

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

Council Chambers
Second Floor of City Services Center
3111 Citizens Way, Columbus, GA 31906

March 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 and Councilors R. Gary Allen, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House and Bruce Huff (arrived at 5:31 p.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey Glisson.

ABSENT: Councilors Jerry "Pops" Barnes, Judy W. Thomas and Evelyn "Mimi" Woodson.

The following documents were distributed around the Council table: (1) Southern Anti-Racism Network Event Flyer; (2) 2019 Amnesty Period Presentation.

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, Presiding.
2. **INVOCATION:** Father Noel Danielewicz- St. Benedict The Moor Catholic Church.
3. **PLEDGE OF ALLEGIANCE:** Led by students from Parks and Recreation Community Schools.
4. **MINUTES:** Approval of minutes for the March 12, 2019 Council Meeting. Councilor Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.
5. **ANNOUNCEMENT:** "Let's Talk Columbus" Community Forums- Mayor B. H. "Skip" Henderson, III.
 - ~ March 28, 2019 at the Liberty Theatre- 813 8th Avenue, from 6:00 p.m. to 7:30 p.m.
 - ~ April 4, 2019 on the Plaza Level- Government Center- 100 -10th Street, from 5:30 p.m. to 7:00 p.m. (CCG Employees)
 - ~ June 20, 2019 at the Salvation Army- 5201 Warm Springs Road, from 6:00 p.m. to 7:30 p.m.
6. **PRESENTATION:** Report of the Investigation of the Bid Process for Towing Service- John Redmond, Internal Auditor

CITY ATTORNEY'S AGENDA

ORDINANCES:

- (1) **2nd Reading - REZN-01-19-0016 – Ordinance (19-010):** 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)

Councilor Allen made a motion for approval, seconded by Councilor Davis and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

(2) 2nd Reading - REZN-01-19-0155 – Ordinance (19-011): 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) Councilor Garrett made a motion for approval, seconded by Councilor Allen and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

(3) 2nd Reading – Ordinance (19-012): An ordinance amending Chapter 3 of the Columbus Code to provide for Alcoholic Beverage Licensing of Microbreweries and Microdistilleries. (Companion to Item 2) (Councilor Garrett) Councilor Garrett made a motion for approval, seconded by Councilor Allen and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

(4) 2nd Reading - REZN-11-18-2155 – Ordinance (19-013): An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to amend Article 6 of Chapter 4 of the Unified Development Ordinance of 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) Councilor Davis made a motion for approval, seconded by Councilor Allen and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

(5) 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. (Continued from March 12, 2019) (Councilor Barnes)

Mr. Chad Shandel- a builder in Columbus, Georgia was present on behalf of the applicant- Ashwini Jain.

(6) 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. (Continued from March 12, 2019) (Councilor Woodson)

Ms. Katrina Chester (Applicant) was present to speak on the proposed rezoning.

(7) 1st Reading - REZN-01-19-0095: An ordinance rezoning property located at 1147 6th Avenue and 512 12th Street. The current zoning is LMI (Light Manufacturing / Industrial) zoning district. The proposed zoning is UPT (Uptown). The proposed use is apartments / office / warehouse. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Ken Henson, Jr. (Councilor Woodson)

Mr. Ken Hudson, Jr. (Applicant) came forward to speak on the proposed rezoning.

(8) 1st Reading - REZN-02-19-0219: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to revise and replace certain provisions pertaining to Personal Care Homes with updated requirements and definitions that are consistent with state

law; and for other purposes. The Planning Advisory Commission and the Planning Department recommend **approval**. (Councilors Davis & Barnes)

Director Rick Jones (Planning) came forward and gave a presentation regarding the amendment.

(9) 1st Reading - An ordinance amending the Columbus, Georgia Pension Plan for General Government Employees, and the Columbus, Georgia Pension Plan for Employees of the Department of Public Safety to clarify the definition of “Actuarial (or Actuarially) Equivalent”; and for other purposes. (Mayor Pro-Tem Pugh)

City Attorney Fay requested that this item be delayed until the update that would be given during the City Manager’s agenda.

(10) 1st Reading - An ordinance amending Columbus Code Section 20-13.11 pertaining to parking management districts to redefine the confines of each parking management district and clarify provisions pertaining to overtime parking; and for other purposes. (Mayor Pro-Tem Pugh)

Deputy City Manager Lisa Goodwin came forward to explain the amendment.

(11) 1st Reading - An ordinance adopting an Acceptable and Supportable Use of Technology Policy with amendment. (Mayor Pro-Tem) (Requested by Information Technology and Human Resources)

Dr. Forrest Toelle (IT Director) came forward to explain the amendment.

RESOLUTIONS:

(12) EXCP-12-18-2251: A resolution authorizing a special exception to allow operation of a boarding house at 3019 North Lumpkin Road. The house is located within the RMF1 (Residential Multifamily 1) zoning district and requires a special exception. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Charles Wright. (Councilor Huff)

Mr. Charles Wright (Applicant) came forward to speak on the on the special exception.

Ms. Geraldine Cason, who lives in the area of 3019 North Lumpkin Road, came forward to speak in opposition of the special exception.

Councilor Huff made a motion to delay this resolution for two weeks, seconded by Councilor Davis and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

Councilor Davis made a motion to reject the current bid for towing services, as discussed during recent meetings, seconded by Councilor Allen and carried six-to-one, with Councilor Huff voting no, and Councilors Barnes, Thomas and Woodson being absent for the meeting.

PUBLIC AGENDA:

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

1. **Mr. Leo J. Goodsell**, representing Military Order of the World Wars, Columbus Chapter, Re: To presenting an award to Hayley Henderson Tillery of the Convention & Trade Center and recognize Ashley Woitena of the Convention & Visitors Bureau.

2. Mr. Charlie Griffin, representing Griffin and Griffin Towing, Re: Follow up on towing services. *Held comments for a later date.*
3. Ms. Brenda Maddox, Re: A response to the discussion on towing services. *Held comments for a later date.*
4. Dr. Roberto Yunes, representing Absolute Medical Diagnostic, Re: Stroke Prevention.
5. Ms. Theresa El-Amin, Re: Strong Parental Involvement in Community Education (SPICE).

CITY MANAGER'S AGENDA:

I. AMNESTY MONTHS FOR INTEREST AND PENALTY ON DEMOLITION LIENS:

Resolution (082-19): A resolution designating May and June 2019 as Amnesty Months for interest and penalties on demolition liens. Councilor Garrett made a motion for approval, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

Approval is requested to designate May and June 2019 as Amnesty Months for Interest and Penalty on Demolition Liens.

REFERRALS:

Information from the Tax Commissioner on how long until a lien is put on a property where taxes have not been paid. (*Request of Mayor Pro Tem Turner Pugh*)

II. AMERICAN DISABILITY ACT TRANSITION PLAN:

Resolution (083-19): A resolution authorizing the City Manager to submit the ADA Transition Plan to the Georgia Department of Transportation. Councilor Allen made a motion for approval, seconded by Councilor Davis and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

Approval is requested to submit the American Disability Act (ADA) Transition Plan to the Georgia Department of Transportation. The Georgia Department of Transportation has requested the City submit a copy of the current ADA Transition Plan and after review of all City facilities, the City staff has updated the ADA Transition Plan for submittal.

III. JUVENILE JUSTICE INCENTIVE GRANT:

Resolution (084-19): A resolution authorizing the City Manager to submit an application to the Criminal Justice Coordinating Council for a grant to fund the Muscogee County Juvenile Court and if awarded and amended the multi-governmental fund by the amount of the grant award for the grant period from July 1, 2019 through June 30, 2020. Councilor Davis made a motion for approval, seconded by Councilor Allen and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award, with no local match required. The grant period is from July 1, 2019 to July 30, 2020. Muscogee County

Juvenile Court is requesting funds to provide evidence-based treatment and surveillance to juvenile offenders.

IV. ADULT DRUG COURT CRIMINAL JUSTICE COORDINATING COUNCIL GRANT:

Resolution (085-19): A resolution authorizing the City Manager to submit and if approved, accept a grant of \$500,000.00 or as otherwise awarded from the Criminal Justice Coordinating Council to fund the Muscogee County Adult Drug Court from July 1, 2019 through June 30, 2020 with a 10% cash local match requirement and also authorizing New Horizons Behavioral Health to act as the sole vendor for outpatient services for the program for fiscal year 2019/2020 and to amend the multi-governmental fund by the award amount. Councilor Davis made a motion for approval, seconded by Councilor Allen and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

Approval is requested to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2019 to June 30, 2020 and authorize a sole source contract to New Horizons Behavioral Health, Talbot Recovery and Dr. Andrew Cox and to amend the Multi-Governmental Fund by the amount of the grant award. The City is required to provide a 10% cash matching funds (\$50,000) to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (\$51,000.00).

V. PURCHASES:

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

A. Double Churches Pool Resurfacing

Resolution (086-19): A resolution authorizing the execution of a contract with Mayan Pools & Sports Construction, LLC (Atlanta, GA) in the amount of \$46,649.00 to resurface the Double Churches Pool. Time is of the essence; Mayan Pools & Sports Construction, LLC shall complete the work by May 10, 2019. Councilor Allen made a motion for approval, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

B. Contract Extension for Long Distance Telephone Services (Annual Contract)

Resolution (087-19): A resolution authorizing the execution of the long distance telephone services contract with AT&T (Atlanta, GA) for an additional three-month period. The estimated cost for the three-month extension is \$6,000.00. Councilor Allen made a motion for approval, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

C. Inflatable Obstacle Course for Aquatic Center

Resolution (088-19): A resolution authorizing the purchase of a Wibit Inflatable Obstacle Course from Recreonics (Louisville, KY), in the amount of \$32,450.00, to be used at the Columbus Aquatics Center. Councilor Allen made a motion for approval, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

D. Tower Lights at Radio Towers

Resolution (089-19): A resolution authorizing payment to Motorola (Chicago, IL), in amount of \$108,895.00, for replacing the tower lights at three city radio towers. Councilor Allen made a

motion for approval, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

E. Body Worn Cameras

Resolution (090-19): A resolution authorizing the purchase of one hundred sixty (160) Pro-Vision Bodycam BC-300 Body Worn Cameras from Pro-Vision Video Systems, Inc. (Byron Center, MI), in the amount of \$300.00 per camera, for the total amount of \$48,000.00. Councilor Allen made a motion for approval, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

F. Traffic Incident Management Services (Annual Contract) - *No action taken.*

A resolution authorizing the execution of an annual contract with Columbus Towing & Recovery, Inc. (Columbus, GA) for traffic incident management services on an as-needed basis. The estimated contract value is \$34,000.00 annually, and the recommended vendor's cost proposal is within the budgeted amount.

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

1) Pension Plan Update - Reather Hollowell, Human Resources Director

Director Reather Hollowell (Human Resources) and Mr. Chuck Carr (Actuary) came forward to give an update on the pension plan and the amendment presented on the City Attorney's agenda.

CITY ATTORNEY'S AGENDA:

(9) 1st Reading - An ordinance amending the Columbus, Georgia Pension Plan for General Government Employees, and the Columbus, Georgia Pension Plan for Employees of the Department of Public Safety to clarify the definition of "Actuarial (or Actuarially) Equivalent"; and for other purposes. (Mayor Pro-Tem Pugh)

2) Critical Vacancies - Reather Hollowell, Human Resources Director

Director Reather Hollowell came forward and gave information on critical vacancies in various departments.

3) Liberty District Update - Rick Jones, Planning Director

Director Rick Jones (Planning) came forward to give an update on the Liberty District.

REFERRALS:

Request for meetings for the Liberty District to be held after 5:00 p.m. so more participation will take place by those who are working. (*Request of Councilor Huff*)

Emergency Purchase – Information Only

(1) CLIMB AND INSPECTION SERVICE FOR RIVER ROAD RADIO TOWER:

On March 7, 2019, the Engineering Department reported that the radio tower on River Road was included in the area impacted by a tornado on Sunday, March 3, 2019. Several of the trees were damaged during the storm and guide wires were hit by the falling trees.

Staff and Motorola representatives feel that due to the wind loads during the storm, the structure should have a climb and inspection. This will provide information on the structural integrity of the tower and equipment. The cost was estimated at \$10,000.

Motorola is the provider of the City's radio system, and they will perform the inspection.

The City Manager approved the emergency purchase on March 7, 2019.

Funding is available in the Engineering Department's Radio Division Operation Budget.

(2) REPLACEMENT OF CHEVROLET TAHOE PURSUIT VEHICLE FOR POLICE DEPARTMENT

On March 1, 2019, the Police Department reported that a 2012 Chevrolet Tahoe pursuit vehicle was a total loss after being involved in a traffic crash on 01-23-2019. The vehicle was struck head on while at the intersection of 14th. Street and Veteran's Parkway. The police vehicle was not at fault for the crash and the other vehicle is insured Metropolitan Group Property Insurance Company.

The vehicle is assigned to the Bureau of Patrol Services, Traffic Division. This vehicle is an assigned vehicle for Sergeant Chris Anderson who is also a supervisor for the unit. The unit responds to all traffic fatalities and serious traffic incidents in Columbus/Muscogee County. The replacement for this vehicle and any damaged emergency equipment is imperative.

The replacement vehicle will be purchased via Georgia Statewide Contract # 99999-ES40199409-0002 from Hardy Chevrolet (Dallas, GA), in the amount of \$33,439.00.

The City Manager approved the emergency purchase on March 7, 2019.

Funding is available: General Fund – Police – Motor Transport – Automobiles; 0101 - 400 - 3230 - MOTR – 7721.

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

March 27, 2019

1. 35-Foot Low-Floor Transit Bus (Annual Contract) – RFB No. 19-0035

Scope of Bid

The Consolidated Government of Columbus, Georgia is seeking vendors to provide 35-Foot Low-Floor Transit Buses to METRA on an "as needed" basis. The City anticipates purchasing approximately 0-3 buses during Fiscal Year 2020 through Fiscal Year 2023.

The term of this contract shall be for three (3) years.

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. The new contract shall commence on July 1, 2019.

The initial term of the contract will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

April 12, 2019

1. **Engineering Services for J.R. Allen Parkway / US 80 Corridor Study P.I. #0016425 – RFP No. 19-0018**

Scope of RFP

The Columbus Consolidated Government is accepting Statements of Qualifications / Proposals from qualified firms to provide Professional Services for the J.R. Allen Parkway / US 80 Corridor Study for the Columbus-Phenix City Metropolitan Planning Organization. Interested parties must be pre-qualified with the Georgia Department of Transportation. Information regarding pre-qualifications can be obtained by contacting the Georgia Department of Transportation Pre-qualification Office:

<http://dot.ga.gov/doingbusiness/prequalification>.

2. **Architectural and Engineering Services for 2nd Avenue Streetscape Study P.I. #0016424 – RFP No. 19-0019**

Scope of RFP

The Columbus Consolidated Government is accepting Statements of Qualifications / Proposals from qualified firms to provide Professional Services for the 2nd Avenue Streetscape Study for the Columbus-Phenix City Metropolitan Planning Organization. Interested parties must be pre-qualified with the Georgia Department of Transportation. Information regarding pre-qualifications can be obtained by contacting the Georgia Department of Transportation Pre-qualification Office:

<http://dot.ga.gov/doingbusiness/prequalification>.

April 17, 2019

1. **Compact LIDAR (Light Detection and Ranging) Speed Detection Device – RFB No. 19-0048**

Scope of Bid

The Columbus Consolidated Government (the City) is seeking vendors to provide six (6) compact LIDAR (light detection and ranging) speed detection devices to be used by Officers of the Columbus Police Department.

April 24, 2019

2. **Athletic Equipment Maintenance/Repair Services (Annual Contract) – RFB No. 19-0034**

Scope of Bid

Provide maintenance and repair services for athletic equipment for various departments of the Columbus Consolidated Government on an “as needed basis.”

The initial term of the contract will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES, ACTION REQUESTED:

1. **GOLF AUTHORITY:** Letter of Resignation from Mr. Dayton Preston.

Councilor Allen made a motion to receive the resignation, seconded by Mayor Pro Tem Turner Pugh and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

2. **PUBLIC SAFETY ADVISORY COMMITTEE:** Request to declare the seat of Delphine Ebron- District 3 representative as vacant.

Councilor Davis made a motion to receive the resignation, seconded by Councilor Davis and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

3. **Minutes of the following boards:**
 - Airport Commission, January 23, 2019.
 - Animal Control Advisory Board, March 19, 2019.
 - Board of Health, October 24, 2018.
 - Board of Tax Assessors, #07-19, #08-19 and #09-19.
 - Columbus Leadership Advisory Joint Meeting, November 26, 2018.
 - Cooperative Extension Advisory Board, May 16, 2018.
 - Personnel Review Board, March 20, 2019.
 - Planning Advisory Commission, February 20, 2019.

Councilor Allen made a motion to receive the minutes, seconded by Councilor Huff and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

BOARD APPOINTMENTS- ACTION REQUESTED:

4. **MAYOR'S APPOINTMENTS MAY BE CONFIRMED:**

A. **CRIME PREVENTION BOARD:**

Appointment of LaRae Moore, Lt. Herman Miles, Dr. Angela Vickers, and Joseph M. LaBranche to serve another term on the Crime Prevention Board for terms expiring on March 31, 2019.

Mayor Pro Tem Turner Pugh moved confirmation of LaRae Moore, seconded by Councilor Garrett and carried unanimously by those seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

Mayor Pro Tem Turner Pugh moved confirmation of Lt. Herman Miles, Dr. Angela Vickers, and Joseph M. LaBranche, seconded by Councilor Garrett and carried unanimously by those seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

B. **457 DEFERRED COMPENSATION BOARD:**

Appointment of Major Freddie Blackmon to serve another term on the 457 Deferred Compensation Board for the term expiring on May 31, 2019.

Councilor Allen moved confirmation of Major Freddie Blackmon, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

C. **HOUSING AUTHORITY:**

Appointment of Charles Alexander to serve another term on the Housing Authority of Columbus for the term expiring on April 30, 2019.

Councilor Allen moved confirmation of Charles Alexander, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

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

Appointment of Mark Jean Quiller to succeed Erica Earl on the Commission on International Relations and Cultural Liaison Encounters (CIRCLE) for the term expired on March 1, 2019. *(Councilor Huff's nominee)*

Appointment of Larry Derby to succeed Kathleen Mason on the Planning Advisory Commission for the term expiring on March 31, 2019. *(Councilor Garrett's nominee)* *(Councilor Davis withdrew his nomination of Will Burgin for the seat of Kathleen Mason on the Planning Advisory Commission)*

Appointment of Dr. Xavier McCaskey to succeed Edward Kinner on the Planning Advisory Commission for the term expiring on March 31, 2019. *(Councilor Barnes' nominee)*

Appointment of Richard Mahone to succeed John D. Allen (resigned) on the Golf Course Authority for the term expiring on June 30, 2020.

Councilor Allen moved confirmation of Mary Jean Quiller, Larry Derby, Dr. Xavier McCaskey, and Richard Mahone, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting.

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

A. **COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

A nominee for the seat of Chuck Enfinger on the Community Development Advisory Council for the term expiring on March 27, 2020. *(District 6- Councilor Allen's nomination)* There were none.

B. **RECREATION ADVISORY BOARD:**

A nominee for the seat of Mike Peacock *(vacant)* on the Recreation Advisory Board for the term expiring on March 27, 2020. *(District 6- Councilor Allen's nomination)* There were none.

7. **COUNCIL'S APPOINTMENT- VOTE TABULATION:**

A. **GOLF AUTHORITY:**

Vote tabulation of James B. Houston, Jr. *(Councilor Allen's nominee)* and Lloyd W. French *(Councilor Crabb's nominee)* for the seat of Sam Warren *(resigned)* on the Golf Course Authority.

The vote was inconclusive with Councilors Allen, Davis, Garrett, Huff and Turner Pugh voting for James B. Houston, Jr. and Councilors Crabb and House voting for Lloyd W. French.

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

A. **ANIMAL CONTROL ADVISORY BOARD:**

Nomination of Sabine Stull to the new position of an Animal Rescue Shelter Representative on the Animal Control Advisory Board for the term expiring on April 11, 2020. *(Councilor Garrett's nominee)*

B. **BOARD OF HISTORIC & ARCHITECTURAL REVIEW:**

Nomination of Robert Anderson to serve in his previous seat that was declared vacant on the Board of Historic & Architectural Review (BHAR) for the term expiring on January 31, 2021. *(Councilor Woodson's nominee)*

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

Nomination of Harry Underwood to fill the expired vacant seat of Dr. Rabia Subhani-Siddique on the Commission on International Relations and Cultural Liaison Encounters (CIRCLE). *(Councilor Barnes' nominee)*

D. CRIME PREVENTION BOARD:

Nomination of Timothy "Keith" Weeks to succeed himself on the Crime Prevention Board for the term expiring on March 31, 2019. *(Councilor Allen's nominee)*

A nominee for the seat of Winston Bailey *(not eligible to succeed)* for the term expiring on March 31, 2019. There were none.

A nominee for the seat of Gregory Wagner *(not eligible to succeed)* for the term expiring on March 31, 2019. There were none.

E. DEFERRED COMPENSATION BOARD:

Nomination of Tyler Townsend to succeed himself on the Deferred Compensation Board for the term expiring on May 31, 2019. *(Councilor Allen's nominee)*

A nominee for the seat of Dr. Forrest Toelle *(eligible to succeed himself)* on the Deferred Compensation Board for the term expiring on May 31, 2019. *(City Manager's appointment)*

F. EMPLOYEE BENEFITS COMMITTEE:

Nomination of Captain William Rawn to succeed Captain James Pope on the Employee Benefits Committee for the term expiring on April 30, 2019.

Nomination of Linda Lunsford to succeed herself on the Employee Benefits Committee for the term expiring on April 30, 2019. *(Councilor Allen's nominee)*

Nomination of Director Laura Johnson to succeed herself on the Employee Benefits Committee for the term expiring on April 30, 2019. *(Councilor Huff's nominee)*

A nominee for the seat of Jennifer McDonald on the Employee Benefits Committee for the term expiring on April 30, 2019. *(Recommendations will be submitted by Human Resources)*

A nominee for the seat of Division Chief Marie Harrell on the Employee Benefits Committee for the term expiring on April 30, 2019. *(Nominee is selected by Public Safety Employees)*

A nominee for the seat of Director Seth Brown *(not eligible to succeed)* on the Employee Benefits Committee for the term expiring on April 30, 2019. There were none.

A nominee for the seat of Assistant Director Drale Short *(not eligible to succeed)* on the Employee Benefits Committee for the term expiring on April 30, 2019. *(Nominee is selected by General Government Employees)*

G. GOLF AUTHORITY:

Nomination of Jimmy Monfort for the seat of Dayton Preston *(resigned)* for the term expiring on June 30, 2022. *(Councilor Allen's nominee)*

PUBLIC AGENDA (continued):

Dr. Robert Yunes came forward to continue his remarks from the public agenda by giving additional information regarding stroke prevention.


EXECUTIVE SESSION:

Councilor Allen made a motion to go into executive session to discuss a litigation matter, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Thomas and Woodson being absent for the meeting, and the time being 8:03 a.m.

The meeting reconvened at 8:20 p.m., when City Attorney Fay introduced an Add-On Resolution.

Resolution (091-19): A resolution whereas, Claimant Walter Carter has filed a claim for damages based on an injury sustained on January 24, 2017. Mayor Pro Tem Turner Pugh made a motion for approval, seconded by Councilor Allen and carried unanimously by the six members present, with Councilor Garrett being absent for the vote, and Councilors Barnes, Thomas and Woodson being absent for the meeting.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Allen to adjourn the March 26, 2019 Regular Meeting, seconded by Councilor Crabb and carried unanimously by seven members present, with the time being 8:21 p.m.



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