

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

November 9, 2021
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, and Mayor Pro Tem R. Gary Allen and Councilors Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff (arrived at 10:31 a.m.), Toyia Tucker, and Evelyn "Mimi" Woodson (arrived at 9:04 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.

ABSENT: Councilors Jerry "Pops" Barnes and Judy W. Thomas were absent.

The following documents were distributed to the members of Council: (1) Columbus Water Works – FY 2021-22 Public Forum Presentation; (2) 2022 Water and Sewer Rates Information; (3) Images Submitted by Mr. Murray Calhoun in Opposition of CA#3; (4) Animal Care and Control Contract Update Presentation; (5) 2021 Parents Summit Flyer and Program Schedule; (6) American Rescue Plan Update Presentation; (7)

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

INVOCATION: Offered by City Manager Isaiah Hugley

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the October 26, 2021, Council Meeting and Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Huff and Woodson being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

MUSCOGEE COUNTY SCHOOL DISTRICT TRANSITION PROGRAM:

Ms. Lila Young, Muscogee County School District Transition Coordinator came forward to introduce the students from Hardaway High School's Transition Program. She explained the program takes second and third year seniors with intellectual disabilities out into the community to teach them job skills, social skills, and prepare them for independent living once they exit high school. She explained these students are in need of jobs when they finish high school, and the importance for them to know how to interact and work with others who are not disabled.

APPOINTMENT

3. **Resolution (395-21):** A Resolution appointing Mr. Herbert Walker as Warden at the Muscogee County Prison. Mayor Pro Tem Allen made a motion to approve the appointment, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Huff being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

Mr. Herbert Walker came forward to accept the appointment and introduce his family. He expressed his gratitude for the opportunity and looks forward to becoming a member of the community.

City Attorney Clifton Fay explained now that Council has officially confirmed the appointment of Warden Walker, the Clerk of Council will forward this resolution to the Georgia Department of Corrections for their approval and records.

UPDATE:

2. An update on COVID-19

Mayor B. H. “Skip” Henderson gave a brief update on COVID-19 and its impact on the community. He explained the number of positive cases continues to improve, and the number of those currently hospitalized due to COVID-19 is below fifty. He stated there is some concern as we move into the holiday season, and he encouraged the community to take precautions to keep themselves and others healthy.

PRESENTATION:

4. Water and Sewer Rate Study (Presented by Steve Davis, President Columbus Water Works)

President Steve Davis (Columbus Water Works) approached the rostrum to introduce the presentation on the water and sewer rate study that was conducted for Fiscal Years 2021 and 2022. He explained the 2021 rate increase was deferred to April 1, 2021, which resulted in a loss of approximately \$500,000 in revenue. He stated there are rate increases required to maintain safe and reliable services.

Vice President Joe Crea (Raftelis) came forward to continue the presentation, explaining the difference in what customers of the Columbus Water Works (CWW) pay in average compared to the regional and national averages. He explained the industry has experienced an average annual increase of over 5% since 2000, where the Columbus Water Works has historically been closer to 4%. He stated the CWW is proposing a 3.75% rate increase needed to provide safe and reliable drinking water, which comes out to less than a \$1.90 per month increase to nearly 70% of customers.

Senior Vice President Alex Hinton (Columbus Water Works, Financial Division) came forward to provide information on the customer assistance options available to CWW customers. She explained there are payment plans available, an existing low income credit program that provides a \$8.50 monthly credit, and the staff is reviewing a Low-Income Household Water Assistance Program (LIHWAP).

REFERRAL(S):

FOR THE CITY MANAGER:

- For the Columbus Water Works to come back within a month with a presentation on the equipment they use to identify issues with the plumbing in the homes of citizens. (*Request of Councilor Woodson*)

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. Ordinance (21-058) - 2nd Reading-** REZN-08-21-1617: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1400 17th Street** (parcel # 027-009-001) from RO (Residential Office) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson) Councilor Garrett made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the six members present, with Mayor Pro Tem Allen and Councilor Huff being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.
- 2. Ordinance (21-059) - 2nd Reading-** An Ordinance amending Chapter 8 and Chapter 13 of the Columbus Code by establishing minimum guidelines for fines imposed for various building code, nuisance and solid waste violations in those chapters; and for other purposes. (Mayor Pro-Tem) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Huff being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.
- 3. 1st Reading-** REZN-09-21-1744: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2019 Warm Springs Road** (parcel # 036-005-013) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions. (Planning Department recommends conditional approval. PAC recommends denial.) (Councilor Garrett)

Attorney Austin Gibson (Page, Scrantom, Sprouse, Tucker, Ford) approached the rostrum to represent the property owner, Burnt Investments, LLC, and provide information on the proposed rezoning for property located at 2019 Warm Springs Road. He explained the contracted buyer, Darin Moody, plans to develop a convenience store with gas sales.

Councilor Garrett made a motion to amend the ordinance to require the business to install security cameras and allow access to security footage to the Columbus Police Department, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilor Huff being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

Mr. Murray Calhoun, owner of Rowe Realty located 2021 Warm Springs Road, came forward to speak in opposition of the proposed rezoning. He expressed his concerns for the existing businesses in the area and the negative impact he believes the proposed gas station will have on the area. He also provided pictures of the surrounding area, to include businesses and roadways.

Dr. Anthony Olofintuyi, owner of Christian Medical Associates located at 2009 Warm Springs Road, came forward to speak in opposition to the proposed rezoning. He expressed his concerns on the increase in traffic from patrons and delivery trucks.

Engineering Director Donna Newman came forward to respond to questions asked by Councilor Davis regarding the traffic impact this development would have on the area. She explained the process her department follows when the developer of a property has submitted the site plans for approval.

Councilor Garrett made a motion to amend the ordinance to require approval from the Engineering Department on the egress and ingress of traffic accessing property, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

Planner Will Johnson came forward to respond to questions asked by Councilor Crabb, providing information on the restrictions of General Commercial Zoning Classifications.

Mr. Paul Olson came forward to express his views and opinions regarding the development of convenience stores in other areas of the community.

Civil Engineer Ryan Davis (Moon Meeks and Associates, Inc.) came forward to provide information on the vehicle entrance configuration. He explained that the aspects needed to control traffic to and from the business will be addressed when appropriate within the process.

Mayor Pro Tem Allen made a motion to amend the ordinance to add a condition to restrict the use of the property located at 2019 Warm Springs Road to a convenience store with gas sales use only, seconded by Councilor Garrett and opened for further discussion.

Councilor Garrett made a substitute motion to amend the ordinance to add a condition to restrict the use of the property located at 2019 Warm Springs Road to convenience stores with gas sales, medical offices or business office uses, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

Mr. David Humphreys, owner of the property located at 2019 Warm Springs Road, came forward to introduce himself and express his willingness to meet the requirements set.

4. **1st Reading-** REZN-09-21-1746: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **3294 Confetti Blush Drive** (parcel # 073-021-001) from PMUD (Planned Mixed Use Development) Zoning District with conditions to RE1 (Residential Estate 1) / RMF1 (Residential Multifamily 1) / RO (Residential Office) Zoning Districts with conditions. (Planning Department and PAC recommend approval.) (Councilor Davis)

President Genevieve Green (Woodruff Brokerage & Operating Company) approached the rostrum accompanied by **Attorney Chuck Ford (Page, Scrantom, Sprouse, Tucker, Ford)** to explain the intended uses of the property located at 3294 Confetti Blush Drive. She explained when Old Town was developed this portion was always intended for residential, but this proposed rezoning would address the number of residential units allowed under the current zoning.

5. **1st Reading-** An Ordinance amending and restating Chapter 5 of the Columbus Code to provide for an Animal Services Division, an Animal Services Director, and Animal Enforcement Officers to be provided through an approved contract with a division of a licensed private non-profit animal shelter, or in the absence of such contract allow such services to be provided by a Division of the Columbus Consolidated Government and its employees; to make other necessary changes in the Chapter to accommodate the smooth administration of services related to the

regulation, enforcement, care and protection of animals in Columbus/ Muscogee County; and for other purposes. (Mayor Pro-Tem)

(NOTE: The following update was called up as the next order of business as listed on the City Manager's Agenda Item 9 "A")

CITY MANAGER'S AGENDA

9. UPDATES AND PRESENTATIONS

A. Animal Control Update - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin came forward to provide a presentation on the contract services for Animal Care & Control. She explained the purpose of the RFP for privatized Animal Control Services was to seek proposals from qualified non-profit shelters which have operated for a minimum of five years in Muscogee County to provide Animal Care and Control Services for Columbus/Muscogee County. She explained the services that will be contracted for the vendor to provide.

City Manager Isaiah Hugley assured the members of Council even though the services for animal care and control will be privatized, it will be a partnership between the vendor and the Columbus Consolidated Government.

PUBLIC AGENDA

1. Mr. Paul Olson, Re: Georgia Municipal Association Guidelines, (2) The purchase of the Synovus Building, (3) Funding for WC Bradley Parking Garage and WC Bradley Project and (4) Election Results.
2. Ms. Cynthia Stubbs, Re: Community gang stalking. *Cancelled*
3. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Parents Summit, Cure Violence Columbus.

CITY MANAGER'S AGENDA

1. PlanFirst Redesignation

Resolution (396-21): A resolution authorizing the City to enter into a memorandum of agreement with the Georgia Department of Community Affairs regarding the 2021-2024 PlanFirst redesignation. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

2. Expansion of an Existing "Access & Utility Easement"

Resolution (397-21): A resolution of the Council of Columbus, Georgia, authorizing the execution of an agreement of an access and utility easement with Bonnydoon, LLP and Charles Dwight Bowers for the existing driveway as shown on the survey entitled "access & utility easement", property of

Columbus Building Authority, part of land lots 97 & 98, 8th District, Columbus Muscogee County, Georgia. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

3. Street Acceptance – Blackmon Lane as shown on Replat of Lot 2002-D, Blackmon Village and Blackmon Lane Right of Way

Resolution (398-21): A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed to Long Branch Court located in Blackmon Lane as shown on replat of LAT 2002-D, Blackmon Village and Blackmon Lane right-of-way on behalf of Columbus, Georgia. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Barnes and Thomas being absent for the meeting.

4. 2021 Brownfield Assessment Grant

Resolution (399-21): A resolution authorizing the City Manager to apply, and if awarded, accept, and amend the Multi-Governmental Fund by the amount awarded up to \$500,000 from the Environmental Protection Agency to fund Brownfield Assessments of Properties within the City of Columbus. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

5. Marathon Petroleum Foundation Grant

Resolution (400-21): A resolution authorizing the application for and acceptance, if awarded, of grant funds from Marathon Petroleum Foundation for specialized rescue equipment for Columbus Fire & EMS, in the amount of \$5,000 or as otherwise awarded, with no local match requirement, and to amend the Multi-Governmental Fund by the amount of the award. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

6. 2021 Firehouse Subs Public Safety Foundation Grant

Resolution (401-21): A resolution authorizing the City Manager to accept a grant for equipment in the amount of \$8,850.00, from the Firehouse Subs Public Safety Foundation Grant. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

7. Water Resources Development Act Grant

Resolution (402-21): A resolution of the Council of Columbus, Georgia, authorizing the City Manager to make application and receive grant funds under the WRDA (Water Resources Development Act). Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

8. PURCHASES

- A. Anchor Tenants for Concessions & Retail Services/Columbus Civic Center (Annual Contract) – RFP No. 21-0007

Resolution (403-21): A resolution authorizing the execution of an annual contract with Columbus Ice Cream Creations, Inc. d/b/a Bruster's Real Ice Cream (Columbus, GA) to provide concessionaire services for Concession Location E within the Columbus Civic Center. The Contractor (Anchor Tenant) will pay an annual lease payment for the exclusive use of their concession location, including the use and maintenance of the existing equipment. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

- B. Thirteen 2022 Ford F-150s for Parks and Recreation – Georgia Statewide Contract Cooperative Purchase

Resolution (404-21): A resolution authorizing the purchase of thirteen (13) 2022 Ford F-150 Trucks for the Parks and Recreation Department, from Allan Vigil Ford (Morrow, GA); eleven (11) at a unit price of \$33,005.00, and a total price of \$363,055.00; and two (2) at a unit price of \$33,280.00, and a total price of \$66,560.00; for a grand total price of \$429,615.00, by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

- C. One 2022 Ford F-350 for Parks and Recreation – Georgia Statewide Contract Cooperative Purchase

Resolution (405-21): A resolution authorizing the purchase of one (1) 2022 Ford F-350 Truck for the Parks and Recreation Department, from Allan Vigil Ford (Morrow, GA), at a unit price of \$32,277.00, by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

- D. Animal Care and Control Services (Annual Contract) – RFP No. 21-0034

Resolution (406-21): A resolution authorizing the negotiation of a contract with the Paws Animal Services Division of Paws Humane, Inc. (Columbus, GA) for Animal Care and Control Services. Councilor Garrett made a motion to be recused from voting on this item, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Garrett being recused, and Councilors Barnes and Thomas being absent for the meeting.

- E. Uninterruptible Power Supply for Information Technology Rooms at the Citizens Service Center – GSA Cooperative Purchase

Resolution (407-21): A resolution authorizing the purchase of an Uninterruptible Power Supply (UPS) from Synnex c/o Cpak Technology Solutions (LaGrange, GA), in the amount of \$52,980.80, for the Information Technology Rooms at the Citizens Service Center. The purchase will be accomplished by Cooperative Purchase via Federal GSA Contract #47QTCA19D00MM. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

F. Bus Repair Services for METRA

Resolution (408-21): A resolution authorizing bus repair services from Specialty Field Service, Inc. (Fort Mohave, AZ), in the estimated amount of \$32,000.00, which covers parts, labor and travel. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

9. **UPDATES AND PRESENTATIONS**

A. Animal Control Update - Lisa Goodwin, Deputy City Manager

(NOTE: This update, as provided by Deputy City Manager Lisa Goodwin, was called upon earlier in the meeting during the City Attorney's Agenda.)

B. American Rescue Plan, SPLOST and Other Projects Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to provide an update on the American Rescue Plan, SPLOST and other various projects. She explained the limited uses of funds from the American Rescue Plan, which is funding to address public health emergency as it relates to COVID-19, the negative economic impact, essential works, revenue replacement for the government, and investments in water, sewer or broadband infrastructure.

C. Monthly Finance Update - Angelica Alexander, Finance Director

Finance Director Angelica Alexander approached the rostrum to provide a monthly financial update for September 2021.

BID ADVERTISEMENT

November 10, 2021

1. **Fiber Contractor Services (Annual Contract) – RFB No. 22-0019**

Scope of Bid

Provide outdoor fiber runs, both overhead and underground, or a combination, to various locations of the Columbus Consolidated Government.

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

November 12, 2021

1. **Professional Services for Remediation and Disposal of Environmental Hazardous Chemicals and Waste (Annual Contract) – RFP No. 22-0011**

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is soliciting proposals from qualified firms to provide professional consulting, construction, equipment, labor and transport services on an “as needed” basis for the remediation and disposal of environmental hazardous chemicals and waste. The contract period shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

November 19, 2021

1. Anchor Tenants for Concession & Retail Services/Columbus Civic Center II (Annual Contract) – RFP No. 22-0012

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) invites qualified offerors to submit proposals for anchor tenants for concession and retail services at the Columbus Civic Center. The City has identified the need to contract with additional vendors to provide the requested services. The term of this contract shall be for two years, with an option to renew for three additional twelve-month periods. Vendors responding to the Primary Contract are not required to submit for this Secondary Contract.

2. Comprehensive Inmate Healthcare Services for Muscogee County Jail (Annual Contract) – RFP No. 22-0016

Scope of RFP

Columbus Consolidated Government, on behalf of the Muscogee County Sheriff's Office, is seeking proposals for the provision of healthcare services for offenders incarcerated at the Muscogee County Jail. The requested services consist of medical, dental, and mental health, as well as healthcare personnel. Medical services include but are not limited to x-ray, laboratory, and prescription drug services for an average daily population of approximately 975 inmates.

The contract term shall be for two years with the option to renew for three additional twelve-month periods.

December 1, 2021

1. METRA Adopt-A-Stop Signs (Annual Contract) – RFB No. 22-0021

Scope of Bid

Columbus Consolidated Government is requesting bids from qualified vendors to provide EG .080 metal, post-mounted (U-channel post) signs which will be mounted on to METRA Transit System's bus stop posts as part of METRA's "Adopt-A-Stop" program. The contract period shall be for three (3) years.

CLERK OF COUNCIL'S AGENDA:

ENCLOSURES - ACTION REQUESTED

1. RESOLUTION- A Resolution excusing Councilor Evelyn "Mimi" Woodson from the November 9, 2021 Council Meeting. Clerk of Council Davis withdrew this resolution.

2. Minutes of the following boards:

457 Deferred Compensation Board, July 15, 2021

Board of Tax Assessors, #35-21

Columbus Board of Health, September 22, 2021

Columbus Golf Authority, October 26, 2021

Convention & Visitors Board of Commissioners, September 15, 2021

Planning Advisory Commission, October 6 and 20, 2021

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

ADD-ON RESOLUTIONS:

RESOLUTION (409-21) - A Resolution excusing Councilor Jerry “Pops” Barnes from the November 9, 2021 Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

RESOLUTION (410-21) – A Resolution excusing Councilor Judy W. Thomas from the November 9, 2021 Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

BOARD APPOINTMENTS- ACTION REQUESTED:

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

A. **PENSION FUND, EMPLOYEES’ BOARD OF TRUSTEES:**

A nominee for the seat of Jack Kinsman (*Resigned*) for a term that expires on June 30, 2022 as the Retired City Employee Representative on the Pension Fund, Employees’ Board of Trustees (*Mayor’s Appointment*). There were none.

4. **COUNCIL’S APPOINTMENT- READY FOR CONFIRMATION:**

A. **PERSONNEL REVIEW BOARD:** Mr. Torrance Goodwin was nominated to serve another term of office as Regular Member 3. (*Councilor Huff’s nominee*) Term expires: December 31, 2024. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

B. **PERSONNEL REVIEW BOARD:** Mr. Dennis Walsh was nominated to serve another term of office as Alternate Member 1. (*Mayor Pro Tem Allen’s nominee*) Term expires: December 31, 2024. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

C. **PERSONNEL REVIEW BOARD:** Ms. Tracy Walker was nominated to succeed Mr. John F. Rowe, Jr. to serve as Regular Member 2. (*Councilor Crabb’s nominee*) Term expires: December 31, 2024. Councilor Woodson made a motion for confirmation, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

5. **COUNCIL’S APPOINTMENT- VOTE TABULATION:**

A. **BOARD OF TAX ASSESSORS:**

A nominee for the seat of Chester Randolph (*Eligible to succeed*) for a term that expires on December 31, 2021 (*Council's Appointment*). Clerk of Council Davis stated Councilor House nominated Alice Grantham and Councilor Davis nominated Kathy Jones, both nominated at the last meeting. A vote tabulation was completed with Kathy Jones receiving seven votes, and Alice Grantham receiving one vote. Mayor Pro Tem Allen and Councilors Crabb, Davis, Garrett, Huff, Tucker and Woodson voting for Kathy Jones and Councilor House voting for Alice Grantham. Mayor Pro Tem Allen then made a motion for confirmation of Kathy Jones to succeed Chester Randolph, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting.

6. **COUNCIL'S DISTRICT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **RECREATION ADVISORY BOARD:**

A nominee for the seat of James Wilkoff (*Does not desire reappointment*) for a term that expires on December 31, 2021 as the District 2 Representative on the Recreation Advisory Board (*Council District 2- Davis*). There were none.

A nominee for the seat of Latisha Stephens-Archibald (*Seat declared vacant*) for a term that expires on December 31, 2023 as the District 3 Representative on the Recreation Advisory Board (*Council District 3- Huff*). There were none.

7. **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 (*Seat Declared Vacant*) for a term that expires on April 11, 2022 on the Animal Control Advisory Board (*Council's Appointment*). There were none.

B. **BOARD OF HEALTH:**

A nominee for the seat of Dr. Rajinder Chhokar (*Not Eligible to succeed*) for a term that expires on December 31, 2021 on the Board of Health (*Council's Appointment*). Clerk of Council Davis advised that Councilor Barnes is nominating Dr. Jibike Joy Adegbile for the seat of Dr. Rajinder Chhokar.

C. **COOPERATIVE EXTENSION ADVISORY BOARD:**

A nominee for the seat of Margaret Higdon (*Eligible to succeed*) for a term that expires on December 31, 2021 on the Cooperative Extension Advisory Board (*Council's Appointment*). There were none.

D. DEVELOPMENT AUTHORITY:

A nominee for the seat of the late Jacki Lowe (*Passed away*) for a term that expires on April 30, 2022, on the Development Authority (*Council's Appointment*). Mayor Pro Tem Allen nominated Dallis Copeland.

A nominee for the seat of Lisa Smith (*Resigned*) for a term that expires on April 30, 2024, on the Development Authority (*Council's Appointment*). Clerk of Council Davis announced that Councilor Barnes is nominating Geniece Granville for the seat of Lisa Smith.

E. PERSONNEL REVIEW BOARD:

A nominee for the seat of Tracy Walker as Alternate Member 2 for a term that expires on December 31, 2021, on the Personnel Review Board (*Council's Appointment*). There were none. (*Note: Ms. Walker was confirmed as a Regular Member; therefore, her Alternate Seat is open for nominations.*)

A nominee for the seat of Darlene Small (*Not Eligible to succeed*) as Alternate Member 3 for a term that expires on December 31, 2021, on the Personnel Review Board (*Council's Appointment*). There were none.

A nominee for the seat of Dr. Shanita Pettaway (*Resigned*) as Alternate Member 5 for a term that expires on December 31, 2022, on the Personnel Review Board (*Council's Appointment*). There were none.

F. UPTOWN FACADE BOARD:

A nominee for the seat of Alan Udy (*Eligible to succeed*) as the Uptown Business Improvement District Representative for a term that expires on October 31, 2021 (*Council's Appointment*). There were none.

At the request of Mayor Henderson, Mayor Pro Tem Allen made a motion to go into executive session to discuss matters of personnel, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Barnes and Thomas being absent for the meeting, and the time being 12:57 p.m.

The Regular Meeting reconvened at 1:31 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss personnel matters; 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 November 9, 2021 Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the eight members present with Councilors Barnes and Thomas being absent for the meeting, and the time being 1:32 p.m.

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