



~~POST SUMMARY MINUTES~~

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

February 26, 2019
5:30 p.m.
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem Evelyn Turner Pugh (arrived at 5:55 p.m.) and Councilors R. Gary Allen, Jerry "Pops" Barnes (arrived at 5:44 p.m.), Charmaine Crabb, Glenn Davis (arrived at 5:34 p.m.), R. Walker Garrett, John M. House, Bruce Huff (arrived at 5:36 p.m.), Judy W. Thomas and Evelyn "Mimi" Woodson (arrived at 5:41 p.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey Glisson.

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, III, Presiding.
2. **INVOCATION:** Pastor Jeff Streucker- Calvary Baptist Church.
3. **PLEDGE OF ALLEGIANCE:** Led by students from Double Churches Elementary.
4. **ANNOUNCEMENT:** Census 2020 Kick-off Meeting- Mayor B. H. "Skip" Henderson, III.
5. **PRESENTATION:** Report of Findings on the Georgia Applesed Whistleblower Complaints- John Redmond, Internal Auditor.

Mayor's Agenda Item #6: Vote Result: APPROVED

6. **MINUTES:** Approval of minutes for the February 12, 2019 Council Meeting.

CITY ATTORNEY'S AGENDA

FOR THE MEETING OF FEBRUARY 26, 2019

ORDINANCES:

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

(1) **2nd 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: Vote Result: APPROVED

(2) **2nd 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: Vote Result: APPROVED

(3) **2nd 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: Vote Result: APPROVED

(4) **2nd 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 #5: Vote Result: APPROVED

(5) **2nd 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 #6: Vote Result: APPROVED

(6) **2nd Reading** - An ordinance amending Section 4-32 of the Columbus Code to provide that the Columbus Recreation Advisory Board shall meet at least bimonthly instead of monthly. (Councilor House)

City Attorney's Agenda #7: Vote Result: APPROVED

(7) **2nd Reading** - An ordinance amending the Procurement Ordinance for METRA; and for other purposes. (Mayor Pro-Tem Pugh)

RESOLUTIONS:

City Attorney's Agenda #8: Vote Result: APPROVED

(8) **EXCP-12-18-2246:** A resolution authorizing a special exception to allow operation of a Club or Lodge, not for profit, at 3835 Forest Road. The property is zoned SFR2 (Single Family Residential 2) zoning district. The applicant is Martin Flournoy. The Planning Advisory Commission and the Planning Department recommend **approval**. (Councilor Barnes)

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

(9) A resolution appointing Recorder(s) Pro-Tem for the Recorder's Court of Columbus, Georgia for a four-year term. (Councilor Thomas)

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

(10) A resolution requesting that the local legislative delegation to the Georgia General Assembly introduce legislation adding a new code section to Chapter 4 of Title 36 so as to clarify that the requirements of that Chapter are not applicable to consolidated governments. (Mayor Pro-Tem Pugh)

PUBLIC AGENDA

February 26, 2019

Page 1

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

1. Ms. Avis “Momma Love” Lewis, Re: Bullying in Columbus Senior Centers. *Not present.*
2. Ms. Theresa El-Amin, Re: Georgia Appleseed Crime Prevention Grant. *No action taken.*
3. Mr. Talley Wells, Re: Crime Prevention Grants to Georgia Appleseed. *No action taken.*

CITY MANAGER'S AGENDA

February 26, 2019

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

I. COLUMBUS POLICE DEPARTMENT - FY19 REQUEST FOR REALLOCATION OF BUDGETED CAPITAL OUTLAY:

Approval is requested to reallocate funds from the FY19 approved Police Capital Outlay in the amount of \$9,000 to purchase (6) LIDAR units and \$37,500 to purchase (125) body worn cameras. This recommendation is cost neutral.

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

II. BRIGHT FROM THE START:

Approval is requested to submit an application and if approved accept \$67,989.60 or the amount awarded from the Georgia Department of Early Childcare and Learning Bright From the Start to continue the Child and Adult Care Food Program and amend the MultiGovernment Grant Funds by the amount awarded with no matching funds required.

The grant will cross over 2019 and 2020 Fiscal Years. This program is designed to offer nutritious snacks daily to the youth of Columbus enrolled in established Before and After School Programs in the city of Columbus operated by the Community Schools Division of Columbus Parks and Recreation.

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

III. DONATION OF BLEACHER COVERS - NORTHERN LITTLE LEAGUE:

Approval is requested to accept a donation of bleacher covers for Psalmond ball fields. The approximate cost for the bleacher covers is \$7,000.00.

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

IV. CAPS/MAXIMUS FUNDING FOR THE AFTER SCHOOL PROGRAM:

Approval is requested to submit an application and if approved accept funding in the amount of \$8,704.00 or the amount awarded for tuition assistance from MAXIMUS, Inc. through Georgia's Childcare and Parent Services Program (CAPS) of Georgia Department of Early Childcare and Learning Bright From the Start and amend the Multi- Governmental Fund by the amount of the award and enter into contract with MAXIMUS, Inc. for the management and delivery of funds issued from the Department of Early Care and Learning. These awarded funds will cross over the City's fiscal year 2019 and 2020.

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

V. MORTGAGEES/LANDLORD SUBORDINATION AGREEMENT:

Approval is requested to sign the agreement from Musco Lighting for lighting of fields 6,7 and 8 at South Commons Softball Complex at no additional cost to the City.

VI. PURCHASES:

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

City Manager's Agenda #6 (A): Vote Result: APPROVED

A. Flatbed Dump Trucks

City Manager's Agenda #6 (B): Vote Result: APPROVED

- B. Contract Amendment 4 For Public Transit Needs Assessment

City Manager's Agenda #6 (C): Vote Result: APPROVED

- C. Adobe Licensing Subscription Renewal Fee

City Manager's Agenda #6 (D): Vote Result: APPROVED

- D. Task Order 2 for Engineering Services for Infantry Road and Follow Me Trail

City Manager's Agenda #6 (E): Vote Result: APPROVED

- E. Amendment 1 for Architectural and Engineering Services for Mott's Green Plaza Enhancement-PI #0015287

City Manager's Agenda #6 (F): Vote Result: APPROVED

- F. Radio/Installation Services for Metra Buses

City Manager's Agenda #6 (G): Vote Result: APPROVED

- G. Workers' Compensation Excess Coverage and Loss Control Services

VII. UPDATES AND PRESENTATIONS: (THE UPDATES WERE PRESENTED IN THE ORDER AS NUMERICALLY INDICATED BELOW.)

- (1) Monthly Finance Update - Angelica Alexander, Finance Director – **NO ACTION**
- (2) Transportation Update - Pam Hodge, Deputy City Manager – **NO ACTION**
- (3) Census Update - Rick Jones, Planning Director – **NO ACTION**

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

March 6, 2019

1. Double Churches Pool Resurfacing – RFB No. 19-0035

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.

2. Gas Engine Pressure Washer – RFB No. 19-0028

Scope of Bid

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide one (1) gas engine pressure washer to be used by the staff of the Department of Transportation/METRA for a variety of purposes to include cleaning buses, the garage and maintenance shop.

3. **Conex Storage Containers – RFB No. 19-0037**

Scope of Bid

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide three (3) conex storage containers, to include delivery and placement, for the Columbus Civic Center.

CLERK OF COUNCIL'S AGENDA

February 26, 2019

ENCLOSURES, ACTION REQUESTED:

Clerk of Council's Item #1: Vote Result: *APPROVED*

1. **RESOLUTION:** A Resolution approving the recommendation from the Board of Honor for an Honorary Designation to name the community room in the Public Safety Building in honor of MSGT (Retired) Milton "Davy" Lockett, Jr. (*The Board of Honor recommended approval.*)
-

Clerk of Council's Item #2: Vote Result: *DELAYED*

2. **RESOLUTION:** A Resolution approving the recommendation from the Board of Honor for an honorary designation on existing street – 10th Street, from Veterans Parkway to Bay Avenue, for signage to reflect "Avenue of the Arts". (*The Board of Honor recommended approval as submitted excluding the amendment approved by Council on February 12, 2019.*)
-

Clerk of Council's Item #3: Vote Result: *RECEIVED*

3. **GREATER COLUMBUS GOLF AUTHORITY:** Letter of Resignation from Mr. John D. Allen.
-

Clerk of Council's Item #4: Vote Result: *RECEIVED*

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

- Animal Control Advisory Board, February 19, 2019.
- Board of Health, January 23, 2019.
- Board of Honor, February 20, 2019.
- Board of Tax Assessors, #04-19 and #05-19.
- Board of Historic & Architectural Review, December 10, 2018.
- Greater Columbus Golf Authority, November 27, 2018.
- Retirees' Health Benefits Committee, August 16 and 23, 2018.
- Take Home Car Committee, January 16, 2019.
- Uptown Facade Board, January 22, 2019.

BOARD APPOINTMENTS- ACTION REQUESTED:

Clerk of Council's Item #5: Vote Result: CONFIRMED- Reappointment of Dr. Eric Spears, Reverend Joseph Baker and Christy Lemieux

5. **MAYOR'S APPOINTMENTS TO BE CONFIRMED:**

<u>COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):</u>	<u>Dr. Eric Spears- SD-29</u> Term Expires: March 1, 2019 <i>Eligible to succeed himself</i>	<i>Interested in Serving Another Term</i>
<u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>	<u>Rev. Joseph Baker- SD-29</u> Term Expires: March 27, 2019 <i>Eligible to succeed himself</i>	<i>Interested in Serving Another Term</i>
<u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>	<u>Christy Lemieux- SD-15</u> Term Expires: March 27, 2019 <i>Eligible to succeed herself</i>	<i>Interested in Serving Another Term</i>

Clerk of Council's Item #6: Vote Result: CONFIRMED- Reappointment of Olivia Pennington. Appointment of Councilor Walker Garrett, Joseph Brannan, Gary Jones and Monte Galbraith.

6. **COUNCIL'S APPOINTMENTS TO BE CONFIRMED:**

<u>CIVIC CENTER ADVISORY BOARD:</u>	<u>Olivia Pennington</u> Term Expires: March 1, 2019 <i>Eligible to succeed herself</i>	<i>Councilor Garrett's nominee District Seat 8</i>
<u>VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:</u>	<u>Councilor Walker Garrett</u> To succeed Dr. Dabbagh	<i>Councilor Allen's nominee</i>
<u>VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:</u>	<u>Joseph Brannan</u> To succeed Jim Martin	<i>Councilor Garrett's nominee</i>
<u>VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:</u>	<u>Gary Jones</u> To succeed Travis Chambers	<i>Councilor Allen's nominee</i>
<u>VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:</u>	<u>Monte Galbraith</u> To serve another term	<i>Councilor Thomas' nominee</i>

Clerk of Council's Item #7(A): Vote Result: CONFIRMED- Reappointment of Stan Stovall (District 4), Nicole Adderly (District 7). No Action- Alton Russell (District 2).

7. **COUNCIL'S DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **CIVIC CENTER ADVISORY BOARD:**

<u>Stan Stovall</u> Term Expires: March 1, 2019 <i>Eligible to succeed himself</i>	<i>Interested in Serving Another Term</i>	<u>(Council District 4 - Turner Pugh)</u>
---	---	--

<u>Nicole Adderly</u> Term Expires: March 1, 2019 <i>Eligible to succeed herself</i>	<i>Interested in Serving Another Term</i>	<u>(Council District 7 - Woodson)</u>
---	---	--

<u>Alton Russell</u> Term Expires: March 1, 2019 <i>Eligible to succeed himself</i>	<i>Not Interested in Serving Another Term</i>	<u>(Council District 2 - Davis)</u>
--	---	--

Women: 5 Senatorial District 15: 8 Senatorial District 29: 5

Clerk of Council's Item #7(B): *Vote Result: CONFIRMED- Appointment of Virginia Dickerson (District 3).*

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

<u>Rena Hall</u> Term Expires: March 27, 2020 <i>Unable to Serve</i>	<i>Vacant Seat</i> Open For Nomination	<u>(Council District 3- Huff)</u>
---	---	--

<u>Chuck Enfinger</u> Term Expires: March 27, 2020 <i>Unable to Serve</i>	<i>Vacant Seat</i> Open For Nomination	<u>(Council District 6- Allen)</u>
--	---	---

Women: 5 Senatorial District 15: 8 Senatorial District 29: 3

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

C. RECREATION ADVISORY BOARD:

<u>Mike Peacock- SD-29</u> Term Expires: December 31, 2019	<i>VACANT</i> Open for Nomination	<u>(Council District 6 - Allen)</u>
--	--	--

Women: 2 Senatorial District 15: 7 Senatorial District 29: 3

Clerk of Council's Item #8(A): Vote Result: CONFIRMED- Reappointment of Cathy Williams (Historic Columbus Foundation) and William Bray (Columbus Homebuilders Association).

8. **COUNCIL APPOINTMENTS (ORGANIZATIONS / AGENCIES)-
NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **BOARD OF HISTORICAL AND ARCHITECTURAL REVIEW (BHAR):**

<u>Cathy Williams</u> (Historic Columbus Foundation) Term Expired: January 31, 2019 <i>Eligible to succeed herself</i>	<i>Interested in Serving Another Term</i> (Elizabeth Barker is recommending reappointment)	<u>Council's Appointment</u>
--	---	-------------------------------------

<u>William Bray</u> (Columbus Homebuilders Association) Term Expires: March 24, 2019 <i>Eligible to succeed himself</i>	<i>Interested in Serving Another Term</i> (Dusty Worsley is recommending reappointment)	<u>Council's Appointment</u>
---	--	-------------------------------------

Women: 9 Senatorial District 15: 9 Senatorial District 29:

Clerk of Council's Item #9(A): Nomination of Leila Carr (Woodson) and Vincent Allen (Woodson); NO ACTION TAKEN

9. **COUNCIL'S APPOINTMENT- ANY NOMINATIONS WOULD BE LISTED FOR
THE NEXT MEETING:**

A. **BUILDING AUTHORITY OF COLUMBUS:**

<u>Leila Carr- SD-15</u> Term Expires: March 24, 2019 <i>Eligible to succeed herself</i>	<i>Interested in Serving Another Term</i>	<u>Council's Appointment</u>
---	---	-------------------------------------

<u>Vincent Allen- SD-29</u> Term Expires: March 24, 2019 <i>Eligible to succeed himself</i>	<i>Interested in Serving Another Term</i>	<u>Council's Appointment</u>
--	---	---

Women: 3 Senatorial District 15: 2 Senatorial District 29: 3

Clerk of Council's Item #9(B): Nomination of John Jackson (Woodson) and Ms. Butler (Huff); NO ACTION TAKEN

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

<u>John Jackson- SD-15</u> Term Expires: March 1, 2019 <i>Eligible to succeed himself</i>	<i>Interested in Serving Another Term</i>	<u>Council's Appointment</u>
--	---	---

<u>Erica Earl- SD-15</u> Term Expires: March 1, 2019 <i>Eligible to succeed herself</i>	<i>Not Interested in Serving Another Term</i>	<u>Council's Appointment</u>
--	---	---

Women: 8 Senatorial District 15: 7 Senatorial District 29: 5

Clerk of Council's Item #9(C): Nomination of Carol Bassett (Davis); NO ACTION TAKEN

C. ANIMAL CONTROL ADVISORY BOARD:

<u>Sara Rowe</u> Term Expires: October 15, 2018 <i>No Longer a Resident</i>	Open For Nominations	<u>Council's Appointment</u>
--	----------------------	---

Women: 9 Senatorial District 15: 6 Senatorial District 29: 4

Clerk of Council's Item #9(D): Nomination of Charles Smith (Huff); NO ACTION TAKEN

D. BOARD OF ZONING APPEALS:

<u>Ann Davis- SD-15</u> Term Expires: March 31, 2019 <i>Not Eligible to succeed herself</i>	Open For Nominations	<u>Council's Appointment</u>
--	----------------------	-------------------------------------

Women: 3 Senatorial District 15: 2 Senatorial District 29: 3

Clerk of Council's Item #9(E): Nomination of Willie Butler (Huff); NO ACTION TAKEN

E. PERSONNEL REVIEW BOARD:

<u>Marjorie O'Shields Watson SD-29</u> Term Expires: December 31, 2019 <i>Resigned</i>	Regular Member Seat Open For Nominations	<u>Council's Appointment</u>
---	---	-------------------------------------

Women: 2 Senatorial District 15: 5 Senatorial District 29: 4

Clerk of Council's Item #9(F): Nomination of Larry Derby (Councilor Garrett) and Ralph King (Allen); NO ACTION TAKEN

F. PLANNING ADVISORY COMMISSION:

<u>Kathleen Mason- SD-29</u> Term Expires: March 31, 2019 <i>Not Eligible to succeed herself</i>	<u>Larry Derby</u> (Councilor Garrett's Nomination)	<u>Council's Appointment</u>
---	--	-------------------------------------

<u>Ralph King- SD-15</u> Term Expires: March 31, 2019 <i>Eligible to succeed himself</i>	Awaiting Response Open for Nominations	<u>Council's Appointment</u>
---	---	-------------------------------------

<u>Edward Kinner- SD-29</u> Term Expires: March 31, 2019 <i>Not Eligible to succeed himself</i>	Open for Nominations	<u>Council's</u> <u>Appointment</u>
--	----------------------	--

Women: 1 Senatorial District 15: 6 Senatorial District 29: 3

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the February 26, 2019 Regular Meeting, seconded by Councilor House and carried unanimously by the ten members, with the time being 7:40 p.m.