

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



Columbus Convention & Trade Center
801 Front Avenue, South Hall
Columbus, Georgia 31901

February 9, 2021
9:00 AM
Regular Meeting

MAYOR'S AGENDA

CALL TO ORDER: Mayor B.H. "Skip" Henderson, III, Presiding

INVOCATION: Offered by Rev. Neil Richardson at SafeHouse Ministries of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the January 26, 2021 Council Meeting.

UPDATES:

2. An update on COVID-19

PROCLAMATION:

3. **PROCLAMATION:** Jim Arendt Day
RECEIVING: Jim Arendt

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **2nd Reading-REZN 11-20-2912:** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at 2357 Warm Springs Road and 3705, 3713, 3721, 3803, 3809, 3817, 3823, and 3829 Gurley Drive from RO (Residential Office) Zoning District with conditions to GC (General Commercial) Zoning District with amended conditions. (Councilor Garrett) (As Amended)
2. **2nd Reading-** An Ordinance amending the budgets for the fiscal year 2020 beginning July 1, 2020 and ending June 30, 2021, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (Budget Review Committee)
3. **1st Reading-** An ordinance amending Section 14-68.1 of the Columbus Code so as to add a provision limiting bowhunting to properties of at least ten acres in size; and for other purposes. (Councilor Davis)
4. **1st Reading-** An Ordinance amending Human Resources Policy Number 220-506, Alcohol and Drug Free Workplace Policy. (Mayor Pro-Tem)

ADD-ON RESOLUTION

Resolution - To amend Resolution No.161-20 authorizing payment of attorney's fees which may be incurred for legal services rendered regarding various city issues during fiscal year 2021. (Request of Tax Commissioner)

PUBLIC AGENDA

1. Ms. Annette Adams, Re: A request to amend Code of Ordinances to no longer require city permits to expire when the rabies vaccination expires.
2. Mr. Jason Gibson, representing the Columbus Lions, Re: An update on the Columbus Lions' community programs past / present and the plans for the next fifteen years.

CITY MANAGER'S AGENDA

1. FY22 Holiday Schedule

Approval is requested to approve the Holiday Schedule for the FY22 Budget Year. It is recommended that Friday, December 24, 2021 be designated as the floating holiday.

2. Road Improvement, Safety and Alternative Transportation Projects

Approval is requested to proceed with executing and funding the pre-construction requirements for Road Improvement, Safety, and Alternative Transportation Projects funded through the Other Local Option Sales Tax (OLOST), Transportation Special Purpose Local Option Sales Tax (TSPLOST), TSPLOST Discretionary Funds, State of Georgia, Department of Transportation Z230 funds, and the Paving Fund to include right of way acquisition and agreements, permanent and temporary construction easements, utility relocation, environmental mitigation and other necessary agreements to prepare projects for construction.

3. FEMA - Assistance to Firefighters Grant

Approval is requested to apply for and accept a grant in the amount of \$1,170,664.55 or as otherwise awarded from the FEMA Assistance to Firefighters Grant. If awarded, a 10% local match of \$117,066.45 will be required in the FY 2022 budget with amendment made to the Multi-Government Fund by the award amount. Funds will be requested from FEMA Assistance to Firefighters Grant for the purchase of (166) Self-Contained-Breathing-Apparatus (SCBA) (includes - harness, face piece, and 2-4500 air cylinders), (199) additional face pieces, (147) ID tags, (2) tag reader, (142) rechargeable batteries, and (26) six-bay battery chargers.

4. Columbus Police Department - Various Financial Donations

Approval is requested to accept three financial donations totaling \$6,510.00 given in support of the Columbus Police Department. Funds have been donated to the Columbus Police Department from three separate donors. Mr. Adalberto S. Bran, DBA Ottos Tires N More, donated \$5,000.00 to show their support of the entire Columbus Police Department; Ms. Earlene Jenkins donated \$10.00 to show her support for the Department; and the Four G's Charitable Trust donated \$1,500 designated specifically for the Columbus Police Department's Burglary/Theft Unit to honor the Investigative Services Division.

5. Firehouse Subs Public Safety Foundation Grant

Approval is requested to apply for and accept a grant in the amount of \$23,000.00 or as otherwise awarded from the Firehouse Subs Public Safety Foundation Grant. There are no matching funds required. The Multi-Governmental Fund will be amended by the amount of the award. Funds will be requested from Firehouse Subs Public Safety Foundation Grant for the purchase of two (2) jet skis.

6. PURCHASES

- A. Cubicles for Police Department Record Room
- B. Transit Bus Wash System – RFB No. 21-0010
- C. Contract Extension for Public Safety Pre-employment Psychological Evaluation Services (Annual Contract) – RFP No. 15-0016
- D. Ford F150 for Facilities Maintenance – Georgia Statewide Contract
- E. Ford F150 for Solid Waste Collection – Georgia Statewide Contract
- F. Automatic External Monitor/Defibrillators and Accessories for Fire/Ems
- G. System Upgrade Agreement for the City’s P25 Radio System
- H. VESTA 7 System Upgrade for E-911
- I. Meals for Election Poll Workers

7. UPDATES AND PRESENTATIONS

- A. Columbus Airport Economic Development Report - Amber Clark, Airport Director
- B. Inspections and Code Department Update - Ryan Pruett, Inspections and Codes Director
- C. Clean Up Columbus - Lisa Goodwin, Deputy City Manager
- D. Uptown Parking Considerations - Lisa Goodwin, Deputy City Manager
- E. Lessons Learned During Covid - Lisa Goodwin, Deputy City Manager

BID ADVERTISEMENT

February 19, 2021

1. **Columbus Dragonfly Trails - Riverwalk to Martin Luther King, Jr. Connector – RFB No. 21-0017**
Scope of Bid

This project includes a new concrete multi-use trail that will connect the Riverwalk to the Martin Luther King, Jr. Trail. The new trail will run along 10th Avenue, 11th Street, 6th Avenue, and 10th Street. The work includes reconstruction of existing ramps to the Riverwalk to provide for better pedestrian and cyclist access; curb and gutter; landscaping; signage; and striping.

2. **Automotive Body Repair & Paint Services (Annual Contract) – RFP No. 21-0027**

Provide automotive body repair and paint services for all type vehicles utilized by various departments. The services will be utilized on an “as needed” basis. The contract period will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

February 24, 2021

1. **Carpet – RFB No. 21-0023**

Scope of Bid

Provide carpet (roll and tile and base) and installation services for various offices at the Government Center and other City Facilities. The products and services will be procured on an “as needed” basis. The contract period will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

2. **Employee Service Award Pins – RFB 21-0020**

Columbus Consolidated Government is requesting bids from qualified vendors to provide employee service award pins to the Human Resources Department on an “as needed” basis. The contract term will be for two years with the option to renew for three additional twelve-month periods.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **HONORARY DESIGNATION:** An Honorary Street Designation Application submitted by Ms. Gail Thompkins to honor Mr. Ed Snell, Jr. to be located at 8th Street between Illges Road and Rigdon Road. *(The request is to send to Board of Honor)*
2. **HOSPITAL AUTHORITY OF COLUMBUS:** Letter from Mr. Kenneth M. Henson, Jr. advising that the Hospital Authority of Columbus has elected; Jennings Chester, Warner Kennon, Jr. and Sarah Banks-Lang to serve another term of office.
3. **Minutes of the following boards:**

Board of Tax Assessors, #01-21 and #02-21

Budget Review Committee, January 26, 2021

Columbus Board of Health, December 2, 2020

Columbus Golf Course Authority, November 17, 2020

Commission on International Relations & Cultural Liaison Encounters, October 20, 2020

Commission on International Relations & Cultural Liaison Encounters, November 17, 2020

Development Authority, January 7 and 19, 2021

Hospital Authority of Columbus, October 27, 2020

Personnel Review Board, January 21, 2021

ADD-ON RESOLUTIONS:

RESOLUTION: A resolution excusing the absence of Councilor Bruce Huff from the February 9, 2021 Council Meeting.

RESOLUTION: A resolution excusing the absence of Councilor Judy W. Thomas from the February 9, 2021 Council Meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

4. **MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. BUILDING AUTHORITY OF COLUMBUS:

Renee Sturkie- Interested in serving another term

(Mayor's Appointment)

Eligible to serve another term

Term Expires: March 25, 2021

Mayor Henderson is nominating Renee Sturkie to serve another term of office.

B. CIVIC CENTER ADVISORY BOARD:

Orrin Hergott

(Mayor's Appointment)

Columbus Hockey Assoc. Representative

Eligible to serve another term

Term Expires: March 1, 2021

Mayor Henderson is nominating Orrin Hergott to serve another term of office.

C. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Liliana McDaniel

(Mayor's Appointment)

Business Community Representative

Term Expired: June 30, 2020

Does not desire reappointment

The seat listed above is a four-year term. Board meets monthly.

Women: 5

Senatorial District 15: 4

Senatorial District 29: 6

5. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. HISTORIC & ARCHITECTURAL REVIEW BOARD: Mr. Robert Anderson was nominated to serve another term of office as recommended by the Liberty Cultural Center, Inc. *(Councilor Woodson's nominee)* New Term expires: January 31, 2024

B. UPTOWN FACADE BOARD: Mr. Cesar Velez was nominated to succeed Mr. Roger Stinson as recommended by the Uptown Business Association. *(Councilor Woodson's nominee)* New Term expires: October 31, 2023

6. COUNCIL'S APPOINTMENTS- VOTE TABULATION:

A. BOARD OF HONOR:

late Robert Poydasheff

Term Expires: October 31, 2024

Open for Nominations

(Council's Appointment)

Councilor Woodson nominated Vivian Creighton Bishop

Councilor House nominated Mr. Seth Harp

All of the members must be former elected officials of Muscogee County.

B. COLUMBUS GOLF COURSE AUTHORITY:

Mario Davis

Seat declared vacant

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Councilor Davis nominated Dr. Alonzo Jones, Sr.

Councilor Thomas nominated Mr. Mike Harrelson

Councilor Crabb nominated Mr. Tommy Nobles

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

A. BOARD OF ZONING APPEALS:

Tomeika Farley

Eligible to serving another term

Term Expires: March 31, 2021

Open for Nominations
(Council's Appointment)

Terry "Gene" Fields

Not Eligible to serving another term

Term Expires: March 31, 2021

Open for Nominations
(Council's Appointment)

Ty Harrison

Not Eligible to serving another term

Term Expires: March 31, 2021

Open for Nominations
(Council's Appointment)

Women: 1

Senatorial District 15: 2

Senatorial District 29: 3

These are three-year terms. Board meets monthly.

B. BUILDING AUTHORITY OF COLUMBUS:

Leila Carr- Interested in serving another term
Eligible to serving another term
Term Expires: March 24, 2021

Open for Nominations
(Council's Appointment)

Vincent Allen
Eligible to serving another term
Term Expires: March 24, 2021

Open for Nominations
(Council's Appointment)

Women: 3
Senatorial District 15: 2
Senatorial District 29: 3

These are two-year terms. Board meets as needed

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

Samantha Wooden- Interested in serving another term
Eligible to serving another term
Term Expires: March 1, 2021

Open for Nominations
(Council's Appointment)

Rose Spencer
Not Eligible to serving another term
Term Expires: March 1, 2021

Open for Nominations
(Council's Appointment)

Women: 8
Senatorial District 15: 7
Senatorial District 29: 5

These are four-year terms. Board meets monthly

D. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Leslie Heard Jones

Historic District Resident

Not Eligible to serving another term

Term Expires: January 31, 2021

Open for Nominations
(Council's Appointment)

Women: 7

Senatorial District 15: 10

Senatorial District 29: 1

These are three-year terms. Board meets monthly.

E. PLANNING ADVISORY COMMISSION:

James Dudley- Interested in serving another term

Eligible to serving another term

Term Expires: March 31, 2021

Open for Nominations
(Council's Appointment)

Robert Bollinger

Not Eligible to serving another term

Term Expires: March 31, 2021

Open for Nominations
(Council's Appointment)

Joseph Brannan

Not Eligible to serving another term

Term Expires: March 31, 2021

Open for Nominations
(Council's Appointment)

Councilor House is nominating Pat Weekley for the seat of Robert Bollinger.

Councilor Crabb is nominating Brad Baker for the seat of Joseph Brannan.

Women: 2

Senatorial District 15: 7

Senatorial District 29: 2

These are three-year terms. Board meets twice a month.

F. TREE BOARD:

Frank Tommey

Not Eligible to succeed

Residential Development Member

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

Troy Keller

Not Eligible to succeed

Educator Member

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

Beverly Kinner

Not Eligible to succeed

At-Large Member

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

This is a four-year term. Meets as needed.

Women: 6

Senatorial District 15: 4

Senatorial District 29: 7

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