

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

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

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

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.

The following documents were distributed around the Council table: (1) 2020 Census and it's Importance to Columbus Presentation; (2) Investigation of Whistleblower Claim, Re: Georgia Appleseed Crime Prevention Grant; (3) Monthly Financial Snapshot (Unaudited) FY2019 – January 2019; (4) Students: You Have Rights Too; (5) Transportation Update Presentation.

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 Appleseed Whistleblower Complaints- John Redmond, Internal Auditor.
6. **MINUTES:** Approval of minutes for the February 12, 2019 Council Meeting. Councilor Allen made a motion to approve the minutes, seconded by Councilor Huff and carried unanimously by the nine members present, with Mayor Pro Tem Turner Pugh being absent for the vote.

CITY ATTORNEY'S AGENDA

ORDINANCES:

(1) **2nd Reading - REZN-12-18-2203 – Ordinance (19-003):** 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). Councilor Garrett made a motion to approve, seconded by Councilor Woodson. Vote unanimous by the nine members present, with Mayor Pro Tem Turner Pugh being absent for the vote.

(2) **2nd Reading - REZN-12-18-2247 – Ordinance (19-004):** 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). Councilor Allen made a motion to approve, seconded by Councilor Barnes. Vote unanimous by the nine members present, with Mayor Pro Tem Turner Pugh being absent for the vote.

(3) 2nd Reading - REZN-12-18-2248 – Ordinance (19-005): An ordinance to amend Table 3.1.1.1 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). Councilor Allen made a motion to approve, seconded by Councilor Woodson. Vote unanimous by the nine members present, with Mayor Pro Tem Turner Pugh being absent for the vote.

(4) 2nd Reading – Ordinance (19-006): 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). Councilor Woodson made a motion to approve, seconded by Councilor Allen. Vote unanimous by the nine members present, with Mayor Pro Tem Turner Pugh being absent for the vote.

(5) 2nd Reading – Ordinance (19-007): 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). Councilor Barnes made a motion to approve, seconded by Councilor Garrett. Vote unanimous by the nine members present, with Mayor Pro Tem Turner Pugh being absent for the vote.

(6) 2nd Reading – Ordinance (19-008): 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). Councilor Woodson made a motion to approve, seconded by Councilor House. Vote unanimous by the nine members present, with Mayor Pro Tem Turner Pugh being absent for the vote.

(7) 2nd Reading – Ordinance (19-009): An ordinance amending the Procurement Ordinance for METRA; and for other purposes. (Mayor Pro-Tem Pugh). Councilor Woodson made a motion to approve, seconded by Councilor Barnes. Vote unanimous by the nine members present, with Mayor Pro Tem Turner Pugh being absent for the vote.

RESOLUTIONS:

(8) EXCP-12-18-2246 – Resolution (051-19): 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) Councilor Allen made a motion to approve, seconded by Councilor Woodson. Vote unanimous by the nine members present, with Mayor Pro Tem Turner Pugh being absent for the vote.

(9) Resolution (052-19): A resolution appointing Recorder(s) Pro-Tem Cynthia Maisano Griffin, Susan Henderson, Bob Wadkins, Sr., Jennifer Cooley and Traci Green Courville for the Recorder's Court of Columbus, Georgia for a four-year term: . (Councilor Thomas) Councilor Thomas made a motion to approve, seconded by Councilor Barnes. Vote unanimous by all ten members present for this meeting.

(10) Resolution (053-19): 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) Councilor Thomas made a motion to approve, seconded by Councilor Woodson. Vote unanimous by all ten members present for this meeting.

PUBLIC AGENDA:

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

1. Ms. Avis “Momma Love” Lewis, Re: Bullying in Columbus Senior Centers. *(Cancelled)*
2. Ms. Theresa El-Amin, Re: Georgia Appleseed Crime Prevention Grant.
3. Mr. Talley Wells, Re: Crime Prevention Grants to Georgia Appleseed.

CITY MANAGER'S AGENDA

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

Resolution (054-19): A resolution authorizing the Columbus Police Department to reallocate \$37,500 to purchase (100 body worn cameras and \$9,000 to purchase (6) LIDAR units from funds already available in account number 0102-400-9900-LOST-7763. Councilor Barnes made a motion to approve, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

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.

II. BRIGHT FROM THE START:

Resolution (055-19): A resolution authorizing the submission of an application, and if approved, accept up to \$67,989.60 in grant funds from the Georgia Department of Early Childcare and Learning Program Bright from the Start for the USDA Child and Adult Care Food Program, which will be a part of our afterschool program throughout the year, and to amend the multi governmental fund by the amount of the award, and also authorizing the Muscogee County School District School Nutrition Department to act as the sole vendor for the program for fiscal year 2019/2020. Councilor Allen made a motion to approve, seconded by Councilor Woodson. Vote unanimous by all ten members present for this meeting.

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 Multi-Government 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.

III. DONATION OF BLEACHER COVERS - NORTHERN LITTLE LEAGUE:

Resolution (056-19): A resolution authorizing the City to approve and accept the donation of bleacher covers to be placed at Psalmond Ball Fields. Councilor Woodson made a motion to

approve, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

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

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

Resolution (057-19): A resolution authorizing the submission of an application and, if approved, accept up to \$8,704.00 in funds from Maximus, Inc. for Georgia's Childcare and Parent Services (CAPS) Program of Bright from the Start Program, which will be a part of our afterschool program throughout the year, and to 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 Child Care and Learning for the program for fiscal year 2019/2020. Councilor Woodson made a motion to approve, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

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.

V. MORTGAGEES/LANDLORD SUBORDINATION AGREEMENT:

Resolution (058-19): A resolution authorizing the City Manager to sign the Mortgagees/Landlord Subordination Agreement. Councilor Woodson made a motion to approve, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

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:

A. Flatbed Dump Trucks

Resolution (059-19): A resolution authorizing the purchase of three (3) flatbed dump trucks from Wade Ford (Smyrna, GA) in the amount of \$112,029.00. Councilor Woodson made a motion to approve, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

B. Contract Amendment 4 for Public Transit Needs Assessment

Resolution (060-19): A resolution authorizing the execution of contract amendment 4, in an amount not to exceed \$37,077.23, with Connetics Transportation Group (Roswell, GA) for the Public Transit Needs Assessment. Councilor Woodson made a motion to approve, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

C. Adobe Licensing Subscription Renewal Fee

Resolution (061-19): A resolution authorizing payment to Cpak Technology Solutions/Carahsoft (LaGrange, GA), in amount of \$18,536.67, for the annual Adobe Licensing Subscription Renewal, per Federal GSA Contract # GS-35F-0119Y. The payment will cover the period from April 10,

2019 – April 9, 2020. Councilor Woodson made a motion to approve, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

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

Resolution (062-19): A resolution authorizing the execution of task order 2, in the amount of \$377,961.00, with Heath & Lineback Engineers, Inc. (Marietta, GA) for the Infantry Road and Follow Me Trail Project. Councilor Woodson made a motion to approve, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

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

Resolution (063-19): A resolution authorizing the execution of contract amendment 1 with Hecht Burdeshaw Architects, Inc. (Columbus, GA) in the estimated amount of \$166,271.21 for additional services related to the Mott's Green Plaza Enhancement Project. Councilor Woodson made a motion to approve, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

F. Radio/Installation Services for Metra Buses

Resolution (064-19): A resolution authorizing the purchase of radios/installation services, from Motorola (Chicago, IL) in the amount of \$30,358.00. The radios will be installed in seven (7) Metra buses. Councilor Woodson made a motion to approve, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

G. Workers' Compensation Excess Coverage and Loss Control Services

Resolution (065-19): A resolution authorizing payment to Apex Insurance Agency, Inc. (Peachtree Corners, GA) to provide workers' compensation excess coverage and loss control services, in the annual amount of \$640,427.00 for the first two (2) years, for benefits and expenses payable for claims under the State of Georgia Workers' Compensation Laws and Regulations, such insurance to be per occurrence and subject to a deductible of \$500,000. Councilor Woodson made a motion to approve, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

VII. UPDATES AND PRESENTATIONS:

THE FOLLOWING PRESENTATIONS WERE PROVIDED AS LISTED BELOW WITH NO ACTION BEING TAKEN.

- (1) Monthly Finance Update - Angelica Alexander, Finance Director
- (2) Transportation Update - Pam Hodge, Deputy City Manager

REFERRALS:

For a discussion to be held at the next work session regarding the franchise agreements with the utility companies. What can be done about hanging wires? What are they responsible for while working on the City's right-of-way? (*Request of Councilor Davis*)

- (3) Census Update - Rick Jones, Planning Director

REFERRALS:

Would like the committee to setup at the Latino Festival to help get the word out to citizens. *(Request of Councilor Woodson)*

Wants the committee to take advantage of other events around the community. *(Request of Councilor Thomas)*

For staff to check on the area off Old Cusseta Road, where materials are being taken around trailers. *(Request of Councilor Huff)*

For staff to check into the area around the Brown Avenue Bridge, where it has been report that the grass is overgrown, graffiti on the bridge and the black material that was behind the homes is now gone. *(Request of Councilor Huff)*

Would like an update on the Government Center, to include information on the square footage utilized now by the judicial departments and the administrative offices. *(Request of Councilor House)*

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

ENCLOSURES, ACTION REQUESTED:

1. **Resolution (066-19):** 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.)* Councilor Woodson made a motion to approve, seconded by Councilor Barnes. Vote unanimous by all ten members present for this meeting.
2. **Resolution (Vote Result- Delayed):** 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.) Councilor House made a motion to amend the resolution to include the proposed amendment from Council, seconded by Councilor Crabb. As the discussion continued, Councilor House withdrew his motion. Councilor Woodson then made a motion to delay, seconded by Councilor Allen and carried unanimously by those ten members present.

3. **GREATER COLUMBUS GOLF AUTHORITY:** Letter of Resignation from Mr. John D. Allen. Councilor Woodson made a motion to receive this resignation, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.
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.

Councilor Allen made a motion to receive the minutes, seconded by Councilor Woodson. Vote unanimous by all ten members present for this meeting.

BOARD APPOINTMENTS- ACTION REQUESTED:

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>

Councilor Allen made a motion to confirm the reappointment of Dr. Eric Spears, Reverend Joseph Baker and Ms. Christy Lemieux, seconded by Councilor Barnes. Vote unanimous by all ten members present for this meeting.

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>
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<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>

Councilor Woodson made a motion to confirm Ms. Olivia Pennington, Councilor Walker Garrett, Mr. Joseph Brannan, Mr. Gary Jones, and Mr. Monte Galbraith, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

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><u>Interested in Serving Another Term</u></i>	<u>(Council District 4 - Turner Pugh)</u>
<u>Nicole Adderly</u> Term Expires: March 1, 2019 <i>Eligible to succeed herself</i>	<i><u>Interested in Serving Another Term</u></i>	<u>(Council District 7 - Woodson)</u>
<u>Alton Russell</u> Term Expires: March 1, 2019 <i>Eligible to succeed himself</i>	<i><u>Not Interested in Serving Another Term</u></i>	<u>(Council District 2 - Davis)</u>

Women: 5

Senatorial District 15: 8

Senatorial District 29: 5

Mayor Pro Tem Turner Pugh made a motion to confirm the reappointment of Mr. Stan Stovall, seconded by Councilor Woodson. Vote unanimous by all ten members present for this meeting.

Councilor Woodson made a motion to confirm the reappointment of Ms. Nicole Adderly, seconded by Councilor House. Vote unanimous by all ten members present for this meeting.

B. **COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

<u>Rena Hall</u> Term Expires: March 27, 2020 <i>Unable to Serve</i>	<i><u>Vacant Seat</u></i> Open For Nomination	<u>(Council District 3- Huff)</u>
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<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>
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Women: 5
Senatorial District 15: 8
Senatorial District 29: 3

Councilor Huff nominated Ms. Virginia Dickerson for the District 3 seat. Councilor Woodson made a motion to confirm Ms. Virginia Dickerson, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

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

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 re-appointment)	<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 re-appointment)	<u>Council's Appointment</u>

Women: 9
Senatorial District 15: 9
Senatorial District 29: 2

Councilor Woodson made a motion to confirm the reappointment of Ms. Cathy Williams and Mr. William Bray, seconded by Councilor Allen. Vote unanimous by all ten members present for this meeting.

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

Councilor Woodson nominated Ms. Leila Carr and Mr. Vincent Allen to succeed themselves.

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

Councilor Woodson nominated Mr. John Jackson to succeed himself and Councilor Huff nominated Ms. Butler (first name not provided) for the seat of Ms. Erica Earl.

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

Councilor Davis nominated Ms. Carol Bassett for the seat of Ms. Sara Rowe.

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

Councilor Huff nominated Mr. Charles Smith for the seat of Ms. Ann Davis.

E. PERSONNEL REVIEW BOARD:

<u>Marjorie O'Shields Watson</u> <u>SD-29</u> Term Expires: December 31, 2019 <i>Resigned</i>	<u>Regular Member Seat</u> Open For Nominations	<u>Council's</u> <u>Appointment</u>
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Women: 2
Senatorial District 15: 5
Senatorial District 29: 4

Councilor Huff nominated Mr. Willie Butler for the seat of Ms. Marjorie O'Shields Watson.

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</u> <u>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</u> <u>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

Councilor Garrett nominated Mr. Larry Derby to succeed Ms. Kathleen Mason. Councilor Allen nominated Mr. Ralph King to succeed himself.

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.



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