



~~POST SUMMARY MINUTES~~

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

March 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 (arrived at 9:32 a.m.), Charmaine Crabb, Glenn Davis (arrived at 9:09 a.m.), R. Walker Garrett (arrived at 9:03 a.m.), John M. House, Bruce Huff, Judy W. Thomas and Evelyn "Mimi" Woodson (arrived at 9:12 a.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, Presiding.
2. **INVOCATION:** Reverend Grace Burton Edwards- St. Thomas Episcopal Church.
3. **PLEDGE OF ALLEGIANCE:** Led by students from Brewer Elementary School.

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

4. **MINUTES:** Approval of minutes for the February 26, 2019 Council Meeting and February 12, 2019 Executive Session.

Mayor's Agenda Item #5: No Action

5. **PRESENTATION:** Report of the Investigation of the Bid Process for Towing Service- John Redmond, Internal Auditor

CITY ATTORNEY'S AGENDA

FOR THE MEETING OF MARCH 12, 2019

ORDINANCES:

City Attorney's Agenda #1: No Action: PUBLIC HEARING HELD; Applicant not present; 1st Reading Continued.

(1) **1st Reading - REZN-12-18-2159:** An ordinance rezoning property located at 2870 Christine Road. The current zoning is SFR2 (Single Family Residential 2) zoning district. The proposed zoning is SFR3 (Single Family Residential 3). The proposed use is houses. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Ashwini Jain. (Councilor Barnes)

City Attorney's Agenda #2: No Action: PUBLIC HEARING HELD; Applicant not present; 1st Reading Continued.

(2) **1st Reading - REZN-01-19-0045:** An ordinance rezoning property located at 820 5th Avenue. The current zoning is GC (General Commercial) zoning district. The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is car port. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Katrina Chester. (Councilor Woodson)

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

(3) **1st Reading - REZN-01-19-0016:** An ordinance rezoning property located at 4620 Warm Springs Road. The current zoning is NC (Neighborhood Commercial) zoning district. The proposed zoning is GC (General Commercial). The proposed use is building & construction trade. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Donna Blankenship. (Councilor Crabb)

City Attorney's Agenda #4: No Action: PUBLIC HEARING HELD

(4) **1st Reading - REZN-01-19-0155:** An ordinance to amend the text of the Unified Development Ordinance in regards to Table 3.1.1. Microbreweries and Microdistilleries, and Chapter 13 (definitions). The Planning Advisory Commission and the Planning Department recommend **approval**. (Councilor Garrett)

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

(5) **1st Reading - REZN-11-18-2155:** An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to amend Article 6 of Charter 4 the Unified Development Ordinance of the Columbus, Georgia pertaining to Tree Preservation and Replacement to add a new paragraph F to Section 4.6.12 and add new definitions to Section 13.1.1 of the UDO; and for other purposes. The Planning Advisory Commission and the Planning Department recommend **approval**. (Mayor Pro-Tem Pugh)

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

(6) **1st Reading** - An ordinance amending Chapter 3 of the Columbus Code to provide for Alcoholic Beverage Licensing of Microbreweries and Microdistilleries. (Companion to Item 4) (Councilor Garrett)

PUBLIC AGENDA

March 12, 2019

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

1. Ms. Avis "Momma Love" Lewis, Re: Bullying in Columbus Senior Centers. **No Action Taken**
2. Mr. Keith Mitchell, Re: Prison Re-Entry Program. **No Action Taken**
3. Mr. Robert E. Nerkowski, Re: A request to amend Code Section 20-16.11 to increase the number of days allowed before paying a parking ticket. **Not Present**
4. Mr. Mike P. Jones, Re: 13th Street Bridge closure for 2019 Creative South fireworks display on April 11, 2019 from 7:30 p.m. - 10:30 p.m. **No Action Taken**
5. Ms. Audrey Holston Palmore, Re: To gain insight to the Risk Management Program Division and to offer a report on the meetings of February 12, 2019 and February 14, 2019. **No Action Taken**

CITY MANAGER'S AGENDA

March 12, 2019

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

I. FY2020 HOLIDAY SCHEDULE:

Approval is requested to approve the FY2020 Holiday Schedule for the FY2020 Budget Year. It is recommended that Thursday, December 26, 2019 be designated as the floating holiday.

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

II. STREET ACCEPTANCE - THAT PORTION OF WOODVILLE COURT LOCATED IN WHITESVILLE WALK:

Approval is requested for the acceptance of that portion of Woodville Court located in Whitesville Walk shown on Replat of Lot 15 Block "C" Fourth Addition to Whitesville Walk. The Department of Engineering has inspected these streets and recommends the acceptance.

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

III. FAMILY DRUG COURT GRANT:

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$300,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2019 to June 30, 2020. The City is required to provide a 10% cash match to participate in this grant program which is available through public defender and guardian ad litem allocations in the Juvenile Court departmental budget. The Muscogee County Juvenile Court is requesting funds for personnel, treatment and operations for the Muscogee County Family Drug Court.

City Manager's Agenda #4: Vote Result: APPROVED

IV. JUVENILE DRUG COURT GRANT:

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$300,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2019 to June 30, 2020. The City is required to provide a 10% cash match to participate in this grant program which is available through case manager salary allocations in the Juvenile Court departmental budget. The Muscogee County Juvenile Court is requesting funds for personnel, treatment and operations for the Muscogee County Juvenile Drug Court.

City Manager's Agenda #5: Vote Result: APPROVED

V. MEMORANDUM OF UNDERSTANDING - GEORGIA EMERGENCY MANAGEMENT/HOMELAND SECURITY GRANT:

Approval is requested to enter into an agreement with Georgia Emergency Management/Homeland Security Agency regarding a Memorandum of Understanding which is now required in order to apply for grants requesting emergency equipment and other items for the Columbus-Muscogee County area.

VI. PURCHASES:

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

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

A. Inmate Cargo Van

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

B. Service Truck (4x2 - 3/4 ton)

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

C. Animal Control Truck

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

D. Electric Motor Repair Service (Annual Contract)

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

E. Hot Asphalt & General Road Repair Services (Annual Contract)

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

F. Swim Gear (Annual Contract)

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

G. Folding Chairs with Storage Carts for the Civic Center

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

H. Repair Services for Hydraulic Loader

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

I. Repair Services for New Flyer 35ft Low Floor Bus

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

J. Repair Services for Gillig 35ft Low Floor Bus

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

- 1) Military Affairs Update - Gary Jones, Executive Vice President Military Affairs - Columbus Georgia Chamber of Commerce

City Manager's Agenda #7(B): Vote Result: APPROVED; Add \$7,000 to the Coroner's FY19 Budget.

- 2) Coroner's Update - Buddy Bryan, Muscogee County Coroner
-- Critical Vacancies - Reather Hollowell, Human Resources Director (**Delayed**)
- 3) Procurement Process Update - Angelica Alexander, Finance Director
- 4) Demolition Update - John Hudgison, Inspections and Codes Director

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

March 13, 2019

1. **Custodial Supplies (Annual Contract) - RFB No. 19-0039**

Scope of Bid

Provide cleaning supplies to be utilized by various departments of the Columbus Consolidated Government on an "as needed basis".

March 20, 2019

2. **7-YD Dump Truck – RFB No. 19-0033**

Scope of Bid

Provide one (1) 7-YD Dump Truck to be used by the Public Services Rainwater Division to transport rocks, gravel and debris removal to and from job sites throughout Muscogee County.

2. **Eductor Truck – RFB No. 19-0038**

Scope of Bid

Provide one (1) Eductor Truck to be used by the Public Services Rainwater Division to clean storm water pipes and inlets throughout Muscogee County.

April 3, 2019

1. **Mental Health Services for Muscogee County Jail (Annual Contract) – RFP No. 19-0017**

Scope of RFP

It is the intent of the Columbus Consolidated Government (the city) to enter into an annual contract with a qualified vendor to provide comprehensive mental health

services to those patients incarcerated within the Muscogee County Jail, that meet or exceed the requirements of the 8th amendment of the United States Constitution and are commensurate with the services accessible within our community.

CLERK OF COUNCIL'S AGENDA

March 12, 2019

ENCLOSURES, ACTION REQUESTED:

1. Memorandum from Karen Smith, Re: Appointments to the Medical Center Hospital Authority Board of Trustees for two positions open for nominations.

ENCLOSURES, ACTION REQUESTED:

Clerk of Council's Item #2: Vote Result: Received

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

Board of Elections and Registrations, November 13, 2018 and December 10, 2018.
Board of Elections and Registrations, February 7, 2019.
Board of Tax Assessors, #06-19.
Golf Authority, January 22, 2019.
Housing Authority, January 23, 2019.
Planning Advisory Commission, January 16, 2019 and February 6, 2019.
Take Home Car Committee, February 19, 2019.

BOARD APPOINTMENTS- ACTION REQUESTED:

Clerk of Council's Item #3: CONFIRMED- Appointment of Tricia Llewellyn

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

<u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>	<u>Tricia Llewellyn- SD-15</u> Term Expires: March 27, 2019	<i><u>Interested in Serving Another Term</u></i>
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Clerk of Council's Item #4: CONFIRMED- Appointment of Carol Bassett, Charles Smith, Leila Carr, Vincent Allen, John Jackson, Willie Butler, Ralph King. Councilor Huff withdrew nomination of Patricia Butler and nominated Mary Jean Quiller. Councilor Davis nominated Will Burgin for the seat of Kathleen Mason.

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

<u>ANIMAL CONTROL ADVISORY BOARD:</u>	<u>Carol Bassett</u> To succeed Sara Rowe Term Expired: October 15, 2018	<i>(Councilor Davis)</i>
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<u>BOARD OF ZONING APPEALS:</u>	<u>Charles Smith</u> To succeed Ann Davis Term Expires: March 31, 2019	<i>(Councilor Huff)</i>
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<u>BUILDING AUTHORITY OF COLUMBUS:</u>	<u>Leila Carr- SD-15</u> Term Expires: March 24, 2019 <i>(Nominated to serve another term)</i>	<i>(Councilor Woodson)</i>
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<u>BUILDING AUTHORITY OF COLUMBUS:</u>	<u>Vincent Allen- SD-29</u> Term Expires: March 24, 2019 <i>(Nominated to serve another term)</i>	<i>(Councilor Woodson)</i>
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<u>COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):</u>	<u>John Jackson- SD-15</u> Term Expires: March 1, 2019 <i>(Nominated to serve another term)</i>	<i>(Councilor Woodson)</i>
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<u>COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):</u>	<u>Patricia Butler</u> To succeed Erica Earl Term Expires: March 1, 2019	<i>(Councilor Huff)</i>
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<u>PERSONNEL REVIEW BOARD:</u>	<u>Willie Butler</u> To succeed Marjorie O'Shields Watson Term Expires: December 31, 2019	<i>(Councilor Huff)</i>
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<u>PLANNING ADVISORY COMMISSION:</u>	<u>Ralph King- SD-15</u> Term Expires: March 31, 2019 <i>(Re-nominated to serve)</i>	<i>(Councilor Allen)</i>
<u>PLANNING ADVISORY COMMISSION:</u>	<u>Larry Derby</u> To succeed Kathleen Mason Term Expires: March 31, 2019	<i>(Councilor Garrett)</i>

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

Clerk of Council's Item #5(A): CONFIRMED- Appointment of Spencer Cantrell

A. **CIVIC CENTER ADVISORY BOARD:**

<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> Open For Nomination	<u>(Council District 2- Davis)</u>
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Women: 5
 Senatorial District 15: 8
 Senatorial District 29: 5

Clerk of Council's Item #5(B): NO ACTION TAKEN

B. **COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

<u>Chuck Enfinger</u> Term Expires: March 27, 2020 <i>Unable to Serve</i>	<i><u>VACANT</u></i> Open For Nomination	<u>(Council District 6- Allen)</u>
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Women: 5
 Senatorial District 15: 8
 Senatorial District 29: 3

Clerk of Council's Item #5(C): NO ACTION TAKEN

C. **RECREATION ADVISORY BOARD:**

<u>Mike Peacock- SD-29</u> Term Expires: December 31, 2019	<u>VACANT</u> Open for Nomination	<u>(Council District 6 - Allen)</u>
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Women: 2
Senatorial District 15: 7
Senatorial District 29: 3

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

Clerk of Council's Item #6(A): *Nomination of Lloyd W. French for the seat of Sam Warren by Councilor Crabb.*

A. **GOLF AUTHORITY:**

<u>John D. Allen- SD-29</u> Term Expires: June 30, 2020 <i>Resigned</i>	<u>Richard Mahone</u>	<i>(Councilor Huff's nominee)</i>
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<u>Sam Warren- SD-15</u> Term Expires: June 30, 2020 <i>Resigned</i>	<u>James B. Houston, Jr.</u>	<i>(Councilor Allen's Nominee)</i>
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~ Councilor Crabb is nominating Lloyd W. French.

Women: 0
Senatorial District 15: 2
Senatorial District 29: 5

Clerk of Council's Item #6(B): *Nomination of Dr. Xavier McCasky by Councilor Barnes.*

B. **PLANNING ADVISORY COMMISSION:**

<u>Edward Kinner- SD-29</u> Term Expires: March 31, 2019 <i>Not Eligible to succeed himself</i>	Open for Nominations	<u>Council's Appointment</u>
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Women: 1
Senatorial District 15: 6
Senatorial District 29: 3

7. **COUNCIL’S NOMINATIONS- ANY NOMINATIONS WOULD BE FORWARDED TO THE MEDICAL CENTER HOSPITAL AUTHORITY:**

Clerk of Council’s Item #7(A): APPROVED; Send nominees to the Medical Center Hospital Authority for selection.

A. **MEDICAL CENTER HOSPITAL AUTHORITY:**

<p><u>C. Robert Koon- SD-29</u> Term Expired: December 31, 2018 <i>(Not interested in serving another term)</i></p>	<p><u>T. Fredrick McKnight- SD-15</u> <u>Murray Solomon- SD-29</u> <u>Tracy L. Sayers- SD-29</u></p>	<p><i>(Councilor Thomas’ nominees)</i></p>
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<p><u>Meridith Jarrell- SD-29</u> Term Expires: December 31, 2020 <i>(Passed Away)</i></p>	<p><u>Carole Rutland- SD-29</u> <u>Murray Solomon- SD-29</u> <u>Tracy L. Sayers- SD-29</u></p>	<p><i>(Councilor Thomas’ nominees)</i></p>
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For each vacancy, the Columbus Council submits a list of three eligible persons to the Authority. From this list, the Authority selects one of the individuals to fill the vacancy.

Women: 4
Senatorial District 15: 0
Senatorial District 29: 9

UPCOMING BOARD APPOINTMENTS:

- ~ Deferred Compensation Board
- ~ Employee Benefits Committee

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