

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

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

January 28, 2020
5:30 PM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. “Skip” Henderson, III, Mayor Pro Tem R. Gary Allen and Councilors Jerry ‘Pops’ Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff (arrived at 5:34 p.m.), Judy W. Thomas, Valerie A. Thompson and Evelyn ‘Mimi’ Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, Deputy Clerk Lindsey McLemore and Deputy Clerk Pro Tem Tameka Colbert.

The following documents were distributed around the Council table: (1) Petition to Columbus City Council- Two Water Meter Rate Increase; (2) Virginia College Building Update Presentation; (3) Budget Process Update & Financial Review Presentation; (4) Other Local Option Sales Tax (OLOST) Report; (5) Monthly Financial Snapshot (Unaudited) FY2020 – December 2019.

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

INVOCATION: Offered by Rev. Adrian Chester- Greater Beallwood Baptist Church.

PLEDGE OF ALLEGIANCE: Led by Boy Scout Troop #69.

MINUTES

1. Approval of minutes for the January 12, 2020 Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Woodson and carried unanimously by the ten members present.

PRESENTATION:

2. FY19 Comprehensive Annual Financial Report (CAFR)- Presented by Miller Edwards, External Auditors, Mauldin & Jenkins, LLC.

Director Angelica Alexander (Finance) came forward to introduce the External Auditor, Mr. Miller Edwards from Mauldin & Jenkins, LLC.

Auditor Miller Edwards (Mauldin & Jenkins) came forward to give the FY19 Comprehensive Annual Financial Report as conducted by the external auditors.

Director Angelica Alexander (Finance) returned to the rostrum to give the response to the findings of the external audit.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (20-002) - 2nd Reading** - An ordinance amending Ordinance No. 19-041 to extend the moratorium on the use of Shared Electronic Scooters within the confines of Columbus, Georgia except for test programs authorized by this Council, through 11:59 pm on August 4, 2020; and for other purposes. (Councilor Crabb) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor House and carried by a nine-to-one vote, with Mayor Pro Tem Allen and Councilors Barnes, Crabb, Davis, Garrett, House, Huff, Thomas and Thompson voting yes, and Councilor Woodson voting no.
2. **Ordinance (20-003) - 2nd Reading** - An ordinance providing a moratorium not to exceed 90 days on the issuance of Certificates of Occupancy for any new Type I Personal Care Home or Foster Care Home as defined in Chapter 13 of the UDO and that said moratorium shall expire no later than midnight on April 27, 2020; and for other purposes. (Mayor Pro-Tem Allen & Councilor Thomas) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.
3. **1st Reading - REZN-11-19-6826:** An ordinance rezoning 1.40 acres of land located at 1308 Rhodes Street & 1622 / 1620 / 1616 / 1612 13th Avenue & 1307 / 1309 / 1319 16th Street. The current zoning is NC (Neighborhood Commercial) and RMF1 (Residential Multifamily 1). The proposed zoning is GC (General Commercial). The proposed use is General Retail. The Planning Advisory Commission and the Planning Department recommend **conditional approval**. The applicant is Teramore Development, LLC. (Councilor Woodson)

Attorney George Mize came forward to represent the applicant, Teramore Development, LLC, and explained the proposed plans for a Dollar General.

Councilor Thomas made a motion to amend the ordinance by adding a condition permitting a reduction of the southern front setback by nine feet, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

Reverend Adrian Chester came forward to ask questions related to the proposed plan for a Dollar General store.

4. **1st Reading - REZN-11-19-6827:** An ordinance rezoning 37.87 acres of land located at 1104 Leslie Drive. The current zoning is GC (General Commercial). The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Residential. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is NeighborWorks Columbus. (Councilor Woodson)

President & CEO Cathy Williams (NeighborWorks Columbus) came forward to explain the proposed use.

5. **1st Reading - REZN-12-19-6903:** An ordinance rezoning 11.83 acres of land located at 1 / 2A / 3 / 3A / 4 / 5 Bradley Park Court & 6270 / 6310 / 6320 / 6408 / 6416 / 6424 Bradley Park Drive & 122 Enterprise Court. The current zoning is LMI (Light Manufacturing / Industrial). The proposed zoning is GC (General Commercial). The proposed use is Office. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is the Planning Department. (Councilor Garrett)

Planning Manager Will Johnson (Planning) came forward to explain the proposed rezoning.

- 6. 1st 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. (Budget Review Committee)

Director Angelica Alexander (Finance) came forward to explain the budget amendments for the Fiscal Year 2020.

RESOLUTIONS

- 7. Resolution (009-20)** - A resolution concerning the issuance of senior living revenue bonds by the Public Finance Authority to refinance facilities located in Columbus, Georgia for the benefit of ML Brookside Glen, LLC, ML Brookside Glen Holding LLC and Montage Living. (Delayed from January 14, 2020) (Request of Parker Poe Adams & Bernstein LLP and Butler Snow) Councilor Thomas made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried by a seven-to-two vote, with Mayor Pro Tem Allen and Councilors Barnes, Crabb, House, Huff, Thomas and Thompson voting yes, Councilors Davis and Garrett voting no, and Councilor Woodson abstaining.

Attorney James Elliott (Butler Snow Firm, Macon Office) came forward to give information and respond to questions on the resolution.

REFERRAL(S):

FOR THE CITY MANAGER:

- Wants all appropriate information on how these bonds are being used across the market. (*Request of Councilor Davis*)

- 8. Resolution (010-20)** - A resolution authorizing Sunday Sales of Alcoholic Beverages at all on-premises locations within Columbus on Sunday, February 2, 2020. (Councilor Garrett) Councilor Garrett made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the ten members present.

City Attorney Fay explained that State Law allows the Council to pick one Sunday per year where alcohol sales are allowed at establishments that would otherwise not be able to sell on Sundays.

ADD-ON: Resolution (011-20) – A resolution whereas, Public Works employee Katrice Walker filed claims in District Court, Case No. 4:18-CV-184-CDL against the Columbus Consolidated Government (“the City”) alleging discrimination. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Thomas and carried unanimously by the ten members present.

PUBLIC AGENDA

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

1. Ms. Mary F. King, Re: The status of pool repair at Shirley B. Winston Park.

REFERRAL(S):

FOR THE CITY MANAGER:

- Have the Parks & Recreation Department look into weekend use of the pools. (*Request of Councilor Thomas*)

Director Holli Browder (Parks & Recreation) came forward to respond to the referral made by Councilor Thomas.

2. Mr. Francisco Williams, Re: No business license. (*Not Present*)
3. Ms. Sharon Bunn, Re: The Columbus Water Works not notifying that the water meter was double charging.

REFERRAL(S):

FOR THE CITY MANAGER:

- Have someone from the Columbus Water Works to come explain the increase to Council and the public. (*Request of Councilor Huff*)

CITY MANAGER'S AGENDA

1. FY2021 Holiday Schedule

Resolution (012-20): A resolution whereas, all holidays are established with the exception of the floating holiday; and, a whereas, the floating holiday is hereby recommended for Thursday, December 24, 2020. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present. (*Councilor Davis was not at his respective seat during the vote; however, upon return requested his vote be cast in the affirmative.*)

Approval is requested to approve the Holiday Schedule for the FY2021 Budget Year. It is recommended that Thursday, December 24, 2020 be designated as the floating holiday.

2. 27th Street- Closure and Abandonment

Resolution (013-20): 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 27th Street right of way beginning at the west right of way line of 4th Avenue and running in westward direction for a distance of approximately 200 ft., measured along the centerline of said street,; authorizing the disposal of the said right of way in accordance with applicable State Law; reserving utility easements and for other purposes. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously for the ten members present. (*Councilor Davis was not at his respective seat during the vote; however, upon return requested his vote be cast in the affirmative.*)

Approval is requested for closure and abandonment of a segment of 27th Street beginning at the west right-of-way of 4th Avenue and running in a westwardly direction for a distance of approximately 200 ft.; authorize the disposal of the said right of way with applicable State Law; reserving utility easements; and for other purposes. Helms Brother Body Shop currently owns property at 2700 4th Avenue, 2622 4th Avenue and 414 27th Street which is north and south of the unimproved right-of-way. Helms Brothers Body Shop desires to replat the property into one parcel.

3. FY2021 Federal Transit Administration 5307 and 5339 Grant Applications for Capital and Planning Assistance

Resolution (014-20): A resolution authorizing the Mayor or City Manager of Columbus, Georgia to submit an application for, and if awarded, accept a grant in the amount of \$2,811,831 or otherwise awarded, from the Federal Transit Administration (FTA) on behalf of the City should the application receive approval. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members.

Approval is requested to authorize the Department of Transportation/METRA to apply to the Federal Transit Administration (FTA) for capital and planning grants in the amount of \$2,811,831 or otherwise awarded. Approval is also requested to authorize the City Manager or Mayor to accept grant funds if approved and execute contracts with the FTA.

4. Property Closing and Renovation – 5601 Veterans Parkway

Resolution (015-20): A resolution authorizing the City Manager to execute all documents to close on the property located at 5601 Veterans Parkway and execute a contract with Barnes Gibson Partners Architects, LLC. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Woodson and carried by an eight-to-two vote, with Mayor Pro Tem Allen and Councilors Barnes, Crabb, Davis, House, Huff, Thompson and Woodson voting yes, and Councilors Garrett and Thomas voting no.

Approval is requested to authorize closing on the property located at 5601 Veterans Parkway in the amount of \$2,500,000, plus the City's portion of fees and closing costs and execution of a design build contract, under the annual contract per Resolution #150-17, with Barnes Gibson Partners Architects, LLC for the renovation of the facility.

NOTE: At this time, the presentation as listed on the City Manager's Agenda as Item 6 (A) under "Updates and Presentations" was provided by Deputy City Manager Pam Hodge.

Deputy City Manager Pam Hodge came forward with a presentation to give an update on the Virginia College property.

Todd Ammerman (River City Contracting) came forward to answer questions pertaining to the project cost in response to the members of Council present.

Paul Gibson (Barnes Gibson Partners Architects, LLC) came forward to respond to additional questions with regards to the renovation plans.

5. PURCHASES

A. Alternators & Starters for METRA (Annual Contract) – RFB No. 20-0025

Resolution (016-20): A resolution authorizing an annual contract with AAMCO of Columbus (Columbus, GA), for the purchase, repair and rebuilding of alternators and starters for METRA, on an "as needed" basis. METRA anticipates an annual contract value of \$15,000.00 based on prior year's usage and inflation. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

B. Oil & Lubricants for METRA (Annual Contract) – RFB No. 20-0026

Resolution (017-20): A resolution authorizing an annual contract with the McPherson Companies, Inc. (Trussville, AL), and Taylor Enterprises (Spartanburg, SC), for the purchase of various oil and lubricant products for bus maintenance on an "as needed" basis. METRA anticipates an annual

contract value of \$45,000.00 based on prior year's usage and inflation. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

C. Medical Evaluation Services for Columbus Fire and EMS Department (Annual Contract) – RFP No. 20-0006

Resolution (018-20): A resolution authorizing the execution of an annual contract with North Greenville Fitness (Travelers Rest, SC) to provide medical evaluation services for the Columbus Fire and EMS Department on an “as needed” basis. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

D. Annual Software Support: ImageTrend Software for Fire and EMS

Resolution (019-20): A resolution authorizing the payment to ImageTrend, Inc. (Lakeville, MN), in the amount of \$42,480.65, for the annual software support services fee. This payment will cover the period from January 1, 2020 to December 31, 2020. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

E. Roofing Services at Riverdale-Porterdale Cemetery Building – RFB No. 20-0030

Resolution (020-20): A resolution authorizing the execution of a contract with L.E. Schwartz & Sons, Inc. (Macon, GA) in the amount of \$40,925.00 for roofing services at the Riverdale-Porterdale Cemetery Building. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

F. Roofing Services at Britt David Pottery Studio – RFB No. 20-0032

Resolution (021-20): A resolution authorizing the execution a contract with American Property Restoration, Inc. (Atlanta, GA) in the amount of \$48,579.55 for roofing services at Britt David Pottery Studio. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

G. Mid-Size 4WD SUV for Columbus Fire and EMS Department – RFB No. 20-0021

Resolution (022-20): A resolution authorizing the purchase of one (1) mid-size 4WD SUV (Nissan Pathfinder 4WD 25010), for the Fire and EMS Department, from Alan Jay Automotive Management (Sebring, FL) in the amount of \$26,273.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

H. Claradon Avenue Culvert Replacement & Benning Drive Culvert Extension – RFB No. 20-0024

Resolution (023-20): A resolution authorizing the execution a construction contract with Southeastern Site Development, Inc. (Newnan, GA) in the amount of \$1,359,014.10 for culvert work at Claradon Avenue and at Benning Drive. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

- I. Inmate Food Service Management for Muscogee County Prison (Annual Contract) – RFP No. 20-0005

Resolution (024-20): A resolution authorizing the execution of an annual contract with Aramark Correctional Services, LLC (Philadelphia, PA) for inmate food service management at Muscogee County Prison. The services will be procured on an “as needed” basis. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

- J. Garbage Truck Repair Services

Resolution (025-20): A resolution authorizing the payment to Rush Truck Center (Columbus, GA), in the amount of \$46,116.48, for the repair of a 2010 Peterbilt Garbage Truck, Vehicle #19002. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

- K. Storage Racks for New Election Equipment

Resolution (026-20): A resolution authorizing purchase to Yajie USA/DBA/Mighti (La Verne, CA), in the amount of \$35,475.00 for the purchase of 473 OrigamiRack Portable Storage Racks for the Board of Elections. The vendor requires payment in advance in order to ship the equipment. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

6. UPDATES AND PRESENTATIONS

- A. Virginia College Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge provided this presentation during City Manager’s Agenda Item #4. Property Closing and Renovation – 5601 Veterans Parkway.

- B. Budget Process Update & Financial Review - Angelica Alexander, Finance Director

Director Angelica Alexander (Finance) came forward to present an outline of the budget process and a financial review.

REFERRAL(S):

FOR THE CITY MANAGER:

- One of the things with regards to the pay study, there was a discussion during the last budget hearings to form a study committee of two Councilors, employees, etc. to look at where we are and what we may be able to do. *(Request of Councilor Thomas)*

- Give an update on the online sales tax. *(Request of Councilor Huff)*

BID ADVERTISEMENT

January 29, 2020

- 1. PI 0011436 – Muscogee County Buena Vista Road Improvements at the Spider Web – Phase I – RFB No. 20-0035**

Scope of Bid

Phase I of the Buena Vista Road Improvements at the Spider Web includes construction of a new section of Annette Avenue; a roundabout at the intersection of Annette Avenue and

Martin Luther King, Jr. Boulevard; installation of a new traffic signal at Annette Avenue and Buena Vista Road; and rough grading and utility relocations to prepare the project site for Phase II of this project.

Specific items included in Phase I are clearing and grubbing, grading, asphalt paving, curb and gutter, sidewalk, water and sewer installations, striping, signage, and traffic signal equipment installation.

1. Bucket Truck with Aerial Device – RFB No. 20-0044

Scope of Bid

Provide one (1) 36' bucket truck with aerial device to be used to install and maintain traffic signals, school flashers, and intersection flashers by Engineering Department staff.

2. Cleats for Al-Jon Compactor – RFB No. 20-0029

Scope of Bid

Provide cleats for an Al-Jon 500 compactor.

4. Tire Leasing Services for City Buses (Annual Contract) – RFB No. 20-0028

Scope of Bid

Provide tire leasing services for City Buses to the Columbus Consolidated Government Department of Transportation/METRA Transit System on an “as needed” basis. The contract term shall be for three (3) years.

February 5, 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.

February 12, 2020

1. Breathing Apparatus – RFB No. 20-0041

Scope of Bid

Provide the Columbus Fire and EMS Department with self-contained breathing apparatus with mask-mounted regulators, stealth cylinders, and replacement parts and other related services. The contract term will be for two years with the option to renew for three additional twelve-month periods.

2. Pavement Marking Services - RFB No. 20-0048

Scope of Bid

Provide pavement marking services on an “as needed” basis to be utilized by the Columbus Consolidated Government Traffic Engineering Division. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (027-20):** A Resolution excusing Councilor Evelyn ‘Mimi’ Woodson from the January 14, 2020 Council Meeting. Councilor Thomas made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

2. **HONORARY DESIGNATION APPLICATION:** An application submitted in honor of Nemrod Kendrick by Jeff Goedert for an honorary designation to name the South Commons Softball Complex the “Nemrod Kendrick Softball Complex at South Commons”. *(The request is for the application to be forwarded to the Board of Honor)* Councilor Woodson made a motion to forward the request to the Board of Honor with the recommendation that naming be limited to a field, seconded by Councilor Huff and carried unanimously by the ten members present.

3. **Minutes of the following boards:**
 457 Deferred Compensation Plan Board, October 17 and November 13, 2019.
 Animal Control Advisory Board, September 17, 2019.
 Board of Elections and Registration, December 5, 2019.
 Board of Tax Assessors, #01-20.
 Board of Water Commissioners, November 18, 2019.
 Board of Zoning Appeals, December 4, 2019.
 Columbus Board of Health, December 4, 2019.
 Housing Authority of Columbus, December 18, 2019.
 Pension Fund, Employees’ Board of Trustees, August 14 and September 11, 2019.

Mayor Pro Tem Allen made a motion to receive the minutes, seconded by Councilor Huff and carried unanimously by the ten members present.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

A nominee for the seat of Merlina Salamanca *(Eligible to succeed)* on the Commission on International Relations & Cultural Liaison Encounters (CIRCLE) for a term that expires on March 1, 2020 *(Mayor’s Appointment)*. There were none.

A nominee for the seat of Mattie Hall *(Not eligible to succeed)* on the Commission on International Relations & Cultural Liaison Encounters (CIRCLE) for a term that expires on March 1, 2020 *(Mayor’s Appointment)*. Mayor Henderson nominated Aaron Guest to succeed Mattie Hall. Mayor Pro Tem Allen made a motion to confirm, seconded Councilor Huff and carried unanimously by the ten members present.

B. CONVENTION AND VISITORS BOARD OF COMMISSIONERS:

A nominee for the seat of Paul Pierce *(Not eligible to succeed)* as the Restaurant/Retail Trade on the Convention and Visitors Board of Commissioners for a term that expired on December 31, 2019 *(Mayor’s Appointment)*. Mayor Henderson nominated Miles Greathouse. Mayor Pro Tem Allen made a motion to confirm, seconded by Councilor Woodson and carried unanimously by the ten members present.

C. PENSION FUND, EMPLOYEES’ BOARD OF TRUSTEES:

A nominee for the seat of Charles Staples *(Eligible to succeed; does not desire reappointment)* as the Business Community Representative on the Pension Fund, Employees’ Board of Trustees for a term that expired on June 30, 2019 *(Mayor’s Appointment)*. There were none.

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

A. CIVIC CENTER ADVISORY BOARD:

A nominee for the seat of Keith Higgins (*Eligible to succeed*) on the Civic Center Advisory Board for a term that expires on March 1, 2020 (*Council District 5- Crabb*). There were none.

A nominee for the seat of David Cripe (*Eligible to succeed- Does not desire reappointment*) on the Civic Center Advisory Board for a term that expires on March 1, 2020 (*Council District 6- Allen*). There were none.

REFERRAL(S):

FOR THE CLERK OF COUNCIL:

- Email description and meeting schedule of the Civic Center Advisory Board. (*Request of Mayor Pro Tem Allen*)

A nominee for the seat of John Boyd (*Eligible to succeed*) on the Civic Center Advisory Board for a term that expires on March 1, 2020 (*Council District 9- Thomas*). There were none.

A nominee for the seat of Latasha Lee (*Eligible to succeed- Interested in serving another term*) on the Civic Center Advisory Board for a term that expires on March 1, 2020 (*Council District 10- House*). Councilor Woodson made a motion to confirm, seconded by Councilor Huff and carried unanimously by the ten members present.

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

A nominee for the seat of Barbara Chambers (*Eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 1- Barnes*). Councilor Barnes renominated Barbara Chambers. Councilor Barnes made a motion to confirm, seconded by Councilor Woodson and carried unanimously by the ten members present.

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 Virginia Dickerson (*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 3- Huff*). Councilor Huff renominated Virginia Dickerson. Councilor Huff made a motion to confirm, seconded by Councilor Woodson and carried unanimously by the ten members present.

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*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 5- Crabb*). There were none.

A nominee for the seat of John Partin (*Eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 6- Allen*). There were none.

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 Johnson Trawick (*Eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 8- Garrett*). Councilor Garrett renominated Johnson Trawick. Councilor Garrett made a motion to confirm, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

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.

A nominee for the seat of Danny Arencibia (*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 10- House*). Councilor House made a motion to confirm, seconded by Councilor Woodson and carried unanimously by the ten members present.

C. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Warren Wagner (*Resigned*) on the Keep Columbus Beautiful Commission (KCBC) for a term that expires on June 30, 2021 (*Council District 5- Crabb*). There were none.

6. COUNCIL'S NOMINATIONS- THREE NOMINEES FOR EACH SEAT TO BE SENT TO AUTHORITY:

A. HOSPITAL AUTHORITY OF COLUMBUS:

Nominees for the seat of Susan McKnight (*Eligible to succeed*) on the Hospital Authority of Columbus for a term that expired on November 14, 2019 (*Council's Nomination*). The Authority is recommending Susan McKnight, Warner Kennon, III and Betty Tatum for this seat. Councilor Woodson made a motion to forward these names to the Hospital Authority for selection, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

Nominees for the seat of Verona Campbell (*No longer a resident*) on the Hospital Authority of Columbus for a term that expires on November 14, 2020 (*Council's Nomination*). The Authority is recommending Warner Kennon, III, Susan McKnight and Betty Tatum for this seat. Councilor Woodson made a motion to forward these names to the Hospital Authority for selection, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

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

A. ANIMAL CONTROL ADVISORY BOARD:

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

B. BOARD OF ZONING APPEALS:

A nominee for the seat of Barbara Fortson (*Not eligible to succeed*) on the Board of Zoning Appeals for a term that expires March 31, 2020 (*Council's Appointment*). Councilor Davis nominated Al Hayes to succeed Barbara Fortson.

C. BUILDING AUTHORITY OF COLUMBUS:

A nominee for the seat of Christopher Smith (*Eligible to succeed- Interested in serving another term*) on the Building Authority of Columbus for a term that expires on March 24, 2020 (*Council's Appointment*). Mayor Pro Tem Allen renominated Christopher Smith.

A nominee for the seat of Olive Vidal-Kendall (*Eligible to succeed*) on the Building Authority of Columbus for a term that expires March 24, 2020 (*Council's Appointment*). Councilor Huff renominated Olive Vidal-Kendall.

D. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

A nominee for the seat of SaraAnn Arcila (*Eligible to succeed- Interested in serving another term*) on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2020. Mayor Pro Tem Allen renominated SaraAnn Arcila.

A nominee for the seat of Chie Canady (*Eligible to succeed- Interested in serving another term*) on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2020. Mayor Pro Tem Allen renominated Chie Canady.

A nominee for the seat of Alia Azhar Teetshorn (*Eligible to succeed*) on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2020. 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.

E. HISTORIC & ARCHITECTURAL REVIEW BOARD:

A nominee for the seat of Robert Kidd (*Not eligible to succeed*) as an Architect Registered in the State of Georgia on the Historic & Architectural Review Board for a term that expired January 31, 2019 (*Council's Appointment*). Councilor Woodson nominated Alex Griggs.

F. PLANNING ADVISORY BOARD:

A nominee for the seat of Teddy Reese (*Eligible to succeed*) on the Planning Advisory Board for term that expires on March 31, 2020 (*Council's Appointment*). Councilor Woodson nominated Raul Esteraspalos.

Budget Review Committee:

Mayor Pro Tem Allen made a motion to appoint Councilor Thomas as the Budget Chairperson for the FY2021 Budget Review Committee, seconded by Councilor Woodson and carried unanimously by the ten members present.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the January 28, 2020 Regular Meeting, seconded by Councilor Huff and carried unanimously by the ten members present, with the time being 10:11 p.m.

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