



~~POST SUMMARY MINUTES~~

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

May 14, 2019
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Councilors R. Gary Allen, Jerry "Pops" Barnes (arrived at 9:33 a.m.), Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff (arrived at 11:25 a.m.), Judy W. Thomas and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey Glisson.

ABSENT: Mayor Pro Tem Evelyn Turner Pugh.

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, Presiding.
2. **INVOCATION:** Minister Jeanette James- Greater Mount Zion Baptist Church.
3. **PLEDGE OF ALLEGIANCE:** Led by Puddle Jumpers Daycare.

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

4. **MINUTES:** Approval of minutes for the April 30, 2019 Consent Agenda / Work Session and April 23 and April 30, 2019 Executive Sessions.

CITY ATTORNEY'S AGENDA

FOR THE MEETING OF MAY 14, 2019

ORDINANCES:

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

(1) **1st Reading - REZN-03-19-0359:** An ordinance rezoning property located at 6890 River Road. The current zoning is RO (Residential Office) with conditions. The proposed zoning is RO

(Residential Office) with amended conditions. The proposed use is residential condominiums. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is George Mize. (Councilor Davis)

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

(2) **1st Reading - REZN-01-19-0007:** An ordinance to amend the Unified Development Ordinance (UDO) in regards to Section 3.1.1 - Health & Fitness Facility. The Planning Advisory Commission and the Planning Department recommend **approval**. (Councilor Woodson)

RESOLUTIONS:

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

(3) A resolution exempting certain non-profit entities from 50% of the inert waste fees and any other non-putrescible fees set forth in Section 13-170(a) of the Columbus Code; and for other purposes. (Mayor Pro-Tem Pugh)

PUBLIC AGENDA

May 14, 2019

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

1. Mr. Dwight Calhoun, representing Columbus Mentors Group / Let Us Make Man, Re: The Columbus Mentors Group.
2. Ms. Anne Marie Lee, Re: Accident due to asphalt in middle of road with no barriers.

CITY MANAGER'S AGENDA

May 14, 2019

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

I. MEMORANDUM OF UNDERSTANDING - GEORGIA EXCEPTIONAL MAIN STREET PROGRAM:

Approval is requested to execute a Memorandum of Understanding with the Georgia Department of Community Affairs (DCA) to maintain Columbus' Local Main Street designation by the National Main Street Center and appoint Uptown Columbus to serve as the Local Main Street Program Board of Directors. The Main Street program is a commercial district revitalization program. The program is a community driven, comprehensive methodology used to revitalize older, traditional business districts throughout the United States. Uptown Columbus agrees to fulfill the financial requirements as outlined in this MOU.

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

II. FLOOD CONTROL STRUCTURES EMERGENCY ACTION PLAN:

Approval is requested to adopt the Emergency Action Plan (EAP) for the Bull Creek Watershed Structures No. 1, 3, 4, 12, 14, 21, 24, 25, 26, 27, and 28 located in Columbus-Muscogee County and authorize the Director of Engineering to forward a copy to the Georgia Department of Natural Resources Environmental Protection Division (EPD). The State of Georgia made changes to the Rules for Dam Safety requirements mandating routine inspections and submission of an Emergency Action Plan for Category 1 dams. The purpose of the plan is to prescribe procedures to be followed in the event of an emergency or unusual condition associated with one of the Category Dams as noted above.

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

III. LEASE AGREEMENT - BULLDOG BAIT AND TACKLE - ROTARY PARK:

Approval is requested to enter into a new lease agreement with Ferrell D. Williams and Joyce H. Williams for the property described as Bulldog Bait and Tackle Shop located at Rotary Park, 1300 Victory Drive, Columbus. The City will continue to receive the \$400 per month lease payment (\$24,000 over the 5-year term). All costs associated with any improvements, the operation and maintenance of the building will be the responsibility of the tenant.

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

IV. CASCADE HILLS CHURCH AGREEMENT:

Approval is requested to enter into a five-year agreement with Cascade Hills Church for their Easter Service. Cascade Hills has held their Easter Service at the Civic Center since 2015. This annual event will provide an estimate of \$10,000 to the annual Civic Center revenue.

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

V. JUVENILE DRUG COURT GRANT:

Approval is requested to submit a grant application and if awarded, accept funds from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Juvenile Drug Court up to \$400,000.00, or as otherwise awarded, allow for payment of service providers, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2019 to September 30, 2022. Muscogee County Juvenile Court is requesting funds for personnel, treatment, and operations for the Muscogee County Juvenile Drug Court. The City is required to provide a 25% cash match to participate in this grant program. Match is available

through current salaries for Juvenile Drug Court personnel allocations in the Juvenile Court departmental budget.

City Manager's Agenda #6: Vote Result: APPROVED

VI. FAMILY DRUG COURT GRANT:

Approval is requested to submit a grant application and if awarded, accept funds from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Family Drug Court up to \$750,000.00, or as otherwise awarded, allow for payment of service providers, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2019 to September 30, 2022. Muscogee County Juvenile Court is requesting funds for personnel, treatment and operations for the Muscogee County Family Drug Court. The City is required to provide a 25% cash match to participate in this grant program. Match is available through current salaries for the Family Drug Court personnel, public defender and guardian ad litem allocations in Juvenile Court departmental budget.

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

VII. DONATION OF SURPLUS FIRE TRUCK:

Approval is requested to donate vehicle number 3106 (1998 Ford C8) to the Montezuma Fire and Emergency Services at no cost to the City as it is a donation. This vehicle has either been replaced or placed out of service due to excess maintenance cost.

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

VIII. DONATION OF THREE INOPERABLE SCHOOL BUSES:

Approval is requested to enter into a Memorandum of Understanding with the Muscogee County School Board to accept transfer ownership of three inoperable school buses. Columbus Department of Fire and EMS will use the buses in future school bus extrication training.

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

IX. PERMANENT EASEMENT - KADIE THE COW:

Approval is requested to enter into an Easement Agreement with Best Buy Stores, L.P. for a permanent access easement for Kadie the Cow. Accepting the permanent access easement will allow Kadie the Cow to remain at its current location at no cost to the City.

X. PURCHASES:

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

City Manager's Agenda #10 (A): Vote Result: APPROVED

A. Work Uniforms (Alternate Source) - Cooperative Contract

City Manager's Agenda #10 (B): Vote Result: APPROVED

B. Roofing Services at Mildred Tillis Recreation Center

City Manager's Agenda #10 (C): Vote Result: APPROVED

C. Consulting Services for Information Technology

City Manager's Agenda #10 (D): Vote Result: APPROVED

D. Reimbursement for Legacy Terrace Upgrade/Modifications

City Manager's Agenda #10 (E): Vote Result: APPROVED

E. Lot Clearing Services II (Annual Contract)

City Manager's Agenda #10 (F): Vote Result: APPROVED

F. Repair of 2007 Caterpillar 725 Haul Truck

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

City Manager's Agenda #11 (A): Vote Result: APPROVED

- 1) Jury Manager FY19 Update - Sonya Kibble, Jury Manager
- 2) Passport to Columbus and Night Ballers Updates - Holli Browder, Parks and Recreation Director

Bid Advertisements

(Schedule opening bid dates)

May 15, 2019

1. **Service Contract for Various Types of Transmissions (Annual Contract) – RFB No. 19-0001**
Scope of Bid
Provide repair/rebuild services for various types of transmissions for METRA Transit System on an “as needed” basis. This contract period will be for three years.
2. **Sign Truck – RFB No. 19-0042**
Scope of Bid
Provide one (1) sign truck to be used by staff of the Traffic Engineering Division for sign installation and replacement.
3. **Tandem Axle Fuel Truck – RFB No. 19-0040**

Scope of Bid

Provide one (1) tandem axle fuel truck to be used by Public Works Department staff to service all City vehicles, heavy equipment, generators, and support other divisions and department when needed.

May 22, 2019

1. **Conex Storage Containers (or Equivalent) (Re-Bid) – RFB No. 19-0052**

Scope of Bid

Provide three (3) conex storage containers (or equivalent), to include delivery and placement, for the Columbus Civic Center.

May 31, 2019

1. **Traffic Incident Management Services & Towing Services (Re-Bid) (Annual Contract) – RFP No. 19-0022**

Scope of RFP

Columbus Consolidated Government invites qualified vendors to submit proposals to provide Traffic Incident Management Services (TIMS) for Public Safety Departments (**Option 1**) and Towing Services for City-owned vehicles (**Option 2**). The services will be procured on an as-needed basis. **Vendors may submit proposals for one or both options.**

Mayor Henderson left the meeting before the Clerk of Council's agenda.

CLERK OF COUNCIL'S AGENDA

May 14, 2019

ENCLOSURES, ACTION REQUESTED:

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

1. **RESOLUTION:** Excusing Councilor Bruce Huff from the April 30, 2019 Consent Agenda / Work Session.

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

2. **RESOLUTION:** Changing the regularly scheduled Council Meetings for the month of June 2019: Change the June 4, 2019 Proclamation / Resolution Session to a Regular Council Meeting to be held at 5:30 p.m.; a Special Called Meeting on June 18, 2019, at 9:00 a.m. and cancelling the meeting scheduled for June 25, 2019.

Clerk of Council's ADD-ON Item: Vote Result: APPROVED

ADD-ON RESOLUTION: Changing the regularly scheduled Council Meetings for the month of May 2019: To hold a Special Called Meeting on May 21, 2019, at 9:00 a.m. and change the meeting time for the May 28, 2019 Council Meeting from 5:30 p.m. to 9:00 a.m.

Clerk of Council's Item #3: Vote Result: CONFIRMED appointment of Michael Jordan, Dustin Heath, Lance Deaton and Troy Vanerson

3. **EMPLOYEE BENEFITS COMMITTEE:** Memorandum from the Human Resources Department submitting the results of the employee survey and are as follows: **Mr. Michael Jordan-** Public Works (*General Government Employee Selection*) to succeed Ms. Drale Short; **Mr. Dustin Heath-** Assistant Finance Director (*Human Resources recommendation*) to succeed Director Seth Brown; **Mr. Lance Deaton-** CPD (*Selected by Public Safety Employees*) to succeed Division Chief Marie Harrell (Fire/EMS) and **Troy Vanerson-** Public Works to succeed Jennifer McDonald.

Clerk of Council's Item #4: Vote Result: CONFIRMED appointment of T. Fredrick McKnight and Dr. Carole Rutland

4. **MEDICAL CENTER HOSPITAL AUTHORITY:** Letter from Michael Gorum, Chairman advising of the selection of T. Fredrick McKnight (To succeed C. Robert Koon) and Dr. Carole Rutland (To fill the seat of Meridith Jarrell). (*Council confirms the appointments*)

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

5. **Minutes of the following boards:**
457 Deferred Compensation Plan Board, January 17, 2019.
Board of Elections and Registration, March 7, 2019
Board of Tax Assessors, #14-19 and #15-19.
Budget Review Committee, April 30, 2019.
Housing Authority of Columbus, March 20, 2019.
Planning Advisory Commission, March 20, 2019.
Planning Advisory Commission, April 3, 2019.
Tree Board, January 9, 2019.
Uptown Facade Board, February 18, 2019.

BOARD APPOINTMENTS- ACTION REQUESTED:

Clerk of Council's Item #6: Vote Result: CONFIRMED appointment of Jennifer Melvin, Brian Abeyta, Fran Fluker, William "Billy" Kendall, Arsburn "Oz" Roberts, Carlos Williams, Orlean Baulkmon, Anuradha "Ann" Rewatkar, Becky Butts, David Goldberg, Wanda Jenkins, Matt Horne, Thomas Barron, and Esther Radcliff.

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

<u>BOARD OF FAMILY & CHILDREN SERVICES:</u>	<u>Jennifer Melvin</u> Term Expires: June 30, 2019	<i>Councilor Huff's Nominee</i>
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<u>COLUMBUS AQUATICS COMMISSION:</u>	<u>Brian Abeyta</u> Term Expires: June 30, 2019	<i>Councilor Woodson's Nominee</i>
<u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>	<u>Fran Fluker</u> At-Large Seat Term Expires: June 30, 2019	<i>Councilor Woodson's Nominee</i>
<u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>	<u>William "Billy" Kendall</u> At-Large Seat Term Expires: June 30, 2019	<i>Councilor Woodson's Nominee</i>
<u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>	<u>Arsburn "Oz" Roberts</u> At-Large Seat Term Expires: June 30, 2019	<i>Councilor Woodson's Nominee</i>
<u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>	<u>Carlos Williams</u> At-Large Seat Term Expires: June 30, 2019	<i>Councilor Woodson's Nominee</i>
<u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>	<u>Orlean Baulkmon</u> At-Large Seat Term Expires: June 30, 2019	<i>Councilor Woodson's Nominee</i>
<u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>	<u>Anuradha "Ann" Rewatkar</u> (To succeed Carolyn Tigner)	<i>Councilor Woodson's Nominee</i>
<u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>	<u>Becky Butts</u> <i>KCBC Recommendation</i> To succeed William Kent	<i>Councilor Allen's Nominee</i>
<u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>	<u>David Goldberg</u> <i>KCBC Recommendation</i> To succeed Henry Dixon	<i>Councilor Woodson's Nominee</i>
<u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>	<u>Wanda Jenkins</u> <i>KCBC Recommendation</i> To succeed Herman Lewis	<i>Councilor Crabb's Nominee</i>
<u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>	<u>Matt Horne</u> <i>KCBC Recommendation</i> To succeed Jeremy Ackles	<i>Councilor Woodson's Nominee</i>

<u>RETIREES' HEALTH BENEFITS COMMITTEE:</u>	<u>Thomas Barron</u> Term Expires: June 30, 2019	<i>Councilor Woodson's Nominee</i>
<u>RETIREES' HEALTH BENEFITS COMMITTEE:</u>	<u>Esther Radcliff</u> Term Expires: June 30, 2019	<i>Councilor Woodson's Nominee</i>

Clerk of Council's Item #7(A): No action taken. Delayed until Councilor Huff is present.

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

A. **PUBLIC SAFETY ADVISORY COMMISSION:**

<u>Delphine Ebron</u> District 3 Representative <i>(Seat Declared Vacant)</i> Term Expires: March 31, 2019	Open for Nominations from District 3 Councilor	<i>Council District 3 Appointment (Huff)</i>
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Clerk of Council's Item #8(A-B): CONFIRMED appointment of Dr. Forrest Toelle and Deputy City Manager Lisa Goodwin.

8. **CITY MANAGER'S APPOINTMENTS FOR COUNCIL'S CONFIRMATION:**

A. **DEFERRED COMPENSATION BOARD:**

<u>Dr. Forrest Toelle- IT Dept.</u> Term Expires: May 31, 2019 (General Government Employee) <i>Eligible to succeed</i>	<u>Dr. Forrest Toelle- IT Dept.</u> Dr. Toelle is being re-nominated to serve another term	(City Manager's Appointment)
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B. **PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:**

<u>Drale Short</u> City Employee Representative Term Expires: June 30, 2019 <u>Not Eligible to succeed</u>	<u>Deputy City Manager Lisa Goodwin</u> To succeed Drale Short	(City Manager's Appointment)
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Clerk of Council's Item #9(A): NOMINATION of Beautie Moore (Allen) and Chris Henson (Davis).

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

A. **TREE BOARD:**

<u>Beautie Moore</u> Term Expires: July 1, 2019 <i>Eligible to succeed</i>	<i>Interested in Serving</i>	(Council's Appointment)
<u>Jeremy Cummings</u> Term Expires: July 1, 2019 <i>Not Eligible to succeed</i>	Open for Nominations	(Council's Appointment)
<u>Candice L. Wayman</u> Term Expires: July 1, 2019 <i>Not Eligible to succeed</i>	Open for Nominations	(Council's Appointment)

PUBLIC AGENDA- UPCOMING EVENTS:

1. Mr. Jacobie Howell, representing the Department of Juvenile Justice, Re: Invitation to the Ribbon Cutting and Open House of the New Education Transition Center with the Department of Juvenile Justice.

EXECUTIVE SESSION:

At the request of the City Attorney, Councilor Woodson entertained a motion to go into executive session to discuss matters of personnel. Motion made by Councilor Barnes, seconded by Councilor House and carried unanimously by the seven members of Council, with Councilors Crabb and Huff being absent for the vote, Mayor Pro Tem Turner Pugh being absent for the meeting, and the time being 11:23 a.m.

The meeting reconvened at 12:14 p.m., at which time, Councilor Woodson announced that the Council did meet in executive session; however, no votes were taken.

Motion: APPROVED motion to consent the recommendation of the City Manager to removed Jon Dorman as the Director of the Civic Center.

With there being no further business to discuss, Councilor Woodson entertained a motion for adjournment. Motion by Councilor Allen to adjourn the May 14, 2019 Regular Meeting, seconded by Councilor Garrett and carried unanimously by nine members present, with Mayor Pro Tem Turner Pugh being absent for the meeting, and the time being 12:15 p.m.