

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

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

January 14, 2020
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, Mayor Pro Tem R. Gary Allen and Councilors Jerry 'Pops' Barnes (arrived at 9:04 a.m.), Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff (arrived at 10:37 a.m.), Judy W. Thomas and Valerie A. Thompson. Also present were 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.

ABSENT: Councilor Evelyn 'Mimi' Woodson.

The following documents were distributed around the Council table: (1) Transition Audit Report for the Columbus Civic Center; (2) Personal Care Homes Type I/Foster Care Homes Moratorium; (3) Clean Up Columbus Update; (4) Canopy Restoration Project Presentation; (5) Virginia College Building Update; (6) Columbus Health Department Brochure; (7) Government Center / Capital Projects Input Update.

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

INVOCATION: Offered by Mayor Pro Tem R. Gary Allen.

PLEDGE OF ALLEGIANCE: Led by Columbus Parks & Recreation Therapeutic Group.

MINUTES

1. Approval of minutes for the December 10, 2019 Council Meeting and December 3, 2019 Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Huff being absent for the vote and Councilor Woodson being absent for the meeting.

PROCLAMATION: First Responder Teamwork Day.

Proclamation for First Responder Teamwork Day, Tuesday, January 20, 2020, read by Councilor Thomas.

Firefighter O. Ford (Columbus Fire & EMS) came forward to speak on some of the details of the incident that occurred.

PRESENTATION:

2. Transition Audit Report on the Columbus Civic Center. (Presented by John Redmond, Internal Auditor)

Internal Auditor John Redmond came forward to give a presentation regarding the transition audit of the Columbus Civic Center.

The Dream Lives – Dr. Martin Luther King, Jr. Celebration

Mayor Henderson made an announcement to the public regarding The Dream Lives – Dr. Martin Luther King, Jr. Celebration for Saturday, January 18, 2020.

CITY ATTORNEY’S AGENDA

ORDINANCES

- 1. Ordinance (20-001) - 2nd Reading - REZN-09-16-6414:** An ordinance rezoning property located at 7711 / 7701 Fortson Road and 2897 Hobbs Road (parcel # 073-009-011 / 073-009-011 / 073-009-023). The current zoning is SFR2 (Single Family Residential 2) Zoning District. The proposed zoning is RMF1 (Residential Multifamily 1) Zoning District. The proposed use is Multifamily Duplex. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **denial** based on incompatibility with existing land uses. The applicant is Spencer Waddell. (As Amended) (Councilor Davis) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Councilor Woodson being absent for the meeting.

Councilor Davis advised that even though this rezoning is not consistent with the general overall plan use, it is compatible, based on the report, with the existing land uses. He reminded that there are several conditions within this ordinance. This rezoning is contingent to the site plan, which has changed since the time it was presented to the Planning Advisory Commission. The developer was urged to come back with a better coordinated plan, to which, this plan saves a lot of green space. He explained that he would not be in favor of other multi-family uses without it being subject to conditions. He spoke of working with the developer, who was able to maintain a flow with the neighborhood and compatible with the uses that are there. He recalled there is a large piece of Neighborhood Commercial property right across the street; therefore, this is sort of a wall between the things that are happening out there. He maintained that the property is to be developed as provided in the site plan, and if not, it would revert back to Single Family Residential.

- 2. 1st 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)
- 3. 1st 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)

Director John Hudgison came forward to give a presentation on Personal Care Homes Type I / Foster Care Homes Moratorium.

Chief Executive Officer Victor Pernel (Changing Lives S&P, Inc.) came forward to speak matters relative to this ordinance.

Ms. Theresa El-Amin came forward to speak on this ordinance.

RESOLUTIONS

- 4. Resolution** - 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. (Request of Parker Poe Adams & Bernstein LLP) Councilor Crabb made a motion to delay this item until the January 28, 2020 Council Meeting, seconded by Councilor Barnes and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Councilor Woodson being absent for the meeting.

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

- 5. Resolution (001-20)** - A resolution establishing qualifying fees for county offices of the Columbus Consolidated Government to be filled in the 2020 elections. (Mayor Pro-Tem Allen) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Councilor Woodson being absent for the meeting.

EXECUTIVE SESSION: City Attorney Fay requested an executive session on litigation and property acquisition.

PUBLIC AGENDA

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

1. Ms. Pat Frey, representing Muscogee Russell Continuum of Care, Re: The Pointe-in-Time (PIT) Count.
2. Mr. Roy Cook, representing Cook's Place, Re: Street Renaming Request for Airport Thruway.
3. Attorney David Helmick, representing Mr. Joseph Philippe, Re: Alcoholic Beverage License Denial Appeal.
4. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Public Safety (Murders and Juvenile Delinquency).
5. Ms. Waleisah Wilson, representing Newlife-Second Chance Outreach, Inc., Re: Suggest new bail and pretrial detention ordinances.
6. Ms. Elizabeth Melton, Re: Criminalization of the poor.
7. Mr. Alfonso J. Deane, Re: Streetscape Update, I-185 Road Signs and Sound barrier panels.

REFERRAL(S):

FOR THE CITY MANAGER:

- Refer this issue to the Georgia Department of Transportation. *(Request of Mayor Henderson)*

8. Dr. William Fry, representing Columbus Community Orchestra, Re: Information on the Columbus Community Orchestra and the MLK Day Concert.

9. Mr. Roy Goodman, Re: The Columbus Water Works and the speeding problems on Armour Avenue.
10. Ms. Audrey Holston Palmore, Re: An appeal to the Council to render a motion of approval for a meeting with the Risk Manager of the Columbus Consolidated Government.

REFERRAL(S):

FOR THE CLERK OF COUNCIL:

- Citizens who are coming before Council to appeal the action of a CCG Department to not be listed on the Public Agenda. (*Request of Councilor Thomas*)

FOR THE CITY MANAGER:

- To add on to the referral from Councilor Thomas, have these citizens listed on the City Manager's Agenda when it involves one of his departments.

CITY MANAGER'S AGENDA

1. APPROVAL TO SERVE AS FISCAL AGENT AND APPLY FOR FY2021 FAMILY CONNECTION GRANT

Resolution (002-20): A resolution authorizing the City Manager or his designee to continue to serve as Fiscal Agent and to submit an application and, if approved, accept a grant from the Georgia Department of Human Services in the amount of \$50,000, or as otherwise awarded, with no local match requirement, for Fiscal Year 2021, to support the Columbus/Muscogee County Family Connection Collaborative for improving child health and welfare, school performance, family stability, family economic capacity, and to reduce child abuse, neglect, and teenage pregnancy, and to amend the Family Connection Partnership Fund (Fund 985) by the amount of the award. 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 continue to serve as fiscal agent and to submit an application and, if approved, accept a grant for \$50,000, or as otherwise awarded, from the Georgia Department of Human Services with no local match required. Approval is also requested to amend the Family Connection Partnership Fund (Fund 0985) by the amount of the award.

2. CONTRACT BETWEEN BOARD AND REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA ON BEHALF OF UGA COOPERATIVE EXTENSION AND COLUMBUS CONSOLIDATED GOVERNMENT

Resolution (003-20): A resolution whereas Board of Regents of the University System of Georgia, acting on behalf of University of Georgia Cooperative Extension Service and Columbus Consolidated Government (CCG) desire to enter into a contract for the salary of Felicia Grantham. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members of Council present, with Councilor Woodson being absent for the meeting.

Approval is requested to have the Board of Regents of the University System of Georgia, acting on behalf of University of Georgia Cooperative Extension Service, and Columbus Consolidated Government enter into a contract for the salary of Felicia Grantham 4-H part-time program assistant from January 1, 2020 to June 30, 2020.

3. PURCHASES

A. Electronic Monitoring Equipment and Services (Annual Contract) – Georgia Statewide Contract

Resolution (004-20): A resolution authorizing the purchase of electronic monitoring equipment and services from Buddi US, LLC (Palm Harbor, FL), via the Georgia Statewide Contract Number 99999-SPD-SPD0000118. The equipment and services, which will be used as a means of sanction and an alternative to incarceration, will be purchased on an “as needed” basis by the Muscogee County Sheriff’s Office and the Muscogee County Juvenile Drug Court. The estimated annual contract usage is \$30,000.00 for the Sheriff’s Office and \$6,000.00 for the Juvenile Drug Court. Mayor Pro Tem Allen 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.

B. Maintenance, Repair & Operation (MRO), Industrial Supplies & Tools via National IPA Agreement

Resolution (005-20): A resolution authorizing the purchase of maintenance, repair & operations (MRO), industrial supplies and tools from Grainger Industrial Supply, via the National Intergovernmental Purchasing Alliance (National IPA) Contract Number 192163 on an “as needed basis”. Councilor Davis 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.

C. Repair Services for Bull Dozier – Vehicle #11554

Resolution (006-20): A resolution authorizing the payment to Yancey Brothers (Atlanta, GA)/Columbus Location, in the amount of \$32,139.70, for repair services required for a caterpillar D6T Bull Dozier Vehicle #11554. Councilor Davis 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.

EMERGENCY PURCHASE – INFORMATION ONLY

TRUCKS FOR SOLID WASTE AND RECYCLING COLLECTIONS DIVISION:

On December 16, 2019, the Public Works Department requested the emergency purchase of two (2) pickup trucks for the Solid Waste and Recycling Collections Division.

The new vehicle is a replacement for a 2010 Dodge pickup with 163,859 miles with ongoing and continuous mechanical issues. The replacement vehicle is for a salvaged 2005 GMC Canyon with 179,958 miles. Both vehicles are high mileage and experience ongoing and continual mechanical issues.

The purchase will be accomplished by cooperative contract, via Georgia Statewide Contract #99999-SPD-ES40199373-002, from Allan Vigil Ford, (Morrow, Georgia), at the unit price of \$30,144.00, for a total price of \$60,288.00.

The City Manager approved the emergency purchase on December 16, 2019.

Funding is available in the FY20 Budget: Integrated Waste Management Fund – Public Works – Solid Waste Collection – Light Trucks; 0207 – 260 – 3510 – GARB - 7722.

UPDATES AND PRESENTATIONS

A. Canopy Restoration Project - Dorothy McDaniel, Trees Columbus

Executive Director Dorothy McDaniel (Trees Columbus) came forward to introduce an update on the Canopy Restoration Project.

Arborist George Barker (Consulting Arborist for Trees Columbus) came forward to give a presentation on the project.

Rachel Fleming (Intern) came forward to share data collected with the i-Tree Analysis Tool.

B. Demolition Update - John Hudgison, Inspections and Codes Director

Director John Hudgison (Inspections & Code) came forward to give an update on demolitions.

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

Deputy City Manager Pam Hodge came forward to give an update on the building acquisition of the former Virginia College building for the Columbus Health Department.

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

Deputy City Manager Pam Hodge came forward to give an update on the Government Center and Capital Projects.

BID ADVERTISEMENT

January 17, 2020

1. Executive Recruitment Services – RFQ No. 20-0003

Scope of RFQ

Obtain submissions from executive search firms interested in being on a comprehensive Recruitment List to assist Columbus Consolidated Government in recruiting for various governmental positions, such as: Fire/EMS Chief, Police Chief, City Attorney, Community Reinvestment Director, etc. Firms must specialize in providing recruitment services for local and/or state governmental entities.

January 22, 2020

2. 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.

3. Miscellaneous Equipment – RFB No. 20-0022

Scope of Bid

Provide the following miscellaneous equipment for various departments:

Option 1: Compact Tracked Skid Steer Loader w/Attachments (1) – Rainwater Division

Option 2: Dual Axle Utility Trailers (2) – Street Division (1), Rainwater Division (1)

Option 3: Dual Axle Utility Trailers with Tool Carrying Cage (2) – Beautification Division

Option 4: Zero-Turn Mower with Metal Collection Unit (2) – Beautification Division

Option 5: Forklift (1) – Fleet Management

Option 6: Asphalt Hot Box with Infrared Recycler (1) – Street Division

Vendors may bid on one or more of the listed options.

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

Scope of Bid

Provide cleats for an Al-Jon 500 compactor.

5. 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.

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.

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.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (007-20):** A Resolution excusing Councilor Jerry ‘Pops’ Barnes from the December 10, 2019 Council Meeting. 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.
2. **ANIMAL CONTROL ADVISORY BOARD:** Email correspondence from Carol Bassett resigning from her seat. Mayor Pro Tem Allen made a motion to receive the resignation with regrets, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.
3. **KEEP COLUMBUS BEAUTIFUL COMMISSION:** Letter of Resignation from Mr. Warren Wagner. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.
4. **EMPLOYEE BENEFITS COMMITTEE:** Email correspondence from the Human Resources Department recommending that Holli Browder- Director of Parks and Recreation Department fill the unexpired term of Laura Johnson (*No longer an employee of the city government*) in the Department Director or Assistant Director seat. The term expires on April 30, 2022. Councilor Crabb made a motion to confirm the appointment of Director Holli Browder to the Employee Benefits Committee, seconded by Councilor Thompson and carried

unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

5. **Minutes of the following boards:**

Airport Commission, November 20, 2019.

Aquatic Commission, May 30, 2019.

Board of Elections and Registration, November 7, 2019.

Board of Tax Assessors, #42-19, #43-19, #44-19, #45-19 and #46-19.

Columbus Board of Health, October 23, 2019.

Development Authority, November 7 and December 12, 2019.

Housing Authority of Columbus, July 17, September 18 and November 7, 2019.

Land Bank Authority, October 17, 2019.

Planning Advisory Commission, November 6, 2019.

Tree Board, November 19, 2019.

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

BOARD APPOINTMENTS - ACTION REQUESTED

6. **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 Shanet' Goodwin Whittlesey (*vacant*) on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2022. Mayor Henderson nominated Akear Mewborn for this seat. Mayor Pro Tem Allen made a motion to confirm, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

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 expires on December 31, 2019 (*Mayor's Appointment*). There were none.

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.

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

A. TREE BOARD:

Tannis Danley has been nominated to succeed William Consoletti as the Landscape/Forestry Professional- New Term Expires: December 31, 2022. (*Councilor Huff's nominee*). Mayor Pro Tem Allen made a motion to confirm, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

8. **APPOINTMENTS FOR COUNCIL CONFIRMATION:**

A. **ANIMAL CONTROL ADVISORY BOARD:**

Patricia Montgomery (CEO, PAWS Humane Society) has been nominated to fill the unexpired term of Bobbi Yeo as the PAWS Humane Society Representative- New Term Expires: April 11, 2020. Mayor Pro Tem Allen made a motion to confirm this appointment, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

Dr. Jean Waguespack has been nominated to succeed Dr. Keri Riddick as the Veterinary Association Representative- New Term Expires: October 15, 2020. Councilor Crabb made a motion to confirm this appointment, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

9. **COUNCIL'S APPOINTMENT- READY FOR VOTE TABULATION:**

A. **AIRPORT COMMISSION:**

The Columbus Airport Commission has submitted the names of Carl A. Rhodes, Jr., Clint Thomas, and Vincent E. Woodward, Jr. for this seat. The Commission is suggesting re-appointment of Carl A. Rhodes, Jr.

Carl A. Rhodes, Jr. was nominated to succeed himself- New Term Expires: December 31, 2024. Councilor Crabb made a motion to confirm this appointment, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

B. **BOARD OF ELECTIONS & REGISTRATION:**

Councilor Barnes withdrew his nomination of Harry C D Underwood to succeed Margaret Jenkins.

Margaret Jenkins has been nominated to succeed herself- New Term Expires: December 31, 2023 (*Councilor House's nominee*). Councilor Crabb made a motion to confirm this appointment, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

Diane Scrimshire has been nominated to succeed herself- New Term Expires: December 31, 2023 (*Councilor House's nominee*). Raquel Aponte has been nominated to succeed Diane Scrimshire (*Councilor Woodson's nominee*).

Mayor Pro Tem Allen and Councilors Barnes, Crabb, Davis, Garrett, House, Huff, Thomas and Thompson voted for Diane Scrimshire.

Councilor Crabb made a motion to confirm the appointment of Diane Scrimshire, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

Councilor Barnes withdrew his nomination of James A. Washington, Jr. to succeed Eleanor White.

Eleanor White has been nominated to succeed herself- New Term Expires: December 31, 2023 (*Councilor House's nominee*). Nate Sanderson has been nominated to succeed Eleanor White (*Mayor Pro Tem Allen's nominee*).

Mayor Pro Tem Allen and Councilors Barnes, Crabb, Davis, Garrett, House, Huff, Thomas and Thompson voted for Eleanor White.

Councilor Crabb made a motion to confirm the appointment of Eleanor White, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

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

A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

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

B. PERSONNEL REVIEW BOARD:

A nominee for the seat of Charles Harp (*resigned*) as a Regular Member on the Personnel Review Board for a term that expires on December 31, 2022 (*Council's Appointment*). Savonne Monell is interested in serving in this seat. There were none.

A nominee for the seat of Charles Little, Jr. (*not eligible to succeed*) as an Alternate Member on the Personnel Review Board for a term that expires on December 31, 2019 (*Council's Appointment*). There were none.

A nominee for a vacant seat on the Personnel Review Board as an Alternate Member with an expiring term of December 31, 2022 (*Council's Appointment*). There were none.

PUBLIC AGENDA (continued)

{Public Comments were continued by the individuals listed below for three additional minutes; unless otherwise stated.}

3. Attorney David Helmick, representing Mr. Joseph Philippe, Re: Alcoholic Beverage License Denial Appeal.

Councilor Barnes made a motion to approve the temporary renewal of the Alcoholic Beverage License for the Ayden Restaurant & Lounge not to exceed ninety (90) days, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Huff being absent for the vote and Councilor Woodson absent for the meeting.

9. Mr. Roy Goodman, Re: The Columbus Water Works and the speeding problems on Armour Avenue.

10. Ms. Audrey Holston Palmore, Re: An appeal to the Council to render a motion of approval for a meeting with the Risk Manager of the Columbus Consolidated Government.

EXECUTIVE SESSION:

At the request of City Attorney Fay, Councilor Barnes made a motion to go into executive session to discuss litigation and property acquisition seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Huff being absent for the vote, Councilor Woodson being absent for the meeting, and the time being 1:34 p.m.

The Regular Meeting reconvened at 2:55 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of litigation and property acquisition; however, there were no votes taken.

RESOLUTION:

Resolution (008-20): A resolution whereas, Claimant Matthew Gibson, as Executor of the Estate of James Gibson has filed a claim for damages based on a fatal injury sustained on January 31, 2019. Councilor Garrett made a motion to approve the resolution, seconded by Councilor Thomas and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Councilor Woodson absent for the meeting.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the January 14, 2020 Regular Meeting, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, Councilor Woodson absent for the meeting with the time being 2:56 p.m.

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