

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

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

February 25, 2020
5:30 PM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, Mayor Pro Tem R. Gary Allen (arrived at 5:50 p.m.) and Councilors Jerry 'Pops' Barnes, Charmaine Crabb, Glenn Davis (arrived at 5:33 p.m.), R. Walker Garrett (arrived at 5:32 p.m.), John M. House, Bruce Huff, Judy W. Thomas and Valerie A. Thompson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk Lindsey McLemore.

ABSENT: Councilor Evelyn 'Mimi' Woodson.

The following documents were distributed around the Council table: (1) Court Management System Update Presentation; (2) Inspections & Code – F&W Auto Brokers (2814 Veterans Parkway) Timeline; (3) Tax Allocation Districts Implementation Phase Presentation; (4) Government Center / Capital Projects Input Update Presentation; (5) Liberty Theatre Cultural Center Presentation; (6) Housing Authority – Request for Reallocation of Funding; (7) Mill Village Informational Packet; (8) Proposal – Request for Community Development Block Grant (CDBG) Funding Chase Homes Redevelopment/Mill Village Letter; (9) Transportation Update Presentation; (10) Uptown Parking Management Presentation.

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

INVOCATION: Offered by Rev. Robert Beckum- St. Luke Church.

PLEDGE OF ALLEGIANCE: Led by Cadet Sean Nunn of Northside High School.

MINUTES

1. Approval of minutes for the February 11, 2020 Council Meeting. Councilor Crabb made a motion to approve the minutes, seconded by Councilor Thompson and carried unanimously by the eight members present, with Mayor Pro Tem Allen being absent for the vote, and Councilor Woodson being absent for the meeting.

ANNOUNCEMENT:

Councilor Barnes announced that he was awarded and recognized as the 2020 Distinguished Older Georgian by the Georgia Council on Aging. He thanked the organizations and persons responsible for it. He then praised his grandmother, Mary J. White, who raised and instilled values in him.

UPDATES AND PRESENTATIONS

- A. City Manager's Millennial Roundtable/C.M.M.R. Update - Isaiah Hugley, City Manager.

City Manager Isaiah Hugley gave an update on the City Manager's Millennial Roundtable (C.M.M.R.) and he recognized the members that were present. (*NOTE: This presentation was called up as the next order of business as listed on the City Manager's Agenda Item 5 "A"*) After a brief video that listed each member, Governor of CMMR Monique Jackson expressed her gratitude for being a part of this group and being selected as the Governor of CMMR.

PRESENTATION:

2. Update on Mayor's Initiatives

Mayor B.H. 'Skip' Henderson gave an update on the Mayor's Initiatives regarding housing, work force development, disengaged youth, and violent crimes in the community.

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. Ordinance (20-007) - 2nd Reading** - An ordinance amending the budgets for the Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (AS AMENDED) (Budget Review Committee)

At this time, **Deputy City Manager Pam Hodge** came forward to give an update on the Court Management System. (*Listed on the City Manager's Agenda under Updates and Presentations as Item 5 "E"*). She requested to amend the ordinance to include \$1,150,000 in the 2009 Other LOST fund.

Jeremy Miles, IT Department came forward to respond to questions with regards to the mobile capabilities for Public Safety.

Finance Director Angelica Alexander approached the rostrum to present a request for a budget increase for the Civic Center in the amount of \$539,000.

Councilor Davis made a motion to amend the ordinance to increase the OLOST Funding for the Court Management System and an increase in the Civic Center budget, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting. Councilor Barnes made a motion to adopt the ordinance as amended, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

- 2. Ordinance (20-008) - 2nd Reading** - An ordinance providing for the demolition of the structure located at 4204 Victory Drive / 5 Mathews Street; and for other purposes. (Mayor Pro-Tem) Councilor Thomas made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

PUBLIC AGENDA

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

1. Attorney Alfonza Whitaker, representing Francisco Williams, Re: Code Enforcement Division's process of issuing citations.

Director John Hudgison (Inspections & Code) came forward to provide information on the timeline regarding the property located at 2814 Veterans Parkway and to answer the questions asked by those members of Council present.

Mayor Henderson suggested that Mr. Williams get with Director Hudgison to assist him with coming into compliance.

CITY MANAGER'S AGENDA

1. Beallwood Avenue, 46th Street and 15 ft. Alley Closure and Abandonment

Resolution (037-20) – A resolution of the Council of Columbus, Georgia, authorizing the changing of the official street map and tax map of the Consolidated Government of Columbus, Georgia by officially closing and abandoning a segment of Beallwood Avenue right of way beginning at the north right of way line of Veterans Parkway and formerly Beallwood Avenue running in southerly direction for a distance of approximately 333.99 ft., measured along the centerline of said street, a segment of 46th Street beginning at the east right of way line of Veterans Parkway and running in easterly direction to its intersection with former Beallwood Avenue, and 15 ft. alley beginning at the east right of way line of Veterans Parkway and running in easterly to its intersection with former Beallwood Avenue; authorizing the disposal of the said right of ways in accordance with applicable state law; reserving utility and access easements and for other purposes.

Councilor Thomas made a motion to allow Mayor Pro Tem Allen to recuse himself from voting on this item, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Barnes and carried by eight members, with Mayor Pro Tem Allen having abstained, and Councilor Woodson being absent for the meeting.

Approval is requested for closure and abandonment of an approximately 333.99 ft. segment of Beallwood Avenue right-of-way located east of Veterans Parkway and north of Manchester Expressway, Part of Hamilton Heights and a segment 46th Street right-of-way running in a westwardly direction for a distance of approximately 84 ft. and 15 ft. alley located north of Manchester Expressway; authorize the disposal of the said right of way with applicable State Law; reserving utility and access easements; and for other purposes.

2. Street Acceptance – Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek

Resolution (038-20) – A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed for Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek on behalf of Columbus, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

Approval is requested for the acceptance of Coppice Lane and that portion of Coppice Drive located in Lakes Phase Thirteen, Garrett Creek. The streets have been improved and meet the required specifications for acceptance by the City.

3. FEMA - Assistance to Firefighters Grant

Resolution (039-20) – A resolution authorizing the City Manager to accept a grant for equipment in the amount of \$187,352.00 or as otherwise awarded, from FEMA Assistance to Firefighters Grant. Funds requested in the amount of \$170,320.00 with Columbus Fire and Emergency Medical Services paying the 10% match of \$17,032.00. The multi-governmental fund will be amended by the amount of the award. The extractors and dryers will be utilized by Columbus Fire and Emergency Medical Services to clean and dry personal protective equipment (PPE) that has contaminants of combustion following firefighting duties. The extractors and dryers will greatly reduce the exposure personnel have to the carcinogens associated with the products of combustion. The extractors and dryers will be placed in ten of the departments fourteen stations, Logistics Division and the Training Complex. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

Approval is requested to apply for a grant in the amount of \$170,320.00 or as otherwise awarded, from the FEMA Assistance to Firefighters Grant, with a 10% local match of \$17,032.00 required with amendment made to the Multi-Government Fund by the award amount. The funds will be used for the purchase of Personal Protective Equipment (PPE) extractors and dryers.

4. PURCHASES

- A. Design and Repair Services for Lindsay Drive Slope Failure Repair – RFP No. 20-0003

Resolution (040-20) – A resolution authorizing the execution of a contract with Keller North America, Inc. (formerly Hayward Baker, Inc.) (Alpharetta, GA) to evaluate, design and repair a slope failure located between 8th Street and Lindsay Drive at Terminal Court. Slope movement and continual erosion along this unstable slope has reached a point that the support of 8th Street is becoming compromised. The firm’s proposal is within the \$800,000.00 budgeted for the project. Councilor Barnes made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

- B. Mobility Van – Georgia Statewide Contract

Resolution (041-20) – A resolution authorizing the purchase of one (1) mobility van (Ford Transit Mobility Van) for the Department of Transportation/METRA from Creative Bus Sales, Inc. (Atlanta, GA), via Georgia Statewide Contract #99999-001-SPD0000138-003, in the amount of \$66,980.00. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

- C. Dial-A-Ride Buses – Georgia Statewide Contract

Resolution (042-20) – A resolution authorizing the purchase of two (2) Dial-A-Ride Buses (2020 Champion Challenger) for the Department of Transportation/METRA from Alliance Bus Group, Inc. (College Park, GA), via Georgia Statewide Contract #99999-001-SPD0000138-002, at a unit price of \$115,067.76, and a total price of \$230,135.52. Councilor Garrett made a motion to approve the resolution, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

- D. Taser Training Cartridges for Police Department

Resolution (043-20) – A resolution authorizing the purchase of Taser Training Cartridges from Axon Enterprise, Inc., (Scottsdale, AZ) for the amount of \$29,960.90. Councilor Garrett made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

- E. Remote Camera System for Pipeline Inspection for Engineering

Resolution (044-20) – A resolution authorizing the purchase of a remote camera system, for Pipeline Inspection, from Cues (Orlando, FL), in the amount of \$50,148.44. Councilor Barnes made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

F. GPS Survey Equipment for Engineering

Resolution (045-20) – A resolution authorizing the purchase of GPS Survey Equipment from Carlson Equipment and Software, LLC (St. Augustine, FL), in the amount of \$29,135.50. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

G. Purchase of Bomb Suit with Helmet and Accessories for the Police Department/Office of Homeland Security

Resolution (046-20) – A resolution authorizing the purchase of one (1) EOD10 Bomb Suit with helmet and accessories from MED-ENG, LLC. (Ogdensburg, NY) in the amount of \$33,043.00. Approval is also requested to purchase an additional bomb suit with helmet and accessories, at approximately \$33,043.00, if additional grant funds become available. Councilor Barnes made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

Lieutenant Tim Stone- Bomb Squad Commander approached the rostrum to further expound on the need and efforts to acquire funding for additional bomb suits and accessories.

H. 15-Passenger Van for Juvenile Court – Georgia Statewide Contract

Resolution (047-20) – A resolution authorizing the purchase of one (1) 15-Passenger Van (2020 Chevy Express Van), for Juvenile Court, from Hardy Chevrolet (Dallas, GA) via Georgia Statewide Contract #99999-SPD-ES40199373-005, in the amount of \$30,894.00. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

I. Mid-Size SUV for Juvenile Court – RFB No. 20-0021 (Additional Purchase)

Resolution (048-20) – A resolution authorizing the purchase of one (1) Mis-Size 4WD SUV (Nissan Pathfinder 4WD 25010), for Juvenile Court, from Alan Jay Automotive Management (Sebring, FL) in the amount of \$26,273.00. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

5. UPDATES AND PRESENTATIONS

A. City Manager's Millennial Roundtable/C.M.M.R. Update - Isaiah Hugley, City Manager.

(NOTE: This presentation, as provided by City Manager Hugley, was called upon earlier in the meeting before the conclusion of the Mayor's Agenda.)

B. Tax Allocation District Riverfront Place, W. C. Bradley Company - Rick Jones, Planning Director.

Director Rick Jones (Planning) came forward to give an update on the Tax Allocation District Riverfront Place.

President & Chief Operating Officer Pace Halter (W.C. Bradley Real Estate) came forward to give a summary of the TAD Funding Application.

Jeff Coskey (Bleakley Investment Group) came forward to briefly explain the partnership between the public and private sector as it relates to TAD. He also responded to questions of the TAD funding with the local governing authority having 100% control of this funding source.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide an opportunity for Director Rick Jones and Deputy City Manager Pam Hodge to fully explain the Tax Allocation Districts and the regulations to the newer Councilors. (*Request of Mayor Henderson*)

- C. Tax Allocation District Uptown Connection, RAM Broadway Hospitality, LLC - Rick Jones, Planning Director.

Director Rick Jones (Planning) came forward to give an update on the Tax Allocation District Uptown Connection.

President Rinkesh Patel (RAM Hotel Management, LLC) came forward to explain the plans for an alleyway located in Uptown.

- D. Government Center/Capital Projects Input Update - Pam Hodge, Deputy City Manager.

Deputy City Manager Pam Hodge came forward to give an update on the new Government Center and the input gathered on capital projects.

Councilor Thomas made a motion to add an Option 3 to have one building remain on the current site and the other buildings to be at a different site, seconded by Councilor Garrett.

Councilor Huff made a substitute motion to add an Option 3 to ensure that the judicial building be on the current site, seconded by Councilor Garrett. After making the second to the substitute motion, Councilor Garrett requested to incorporate in the substitute motion an evaluation of the cost of demolition and possible resale value of the tower, and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

REFERRAL(S):

FOR THE CITY MANAGER:

- When the figures associated with the addition of Option 3 are available, provide it to Council before the agenda is published. (*Request of Councilor Thomas*)

- E. Court Management System Update - Pam Hodge, Deputy City Manager.

(*NOTE: Deputy City Manager Hodge offered this presentation at an earlier time during the meeting in reference to Item #1 on the City Attorney's Agenda.*)

- F. Liberty Theater Update - Pam Hodge, Deputy City Manager.

Deputy City Manager Pam Hodge came forward to give an update on the Liberty Theatre and the possibility of the City purchasing the property.

REFERRAL(S):

FOR THE CITY MANAGER:

- Bring back the cost associated with renovations, operational cost, staffing cost, etc. (*Request of Councilor Thomas*)

G. Housing Authority Update - Chase Homes Request - Pam Hodge, Deputy City Manager.

Deputy City Manager Pam Hodge came forward to give an update on Chase Homes.

H. Transportation Update, Pam Hodge, Deputy City Manager.

Deputy City Manager Pam Hodge came forward to give an update on various transportation projects.

I. ADD-ON: Uptown Columbus Parking Meter Update, Lisa Goodwin, Deputy City Manager.

Deputy City Manager Lisa Goodwin came forward to give an update on parking meters in the Uptown area. She announced the date for a meeting to receive public input on this matter for February 27, 2020 at the Civic Center from 5:30 p.m. to 7:00 p.m.

REFERRAL(S):

FOR THE CITY MANAGER:

- Advertise the census on CCG-TV and on the METRA buses. (*Request of Councilor Huff*)

BID ADVERTISEMENT

February 26, 2020

1. Plumbing & Irrigation Supplies (Annual Contract) – RFB No. 20-0046

Scope of Bid

Provide plumbing & irrigation supplies on an “as needed basis” to be picked up and delivered to Columbus Consolidated Government. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

2. Colored Mulch Production (Annual Contract) – RFB No. 20-0052

Scope of Bid

Columbus Consolidated Government is seeking proposals from qualified vendors to provide the equipment, labor and materials for colored mulch production at Pine Grove Landfill. Vendor will pay the City a per ton cost for the exclusive right to market colored mulch.

March 4, 2020

1. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 20-0006

Scope of Bid

Provide sports/uniform active apparel to include: Tee shirts, sweatshirts, polo shirts, hats, caps, jackets, etc. to the Public Works Department, Columbus Fire & EMS Department, Parks & Recreation Department, METRA Transportation Department and other Departments. The items will be purchased on an “as needed” basis. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

2. Aerial and Ground Ladder Inspection & Testing Services (Annual Contract) RFB

No. 20-0050

Scope of Bid

Provide aerial and ground ladder inspection and testing services to the Columbus Consolidated Government Fire and EMS Department. The contract period shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

3. Portable Toilet & Rental Service (Re-Bid) (Annual Contract) – RFB No. 20-0054

Scope of Bid

The Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide portable toilets, hand washing stations and grey water collection containers at various City location sites. The contract term will be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

4. Oil & Lubricants for Public Works (Annual Contract) – RFB No. 20-0027

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 Public Works Department. The term of this contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

5. Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 20-0053

Scope of Bid

Provide dumpsters/roll off containers on a rental basis, to include servicing the equipment as needed. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

March 6, 2020

1. Consulting Services for Employee Benefits Plans (Annual Contract) – RFP No. 20-0017

Scope of RFP

Columbus Consolidated Government invites qualified firms to submit proposals to provide consulting services for its employee benefits plans. The successful firm shall strategically plan, broker, implement, and support employee benefits programs.

The term of this contract shall be for two (2) years with the option to renew for three (3) additional 12-month periods.

March 13, 2020

1. Integrated Transit System (Annual Contract) – RFP No. 20-0015

Scope of RFP

Columbus Consolidated Government invites qualified vendors to submit proposals to provide and support an Integrated Transit System (ITS) for the fixed-route fleet of Metra Transit System.

Option: Columbus Consolidated Government reserves the option of including on-board, passenger Wi-Fi for *all* fleet vehicles, including vehicles in its demand response/paratransit fleet.

The term of this contract shall be for three (3) years.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - INFORMATION ONLY

1. Certificate of Need Application from Saint Francis Hospital as submitted to the Georgia Department of Community Health to relocate a portion of its CON-approved, adult acute psychiatric beds from The Bradley Center location to the main hospital, which is located at 2121 Manchester Expressway.

ENCLOSURES - ACTION REQUESTED

2. Minutes of the Following Boards:

Board of Tax Assessors, #03-20 & #04-20.

Development Authority of Columbus, January 9, 2020.

Keep Columbus Beautiful Commission, February 6, 2020.

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

BOARD APPOINTMENTS - ACTION REQUESTED

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

HOUSING AUTHORITY:

A nominee for the seat of John F. Greenman (*Eligible to succeed; interested in serving another term*) on the Housing Authority for a term that expires on April 30, 2020 (*Mayor's Appointment*). Mayor Henderson nominated John F. Greenman to succeed himself. Mayor Pro Tem Allen made a motion to confirm the appointment, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

4. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

Ms. Alia Azhar Teetshorn was nominated to serve another term of office. (*Councilor Thomas' nominee*) New Term expires: March 1, 2024. Mayor Pro Tem Allen made a motion to confirm the appointment, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

B. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Ms. Claire Berry was nominated to serve another term of office as the Board of Realtors representative. (*Councilor Crabb's nominee*) New Term expires: January 31, 2023. Councilor Crabb made a motion to confirm the appointment, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

C. PERSONNEL REVIEW BOARD:

Ms. Yolanda Sumbry Sewell was nominated to succeed Mr. Charles Harp as a Regular Member. (*Councilor Crabb's nominee*) New Term expires: December 31, 2022. Councilor Crabb made a motion to confirm the appointment, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

D. PERSONNEL REVIEW BOARD:

Mr. Delano Leftwich was nominated to succeed Mr. Charles Little, Jr. as an Alternate Member. (*Councilor Crabb's nominee*) New Term expires: December 31, 2022. Councilor Crabb made a

motion to confirm the appointment, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

E. PERSONNEL REVIEW BOARD:

Ms. Tracy Walker was nominated to fill the unexpired term of Ms. Yolanda Sumbry Sewell's Alternate Member seat. (*Councilor Crabb's nominee*) New Term expires: December 31, 2021. Councilor Crabb made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

F. PERSONNEL REVIEW BOARD:

Dr. Shanita Pettaway was nominated to serve in the vacant Alternate Member seat. (*Councilor Crabb's nominee*) New Term expires: December 31, 2022. Councilor Crabb made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

G. TREE BOARD:

Mr. Robert Hecht was nominated to succeed Ms. Constance Lindsey as the Commercial or Industrial Development Representative. (*Councilor Huff's nominee*) New Term expires: December 31, 2020. Councilor Thomas made a motion to confirm the appointment, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

5. COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

A nominee for the seat of Angela Wagenti (*Not eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 2-Davis*). There were none.

A nominee for the seat of Valerie Thompson (*Not eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 4-Thompson*). There were none.

A nominee for the seat of Chuck H. McDaniel, III (*Eligible to succeed; Does not desire reappointment*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 5- Crabb*). Councilor Crabb nominated Tamika McKenzie. Mayor Pro Tem Allen made a motion to confirm the appointment, seconded by Councilor Garrett and carried unanimously by the nine members of Council present, with Councilor Woodson being absent for the meeting.

A nominee for the seat of John Partin (*Eligible to succeed; interested in serving another term*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 6- Allen*). Mayor Pro Tem Allen nominated John Partin to succeed himself. Mayor Pro Tem Allen then made a motion to confirm the appointment, seconded by Councilor Garrett and carried unanimously by the nine members of Council present, with Councilor Woodson being absent for the meeting.

A nominee for the seat of L.K. Pendleton (*Eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 7- Woodson*). There were none.

A nominee for the seat of Michael Porter (*Not eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 9- Thomas*). There were none.

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

A. **ANIMAL CONTROL ADVISORY BOARD:**

A nominee for the seat of Christy Noullet (*Eligible to succeed; interested in serving another term*) on the Animal Control Advisory Board for a term that expires on April 11, 2020. Councilor Garrett nominated Christy Noullet to succeed herself.

A nominee for the seat of Patricia Montgomery (*Eligible to succeed; interested in serving another term*) on the Animal Control Advisory Board as the PAWS Humane Representative for a term that expires on April 11, 2020. Councilor Garrett nominated Patricia Montgomery to succeed herself.

A nominee for the seat of Sabine Stull (*Eligible to succeed; interested in serving another term*) on the Animal Control Advisory Board as the Animal Rescue Shelter Representative for a term that expires on April 11, 2020. Councilor Garrett nominated Sabine Stull to succeed herself.

A nominee for the seat of Carol Bassett (*Resigned*) on the Animal Control Advisory Board for a term that expires on October 15, 2020. There were none.

A nominee for the seat of Dr. Rene LaFranc (*Resigned*) on the Animal Control Advisory Board as the Veterinary Association Representative for a term that expired on October 15, 2019. There were none.

B. **DEVELOPMENT AUTHORITY:**

A nominee for the seat of Russ Carreker (*Eligible to succeed; interested in serving another term*) on the Development Authority for a term that expires on April 30, 2020. Mayor Pro Tem Allen nominated Russ Carreker to succeed himself.

A nominee for the seat of Chris Wightman (*Eligible to succeed; interested in serving another term*) on the Development Authority for a term that expires on April 30, 2020. Mayor Pro Tem Allen nominated Chris Wightman to succeed himself.

A nominee for the seat of Heath Schondelmayer (*Eligible to succeed; interested in serving another term*) on the Development Authority for a term that expires on April 30, 2020. Mayor Pro Tem Allen nominated Heath Schondelmayer to succeed himself.

A nominee for the seat of Selvin Hollingsworth (*Eligible to succeed; interested in serving another term*) on the Development Authority for a term that expires on April 30, 2020. Mayor Pro Tem Allen nominated Selvin Hollingsworth to succeed himself.

A nominee for the seat of James Yancey (*Not eligible to succeed*) on the Development Authority for a term that expires on April 30, 2020. Councilor Thomas nominated Mr. John Anker and Mayor Pro Tem Allen nominated Ms. Lisa Smith to succeed Mr. James Yancey.

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, 2021. Councilor Crabb nominated Marianne Young.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the February 25, 2020 Regular Meeting, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting, and the time being 9:21 p.m.

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