

**Columbus Consolidated Government
Board Appointments – Action Requested**

5. MAYOR’S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Armando Fernandez

(Mayor’s Appointment)

Seat declared vacant

Term Expires: March 27, 2025

Tamika McKenzie

(Mayor’s Appointment)

Seat declared vacant

Term Expires: March 27, 2025

The terms are three years. Board meets quarterly.

B. COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY:

Craig Burgess

(Mayor’s Appointment)

Seat declared vacant

Term Expires: October 24, 2025

Mayor Henderson is nominating Jay Pitts to fill the unexpired term of Craig Burgess.

The terms are three years. Board meets bi-monthly.

Women: 1

Senatorial District 15: 1

Senatorial District 29: 4

C. HOUSING AUTHORITY OF COLUMBUS:

Tiffany Stacy

(Mayor's Appointment)

(Resident Member seat)

Eligible to succeed

Term Expires: November 16, 2024

This is a one-year term. Board meets monthly.

Women: 3

Senatorial District 15: 4

Senatorial District 29: 3

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

A. **BOARD OF WATER COMMISSIONERS:** Mr. Oz Roberts was nominated to succeed Mr. Rodney Close. *(Councilor Thomas nominated Mr. Roberts on August 27, 2024.)* Term expires: December 31, 2028

7. **COUNCIL NOMINATIONS- THREE NOMINEES ARE SENT TO THE AUTHORITY FOR SELECTION:**

A. **HOSPITAL AUTHORITY OF COLUMBUS:**

Ernest Smallman, IV

Eligible to succeed

Term Expires: November 14, 2024

Open for Nominations
(Council's Nomination)

Mike Welch

Eligible to succeed

Term Expires: November 14, 2024

Open for Nominations
(Council's Nomination)

John Kingsbury

Rotating off the authority

Term Expires: November 14, 2024

Open for Nominations
(Council's Nomination)

Councilor Thomas is nominating Ernest Smallman, IV and Mike Welch to serve another term.

Councilor Hickey is nominating Kelsea Garrett for a seat on the Hospital Authority.

**The Council submits three (3) nominees to the Hospital Authority for each seat and the Hospital Authority selects the successor for Council's confirmation and the recommendations are as follows:*

For the seat of Ernest Smallman, IV: Ernest Smallman, IV, Mike Welch and Kelsea Garrett

For the seat of Mike Welch: Ernest Smallman, IV, Mike Welch and Kelsea Garrett

For the seat of John Kingsbury: Kelsea Garrett, Ernest Smallman, IV and Mike Welch

The terms are three years. Board meets monthly.

Women: 1

Senatorial District 15: 5

Senatorial District 29: 4

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

A. TREE BOARD:

Jeremy Cummings

(Public Utility Representative)

Resigned

Term Expires: July 1, 2025

Open for Nominations

(Council's Appointment)

Beautie Moore

(At-Large Seat)

Seat declared vacant

Term Expires: July 1, 2025

Open for Nominations

(Council's Appointment)

Frank Tommey

(Residential Development Seat)

Not eligible to succeed

Term Expires: December 31, 2026

Open for Nominations

(Council's Appointment)

Robert Hecht

(Commercial or Industrial Development Seat)

Seat declared vacant

Open for Nominations

(Council's Appointment)

Term Expires: December 31, 2026

Farah Dewsbury

(At-Large Seat)

Seat declared vacant

Term Expires: December 31, 2026

Open for Nominations
(Council's Appointment)

These are four-year terms. Meets as needed.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 6