

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

January 25, 2022
5:30 PM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes (via Microsoft Teams), Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff (arrived at 5:33 p.m.), Judy W. Thomas, Toyia Tucker and Evelyn "Mimi" Woodson (arrived at 5:34 p.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.

The following documents were distributed to the members of Council: (1) Special Exception Request – 405 Broadway Presentation; (2) American Youth Arts Society Information Packet; (3) American Rescue Plan Presentation; (4) American Rescue Plan (ARP) Grants Presentation; (5) 2021 Columbus Districting Presentation; (6) Legacy Terrace Presentation; (7) Synovus Update Presentation

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

INVOCATION: Offered by Dr. Walter Taylor at The Life Center Columbus, Ga of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the January 11, 2022 Council Meeting and Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote.

UPDATE:

2. An update on COVID-19

Mayor B. H. Skip" Henderson gave an update on COVID-19 and the impact it is having on the community. He explained we are still facing challenges especially in the hospitals, with there being 187 currently hospitalized with COVID. He stated there is still a requirement for masks to be worn inside local government buildings not only to protect the employees and the citizens visiting, but to allow services to continue to be made available for the community. He explained if employees are required to quarantine, then it makes it more difficult to provide the services rendered by their respective departments.

PROCLAMATION:

3. **PROCLAMATION:** The Great Kindness Challenge Week

RECEIVING: Arnold Magnet Academy

Councilor Toyia Tucker read the proclamation into the record, proclaiming the week of January 24 through 28, 2022 as *The Great Kindness Challenge Week*, recognizing Arnold Magnet Academy for their dedication to promoting kindness and unity amongst the students in the Muscogee County School District.

CITY ATTORNEY’S AGENDA

ANNOUNCEMENT:

City Attorney Clifton Fay announced the rezoning ordinances for 6500 Lynch Road and 877 Farr Road is delayed until the meeting scheduled for February 22, 2022.

RESOLUTIONS

8. **Resolution (018-22):** A Resolution of the Council approving a Resolution adopted by the Columbus Building Authority authorizing the issuance of its lease revenue bonds in accordance with a request of the Council contained in its Resolution No.; to ratify the actions of the Authority approving the best bids for the bonds; to reaffirm authorization for the Mayor to transfer the property to the Authority and to execute the lease; to reaffirm the provisions of Resolution No. 331-21 which are not in conflict herewith; to authorize the Mayor and other officials of Columbus to take such further actions as are necessary to provide for the issuance and delivery of the bonds; and for other purposes.(Request of the Columbus Building Authority) Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

Deputy City Manager Pam Hodge approached the rostrum to introduce the guests Doug Gebhardt from Davenport & Company LLC. and bond attorneys Jim and John Parnell.

Vice President Doug Gebhardt came forward to provide an update on the bond issue for the purchase of Synovus buildings. He explained the Columbus Consolidated Government secured such a good rate based on the credit ratings received from the national rating agencies, Moody’s with a rating of Aa2 and S&P with a rating of AA+, both of which are right under the best rating possible. He stated the bid went out that morning and ten bids were received, with the bid being awarded to Raymond James & Associated, Inc. at a 1.40% interest rate.

ORDINANCES

1. **Ordinance (22-004) - 2nd Reading-** REZN-10-21-2007: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **6100 Whitesville Road** (parcel # 189-026-003) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions. (Planning Department recommends conditional approval, PAC recommends approval) (as amended) (Councilor Davis) Councilor Davis made a motion to amend the ordinance to add the following condition: 1) The principal use of the subject property shall be limited to auto/truck sales, new and/or used; if such ever ceases, then the rezoning classification of the subject property shall automatically revert, without the need to rezone, to Neighborhood Commercial (NC) and

any uses allowed under NC zoning classification shall be deemed legal and confirming uses for said property; 2) No more than 25 vehicles for sale shall be physically present on the property, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present. Mayor Pro Tem Allen then made a motion to adopt the ordinance as amended, seconded by Councilor Davis and carried unanimously by the ten members present.

2. **2nd Reading-** REZN-11-21-2094: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1163 Henry Avenue** (parcel # 184-024-013) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Delayed until 2-8-22) (Councilor Huff) Councilor Huff made a motion to delay this item for two weeks, seconded by Councilor Crabb and carried unanimously by the ten members present.

Councilor Bruce Huff requested a delay on the rezoning ordinance to allow additional time for the applicant and residents of the surrounding area to discuss concerns and possible solutions.

3. **Ordinance (22-005) - 2nd Reading-** REZN-11-21-2097: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **323 16th Street** (parcel # 017-012-004) from LMI (Light Manufacturing / Industrial) and GC (General Commercial) Zoning District to UPT (Uptown) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Woodson) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the ten members present.

4. **2nd Reading-** An Ordinance amending Article VII of Chapter 13 of the Columbus Code to add a new Section 13-172.2 to establish requirements for disposing of solid waste removed pursuant to an eviction; and for other purposes. (Councilor Crabb) Councilor Crabb made a motion to delay this item for sixty days, seconded by Councilor Woodson and carried unanimously by the ten members present.

Councilor Charmaine Crabb explained she is requesting a delay for sixty days on the 2nd Reading of this ordinance. She explained the request is to allow them time to address the concerns and suggestions submitted by citizens regarding this issue.

5. **1st Reading-** An Ordinance granting to Liberty Utilities (Peach State Natural Gas) Corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes. (Mayor Pro Tem)

Finance Director Angelica Alexander approached the rostrum to provide information on the ordinance. She explained the purpose of the ordinance is to establish a franchise agreement to provide natural gas services to the Columbus, Muscogee County area and to allow the franchise access to the city's right-of-way. She stated adoption of this ordinance would allow the execution of a ten-year agreement, with two five-year renewal options.

6. **1st Reading-** An Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities. (Budget Review Committee)

Finance Director Angelica Alexander provided an explanation for the mid-year budget amendment for FY22. She explained this amendment incorporates carryover items and budget overages from the previous fiscal year that was not included in the current budget.

CITY MANAGER'S AGENDA

5. UPDATES AND PRESENTATIONS

- F. Special Exception Update - Rick Jones, Planning Director

Planning Director Rick Jones approached the rostrum to give a presentation, providing general information on special exceptions and the process applicants must follow for their requests to come before Council. He explained the special exception use must meet certain criteria set in the resolution that approves it, such as access, traffic and pedestrian safety, adequacy of public facilities, protection for adverse effects, hours of operation, and compatibility. (*NOTE: This update was called up as the next order of business as listed on the City Manager's Agenda Item 5 "F"*)

CITY ATTORNEY'S AGENDA (continued)

RESOLUTIONS (continued)

7. **Resolution (019-22)** - EXCP-11-21-2096: A Resolution authorizing a special exception to operate a restaurant located at 405 Broadway. (Planning Department and PAC recommend approval.) (Continued from 1-11-22) (Councilor Woodson) Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

Ms. Renata Martoni (Applicant) came forward to speak on the requested special exception use. She explained the property is planned to be used as a restaurant as it has been in the past. She stated she and her husband are excited to become a part of Columbus by bringing this property back to life for the members of the community to enjoy.

Mr. Fred Greene came forward to express his support for the special exception as a resident on Broadway. He stated many residents of the area walk by the property located at 405 Broadway, and reminisce on what the property used to bring to the community years ago when it was a restaurant.

Mr. Jason McKenzie came forward to express his support for the special exception as a resident on Broadway and a business owner in Uptown. He explained his love for Columbus and his excitement to see a family from another state come and invest in our community.

Ms. Debbie Young came forward to express her support for the special exception as a resident on Broadway. She explained the transformation of the Historic District with the development of Uptown and how the current family-oriented feel of the neighborhood is an asset.

Ms. Jennifer Lamb came forward to express her support for the special exception as a resident of the Historic District on 3rd Avenue. She expressed her regret that other restaurants were not able to recover from the financial impact from the COVID-19 Pandemic, and her hope to see more restaurants come to the Historic District.

PUBLIC AGENDA

1. Mr. Lyndon Burch, representing The American Youth Arts Society, Re: Commendations for supporting the Marcus Garvey that was filmed in Columbus and to introduce the Shoot Film Not Guns Anti-Bullying / Stop the Violence Youth Initiative.
2. Mr. Jerome Lawson, Re: An exclusive look at the rights of tenants and the conduct of landlords.
Not Present
3. Mr. Jack Rosenhammer, representing Columbus Hockey Association, Re: Request to move Judicial Proceedings from the Columbus Ice Rink.

Civic Center Director Rob Landers approached the rostrum to respond to the presentation given by Mr. Rosenhammer. He explained they have worked closely with the leaders of the Columbus Hockey Association while the Columbus Ice Rink has been used for judicial proceedings. He explained the courts have identified another venue that they hope to be moving to soon. He also provided information on the additional programming that is being brought to the Columbus Ice Rink in the future.

4. Mr. Jon Weddington, Re: Ordinance amending Article VII of Chapter 13 of the Columbus Code to add a new Section 13-172.2 puts more burden on landlords. *Not Present*
5. Mr. Byron Hickey, Re: Community concerns.

Councilor Toyia Tucker expressed her concerns regarding the resolution passed at the last meeting regarding the South Columbus River District Tax Allocation Fund Grant for the Elliott's Walk Project. She stated it concerns her that several members of Council requested for the item to be pulled, yet it was still presented, and a vote was requested.

City Manager Isaiah Hugley responded by stating there was no motion made to delay the item. He explained he would have staff go back to verify whether a motion was made.

Councilor Glenn Davis stated he is disappointed and feels like the members of Council were not shown the respect they deserve. He explained this item was rushed, which puts Council in a vulnerable position where they do not have the opportunity to fully understand what they were being asked to approve.

Mayor B. H. "Skip" Henderson stated the City of Columbus employs a City Attorney for his knowledge and guidance. He explained as the Mayor, he looks to the City Attorney for guidance and holds him accountable for that guidance.

6. Ms. Nadine Moore, representing Women of East Wynnton, Re: Communications related to City Charter and The limitation to address the same topic(s) of discussion once every sixty (60) days.
Not Present

Councilor Bruce Huff briefly explained that Ms. Nadine Moore was not able to be present today but would reschedule her appearance.

CITY MANAGER'S AGENDA

1. Quit Claim Deed to 216 13th LLC for Construction and Maintenance of Slopes at 1520 5th Avenue

Resolution (020-22): A resolution of the Council of Columbus, Georgia, authorizing the City Manager of Columbus, Georgia to execute a quit claim deed to 216 13th, LLC, for the two easements for construction and maintenance of slopes, filed in Deed Book 4873, pages 101 through 104 in the Office of the Clerk of Superior Court. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

2. Lease Agreement – 501 12th Street –The Pizza Box LLC

Resolution (021-22): A resolution authorizing the City Manager to execute a lease with the Pizza Box LLC to lease parking spaces at city owned 501 12th Street, Columbus, Georgia 31901. Councilor Huff made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

3. First Lease Amendment - 5601 Veterans Parkway – Columbus Department of Public Health

Resolution (022-22): A resolution authorizing the City Manager to execute a lease amendment with the Columbus Department of Public Health to amend the lease of additional exterior space on the property located at 5601 Veterans Parkway, Columbus, Georgia 31904. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

4. PURCHASES

A. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 22-0002

Resolution (023-22): A resolution authorizing the purchase of sports/uniform active apparel, on an “as needed” basis, from Ad-Wear & Specialty of Texas, Inc. (Houston, TX), for the estimated contract value of \$170,937.00 and LAG Sports & Leather Wear (Augusta, GA) for the estimated contract value of \$18,064.30; for the total estimated annual contract value of \$189,00.30. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

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

Resolution (024-22): A resolution authorizing the purchase of Adopt-A-Stop Signs from Osburn Associates, Inc. (Logan, OH) for METRA Transit System for the estimated contract value of \$936.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

C. Basketball Uniforms for Parks & Recreation Leagues (Annual Contract) – RFB No. 22-0013

Resolution (025-22): A resolution authorizing the purchase of basketball uniforms for Parks & Recreation leagues, on an “as needed” basis, from Ad-Wear & Specialty of Texas, Inc. (Houston, TX), for the estimated contract value of \$8,468.70. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

D. Membership Dues for Georgia Municipal Association

Resolution (026-22): A resolution authorizing payment to Georgia Municipal Association (GMA), in the amount of \$41,921.64, for 2022 membership dues for the City of Columbus, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

E. Commercial Washer Extractor for the Jail – Federal GSA Cooperative Purchase

Resolution (027-22): A resolution authorizing the purchase of a washer extractor from Milnor (Kenner, LA) in the amount of \$26,255.13 via Federal GSA Contract # 47QSWA18D009F. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

F. Amendment 1 for Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001

Resolution (028-22): A resolution authorizing the execution of Amendment 1 with W. T. Miller, LLC (Midland, GA) in an amount not to exceed \$34,000.00 for the Asbestos Abatement Project for the former Georgia State Farmers Market. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

G. Comprehensive Camera System/Phase I – Federal GSA Cooperative Purchase and Annual Contract

Resolution (029-22): A resolution authorizing the purchase of Phase I of the comprehensive camera system from AdaptToSolve, Inc., (LaGrange, GA) in the amount of \$3,235,395.50, via Federal GSA Contract #GS-07F-0482W and via the vendor's annual contract with the City, PA16-0006, for security surveillance equipment & maintenance. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

5. UPDATES AND PRESENTATIONS

A. American Rescue Plan Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on the American Rescue Plan (ARP) Act of 2021. She explained we were allocated \$78,482,038 as a city and county, with \$39,241,019 received, and the remaining balance anticipated to be distributed over the next twelve months.

Deputy City Manager Lisa Goodwin came forward to respond to a question asked by Councilor Thomas. She explained the garbage cans for household waste and yard waste needed for the automated waste pickup will be distributed to all citizens, and there is no need for citizens to submit a request.

ANNOUNCEMENT:

Mayor Henderson announced that Mr. Russ Carreker passed away on today. He pointed out that Mr. Carreker has left his print all over this community and asked that everyone keep his family in your prayers.

B. Small Business/Non-Profit/Tourism ARP Update - Robert Scott, Community Reinvestment Director

Community Reinvestment Director Robert Scott approached the rostrum to provide a presentation on the accessibility of American Rescue Plan (ARP) grant funding. He said there are various grant programs available online; such as, the Small Business Grant Program, Hospitality/Tourism Grant Program, and the Non-Profit Grant Program. He explained all three grant programs are reimbursable expenses for costs associated with space, utilities, and operational retrofitting. He then provided the application requirements for each grant program.

C. Redistricting Update- Pam Hodge, Deputy City Manager

Deputy City Manger Pam Hodge came forward to provide an update on the redistricting lines that were received from the Georgia General Assembly's Legislative and Congressional Reapportionment Office. She stated the 2020 Census recognized the population at 199,814, making the ideal population of each of the eight districts at approximately 24,977. She explained the technical adjustments recommended from the Reapportionment Office were to avoid precinct split on a difficult geographic feature, avoid voter anonymity issue, and use of consistent geography. She stated the two main differences is where the Columbus Airport was moved from District 5 to District 8 and Midland Commons being moved from District 6 to District 5.

Assistant City Attorney Lucy Sheftall came forward to explain the districting line submitted by the State of Georgia is part of new legislation that was not in place ten years ago. She explained the technical review is now part of the process with the Georgia General Assembly having to adopt a local act approving the districts, but the plan must have the seal of approval from the Legislative and Congressional Reapportionment Office. She stated since there will not be six months between the approval of the new districting lines and the election in May, the new lines will not be used for the upcoming elections based on the Charter of Columbus, Georgia.

Elections & Registration Director Nancy Boren approached the rostrum to explain the Muscogee County School District will be elected under their new district lines since they do not have the six-month requirement that CCG does under the Charter. She said this means it could pose difficulties for qualifying candidates and the fact that Council Districts and School District may not match.

REFERRAL(S):

FOR THE CITY MANAGER:

- Reach out to the Reapportionment Office regarding Midland Commons being removed from District 6. *(Request of Mayor Pro Tem Allen)*
- Reach out to the Reapportionment Office regarding the Columbus Airport being removed from District 5. *(Request of Councilor Crabb)*

D. Legacy Terrace Update - Robert Scott, Community Reinvestment Director

Community Reinvestment Director Robert Scott came forward to provide an update on the maintenance needs of Legacy Terrace. He explained Legacy Terrace is located at 801 9th Street and was constructed in 2006 with HUD HOME Funds; it is managed by the Housing Authority. He explained the property needs termite abatement, which approval will be requested at an upcoming meeting to take care of these services.

E. Synovus Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on the maintenance and timeline for the relocation of offices. She explained the projected timeline includes design completion in June 2022, renovations for Uptown Center and Bradley Building between August 2022 and March 2023, relocation of Government Center Offices in March 2023, renovation of the Main Office between August 2023 and March 2024, and the relocation of the remaining CCG offices in March 2025.

REFERRAL(S):

FOR THE DEPUTY CITY MANAGER:

- Take a look at the recent resurfacing of Bunker Hill Road. There has been report of cracks, etc. (*Request of Councilor Huff*)

F. Special Exception Update - Rick Jones, Planning Director

(NOTE: This update, as provided by Planning Director Rick Jones, was called upon earlier in the meeting during the City Attorney's Agenda.)

BID ADVERTISEMENT

January 26, 2022

1. Radar Certification for Public Safety Departments (Annual Contract) – RFB No. 22-0023

Scope of Bid

Provide radar re-certification services for the 430 radars and 25 speed lasers currently installed in the Columbus Consolidated Government Public Safety Department Fleet.

The contract period will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

January 28, 2022

1. Psychological Assessment Services for Muscogee County Sheriff's Office (Annual Contract) – RFP No. 22-0018

Scope of RFP

Columbus Consolidated Government, on behalf of the Muscogee County Sheriff's Office, requests proposal submissions from qualified consultants or firms with professional experience and expertise in developing and administering test procedures and interviews for conducting professional psychological assessment program services.

The contract term shall be for two years with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

2. Emergency Clean-Up and Debris Removal (Annual Contract) – RFP No. 22-0015

Scope of RFP

The Columbus Consolidated Government (The City) is requesting qualified firms to submit proposals to provide services for emergency clean-up and removal of debris that may result from natural (storms, fallen trees, etc.) or man-made disasters (terrorism, remnants of destroyed buildings, etc.) on an "as needed" basis.

The contract term shall be for two years with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

February 2, 2022

1. **Fencing Materials (RE-BID) (Annual Contract) – RFB No. 22-0024**

Scope of RFB

Provide chain link fences, barbed wire, corner posts and other fencing materials to the Public Works and Parks & Recreation Departments. The items will be procured on an “as needed” basis. The contract term will be for two (2) years with the option to renew for three additional twelve-month periods.

February 9, 2022

1. **Bus Vacuum System – RFB No. 22-0012**

Scope of Bid

Seeking vendor to furnish a bus vacuum system for use by the Department of Transportation/METRA in the Lower Shop. The successful vendor will be required to remove the existing bus vacuum system before installing the new unit.

February 11, 2022

1. **Real Estate Appraisal Services (Annual Contract) – RFP No. 22-0018**

Scope of RFP

Provide real estate appraisal services on an “as needed” basis for various projects involving land acquisition and disposition services for Columbus Consolidated Government.

The contract term shall be for one year with the option to renew for four additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Email Correspondence from Ryan McCann- Parks & Recreation Department requesting that the seat of Mr. Lonnie Boyd (*District 1 Representative*) be declared vacant due to a lack of attendance. Councilor Woodson made a motion to declare the seat as vacant, seconded by Councilor Crabb and carried unanimously by the nine members present, with Mayor Pro Tem Allen being absent for the vote.

2. Email Correspondence from Contreana Pearson- Interim Division Manager (Special Enforcement) advising that Ms. Lindsay Ellis is no longer a resident of Muscogee County. (*The Council may declare the seat vacant.*) Councilor Crabb made a motion to declare the seat as vacant, seconded by Councilor Woodson and carried unanimously by the ten members present.

3. **Minutes of the following boards:**
 - Animal Control Advisory Board, September 14, 2021
 - Board of Tax Assessors, #44-21
 - Development Authority, November 4 and December 2, 2021
 - New Horizons BH/ MH/ AD and DD- Community Service Bd, November 10, 2021
 - Pension Fund, Employees’ Board of Trustees, August 11, 2021
 - Public Safety Advisory Commission, December 16, 2021

Councilor Woodson made a motion to receive the minutes of various boards, seconded by Councilor Tucker 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 (CIRCLE):

A nominee for the seat of Akear Mewborn (*Does not desire reappointment*) for a term expiring on March 1, 2022, on the Commission on International Relations & Cultural Liaison Encounters (*Mayor's Appointment*). There were none.

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

A nominee for the seat of Reverend Joseph Baker (*Not eligible to succeed*) for a term expiring on March 27, 2022, on the Community Development Advisory Council (*Mayor's Appointment*). There were none.

A nominee for the seat of Christy Lemieux (*Not eligible to succeed*) for a term expiring on March 27, 2022, on the Community Development Advisory Council (*Mayor's Appointment*). There were none.

A nominee for the seat of Tricia Llewellyn Konan (*Not eligible to succeed*) for a term expiring on March 27, 2022, on the Community Development Advisory Council (*Mayor's Appointment*). There were none.

C. CRIME PREVENTION BOARD:

A nominee for the seat of Dr. Angela Vickers (*Eligible to succeed – Interested in serving another term*) for a term expiring on March 31, 2022, as a representative of the Education Community on the Crime Prevention Board (*Mayor's Appointment*). Mayor Henderson nominated Dr. Angela Vickers to succeed herself. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Patricia A. Flora (*Eligible to succeed – Interested in serving another term*) for a term expiring on March 31, 2022, as a representative of Senatorial District 29 on the Crime Prevention Board (*Mayor's Appointment*). Mayor Henderson nominated Patricia A. Flora to succeed herself. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Marcus Gibson (*Eligible to succeed – Interested in serving another term*) for a term expiring on March 31, 2022, as a representative of Senatorial District 15 on the Crime Prevention Board (*Mayor's Appointment*). Mayor Henderson nominated Marcus Gibson to succeed himself. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Lane Jimmerson (*Eligible to succeed*) for a term expiring on March 31, 2022, on the Crime Prevention Board (*Mayor's Appointment*). There were none.

A nominee for the seat of LaRae Moore (*Not eligible to succeed*) for a term expiring on March 31, 2022, on the Crime Prevention Board (*Mayor's Appointment*). There were none.

A nominee for the seat of Joseph M. LaBranche (*Not eligible to succeed*) for a term expiring on March 31, 2022, as the Fort Benning Liaison on the Crime Prevention Board (*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 Danielle Edwards (*Eligible to serve another term*) for a term expiring on March 1, 2022, as the District 1 Representative on the Civic Center Advisory Board (*District 1 – Barnes*). Councilor Barnes nominated Danielle Edwards to succeed herself. Councilor House made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Spencer Cantrell (*Eligible to serve another term*) for a term expiring on March 1, 2022, as the District 2 Representative on the Civic Center Advisory Board (*District 2 – Davis*). There were none.

A nominee for the seat of Nicole Adderley (*Eligible to serve another term – Interested in serving another term*) for a term expiring on March 1, 2022, as the District 7 Representative on the Civic Center Advisory Board (*District 7 – Woodson*). Councilor Woodson nominated Nicole Adderley to succeed herself. Councilor Woodson then made a motion for confirmation, seconded by Councilor House and carried unanimously by the ten members present.

A nominee for the seat of Roeaster Coles (*Not eligible to serve another term*) for a term expiring on March 1, 2022, as the District 3 Representative on the Civic Center Advisory Board (*District 3 – Huff*). There were none.

A nominee for the seat of Stan A. Stovall, Sr. (*Not eligible to serve another term*) for a term expiring on March 1, 2022, as the District 4 Representative on the Civic Center Advisory Board (*District 4 – Tucker*). Councilor Tucker nominated Terrance Little, Sr. to succeed Stan A. Stovall, Sr. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Olivia Pennington (*Not eligible to serve another term*) for a term expiring on March 1, 2022, as the District 8 Representative on the Civic Center Advisory Board (*District 8 – Garrett*). Councilor Garrett nominated Johnson Trawick to succeed Olivia Pennington. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by the ten members present.

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

A nominee for the seat of Chris G. Poirer (*Eligible to serve another term – Interested in serving another term*) for a term expiring on March 27, 2022, as the District 2 Representative on the Community Development Advisory Council (*District 2 – Davis*). Councilor Davis nominated Chris G. Poirer to succeed himself. Councilor Davis made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the seat of Virginia Dickerson (*Eligible to serve another term*) for a term expiring on March 27, 2022, as the District 3 Representative on the Community Development Advisory Council (*District 3 – Huff*). Councilor Huff nominated Virginia Dickerson to succeed herself. Councilor Huff then made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the seat of Tracy Belt (*Eligible to serve another term – Interested in serving another term*) for a term expiring on March 27, 2022, as the District 4 Representative on the Community Development Advisory Council (*District 4 – Tucker*). Councilor Tucker nominated Tracy Belt to succeed herself. Councilor Tucker then made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the seat of Tamika McKenzie (*Eligible to serve another term*) for a term expiring on March 27, 2022, as the District 5 Representative on the Community Development Advisory Council (*District 5 – Crabb*). Councilor Crabb nominated Tamika McKenzie to succeed herself. Councilor Crabb then made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the seat of John Partin (*Eligible to serve another term*) for a term expiring on March 27, 2022, as the District 6 Representative on the Community Development Advisory Council (*District 6 – Mayor Pro Tem Allen*). There were none.

A nominee for the seat of Mary B. Garcia (*Eligible to serve another term – Interested in serving another term*) for a term expiring on March 27, 2022, as the District 7 Representative on the Community Development Advisory Council (*District 7 – Woodson*). Councilor Woodson nominated Mary B. Garcia to succeed herself. Councilor Woodson then made a motion for confirmation, seconded by Councilor House and carried unanimously by the ten members present.

A nominee for the seat of Sendreka Lakes (*Eligible to serve another term – Interested in serving another term*) for a term expiring on March 27, 2022, as the District 9 Representative on the Community Development Advisory Council (*District 9 – Thomas*). Councilor Thomas nominated Sendreka Lakes to succeed herself. Councilor Thomas then made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Barbara Chambers (*Not eligible to succeed*) for a term expiring on March 27, 2022, as the District 1 Representative on the Community Development Advisory Council (*District 1 – Barnes*). There were none.

A nominee for the seat of Johnson Trawick (*Not eligible to succeed*) for a term expiring on March 27, 2022, as the District 8 Representative on the Community Development Advisory Council (*District 8 – Garrett*). There were none.

A nominee for the seat of Barbara Chambers (*Not eligible to succeed*) for a term expiring on March 27, 2022, as the District 1 Representative on the Community Development Advisory Council (*District 1 – Barnes*). There were none.

A nominee for the seat of Johnson Trawick (*Not eligible to succeed*) for a term expiring on March 27, 2022, as the District 8 Representative on the Community Development Advisory Council (*District 8 – Garrett*). There were none.

A nominee for the seat of Danny Arencibia (*Not eligible to succeed*) for a term expiring on March 27, 2022, as the District 10 Representative on the Community Development Advisory Council (*District 10 – House*). There were none.

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

A. **BOARD OF ZONING APPEALS:**

A nominee for the seat of Shaun Roberts (*Eligible to serve another term – Interested in serving another term*) for a term that expires on March 31, 2022, on the Board of Zoning Appeals (*Council’s Appointment*). Councilor Woodson nominated Mr. Shaun Roberts to serve another term of office.

B. **BUILDING AUTHORITY OF COLUMBUS:**

A nominee for the seat of Olive Vidal-Kendall (*Eligible to serve another term*) for a term that expires on March 24, 2022, on the Building Authority of Columbus (*Council’s Appointment*). Councilor Huff nominated Ms. Olive Vidal-Kendall to serve another term of office.

A nominee for the seat of Christopher Smith (*Eligible to serve another term – Interested in serving another term*) for a term that expires on March 24, 2022, on the Building Authority of Columbus (*Council’s Appointment*). Mayor Pro Tem Allen nominated Mr. Christopher Smith to serve another term of office.

C. **COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):**

A nominee for the seat of Harry Underwood (*Does not desire reappointment*) for a term that expires on March 1, 2022, on the Commission on International Relations & Cultural Liaison Encounters (*Council’s Appointment*).

A nominee for the seat of Rose Spencer (*Not Eligible to serve another term*) for a term that expired on March 1, 2021, on the Commission on International Relations & Cultural Liaison Encounters (*Council’s Appointment*).

A nominee for the seat of SarahAnn Arcila (*Resigned*) for a term that expires on March 1, 2024, on the Commission on International Relations & Cultural Liaison Encounters (*Council’s Appointment*).

D. HISTORIC & ARCHITECTURAL REVIEW BOARD:

A nominee for the seat of Alex Griggs (*Eligible to succeed – Interested in serving another term*) as the Architect Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*). Mayor Pro Tem Allen nominated Mr. Alex Griggs to serve another term of office as the Architect Representative.

A nominee for the seat of Brian Luedtke (*Eligible to succeed*) as the Historic District Preservation Society Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*).

A nominee for the seat of Cathy Williams (*Not Eligible to succeed*) as the Historic Columbus Foundation Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*).

A nominee for the seat of William Bray (*Not Eligible to succeed*) as the Columbus Homebuilders Association Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*).

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. (*Ms. Walker has been confirmed to serve as a regular member; therefore, her alternate seat is open for nominations.*) Councilor Tucker nominated Mr. Willie Belfield, Jr. for the Alternate Member (2) seat.

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. PLANNING ADVISORY COMMISSION:

A nominee for the seat of Larry Derby (*Eligible to succeed- Interested in serving another term*) for a term that expires on March 31, 2022, on the Planning Advisory Commission (*Council's Appointment*). Councilor Woodson nominated Mr. Larry Derby to serve another term of office.

A nominee for the seat of Dr. Xavier McCaskey (*Eligible to succeed*) for a term that expires on March 31, 2022, on the Planning Advisory Commission (*Council's Appointment*).

A nominee for the seat of Ralph King (*Eligible to succeed*) for a term that expires on March 31, 2022, on the Planning Advisory Commission (*Council's Appointment*). Mayor Pro Tem Allen nominated Mr. Ralph King to serve another term of office.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the January 25, 2022, Regular Council Meeting, seconded by Councilor Woodson and carried unanimously by the ten members present, with the time being 9:36 p.m.

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