

Council Members

R. Gary Allen
Charmaine Crabb

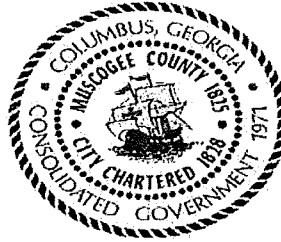
Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Evelyn Turner Pugh

Judy W. Thomas
Evelyn 'Mimi'
Woodson

Clerk of Council
Sandra T. Davis



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

January 22, 2019
5:30 pm
Regular Meeting

MAYOR'S AGENDA

1. **CALL TO ORDER:** Mayor Berry H. Henderson, Presiding.
2. **INVOCATION:** Reverend Richard Jessie- Greater Shady Grove Missionary Baptist Church.
3. **PLEDGE OF ALLEGIANCE:** Led by National Junior Honor Society Officers Aaron Cohn Middle School.
4. **MINUTES:** Approval of minutes for the January 8, 2019 Council Meeting and December 11, 2018 Executive Session.
5. **PRESENTATION:** Audit of the Health and Wellness Center. (Presented by John Redmond, Internal Auditor)
6. **PRESENTATION:** Update of the Status of Corrective Action Plan for the Office of the Clerk of Council. (Presented by John Redmond, Internal Auditor)

**CITY ATTORNEY'S AGENDA
FOR THE MEETING OF JANUARY 22, 2019**

(1) Public Hearing regarding Appeal of Sign Variance Denial at 6454 Milgen Road; BZA-12-002226. (Applicant: Robert Teasley, Signs Inc.)

ORDINANCES:

(2) **2nd Reading - REZN-11-18-2019:** An ordinance rezoning property at 5404 Moon Road. The current zoning is SFR2 (Single Family Residential 2). The proposed zoning is SFR4 (Single Family Residential 4) and the proposed use is single family homes. The Planning Advisory Commission and the Planning Department recommended **approval**. Applicant is RE/MAX Executive Group. (Councilor Crabb)

RESOLUTIONS:

(3) A resolution authorizing Sunday Sales of alcoholic beverages at all on-premises locations within Columbus on Sunday, March 17, 2019. (Councilor Garrett)

(4) **(THIS RESOLUTION IS AN ALTERNATE TO ITEM 3 ABOVE.)** A resolution authorizing Sunday Sales of alcoholic beverages at all on-premises locations within Columbus on Sunday, February 3, 2019. (Councilor Woodson)

PUBLIC AGENDA

January 22, 2019

1. Mr. John A. Kamisky, representing Grace Fellowship Hall- Unitarian-Universalist Congressional, Re: Request for installation of cul-de-sac at end of Heiferhorn Way.
2. Ms. Gloria Strode, representing U.S. Census Bureau, Re: The 2020 Census.
3. Ms. Avis Lewis, representing Momma Love Aid/People, Re: Meeting False Preachers.
4. Ms. Audrey Holston Palmore, Re: Scheduled meeting dates with Public Safety Director and City Manager.
5. Ms. Theresa El-Amin, Re: Crime Prevention Grant Funding.

CITY MANAGER'S AGENDA
January 22, 2019

I. NORTHERN LITTLE LEAGUE DONATION OF BATTING CAGES UPGRADE:

Approval is requested to accept a donation from Northern Little League to upgrade the batting cages at Pstalmond Road Park fields. Northern is requesting to lay concrete and turf in the existing batting cages. The approximate cost for this upgrade is \$12,500.00.

II. PIONEER LITTLE LEAGUE DONATION OF SCOREBOARDS:

Approval is requested to accept a donation from Pioneer Little League to purchase two scoreboards for Britt David Park. Pioneer is requesting to purchase two Electro-Mech scoreboards for fields #1 and #2 at Britt David Park for a total cost of \$10,500.00.

III. PURCHASES:

Approval is requested of items "A" to "M":

- A. Federal Reimbursement Recovery Services
- B. Taser Training Cartridges for Police Department
- C. Training Ammunition for Police Department
- D. Bullet Proof Vests and Helmets for Fire/EMS
- E. Hay/Straw Blower
- F. Aluminum Trench Box
- G. Elevator Maintenance Services (Annual Contract)
- H. Recruitment Advertising Services
- I. Steel Signal Strain Poles (Annual Contract)
- J. Mobile/Automatic License Plate Reader
- K. Video Management Software for Police Department
- L. Repair of Fire Truck
- M. New Basketball Floor for Civic Center

IV. UPDATES AND PRESENTATIONS:

- - FY18 Comprehensive Annual Financial Report (CAFR) - Miller Edwards, Managing Partner - Mauldin & Jenkins (External Auditors)

- - Superior Court Clerk Update/Request - Danielle Forte, Clerk of Superior Court
- - Elections & Registration FY19 Funding Request - Nancy Boren, Executive Director of Muscogee County Elections and Registration
- - Census Update - Rick Jones, Planning Director
- - Home Inspection Additional Certification Update - John Hudgison, Inspections and Codes Director (*Requested by Councilor Charmaine Crabb*)
- - South Commons Update - Merri Sherman, Sports Council
- - Transportation Update - Pam Hodge, Deputy City Manager
- - Road Maintenance/Pothole Repair/Workorder Process - Kyle McGee, Assistant Public Works Director

Bid Advertisements
(Schedule opening bid dates)

January 30, 2019

1. Inmate Cargo Van – RFB No. 19-0026

Scope of Bid

Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide one (1) inmate cargo van.

2. Animal Control Truck – RFB No. 19-0027

Scope of Bid

Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide one (1) animal control truck.

3. Work Uniforms (Annual Contract) – RFB No. 19-0006

Scope of Bid

Provide work uniforms for Columbus Consolidated Government Departments, to include but not limited to the following: METRA Transit, Public Works, Engineering and Civic Center 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.

ENCLOSURES, ACTION REQUESTED:

- 1. **Minutes of the following boards:**
 457 Deferred Compensation Plan Board, October 19, 2018 and December 3, 2018.
 Columbus Civic Center & Ice Rink, January 17, 2019.
 Columbus Golf Authority, August 28, 2018, September 25, 2018 & October 23, 2018.

BOARD APPOINTMENTS- ACTION REQUESTED:

A. Mayor Appointment Confirmation:

- 2. **COLUMBUS CONVENTION AND VISITORS BOARD OF COMMISSIONERS:**
 Appointment to fill the unexpired term of Ramon Minggia. The term expires on December 31, 2021. (Mayor Henderson is nominating Jamie Waters for this seat; a Biographical Sketch is included). (Mayor's Appmt) *(The Mayor's Appointment may be confirmed.)*

<i>Women: 3</i>	<i>Senatorial District 15: 2</i>	<i>Senatorial District 29: 3</i>
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B. Mayor's Appointment:

- 3. **BUILDING AUTHORITY OF COLUMBUS:** Appointment to fill the expiring term of Renee Sturkie. This is a two year term that expires on March 24, 2019; the new term would expire on March 24, 2021. *(Eligible to succeed herself)* (Mayor's Appmt) *(Mayor's Appointments may be confirmed)*

<i>Women: 3</i>	<i>Senatorial District 15: 2</i>	<i>Senatorial District 29: 3</i>
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- 4. **COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):** Appointment to fill the expiring term of Dr. Eric Spears. The term is four years that expires on March 1, 2019; the new term would expire on March 1, 2023. *(Eligible to succeed)* (Mayor's Appmt) *(Mayor's Appointments may be confirmed)*

C. Council Nomination for Confirmation:

5. **ANIMAL CONTROL ADVISORY BOARD:** Appointment of Carla Anthony to serve another two year term of office. The new term would expire on October 15, 2020. **(Councilor Thomas' Nomination) (Nomination may be confirmed)**

<i>Women: 9</i>	<i>Senatorial District 15: 2</i>	<i>Senatorial District 29: 4</i>
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6. **ANIMAL CONTROL ADVISORY BOARD:** Appointment of Bobbi Yeo to succeed Joy Humphries to serve as the PAWS representative. The term is continuous in office. **(Councilor Garrett's Nomination; a Biographical Sketch is included). (Nomination may be confirmed)**

<i>Women: 9</i>	<i>Senatorial District 15: 2</i>	<i>Senatorial District 29: 4</i>
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D. District Seat Appointments- (Council):

7. **CIVIC CENTER ADVISORY BOARD:** Appointment to fill the following expiring terms: Danielle Edwards (**District 1**); Alton Russell (**District 2**); Roeaster Coles (**District 3**); Stan A. Stovall (**District 4**); Nicole Adderly (**District 7**); and Olivia Pennington (**District 8**). These are three year terms that expire on March 1, 2019; the new terms would expire on March 1, 2022. *(All are Eligible to succeed)* **(Council's Appmt) (District Seat Appointments may be confirmed)**

<i>Women: 5</i>	<i>Senatorial District 15: 8</i>	<i>Senatorial District 29: 5</i>
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8. **RECREATION ADVISORY BOARD:** Appointment to fill the following expiring terms: Derrick Green (*resigned*) (**District 5**) and Mike Peacock (*resigned*) (**District 6**). These terms expire on December 31, 2019. **(Council's Appmt) (District Seat Appointments may be confirmed)**

<i>Women: 3</i>	<i>Senatorial District 15: 7</i>	<i>Senatorial District 29: 4</i>
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E. Nominations by Council to be Confirmed at Next Meeting:

- 9. **ANIMAL CONTROL ADVISORY BOARD:** Appointment to fill the expiring term of Sara Rowe *(No longer a resident)*. The new term would expire on October 15, 2020. **(Councilor Barnes is nominating Sharon Bunn- A Biographical Form has been provided) (Nomination would be listed for confirmation on the February 12, 2019 Meeting Agenda)**

<i>Women: 3</i>	<i>Senatorial District 15: 2</i>	<i>Senatorial District 29: 3</i>
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F. Open for Council Nominations:

- 10. **BOARD OF ZONING APPEALS:** Appointment to fill the expiring term of Ann Davis. This is a three year term that expires on March 31, 2019; the new term would expire on March 31, 2022. *(Not Eligible to succeed herself) (Council's Appmt) (Nominations would be listed for confirmation on the February 12, 2019 Meeting Agenda)*

<i>Women: 3</i>	<i>Senatorial District 15: 2</i>	<i>Senatorial District 29: 3</i>
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- 11. **BUILDING AUTHORITY OF COLUMBUS:** Appointments to fill the expiring terms of Leila Carr and Vincent Allen. These are two year terms that expire on March 24, 2019; the new term would expire on March 24, 2021. *(Eligible to succeed) (Council's Appmt) (Nominations would be listed for confirmation on the February 12, 2019 Meeting Agenda)*

<i>Women: 3</i>	<i>Senatorial District 15: 2</i>	<i>Senatorial District 29: 3</i>
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- 12. **COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):** Appointment to fill the expiring terms of John Jackson and Erica Earl. The terms are four years expiring on March 1, 2019; the new term would expire on March 1, 2023. *(Both are Eligible to succeed) (Council's Appmt) (Nominations would be listed for confirmation on the February 12, 2019 Meeting Agenda)*

G. Nominations from Organizations and/or Agencies- Council Confirmation:

13. **BOARD OF HISTORICAL AND ARCHITECTURAL REVIEW (BHAR):** Appointments to fill the expiring terms of Cathy Williams- (**Historic Columbus Foundation**) (*Eligible to succeed*) and William Bray- (**Columbus Homebuilders Association**) (*Eligible to succeed*). The following two representatives: Robert Kidd- (**West Georgia American Institute of Architects**) and Mamie Pound- (**Historic District Preservation Society**) are (*Not Eligible to succeed*). These are three year terms that expire on January 31, 2019; the new term would expire on January 31, 2022. (**Council's Confirmation**) (*Nominations received from the respective organizations may be confirmed.*)

<i>Women: 9</i>	<i>Senatorial District 15: 9</i>	<i>Senatorial District 29: 2</i>
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14. **UPTOWN FACADE BOARD:** Appointment to fill the expired term of Doug Jefcoat- (**Uptown Business Association**) (*Eligible to succeed*). The three year term expired on October 31, 2018; the new term would expire on October 31, 2021. (**Council's Confirmation**) (*Nominations received from the respective organizations may be confirmed.*)

<i>Women: 2</i>	<i>Senatorial District 15: 6</i>	<i>Senatorial District 29: 4</i>
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The City of Columbus strives to provide accessibility to individuals with disabilities and who require certain accommodations in order to allow them to observe and/or participate in this meeting. If assistance is needed regarding the accessibility of the meeting or the facilities, individuals may contact the Mayor's Commission for Persons with Disabilities at 706-653-4492 promptly to allow the City Government to make reasonable accommodations for those persons.