

# COUNCIL OF COLUMBUS, GEORGIA

## CITY COUNCIL MEETING MINUTES

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

May 14, 2019  
9:00 AM  
Regular Meeting

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### MAYOR'S AGENDA

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**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.

<p><b><u>The following documents were distributed around the Council table:</u></b> (1) Passport to Summer Presentation</p>
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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.
4. **MINUTES:** Approval of minutes for the April 30, 2019 Consent Agenda / Work Session and April 23 and April 30, 2019 Executive Sessions. Councilor Thomas made a motion to approve the minutes, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes and Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

### CITY ATTORNEY'S AGENDA

#### **ORDINANCES:**

(1) **1<sup>st</sup> 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)

**Attorney George Mize (Applicant)** was present to answer questions.

(2) **1<sup>st</sup> 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)

**Director Rick Jones (Planning)** came forward to explain this item.

**Ms. Geraldine Plummer (Citizen)** came forward to speak on another issue and was advised that a public hearing on the above mentioned rezoning is being discussed.

**Mr. Ernie Smallman (Proponent)** came forward to speak in favor of the proposed amendment.

**Ms. Fran Carpenter (Opposition)** came forward to speak in opposition of the proposed amendment change as a property owner in the area by expressing her concerns.

**Ms. Dorothy McDaniel (Proponent)** came forward to speak in favor of the proposed change.

**RESOLUTIONS:**

**(3) Resolution (118-19):** 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) Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried by seven members, with Councilor Huff being absent for the vote, Mayor Pro Tem Turner Pugh being absent for the meeting and Councilor Barnes voting no.

**Take Home Car Committee:**

Councilor Allen explained the efforts of the Take Home Car Committee and the drafted policy. He stated this item would be brought before Council at the next meeting for discussion.

**CITY MANAGER'S AGENDA:**

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

- 1) Jury Manager FY19 Update - Sonya Kibble, Jury Manager

Councilor Thomas made a motion to approve the request for the addition of \$60,00 to the Jury Manager's FY19 Budget, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

**PUBLIC AGENDA:**

*{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. **No Action Taken**
2. Ms. Anne Marie Lee, Re: Accident due to asphalt in middle of road with no barriers. **No Action Taken**

**REFERRAL(S):**

- Would like to know if the City told Ms. Lee that the City was not at fault. *(Request of Councilor Davis)*
- Wants Risk Management to look over this claim again and bring a report back to Council. *(Request of Councilor Davis)*
- Wants the City to speak with State Farm Insurance regarding this claim to see if something can be worked out to keep Ms. Lee from being charged a surcharge. *(Request of Councilor Allen)*

**CITY MANAGER'S AGENDA (continued):**

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

**Resolution (119-19):** A resolution authorizing the Mayor to execute a memorandum of understanding with the Georgia Department of Community Affairs 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. Councilor Woodson made a motion

to approve, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

## **II. FLOOD CONTROL STRUCTURES EMERGENCY ACTION PLAN:**

**Resolution (120-19):** A resolution authorizing the adoption of the Emergency Action Plan (EAP) for 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 Department of Engineering to forward a copy to the Georgia Department of Natural Resources Environmental Protection Division (EPD). Councilor Thomas made a motion to approve, seconded by Councilor Allen and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

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

**Resolution (121-19):** A resolution to enter into a lease agreement for Bulldog Bait and Tackle Shop at Rotary Park. Councilor Barnes made a motion to approve, seconded by Councilor Allen and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

## **IV. CASCADE HILLS CHURCH AGREEMENT:**

**Resolution (122-19):** A resolution authorizing the City Manager to execute a five-year agreement between the Columbus Civic Center and Cascade Hills Church. Councilor Woodson made a motion to approve, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

**Mr. Butch Jordan, with Cascade Hills Baptist Church,** approached the rostrum and introduced Mr. Scott Dykes- Church Administrator. He spoke briefly on the Easter Service Program that is held at the Civic Center.

**V. JUVENILE DRUG COURT GRANT:**

**Resolution (123-19):** A resolution authorizing the City Manager to submit an application to the Office of Juvenile Justice Delinquency and Prevention (OJJDP) for a grant to fund the Muscogee County Juvenile Drug Court in an amount up to \$400,000.00 and if awarded, allow for payment of service providers, amend the multi-governmental fund by the amount of the grant award. There is a 25% cash or in-kind local match requirement and the grant period is from October 1, 2019 to June 30, 2022. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

**VI. FAMILY DRUG COURT GRANT:**

**Resolution (124-19):** A resolution authorizing the City Manager to submit an application to the Office of Juvenile Justice Delinquency and Prevention (OJJDP) for a grant to fund the Muscogee County Family Drug Court in an amount up to \$750,000.00 and if awarded, allow for payment of service providers, amend the multi-governmental fund by the amount of the grant award. There is a 25% cash or in-kind local match requirement and the grant period is from October 1, 2019 to June 30, 2022. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

**VII. DONATION OF SURPLUS FIRE TRUCK:**

**Resolution (125-19):** A resolution authorizing the declaration of (1) fire truck as surplus, in accordance with Section 7-501 of the Charter of Columbus Consolidated Government. Councilor Woodson made a motion to approve, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

**VIII. DONATION OF THREE INOPERABLE SCHOOL BUSES:**

**Resolution (126-19):** A resolution authorizing the City Manager 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 Emergency Medical Services will

utilize the buses in future school bus extrication training. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

**IX. PERMANENT EASEMENT - KADIE THE COW:**

**Resolution (127-19):** A resolution to enter into an easement agreement with Best Buy Stores, L.P. to obtain a permanent access easement for Kadie the Cow. Councilor Crabb made a motion to approve, seconded by Councilor Allen and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

**REFERRAL(S):**

- Would like The City to clean-up Kadie the Cow. *(Request of Councilor Davis)*

**X. PURCHASES:**

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

- A. Work Uniforms (Alternate Source) - Cooperative Contract

**Resolution (128-19):** A resolution authorizing the purchase of work uniforms from Cintas, Inc. (Cincinnati, OH), by cooperative purchasing through U.S. Communities Governmental Purchasing Alliance (GPA), per contract number R-BB-19002. Cintas will be utilized as an alternative source for work uniform purchases for various departments. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

- B. Roofing Services at Mildred Tillis Recreation Center

**Resolution (129-19):** A resolution authorizing the execution of a construction contract with Pittman Waller Roofing Company, Inc. (Macon, GA) in the amount of \$167,110.62 for roofing services at Mildred Tillis Recreation Center. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

- C. Consulting Services for Information Technology

**Resolution (130-19):** A resolution authorizing the agreement for consulting services from Jackie Holland (Columbus, GA) for the Mainframe (CATS) Data Conversion to Tyler Brazos, Softcode and Eagle Recorder Software, in the amount of \$5,350.00; and the Mainframe (CATS) Data Conversion to Tyler Odyssey Court System Software, in the amount of \$9,750.00; for a total amount of \$15,000.00. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

D. Reimbursement for Legacy Terrace Upgrade/Modifications

**Resolution (131-19):** A resolution authorizing the execution of an agreement to reimburse the Housing Authority of Columbus, Georgia, in the approximate amount of \$213,900.00, for construction services related to the upgrade/modification of Legacy Terrace. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

E. Lot Clearing Services II (Annual Contract)

**Resolution (132-19):** A resolution authorizing the annual contract for lot clearing services II, on an “as needed” basis, with express pressure washing (McDonough, GA), primary contractor (Option 1 –Grass Cutting Only); and with the Atlanta Yard Company (Lizella, GA), secondary contractor (Option 1- Grass Cutting Only) and primary contractor (Option 2 – Solid Waste Removal Only). The Department of Inspections and Code has budgeted \$60,000.00 for the services. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

F. Repair of 2007 Caterpillar 725 Haul Truck

**Resolution (133-19):** A resolution authorizing payment to Yancey Brothers Company (Atlanta, GA), in the amount of \$21,928.08, for the repair of a 2007 Caterpillar 725 Haul Truck, vehicle #11060. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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

- 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.**

*NOTE: Mayor Henderson left the meeting before the Clerk of Council's agenda. With Mayor Pro Tem Turner Pugh being absent from this meeting, Councilor Woodson became the Presiding Officer of the Council Meeting for the remainder of the meeting.*

**CLERK OF COUNCIL'S AGENDA**

**ENCLOSURES, ACTION REQUESTED:**

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

**Resolution (134-19):** A resolution excusing Councilor Huff's absence. Councilor Allen made a motion to approve, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

**Resolution (135-19):** A resolution changing the regular scheduled Council meetings for the month of June 2019. Councilor Allen made a motion to approve, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

**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.

**Resolution (136-19):** A resolution changing the regular scheduled Council meetings for the month of May 2019. Councilor Thomas made a motion to approve, seconded by Councilor Allen and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

Councilor Allen made a motion to confirm these appointments, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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)*

Councilor Allen made a motion to confirm these appointments, seconded by Councilor Thomas and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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.

Councilor Allen made a motion to receive the minutes of various boards, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

**BOARD APPOINTMENTS- ACTION REQUESTED:**

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

Appointment of Jennifer Melvin *(Councilor Huff's nominee)* to succeed herself on the Board of Family and Children Services. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of Brian Abeyta *(Councilor Woodson's nominee)* to succeed himself on the Columbus Aquatics Commission. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of Fran Fluker *(Councilor Woodson's nominee)* to succeed herself on the Keep Columbus Beautiful Commission. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of William "Billy" Kendall *(Councilor Woodson's nominee)* to succeed himself on the Keep Columbus Beautiful Commission. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of Arsburn "Oz" Roberts *(Councilor Woodson's nominee)* to succeed himself on the Keep Columbus Beautiful Commission. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.



Appointment of Carlos Williams (*Councilor Woodson's nominee*) to succeed himself on the Keep Columbus Beautiful Commission. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of Orlean Baulkmon (*Councilor Woodson's nominee*) to succeed herself on the Keep Columbus Beautiful Commission. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of Anuradha "Ann" Rewatkar (*Councilor Woodson's nominee*) to succeed Carolyn Tigner on the Keep Columbus Beautiful Commission. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of Becky Butts (*Councilor Allen's nominee*) to succeed William Kent on the Keep Columbus Beautiful Commission. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of David Goldberg (*Councilor Woodson's nominee*) to succeed Henry Dixon on the Keep Columbus Beautiful Commission. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of Wanda Jenkins (*Councilor Crabb's nominee*) to succeed Herman Lewis on the Keep Columbus Beautiful Commission. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of Matt Horne (*Councilor Woodson's nominee*) to succeed Jeremy Ackles on the Keep Columbus Beautiful Commission. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of Thomas Barron (*Councilor Woodson's nominee*) to succeed himself on the Retirees' Health Benefits Committee. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

Appointment of Esther Radcliff (*Councilor Woodson's nominee*) to succeed herself on the Retirees' Health Benefits Committee. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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

**A. PUBLIC SAFETY ADVISORY COMMISSION:**

A nominee for the seat of Delphine Ebron (*resigned*) on the Public Safety Advisory Committee for a term that expired on March 31, 2019 (*District 3- Councilor Huff's nominee*). There were none.

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

A. **DEFERRED COMPENSATION BOARD:**

Appointment of Dr. Forrest Toelle – IT Director (*City Manager Hugley's nominee*) to succeed himself on the Deferred Compensation Board. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Barnes and Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

B. **PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:**

Appointment of Deputy City Manager Lisa Goodwin (*City Manager Hugley's nominee*) to succeed Assistant Director Drale Short on the Pension Fund, Employees' Board of Trustees. Councilor Allen made a motion to confirm the appointment, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Barnes and Huff being absent for the vote, and Mayor Pro Tem Turner Pugh being absent for the meeting.

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

A. **TREE BOARD:**

Nomination of Beautie Moore (*Councilor Allen's nominee*) to succeed herself on the Tree Board.

Nomination of Chris Henson (*Councilor Davis' nominee*) to succeed Jeremy Cummings on the Tree Board.

A nomination for the seat of Candice L. Wayman on the Tree Board (*Council's Appointment*). There were none.

**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. *Not Present*

**PUBLIC AGENDA (continued):**

1. Ms. Anne Marie Lee, continued her appearance from earlier in the meeting.
2. Ms. Betty Jo Casey, who was not listed on the agenda, representing Springlake Subdivision HOA, approached the rostrum to get an update on an issue involving 11 Nightwind Court in Springlake Subdivision. She had appeared before the Council during a previous meeting.

Councilor Davis offered an update on this matter by advising that his understanding is that the homeowner would demolish the property. Deputy City Manager Pam Hodge further expounded by advising that the property owner did receive a demolition permit and has provided proof of a contractor to do the work. If this is not completed, this matter would be brought back before this Council.

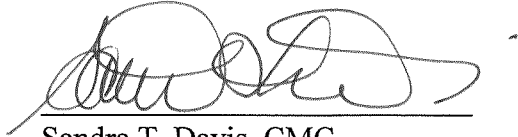
**EXECUTIVE SESSION:**

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.

Councilor Thomas moved to give consent to the recommendation of the City Manager to remove Jon Dorman as the Director of the Civic Center, seconded by Councilor Allen and carried unanimously by the nine members present, with Mayor Pro Tem Turner Pugh being absent for the meeting.

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.



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