



~~POST SUMMARY MINUTES~~

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

June 18, 2019
9:00 AM
Special Called Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, Mayor Pro Tem Evelyn Turner Pugh and Councilors R. Gary Allen (arrived at 9:05 a.m.), Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, Assistant City Attorney Lucy Sheftall, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey Glisson.

ABSENT: Councilor Jerry "Pops" Barnes and City Attorney Clifton Fay.

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, Presiding.
2. **INVOCATION:** Pastor Michael Powell- Asbury United Methodist Church.
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor B. H. "Skip" Henderson.

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

4. **MINUTES:** Approval of minutes for the June 11, 2019 Council Meeting.

CITY ATTORNEY'S AGENDA

FOR THE MEETING OF JUNE 18, 2019

ORDINANCES:

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

(1) **2nd Reading – REZN-11-18-2018:** An ordinance rezoning property located at 0 Psalmond Road & 7930 Beaver Run Road. The current zoning is RE1 (Residential Estate 1). The proposed zoning is GC (General Commercial) with conditions. The proposed use is commercial property.

The Planning Advisory Commission recommends **denial** and the Planning Department recommends **conditional approval**. The applicant is Edward French (George Mize). (AS AMENDED) (Councilor Allen)

Non-Agenda Item: Vote Result: APPROVED motion to amend minutes from the June 11, 2019 Council Meeting to include information regarding City Attorney Item #1 discussed at that time.

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

(2) **2nd Reading - REZN-03-19-0476:** An ordinance rezoning property located at 2214 Paddy Avenue. The current zoning is GC (General Commercial). The proposed zoning is SFR3 (Single Family Residential 3). The proposed use is a residential house. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Evelyn Montgomery. (Councilor Woodson)

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

(3) **2nd Reading -** An Ordinance providing for the establishment of taxing districts, including a county-wide general services district and three (3) urban services districts and three (3) Business Improvement Districts (BID); providing for the levy, assessment, and collection of taxes for Columbus, Georgia within such districts for the year 2019 as provided under the Charter of the Consolidated Government of Columbus, Georgia; providing penalties for violations of the provisions of said ordinance; and for other purposes. (Budget Review Committee)

RESOLUTIONS:

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

(4) A resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding various City issues during Fiscal Year 2020. (Mayor Pro-Tem Pugh)

PUBLIC AGENDA

June 18, 2019

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

THERE IS NO ONE LISTED ON THE PUBLIC AGENDA.

CITY MANAGER'S AGENDA

June 18, 2019

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

**I. UGA/CCG COUNTY EXTENSION PERSONNEL CONTRACT -
MEMORANDUM OF UNDERSTANDING:**

Approval is requested for the Columbus Consolidated Government to enter into a County Extension Personnel Contract/Memorandum of Understanding between the Board of Regents of the University System of Georgia on behalf of The University of Georgia Cooperative Extension and the Columbus Consolidated Government. The University of Georgia by and on behalf of the University of Georgia Cooperative Extension hereinafter referred to as the UGA EXTENSION do hereby agree to cooperate in the operation of an Extension education program in agriculture, natural resources and environmental management, family and consumer science, 4-H/youth work, and subjects related thereto in Columbus Consolidated Government.

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

II. ONEGEORGIA AUTHORITY GRANT FOR COLUMBUS SPORTS COUNCIL:

Approval is requested to submit an application for, and if awarded, accept Equity Funding from the OneGeorgia Authority of the Georgia Department of Community Affairs in the amount of \$2,600,000, or as otherwise awarded, on behalf of the Columbus Sports Authority, for renovations and upgrades to the South Commons Softball Complex.

III. PURCHASES:

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

City Manager's Agenda #3 (A): Vote Result: APPROVED

A. Field Maintenance Equipment for Parks and Recreation

City Manager's Agenda #3 (B): Vote Result: APPROVED

B. Inmate Vehicle for Parks and Recreation

City Manager's Agenda #3 (C): Vote Result: APPROVED

C. Athletic Equipment Maintenance/Repair Services

City Manager's Agenda #3 (D): Vote Result: APPROVED

D. Work Uniforms

City Manager's Agenda #3 (E): Vote Result: APPROVED

E. Change Order 2 for Melrose Drive, Boxwood Boulevard & Decatur Street Bridge Replacements

City Manager's Agenda #3 (F): Vote Result: APPROVED

F. Payment for Local Phone Service Billing

City Manager's Agenda #3 (G): Vote Result: APPROVED

G. Annual Maintenance: Disaster Recovery Recording for the Real Estate Computer System

City Manager's Agenda #3 (H): Vote Result: APPROVED

H. Annual Tag Reader Maintenance for Police Department

City Manager's Agenda #3 (I): Vote Result: APPROVED

I. State Mandated Solid Waste Disposal Fees

City Manager's Agenda #3 (J): Vote Result: APPROVED

J. Inmate Housing Services

City Manager's Agenda #3 (K): Vote Result: APPROVED

K. Garbage Truck Repair

City Manager's Agenda #3 (L): Vote Result: APPROVED

L. Pharmaceutical Agreement for Fire/EMS

City Manager's Agenda #3 (M): Vote Result: APPROVED

M. Course Instructors for the Department of Human Resources/The Learning Center

IV. UPDATES AND PRESENTATIONS:

- 1) River Valley Regional Commission Update - Jim Livingston, River Valley Regional Commission Executive Director
- 2) South Commons Update - Holli Browder, Parks and Recreation Director

**Bid Advertisement
(Schedule opening bid date)**

June 19, 2019

1. Bus Shelters (Annual Contract) – RFB No. 19-0051

Scope of Bid

METRA is requesting qualified vendors to provide Bus Shelters on an “as needed” basis. The contract term will be for three years.

CLERK OF COUNCIL'S AGENDA

June 18, 2019

ENCLOSURES, ACTION REQUESTED:

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

1. **RESOLUTION:** Excusing Councilor Jerry “Pops” Barnes from the June 18, 2019 Special Called Meeting.

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

2. **RESOLUTION:** Cancelling the July 2, 2019 regularly scheduled Proclamation Session.

Clerk of Council’s Item #3: Vote Result: RECEIVED

3. **Minutes of the following boards:**
 Columbus Ironworks Convention & Trade Center Authority, April 29, 2019.
 Recreation Advisory Board, October 31, 2018.
 Recreation Advisory Board, January 30, 2019.
 Recreation Advisory Board, March 27, 2019.
 Recreation Advisory Board, May 29, 2019.

BOARD APPOINTMENTS- ACTION REQUESTED:

4. **MAYOR’S APPOINTMENTS MAY BE CONFIRMED FOR THIS MEETING:**

Clerk of Council’s Item #4(A): There were no nominations.

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>
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5. **COUNCIL’S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

Clerk of Council’s Item #5(A): NOMINATION/CONFIRMATION of Debra Singletary (Councilor Huff’s nominee).

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

Clerk of Council's Item #6(A): There were no nominations.

A. DOWNTOWN DEVELOPMENT AUTHORITY (Memorandum is Attached):

<u>Will Barnes</u> Term Expires: August 15, 2019 <i>Eligible to succeed</i>	Open for Nominations	(Council's Appointment)
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<u>Stephen Butler</u> Term Expires: August 15, 2019 <i><u>Not</u> Eligible to succeed</i>	Open for Nominations	(Council's Appointment)
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<u>Kriss Cloninger</u> Term Expires: August 15, 2019 <i><u>Not</u> Eligible to succeed</i>	Open for Nominations	(Council's Appointment)
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<u>Billy Blanchard</u> Term Expires: August 15, 2019 <i><u>Not</u> Eligible to succeed</i>	Open for Nominations	(Council's Appointment)
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<u>Allen Taber</u> Term Expires: August 15, 2019 <i><u>Not</u> Eligible to succeed</i>	Open for Nominations	(Council's Appointment)
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Women: 0

Senatorial District 15: 4

Senatorial District 29: 4

Clerk of Council's Item #6(B): There were no nominations.

B. TREE BOARD:

<u>Candice L. Wayman</u> Term Expires: July 1, 2019 <i><u>Not</u> Eligible to succeed</i>	Open for Nominations	(Council's Appointment)
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Women: 6

Senatorial District 15: 5

Senatorial District 29: 6

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into executive session to discuss matters of personnel. Motion by Councilor Thomas, seconded by Councilor Allen and carried unanimously by the nine

members of Council, with Councilor Barnes being absent for the meeting and the time being 10:42 a.m.

The meeting reconvened at 11:26 a.m. from executive session, where no votes were taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the June 18, 2019 Special Called Meeting, seconded by Councilor Crabb and carried unanimously by nine members present, with Councilor Barnes being absent for the vote, and the time being 11:28 a.m.