



~~POST SUMMARY MINUTES~~

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

February 12, 2019
9:00 a.m.
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem Evelyn Turner Pugh and Councilors R. Gary Allen, Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff (arrived at 9:05 a.m.), Judy W. Thomas and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Administrative Specialist Tameka Colbert.

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, III, Presiding.
2. **INVOCATION:** Offered by Councilor Allen.
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor Henderson.

Mayor's Agenda Item #4: Vote Result: APPROVED

4. **MINUTES:** Approval of minutes for the January 29, 2019 Consent Agenda / Work Session and January 22, 2019 Executive Session.

CITY ATTORNEY'S AGENDA

FOR THE MEETING OF FEBRUARY 12, 2019

ORDINANCES:

City Attorney's Agenda #1: No Action: PUBLIC HEARING HELD

(1) **1st Reading - REZN-12-18-2203:** An ordinance rezoning property located at 3707 2nd Avenue. The current zoning is GC (General Commercial) zoning district. The proposed zoning is RO (Residential Office). The proposed use is Warehousing / Residential Apartments / Office zoning district. The Planning Advisory Commission and the Planning Department recommend **conditional approval**. The applicant is Justin Krieg. (Councilor Garrett)

City Attorney's Agenda #2: No Action: PUBLIC HEARING HELD

(2) **1st Reading - REZN-12-18-2247:** An ordinance rezoning property at 1429 Morris Road. The current zoning is SFR2 (Single Family Residential 2). The proposed zoning is GC (General Commercial). The proposed use is Business / Retail. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Martin Flournoy. (Councilor Barnes)

City Attorney's Agenda #3: No Action: PUBLIC HEARING HELD

(3) **1st Reading - REZN-12-18-2248:** An ordinance to amend Table 3.1.1. of the Unified Development Ordinance (UDO) to allow for Club or Lodge, Not for Profit, in all residential zones as a Special Exception Use. The Planning Advisory Commission and the Planning Department recommend **approval**. (Mayor Pro-Tem Pugh)

City Attorney's Agenda #4: PUBLIC HEARING HELD - Action: APPLICATION REFERRED BACK TO PLANNING ADVISORY COMMISSION. (Approved); Action: ADD ANOTHER 120 DAYS. (Approved)

(4) **1st Reading - REZN-01-19-0007:** An ordinance to amend Table 3.1.1. of the Unified Development Ordinance (UDO) to allow Health and Fitness Facilities into the Historic District as a Special Exception Use. The Planning Advisory Commission recommends **denial**, and the Planning Department recommends **approval**. (Councilor Woodson)

City Attorney's Agenda #5: No Action: PUBLIC HEARING HELD

(5) **1st Reading** - An ordinance amending the budgets for the Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019, 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)

City Attorney's Agenda #6: No Action: PUBLIC HEARING HELD

(6) **1st Reading** - An ordinance to re-class Assistant Chief Deputy Clerk, Position # 0404, from pay grade 18A to pay grade 18H. (Requested by the Clerk of Superior Court)

City Attorney's Agenda #7: No Action: PUBLIC HEARING HELD

(7) **1st Reading** - An ordinance amending Section 4-32 of the Columbus Code to provide that the Columbus Recreation Advisory Board will meet bimonthly instead of monthly; and for other purposes. (Councilor House)

City Attorney's Agenda #8: No Action: PUBLIC HEARING HELD

(8) **1st Reading** - An ordinance amending the Procurement Ordinance for METRA; and for other purposes. (Mayor Pro-Tem Pugh)

RESOLUTIONS:

City Attorney's Agenda #9: Vote Result: DELAYED

(9) A resolution reappointing Michael Joyner as Recorder Pro-Tem for the Recorder's Court of Columbus, Georgia for an additional four-year term. (Councilor Thomas)

City Attorney's Agenda #10: Vote Result: APPROVED

(10) A resolution requesting assistance from the local legislative delegation to the Georgia General Assembly concerning child residential treatment programs, personal care homes and foster homes. (Councilor Davis)

PUBLIC AGENDA

February 12, 2019

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

1. Mr. Brandon J. Wallis, Re: Trash pick-up and clean up and enact a law against going through people's trash.
2. Mr. John M. Wright, Re: To request a temporary Certificate of Occupancy for 5381 Veterans Parkway, Columbus Georgia 31904, while property is rezoned from NC (Neighborhood Commercial) to GC (General Commercial). **No Action Taken**

CITY MANAGER'S AGENDA

February 12, 2019

City Manager's Agenda #1: Vote Result: APPROVED

I. 15th AVENUE CLOSURE AND ABANDONMENT:

Approval is requested to authorize the changing of the Official Street Maps and Tax Maps of the Columbus Consolidated Government of Columbus, Georgia by officially closing and abandoning a section of right of way for 15th Avenue beginning at the North Right of Way Line of 55th Street and 15th Avenue and running northerly for a distance of 150.0 ft. as shown on map or plat titled "Part of 15th Avenue Right-Of-Way"; authorize the disposal of the said right of way in accordance with applicable State Law; reserving easements; and for other purposes.

City Manager's Agenda #2: Vote Result: APPROVED

II. THE TOGETHER 2016 FUND, CFCV, MARTIN LUTHER KING, JR. OUTDOOR LEARNING TRAIL:

Approval is requested to participate in a grant, in the amount of \$16,000.00, from the Together 2016 Fund, Community Foundation of the Chattahoochee Valley (CFCV) to the Omega Lambda Iota Social Action & Scholarship Foundation (OLISASF), to provide markers along city right of way for the Martin Luther King, Jr. Outdoor Learning Trail, accept funds from the grant for the installation of the markers and accept

the terms of the grant agreement. The City has assisted with identifying the specific location of the markers and will be responsible for the installation of the markers. The OLISASF is responsible for the maintenance of the markers and the marker sites including replacement/repair if a marker is damaged.

City Manager's Agenda #3: Vote Result: APPROVED

III. JEANETTE AVENUE CLOSURE AND ABANDONMENT:

Approval is requested to authorize the changing of the Official Street Maps and Tax Maps of the Columbus Consolidated Government of Columbus, Georgia by officially closing and abandoning a section of right of way for Jeanette Avenue beginning at the north right of way Line of Buena Vista Road and Jeanette Avenue and running northerly for a distance of approximately ft. to the south right of way line of Wynnton Road as shown on map or plat titled "Part of Jeanette Avenue Right-Of-Way"; authorize the disposal of the said right of way in accordance with applicable State Law; reserving easements; and for other purposes.

IV. PURCHASES:

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

City Manager's Agenda #4 (A): Vote Result: APPROVED

A. Membership Dues for Georgia Municipal Association

City Manager's Agenda #4 (B): Vote Result: APPROVED

B. Body Worn Cameras and Subscription Agreement for the Police Department

City Manager's Agenda #4 (C): Vote Result: APPROVED

C. Dial-A-Ride Buses - Georgia Statewide Contract

City Manager's Agenda #4 (D): No Vote Taken: DELAYED-CONSENSUS

D. Traffic Incident Management Services (Annual Contract)

City Manager's Agenda #4 (E): No Vote Taken: DELAYED-CONSENSUS

E. Amendment 1 for Architectural and Engineering Services for Mott's Green Plaza Enhancement

City Manager's Agenda #4 (F): Vote Result: APPROVED

F. Ford F-150 with Additional Options – GEMA 1122 Procurement Program

No Action

Emergency Purchases – Information Only
MUSCOGEE COUNTY JAIL SHOWER REPAIRS:

At the January 29, 2019 Council Work Session, the Engineering Department presented the following information regarding the current condition of the Muscogee County Jail Showers:

- There are 36 showers located in the south tower which was constructed in 2003.
- Showers are constructed of tile walls and floors with no waterproofing membrane.
- Anytime the showers are used, water leaks down the walls and from the ceiling into the showers below.
- Various repairs have been attempted but nothing has been successful in stopping the water leakage.

The proposed repairs include the following:

- Contractors will demolish the existing tile down to the concrete structure.
- New waterproofing membrane will be installed on top of existing structure to seal the area.
- New tile with epoxy grout will be used to finish the area.
- Plumbing and drain lines will be inspected and replaced as necessary.
- Project will also include work in the stockade to allow for the housing of inmates to create the necessary space in the jail to complete the shower repairs.

The Engineering Department received quotes from the following vendors:

C.T Bone Construction	\$594,655.20
Principal Construction	\$738,695.00

The total amount required will be \$700,000. This will cover any unexpected costs such as plumbing repairs or issues when the Stockade work begins.

The City Manager approved the emergency purchase on February 5, 2019.

The funding source is OLOST Public Safety Reserves.

No Action

A. J. MCCLUNG MEMORIAL STADIUM REPAIRS:

At the January 29, 2019 Council Work Session, the Engineering Department presented the following information regarding the current condition of the A. J. McClung Memorial Stadium:

- Existing concrete steps/bleachers are original to the stadium and over 100 years old.
- Stadium is used today for youth, high school, and collegiate football games.
- Most recent large renovation was completed in 1997 and included demolition of a portion of the existing bleachers, repair of expansion joints, ADA improvements, renovation of press box, restrooms, etc.
- In October 2018, Parks and Recreation requested the Engineering and Public Works Departments review soil erosion around existing stairwells. During this review, it was noticed that there was soil loss from under the concrete bleachers.

- In December 2018, Public Works completed selective demolition at the stairwells and bleachers to allow for investigation of the soil loss.
- Upon completion of the demolition, it was discovered that there are voids underneath the concrete bleachers and the slab between the press box and bleachers.
- The voids are anywhere from 1' to 7' deep and range in total volume.
- Two stairwells were also found to have large voids underneath.
- Overall size and amount of voids raises significant questions about the overall structural condition of the stadium bleachers.

The proposed repairs include the following:

- All existing joints (cracks, expansion joints, etc.) need to be resealed to prevent water infiltration. This is approximately 10,000LF of joints.
- Additional demolition of the area between the press box and bleachers will be completed to fill large voids with suitable backfill material. Compromised stairwells will also be demolished and replaced.
- Holes will be cored in the bleachers to allow for voids to be filled with a flowable material. There is an estimated 300cy of voids underneath the bleachers.

The Engineering Department recommends using Brasfield and Gorrie for the project as the vendor is already working at South Commons and will be able to use the same subcontractors to complete the stadium work. The estimated cost is \$236,825.00; however, \$300,000 is required for any unforeseen items.

The City Manager approved the emergency purchase on February 5, 2019.

The funding source is OLOST Infrastructure Reserves.

No Action

PURCHASE OF FORKLIFT FOR RECYCLING CENTER:

The Public Works Department reported that in July 2018, the Recycling Center Forklift, #11200, stopped working due to transmission issues and the Department began to lease a forklift on a month-to-month basis to take its place.

Pratt provided one forklift, per their Recycling Marketing contract, with the City. When the Recycling Center began operation, Public Works discovered it takes two (2) forklifts to operate the facility due to the volume of recycling material. Consequently, Public Works moved an old forklift used at the Victory Drive location to the new Recycling Center.

In November of 2018, Pratt removed the forklift they were providing. Now, the City's forklift, #11200, has become non-operational. The entire transmission needs to be repaired, and the forklift is also making a knocking noise from the engine. The Doosan dealer will charge extra to take apart the forklift to determine what is making this noise or if it needs new bearing's.

Public Works is currently leasing a forklift to handle the loss of the non-operational forklift, so the facility is still down one forklift. The monthly lease cost is \$1,364.00.

The average life of a forklift is 5 years – 12,000 hours. Public Work’s forklift is 9 years old and has well over 12,000 hours of use. The Department has consistently requested a new forklift in previous years’ budgets, but has been denied during the budget process.

Public Works obtained quotes from the following vendors:

Doosan - \$37,225.00

Manitou - \$40,000.00

Other vendors contacted could not meet specifications.

The Public Work’s forklift is a Doosan and it has served well. Outside of standard maintenance the Department had no major problems with this make/model of forklift. All staff are very familiar with this make/model of forklift and there will be no training curve for staff.

The City Manager approved the emergency purchase on January 25, 2019.

Funds are available in the FY19 Budget: Integrated Waste Management Fund – Public Works – Recycling – Operating Materials; 0207 – 260 – 3520 – RCYL – 6728.

V. UPDATES AND PRESENTATIONS: (THE UPDATES WERE PRESENTED IN THE ORDER AS NUMMERICALLY INDICATED BELOW.)

DELAYED -- Census Update - Rick Jones, Planning Director - ***NO ACTION***

DELAYED -- Transportation Update - Pam Hodge, Deputy City Manager - ***NO ACTION***

(3) -- Road Maintenance/Pothole Repair/Workorder Process - Kyle McGee, Assistant Public Works Director - ***NO ACTION***

(2) -- Trails Update - Pam Hodge, Deputy City Manager - ***NO ACTION***

(1) -- Uptown Entertainment District Update - Rick Jones, Planning Director - ***NO ACTION***

After the presentation listed as No. 2 (Trails Update), Mayor Pro Tem Turner Pugh made a motion to go into executive session to discuss personnel, second by Councilor Woodson and carried unanimously at 12:39 p.m. by the six members present with Councilors Crabb, Garrett, Huff and Thomas being absent for the vote.

The Regular Meeting reconvened at 1:15 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss personnel; however, there were no votes taken.

City Attorney's Agenda- ADD-ON RESOLUTION: Vote Result: APPROVED

(9) A resolution authorizing the Board of Tax Assessors to hire a Chief Appraiser at Grade 25(H) for a salary of \$91,138.01.

**Bid Advertisements
(Schedule opening bid dates)**

February 13, 2019

1. **Electric Motor Repair Services (Annual Contract) – RFB No. 19-0031**

Scope of Bid

Provide repair services for electric motors. The repairs will include all single and three phase electric motors up to 150 HP to include, but not limited to, Belt-Drive A/C Blower Motors, Direct-Drive A/C Blower Motors and Water Circulators.

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.

February 18, 2019

1. **Double Churches Pool Resurfacing**

A Mandatory Site Visit is scheduled at 12:00 PM (Eastern) on Monday, February 18, 2019. Vendors shall convene in the parking lot at the entrance to Double Churches Pool, which is located at 2300 Double Churches Road, Columbus, Georgia 31904.

February 20, 2019

1. **Hot Asphalt & General Road Repair Services (Annual Contract) – RFB No. 19-0032**

Scope of Bid

Provide hot asphalt and general road repair services to include: removing old asphalt, resurfacing roads, asphalt patching, concrete patching, mill asphalt paving and etc., on an “as needed” basis, to the Columbus Consolidated Government (the City). The contract term will be for three years, with the option to renew for two additional twelve-month periods.

2. **Swim Gear (Annual Contract) – RFB No. 19-0030**

Scope of Bid

Provide various types of swimming gear on an “as needed” basis to the Columbus Parks and Recreation Division. The contract term shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

March 6, 2019

1. **Double Churches Pool Resurfacing**

Scope of Bid

Provide all labor, equipment and materials to resurface the pool at Double Churches Park. **Time is of the essence; work must be completed by May 10, 2019.**

CLERK OF COUNCIL’S AGENDA

February 12, 2019

ENCLOSURES, ACTION REQUESTED:

Clerk of Council’s Item #1: Vote Result: APPROVED

1. **RESOLUTION** - A Resolution excusing Mayor Pro Tem Evelyn Turner Pugh from the January 29, 2019 Consent Agenda / Work Session.

Clerk of Council’s Item #2: Vote Result: RECEIVED

2. **GREATER COLUMBUS GOLF AUTHORITY:** Letter of Resignation from Mr. Sam Warren.

Clerk of Council’s Item #3: Vote Result: APPROVED REQUEST

3. **BOARD OF HISTORIC & ARCHITECTURAL REVIEW (BHAR):** Request to declare the seat of Mr. Robert Anderson vacant.

Clerk of Council’s Item #4: Vote Result: AMENDED AND APPROVED TO SEND TO THE BOARD OF HONOR

4. **HONORARY STREET DESIGNATION APPLICATION:** An application submitted by Rex Whiddon, Senior Associate Vice President for Leadership Philanthropy requesting an honorary designation on existing street – 10th Street, from Veterans

Parkway to Bay Avenue, for signage to reflect “Avenue of the Arts”. (*Action to send to Board of Honor*)

Clerk of Council’s Item #5: Vote Result: RECEIVED

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

Board of Tax Assessors, #46-18, #01-19, #02-19 and #03-19.
Hospital Authority of Columbus, October 30, 2018.
Housing Authority of Columbus, December 19, 2018.
Planning Advisory Commission, August 15, 2018 and September 5, 2018.
Personnel Review Board, January 16, 2019.
Tree Board, July 11, 2018.

BOARD APPOINTMENTS- ACTION REQUESTED:

Clerk of Council’s Item #6 (A): NO ACTION TAKEN

6. **COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):**

A. **Mayor’s Appointment- COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):** Appointment to fill the expiring term of **Dr. Eric Spears**. The term expires on March 1, 2019; the new four year term would expire on March 1, 2023. (*Eligible to succeed*) (**Mayor’s Appmt**) (*Mayor’s Appointments may be confirmed*)

Clerk of Council’s Item #6 (B): NO ACTION TAKEN

B. **Open for Council Nominations- 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 26, 2019 Meeting Agenda*)

Women: 8	Senatorial District 15: 7	Senatorial District 29: 3
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7. **COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

Clerk of Council's Item #7 (C): NO ACTION TAKEN

- C. **Mayor's Appointments- COMMUNITY DEVELOPMENT ADVISORY COUNCIL:** Appointments to fill the expiring terms of **Rev. Joseph Baker, Christy Lemieux and Tricia Llewellyn Konan**. The term expires on March 27, 2019; the new three year terms would expire on March 27, 2022. *(All three are eligible to succeed)* **(Mayor's Appmt)** *(Mayor's Appointments may be confirmed)*

Clerk of Council's Item #7 (D): NO ACTION TAKEN

- D. **District Seat Appointments- COMMUNITY DEVELOPMENT ADVISORY COUNCIL:** Appointment to fill the vacant seats of **Rena Hall (District 3) and Chuck Enfinger (District 6)**. Both terms would expire on March 27, 2019. *(Vacant Seats)* **(Council's Appmt)** *(District Seat Appointments may be confirmed)*

<i>Women: 5</i>	<i>Senatorial District 15: 8</i>	<i>Senatorial District 29: 3</i>
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Clerk of Council's Item #8 (E): CONFIRMED- Appointment of Debbie Young

E. **Council Nomination for Confirmation:**

8. **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)** **(Councilor Thomas is nominating Ms. Debbie Young- A Biographical Form has been provided)** *(Nominations from Council received from the respective organizations may be confirmed.)*

<i>Women: 1</i>	<i>Senatorial District 15: 5</i>	<i>Senatorial District 29: 4</i>
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Clerk of Council's Item #9 (F): CONFIRMED- Appointment of Danielle Edwards (District 1)

F. District Seat Appointments- (Council):

9. **CIVIC CENTER ADVISORY BOARD:** Appointment to fill the following expiring terms: **Danielle Edwards (District 1)** (*Interested in serving another term*); **Alton Russell (District 2)** (*Not interested in serving another term*); **Stan A. Stovall (District 4)** (*Interested in serving another term*); **Nicole Adderly (District 7)** (*Interested in serving another term*); and **Olivia Pennington (District 8)** (*Interested in serving another term*). 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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Clerk of Council's Item #10 (F): CONFIRMED- Appointment of Sherisse Malone (District 5)

10. **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: 1</i>	<i>Senatorial District 15: 7</i>	<i>Senatorial District 29: 3</i>
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Clerk of Council's Item #11 (G): NO ACTION TAKEN

G. Council Nominations to be Confirmed at Next Meeting:

11. **VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:** Appointments to fill the following expired terms: **Dr. Laila Dabbagh (Term expired April 30, 2016)**; **Jim "Jimbo" Martin (Term expired May 30, 2017)**; **Travis Chambers (Term expired May 30, 2017)** and **Monte Galbraith (Term expired June 30, 2018)**. *These are four year terms.*

NOMINATIONS:

- ~ **Councilor Walker Garrett** to succeed Dr. Dabbagh. (Councilor Allen's nominee)
- ~ **Joseph Brannan** to succeed Jim Martin. (Councilor Garrett's nominee)

- ~ **Gary Jones** to succeed Travis Chambers. (Councilor Allen's nominee)
- ~ **Monte Galbraith** to serve another term of office. (Councilor Thomas' nominee)

<i>Women: 1</i>	<i>Senatorial District 15: 0</i>	<i>Senatorial District 29: 4</i>
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Clerk of Council's Item #12 (H): NO ACTION TAKEN

H. Open for Council Nominations:

12. **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 nominated Sharon Bunn, but Ms. Bunn is unable to accept the appointment.) (*Nominations would be listed for confirmation on the February 26, 2019 Meeting Agenda*)

<i>Women: 9</i>	<i>Senatorial District 15: 6</i>	<i>Senatorial District 29: 3</i>
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Clerk of Council's Item #13 (H): NO ACTION TAKEN

13. **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 26, 2019 Meeting Agenda*)

<i>Women: 3</i>	<i>Senatorial District 15: 2</i>	<i>Senatorial District 29: 3</i>
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Clerk of Council's Item #14 (H): NO ACTION TAKEN

14. **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 26, 2019 Meeting Agenda*)

<i>Women: 3</i>	<i>Senatorial District 15: 2</i>	<i>Senatorial District 29: 3</i>
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Clerk of Council's Item #15 (H): NO ACTION TAKEN

15. **PERSONNEL REVIEW BOARD:** Appointment to fill the unexpired term of **Marjorie O'Shields Watson (Resigned) (Regular Member)**. The term would expire on December 31, 2019. ***(Council's Appmt) (Nominations would be listed for confirmation on the February 26, 2019 Meeting Agenda)***

<i>Women: 3</i>	<i>Senatorial District 15: 5</i>	<i>Senatorial District 29: 4</i>
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Clerk of Council's Item #16 (I): NO ACTION TAKEN

I. Recommendations from Organizations and/or Agencies- Council Appointments:

16. **BOARD OF HISTORICAL AND ARCHITECTURAL REVIEW (BHAR):** Appointments to fill the expiring terms of **Cathy Williams- (Historic Columbus Foundation) (Interested in serving another term) (Eligible to succeed)** and **William Bray- (Columbus Homebuilders Association) (Interested in serving another term) (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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PUBLIC AGENDA- UPCOMING EVENTS: ***(The individuals listed below did not come forward to announce the events; however, Mayor Henderson made reference to each one.)***

- (1) **Ms. Jaquelyne Williams-Jenkins, representing Maintaining the Total Man,** Re: An upcoming community event "Maintaining the Total Man" Health and Resource Fair. The event is scheduled for February 23, 2019 from 9:00 a.m. to 12:00 p.m. at the Carter's Monumental CME Church.
- (2) **Mr. Keith Mitchell, Mr. Dwight Calhoun and Dr. Michael Forte,** Re: An upcoming event "Let Us Make Man 2019". The event is scheduled for April 27, 2019, at Columbus State University.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Allen to adjourn the February 12, 2019 Regular Meeting, seconded by Councilor Barnes and carried unanimously by those eight members present with Councilors Garrett and Woodson having left the meeting with the time being 1:51 p.m.