



~~POST SUMMARY MINUTES~~

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

May 28, 2019
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, Mayor Pro Tem Evelyn Turner Pugh, and Councilors Charmaine Crabb, Glenn Davis (arrived at 9:05 a.m.), R. Walker Garrett, John M. House, Bruce Huff, 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: Councilors R. Gary Allen and Jerry "Pops" Barnes.

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, Presiding.
2. **INVOCATION:** City Manager Isaiah Hugley.
3. **PLEDGE OF ALLEGIANCE:** Led by Northside Baptist Church- AWANA.

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

4. **MINUTES:** Approval of minutes for the May 21, 2019 Special Called Meeting and May 14, 2019 Executive Session.

CITY ATTORNEY'S AGENDA

FOR THE MEETING OF MAY 28, 2019

ORDINANCES:

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

(1) **2nd 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: Vote Result: APPROVED

(2) **2nd 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: DENIAL APPROVED

(3) **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. (Delayed from March 26, 2019) (Councilor Huff)

PUBLIC AGENDA

May 28, 2019

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

Public Agenda #1: Vote Result: REQUEST APPROVED

1. Mr. Christopher Wilkes, representing Art of Yoga, LLC, Re: A request for an extension to continue operating his business in the Historic District.
2. Ms. Audrey Holston Palmore, Re: Some concerns regarding acts of the Public Safety and Parks and Recreation Department. **No Action Taken.**

CITY MANAGER'S AGENDA

May 28, 2019

I. PURCHASES:

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

City Manager's Agenda #1 (A): Vote Result: APPROVED

A. On-Call General Contractor Services (Annual Contract)

City Manager's Agenda #1 (B): Vote Result: APPROVED

B. Utility Tractors (Re-Bid)

City Manager's Agenda #1 (C): Vote Result: APPROVED

C. Educator Truck - Sourcewell Contract (Formerly National Joint Powers Alliance)

City Manager's Agenda #1 (D): Vote Result: APPROVED

D. GPS Offender Monitoring Services for the Sheriff's Office

City Manager's Agenda #1 (E): Vote Result: APPROVED

E. Position Analysis Services

City Manager's Agenda #1 (F): Vote Result: APPROVED

F. Computers for Sheriff's Office Pursuit Vehicles

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

1) County Health Rankings and Community Health Assessment - Asante' Hiltz, DrPH, MPH, District Program Manager, West Central Health District. **No Action Taken**

2) Monthly Finance Update - Angelica Alexander, Finance Director. **No Action Taken**

City Manager's Agenda #2 (E): Vote Result: REQUEST APPROVED

3) Muscogee County Public Defender/Recorder's Court FY19 Update - Angelica Alexander, Finance Director

City Manager's Agenda #2 (C): Vote Result: REQUEST APPROVED

4) Parks and Recreation Update on Urgent Capital Needs - Holli Browder, Parks and Recreation Director

5) Inspection and Codes/Property Maintenance/Special Enforcement Updates - John Hudgison, Inspections and Codes Director. **No Action Taken**

6) Facilities Report Card Update - Pat Biegler, Public Works Director. **No Action Taken**

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

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.**

CLERK OF COUNCIL'S AGENDA

May 28, 2019

ENCLOSURES, ACTION REQUESTED:

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

1. **RESOLUTION:** Excusing Mayor Pro Tem Evelyn Turner Pugh from the May 14, 2019 Council Meeting.

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

2. **RESOLUTION:** Excusing Councilor Evelyn "Mimi" Woodson from the May 21, 2019 Special Called Meeting.

Clerk of Council's Item #3: Vote Result: APPROVED

3. **RESOLUTION:** Excusing Councilor R. Gary Allen from the May 28, 2019 Council Meeting.

Clerk of Council's Item #4: Vote Result: APPROVED

4. **RESOLUTION:** A Resolution approving the recommendation from the Board of Honor for an honorary designation on existing street – 10th Street, from Veterans Parkway to Bay Avenue, for signage to reflect "Avenue of the Arts". *(The Board of Honor recommended approval as submitted excluding the amendment approved by Council on February 12, 2019.* *(Delayed from the February 26, 2019 Council Meeting)*

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

5. **HOSPITAL AUTHORITY:** Letter from Kenneth M. Henson, Jr.- Secretary to the Board, advising of the selection of Jennings Chester to fill the vacant seat of Jason Connally. *(Council confirms the appointments)*

Clerk of Council's Item #6: Vote Result: REQUEST DENIED

6. **WAIVER OF PENALTY AND INTEREST:** Ms. Yvette M. DeLeon, Consultant for Ryan Tax Compliance, representing Cole Bu Portfolio II LLC- submitted a request for a waiver of penalty and interest on properties located at 1900 Manchester Expressway and 4309 Woodruff Road. *(Ms. DeLeon submitted a Public Agenda Application for April 23, 2019 and is now requesting action of the Council.)*

Clerk of Council's Item #7: Vote Result: RECEIVED

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

- Board of Tax Assessors, #16-19 and #17-19.
- Board of Water Commissioners, March 11, 2019.
- Budget Review Committee, May 7, 2019.
- Civic Center Advisory Board, May 16, 2019.
- Employees' Pension Fund, Board of Trustees, January 9, 2019.
- Employees' Pension Fund, Board of Trustees, February 13, 2019.
- Employees' Pension Fund, Board of Trustees, March 13, 2019.
- Housing Authority of Columbus, April 17, 2019.

BOARD APPOINTMENTS- ACTION REQUESTED:

Clerk of Council's Item #1: Vote Result: CONFIRMED appointment of Jonathan Payne, Mike Higgins, and Peri V. Johnson.

8. **MAYOR'S APPOINTMENTS FOR CONFIRMATION:**

<u>COLUMBUS IRON WORKS CONVENTION & TRADE CENTER AUTHORITY:</u>	<u>Jonathan Payne</u> To fill the unexpired term of Robert Culpepper Term Expires: June 30, 2019	<i>Mayor's Appointment</i>
<u>PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:</u>	<u>Mike Higgins</u> Public Safety Fire & EMS Representative Term Expires: June 30, 2019	<i>Mayor's Appointment</i>
<u>RETIREEES' HEALTH BENEFITS COMMITTEE:</u>	<u>Peri V. Johnson</u> To succeed Rhonda Davis Term Expires: June 30, 2019	<i>Mayor's Appointment</i>

9. **MAYOR'S APPOINTMENTS MAY BE CONFIRMED FOR THIS MEETING:**

Clerk of Council's Item #9(A): No Action Taken

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

<u>Charles Staples</u> Business Community Representative Term Expires: June 30, 2019 <i>Does not desire reappointment</i>	Open For Nominations	<i>Mayor's Appointment</i>
<u>W. Fray McCormick</u>	Open For Nominations	<i>Mayor's Appointment</i>

Business Community Representative Term Expires: June 30, 2019 <i>Not eligible to succeed</i>		
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Clerk of Council's Item #10: Vote Result: CONFIRMED

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

<u>TREE BOARD:</u>	<u>Beautie Moore</u> Term Expires: July 1, 2019 <i>Eligible to succeed</i>	<i>Councilor Allen's nominee</i>
<u>TREE BOARD:</u>	<u>Chris Henson</u> To succeed Jeremy Cummings Term Expires: July 1, 2019	<i>Councilor Davis' nominee</i>

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

Clerk of Council's Item #11(A): No Action Taken

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

Clerk of Council's Item #12(A): No Action Taken

A. **TREE BOARD:**

<u>Candice L. Wayman</u> Term Expires: July 1, 2019 <i>Not Eligible to succeed</i>	Open for Nominations	(Council's Appointment)
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PUBLIC AGENDA (cont.):

Ms. Audrey Holston Palmore approached the rostrum to continue her commentary on the topic she addressed on the public agenda.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the May 28, 2019 Regular Meeting, seconded by Councilor Huff and carried unanimously by eight members present, with Councilors Allen and Barnes being absent for the meeting, and the time being 11:31 a.m.