, 2019  
9:00 AM  
Regular Meeting

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### **MAYOR'S AGENDA**

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**PRESENT:** Mayor B. H. "Skip" Henderson, III and Councilors Charmaine Crabb (arrived at 9:01 a.m.), Glenn Davis (arrived at 9:01 a.m.), R. Walker Garrett (arrived at 9:01 a.m.), John M. House, Bruce Huff (arrived at 9:07 a.m.), Judy W. Thomas, Valerie A. Thompson and Evelyn 'Mimi' Woodson (arrived 9:39 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk Lindsey McLemore.

**ABSENT:** Mayor Pro Tem R. Gary Allen and Councilor Jerry 'Pops' Barnes.

**The following documents were distributed around the Council table:** (1) Transition Audit Report for the Mayor's Office; (2) Transition Audit Report for the Tax Assessor's Office; (3) Draft Ordinance for CA#4; (4) Annual Transit Service Effectiveness Analysis; (5) Audit of METRA Transit System – Findings/Recommendations by Auditors and Responses by METRA; (6) Uptown Parking Meter Project; (7) Monthly Financial Snapshot (Unaudited) – FY2020 – November 2019; (8) Fund Balance Update; (9) Comprehensive Tree Plan.

### **MINUTES:**

1. Approval of minutes for the December 3, 2019 Council Meeting and November 12, 2019 Executive Session. Councilor Thomas made a motion to approve the minutes, seconded by Councilor Huff and carried unanimously by the seven members present, with Councilor Woodson being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

### **TRANSITION AUDITS:**

2. Authorization of a Transition Audit of the Community Reinvestment Department. (Requested by John Redmond, Internal Auditor) Councilor House made a motion to approve the request for a transition audit, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilor Woodson being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.
3. Authorization of a Transition Audit of the Mayor's Office (Requested by John Redmond, Internal Auditor)

**Internal Auditor John Redmond** came forward to give a presentation regarding the transition audit of the Mayor's Office.

4. Authorization of a Transition Audit of the Tax Assessor's Office (Requested by John Redmond, Internal Auditor)

**Internal Auditor John Redmond** remained at the rostrum to give a presentation regarding the transition audit of the Tax Assessor's Office.

## FIRST CREDIT SERVICES JOB EXPANSION:

Executive Vice President Brian Sillitto (Chamber of Commerce, Economic Development) came forward to announce the First Credit Service Company has announced they will be expanding their personnel by 155 new jobs.

## CITY ATTORNEY'S AGENDA

### ORDINANCES

- 1. 2nd Reading – Ordinance (19-066)** - An Ordinance amending Chapter 14 of the Columbus Code to repeal Columbus Code Section 14-60.3., which prohibits tattooing on Sunday or Sabbath days; and for other purposes. (Councilor Garrett) Councilor Garrett made a motion to adopt the ordinance, seconded by Councilor Thomas and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting. *(Councilor Woodson was not at her respective seat during the vote; however, upon her return requested her vote be cast in the affirmative.)*
- 2. 2nd Reading – Ordinance (19-067)** - An ordinance amending Chapter 18 of the Columbus Code to repeal and replace Columbus Code Section 18-2.2. pertaining to notice and other procedures for temporary street closings; and for other purposes. (Councilor Huff) Councilor Huff made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting. *(Councilor Woodson was not at her respective seat during the vote; however, upon her return requested her vote be cast in the affirmative.)*
- 3. 2nd Reading – Ordinance (19-068)** - An ordinance amending the budgets for the Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund; and for other purposes. (Budget Review Committee) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting. *(Councilor Woodson was not at her respective seat during the vote; however, upon her return requested her vote be cast in the affirmative.)*
- 4. 1st Reading - REZN-09-16-6414:** 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. (Delayed from November 12, 2019) (Councilor Davis) Councilor Davis made a motion to amend the ordinance to add various conditions, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilor Woodson being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

Attorney Chandler Riley came forward to give information on the plans for this development and to read into the record the conditions with some deriving from the applicant and Planning Department having mutually discussed what would be best for this property and are listed as follows:

**The permitted RMF1 uses on this property shall be restricted to the following:**

- 1. Natural Buffers on East and North Property Lines.** There will be a minimum of twenty (20') feet of natural buffer from the property line on the east side of the property along the Fortson Road right-of-way and along the north side of the property to the neighboring property to the north, with said buffers to include fill-in, enhanced, and mature plantings as specified by the City Arborist.
- 2. Limit Number of Parking Spaces.** The number of parking spaces will be limited to eighteen (18) spaces to create more of a residential feel and less of a multifamily feel to the development.
- 3. Buffer/Border with Neighbor to the West Along Hobbs Rd.** There will be a wooden privacy fence and a landscaped, planted screening buffer of ten (10') feet on the western border of the property between the development and the neighboring owner, with said landscaped buffer to include thick evergreen plantings as specified by the City Arborist.
- 4. Stormwater Detention Pond.** The stormwater detention pond shall be surrounded by a four (4') foot tall chain link fence of a dark color (e.g. black or green), so as to best blend in with the surroundings. The stormwater detention pond shall be shielded as best as practically possible with planted landscaping. The Stormwater detention pond shall be maintained by owner.
- 5. Sidewalks.** There shall be no sidewalks constructed along the right-of-way on the property.
- 6. Dumpster.** The dumpster on the property shall be enclosed with a structure constructed of like materials in accordance with the materials used to construct the residential buildings on the property, so as to best blend in with the development. The dumpster enclosure will be in compliance with Unified Development Ordinance, and will have metal doors constructed with aesthetics in mind. Dumpster collection times shall be limited to between the hours of 9:00AM – 5:00PM.
- 7. Site Plan.** The development of the property shall be tied to the site plan provided by Moon Meeks Mason & Vinson, Inc., dated as revised on December 4, 2019 and said site plan is incorporated herein by reference.

**Director Rick Jones** then came forward to inform the members of Council present that; although the Planning Advisory Commission recommends approval of this rezoning, the Planning Department recommends denial.

## **RESOLUTIONS**

- 5. Resolution (408-19)- EXCP-10-19-6639:** A resolution authorizing a special exception to allow a club or lodge, not for profit, in a SFR3 (Single Family Residential 3) zoning district at 1282 Rigdon Road. The proposed use is a YMCA facility. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is David Goldberg. (Councilor Barnes) Councilor Huff made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilor Woodson being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

**Steven Short (4809 Atterbury Drive, Columbus, GA 31907)** came forward to ask questions regarding the special exception.

**Dave Goldberg (Muscogee County School District)** came forward to answer some of the questions raised by Steven Short.

**CITY MANAGER'S AGENDA:** *At the request of City Manager Hugley, Item #2 of the City Manager's Agenda was called up as the next order of business.*

**2. Muscogee County School District Softball Upgrade to Northside Recreation Softball Field**

**Resolution (409-10):** A resolution authorizing the City to approve and accept the donation of an estimated \$796,000 for upgrades to Northside Recreation Softball Field. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

**CITY ATTORNEY'S AGENDA (Continued Below):**

**6. Resolution (410-19)- EXCP-10-19-6699:** A resolution authorizing a special exception to allow a hotel in a HIS (Historic) zoning District located at 5 8th Street and 801 Broadway. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is Brian Sillitto. (Councilor Woodson)

Councilor Thomas made a motion to allow Councilor Davis to abstain, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Davis abstaining, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting. Councilor Garrett made a motion to allow Councilor Huff to abstain, seconded by Councilor Davis and carried unanimously by the seven members present, with Councilor Huff abstaining, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

Councilor Woodson made a motion to approve the resolution, seconded by Councilor Thompson and carried unanimously by the six members present, with Councilors Davis and Huff abstaining and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

**PUBLIC AGENDA**

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

1. Ms. Audrey Holston Palmore, Re: A police report (2) An account of the meeting with the Mayor. *(Not present at the time called upon to appear before the Council.)*
2. Ms. Melanie Phillips, Re: Health and Human Services location.

**CITY MANAGER'S AGENDA**

**1. Statement of Property Exchange**

**Resolution (411-19):** A resolution authorizing a property exchange by the Muscogee County Sheriff for equipment to be used by the Bomb Squad. Councilor Thomas made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Crabb being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

*NOTE: City Manager's Agenda Item #2 was called upon earlier in the meeting and approved.*

### **3. Amending Property Description on Resolution #044-19**

**Resolution (412-19):** A resolution correcting and amending Resolution #044-19, due to a clerical error; by listing the description of 15<sup>th</sup> Avenue in Section One of Resolution #044-19 for the closing and abandonment of a segment of Jeanette Avenue. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilor Crabb being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

### **4. Street Acceptance – Sumter Court and That Portion of Charleston Way located in Replat of Section Two, Charleston Place**

**Resolution (413-19):** A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed to Sumter Court and that portion of Charleston Way located in replat of Section Two, Charleston Place on behalf of Columbus, Georgia. Councilor Davis made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Crabb being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

### **5. 2019-2020 Victims of Crime Act (VOCA) Base Grant**

**Resolution (414-19):** A resolution authorizing the City Manager to submit an application on behalf of the District Attorney and, if approved, to accept a VOCA Grant of \$417,247 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia along with \$104,312 from the 5% Crime Victim Assistance Surcharge Fund allocated in the FY20 Budget, to provide funding for Crime Victim Assistance in the Chattahoochee Judicial Circuit from October 1, 2019 through September 30, 2020, and, amend the multi-governmental fund by like amount. Councilor Davis made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Crabb being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

### **6. 2019-2020 Victims of Crime Act (VOCA) Compensation Grant**

**Resolution (415-19):** A resolution authorizing the City Manager to submit an application, on behalf of the District Attorney and, if approved, to accept a VOCA Grant of \$50,049 with no local match required, or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia allocated in the FY20 Budget, to provide funding for Crime Victim Assistance in the Chattahoochee Judicial Circuit from October 1, 2019 through September 30, 2020, and, amend the multi-governmental fund by like amount. Councilor Davis made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Crabb being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

### **7. Criminal Justice Coordinating Council Grant**

**Resolution (416-19):** A resolution authorizing the Sheriff to submit and if approved, accept a grant of \$131,000.00 or as otherwise awarded from the Criminal Justice Coordinating Council to fund the Muscogee County Sheriff's Office from January 1, 2020 through June 30, 2020 and to amend the multi-governmental fund by the award amount. Councilor Davis made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilor Crabb being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

### **8. PURCHASES**

A. Arts & Craft, Hobby and Recreational Supplies (Annual Contract) – RFB No. 20-0023

**Resolution (417-19):** A resolution authorizing the purchase of arts & craft, hobby and recreational supplies from NASCO (Fort Atkinson, WI), S&S Worldwide (Colchester, CT), Becker's School Supplies (Pennsauken, NJ), Lakeshore Learning Materials (Carson, CA), School Specialty, Inc. (Greenville, WI), Kaplan Early Learning Co. (Lewisville, NC), Greener Concepts (Sterling, VA), Cascade School Supplies (North Adams, MA), Blick Art Materials (Galesburg, IL) and BSN Sports (Niskayuna, NY), at a discount percentage ranging from 2% to 35%, on an "as needed" basis. Based on past spending, the Department of Parks & Recreation estimates annual spending to be \$20,000.00. Councilor Davis made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Crabb being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

B. Membership Dues for Georgia Municipal Association

**Resolution (418-19):** A resolution authorizing payment to the Georgia Municipal Association (GMA), in the amount of \$36,443.78, for 2020 membership dues for the City of Columbus, Georgia. Councilor Davis made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Crabb being absent for the vote, and Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

**9. UPDATES AND PRESENTATIONS**

A. METRA's Annual Route Assessment & Presentation - Mrs. Milbrey Heard, Connetics Transportation Group

**Co-owner Milbrey Heard (Connetics Transportation Group)** came forward to give a presentation on the annual route assessment for METRA.

**Director Rosa Evans (METRA)** approached the rostrum to respond to questions asked by the Council members present.

**REFERRAL(S):**

**FOR THE CITY MANAGER:**

- Advertise the schedule for public meetings on social media and CCG-TV. (*Request of Councilor Woodson*)
- Ask those bus drivers on the routes that are to change, to remind passengers of changes being made. (*Request of Councilor Woodson*)
- See about partnering with companies that have night shifts and with Uber to offer lower rates. (*Request of Councilor Garrett*)
- Check into the possibility of using smaller vehicles and increase routes as a cost savings measure. (*Request of Councilor Crabb*)

B. Metra Transit Audit Response Update - Rosa Evans, Metra Director

**Director Rosa Evans (METRA)** came forward to give a presentation in response to the METRA Transit audit.

C. Uptown Columbus Parking Meter Update - Lisa Goodwin, Deputy City Manager

**Deputy City Manager Lisa Goodwin** came forward to give a presentation on the parking meters project in Uptown Columbus.

**REFERRAL(S):**

**FOR THE CITY MANAGER:**

- Contact businesses in the Uptown Area with information on the public meetings, giving them an opportunity to express their input. (*Request of Councilor Thomas*)

- Allow citizens to be a part of the committee. (*Request of Councilor Woodson*)

D. Monthly Finance Update - Angelica Alexander, Finance Update

**Director Angelica Alexander (Finance)** came forward to give the monthly finance update. She concluded by providing an update on the Fund Balance. She explained that the FY19 audit has not been completed; however, she shared that the estimated fund balance for FY19 is a total of 81.24 days. The breakdown is as follows: General Fund- 34.29 days, OLOST - Public Safety- 40.62 days, OLOTS - Infrastructure- 6.33 days.

E. Department of Labor Overtime Ruling - Reather Hollowell, Human Resources Director

**Director Reather Hollowell (Human Resources)** came forward to give a presentation on the overtime ruling from the Georgia Department of Labor.

F. Tree Canopy Update - Pat Biegler, Public Works Director

**Director Pat Biegler** came forward to give an update on the tree canopy and to introduce the new City Arborist, Mike Byrd.

**REFERRAL(S):**

**FOR THE CITY MANAGER:**

- Contact our representative from the Georgia Department of Transportation regarding risks at the interchange at River Road and J.R. Allen. (*Request of Councilor Davis*)

- Find out who is responsible for upkeep when the Council requires a developer to leave an undisturbed buffer. (*Request of Mayor Henderson*)

G. Capital Projects Survey Update - Pam Hodge, Deputy City Manager

**Deputy City Manager Pam Hodge** approached the rostrum to give an update on the survey conducted on capital projects.

**BID ADVERTISEMENT**

**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.

## December 18, 2019

### **1. Grab-All Debris Loader – RFB No. 20-0031**

#### Scope of Bid

Provide one (1) grab-all debris loader to be used by the staff of the Forestry Department to pick up large trees while cleaning up storm debris.

## December 20, 2019

### **1. Board Management Software – RFP No. 20-0008**

#### Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide a Board Management Software Program for use by the Columbus Clerk of Council's Office.

## **CLERK OF COUNCIL'S AGENDA**

### **ENCLOSURES - ACTION REQUESTED**

1. **RESOLUTION (419-19):** A Resolution excusing Mayor Pro Tem R. Gary Allen from the December 10, 2019 Council Meeting. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Thomas and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.
2. **RESOLUTION (420-19):** A Resolution approving an application submitted by Friendship Baptist Church for an honorary designation for Reverend Dr. Emmett S. Aniton, Jr. to be located at Sixth Avenue and Eighth Street and Sixth Avenue and 9<sup>th</sup> Street. (*The Board of Honor at its December 2, 2019 Meeting recommended approval.*) Councilor Thomas made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.
3. **RESOLUTION (421-19):** A Resolution approving an application submitted by Larry and Donna Hawkins for an Honorary Designation to place a memorial bench along the walking trail in Heath Park to memorialize their late son Sean Alexis Page Hawkins. (*The Board of Honor at its December 2, 2019 Meeting recommended approval.*) Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.
4. **RESOLUTION (422-19):** A Resolution approving a request submitted by former Mayor Pro Tem Evelyn Turner Pugh for an Honorary Designation to name the City Services Center, located at 3111 Citizens Way, Columbus, Georgia, in honor of Mr. Charles E. "Red" McDaniel, Jr. (*The Board of Honor at its December 2, 2019 Meeting recommended approval.*) Councilor Crabb made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

### **REFERRAL(S):**

#### **FOR THE CITY MANAGER:**

- Request for a ceremony for the naming of the City Services Center in honor of the late Councilor Charles E. "Red" McDaniel. (*Request of Councilor Thomas*)

5. **FINANCE REPORT RESOLUTION (423-19):** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses for the month of October 2019 and approving the same. Councilor Woodson made a motion to receive and approve the finance report, seconded by Councilor Thompson and carried unanimously by the eight



members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

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

Board of Historic & Architectural Review, August 12, September 9, & October 21, 2019.

Board of Honor, February 20, 2019.

Board of Tax Assessors, #41-19.

Councilor Woodson made a motion to receive the minutes, seconded by Councilor Crabb and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

**BOARD APPOINTMENTS - ACTION REQUESTED**

7. **COUNCIL'S APPOINTMENTS- READY FOR VOTE:**

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

Katie Bishop has been re-nominated to serve another term of office- New Term Expires: January 31, 2023. *(Councilor Woodson's nominee)* Councilor Woodson made a motion to confirm the appointment, seconded by Councilor Crabb and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

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

Shannon Smallman has been re-nominated to serve another term of office- New Term Expires: January 31, 2023. *(Councilor Woodson's nominee)* Councilor Woodson made a motion to confirm the appointment, seconded by Councilor Thompson and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

C. **TREE BOARD:**

Charnae Ware Johnson is the new Keep Columbus Beautiful Director and has been nominated to succeed Brad Huff- New Term Expires: December 31, 2022. *(Councilor Huff's nominee)* Councilor Woodson made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

D. **TREE BOARD:**

Jeremy Cummings has been re-nominated to serve in the Public Utilities seat- New Term Expires: July 1, 2022. *(Councilor Woodson's nominee)* Councilor Woodson made a motion to confirm the appointment, seconded by Councilor Thompson and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting.

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

A. **COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:**

A nominee for the seat of Shanet' Goodwin Whittlesey *(vacant)* on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2022. There were none.

A nominee for the seat of Tatsiana Savashynskaya (*vacant*) on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2021. There were none

**B. 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.

**C. 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*). Councilor Huff nominated Tannis Danley for this seat.

**PUBLIC AGENDA- THREE ADDITIONAL MINUTES**

1. Ms. Audrey Holston Palmore, Re: A police report (2) An account of the meeting with the Mayor.

**ANNOUNCEMENTS-**

Mayor Henderson announced that on January 18, 2020, we would have “The Dream Lives” Event in celebration of the life of Dr. Martin Luther King, Jr., starting at 11:00 am, between 9<sup>th</sup> and 10<sup>th</sup> Street followed by a procession that ends at the Columbus Convention & Trade Center.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the December 10, 2019 Regular Meeting, seconded by Councilor Woodson and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Barnes being absent for the meeting, and the time being 1:13 p.m.

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