

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



Council Chambers
C. E. "Red" McDaniel City Services Center- Second Floor
3111 Citizens Way, Columbus, GA 31906

June 14, 2022
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Jonathan Moore at CityScape Columbus of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

PUBLIC HEARING:

1. **TAXPAYER BILL OF RIGHTS PUBLIC HEARING:** 9:00 a.m. The budget tentatively adopted by the Consolidated Government of Columbus, Georgia, requires a millage rate higher than the rollback millage rate. Therefore, before the Consolidated Government of Columbus, Georgia, may finalize the tentative budget and set a final millage rate, Georgia Law requires that three public hearings be held to allow the public an opportunity to express their opinions on this increase.

MINUTES

2. Approval of minutes for the May 31, 2022 Council Meeting and Executive Session.

UPDATE:

3. An update on COVID-19

CITY ATTORNEY’S AGENDA

ORDINANCES

1. **1st Reading-** REZN-04-22-0776: A request to rezone 20.36 acres of land located at 11011 Veterans Parkway from RE1 (Residential Estate 1) to RE10 (Residential Estate10) with conditions. (Planning Department and PAC recommend conditional approval) (Davis).
2. **1st Reading and Public Hearing-** An Ordinance adopting an operating and capital improvement budget for the Fiscal Year 2023 beginning July 1, 2022 and ending June 30, 2023, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget; and for other purposes. (Budget Review Committee)
3. **1st Reading-** An Ordinance adopting non-operating budgets for the fiscal year 2023 beginning July 1, 2022 and ending June 30, 2023, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget. (Budget Review Committee)
4. **1st Reading-** An Ordinance providing for contributions to the Columbus, Georgia General Government Employees’ Pension Plan for the fiscal year beginning July 1, 2022 and ending June 30, 2023. (Budget Review Committee)
5. **1st Reading-** An Ordinance providing for the governmental contributions to the Columbus, Georgia Pension Plan for employees of the Department of Public Safety for the fiscal year beginning July 1, 2022 and ending June 30, 2023. (Budget Review Committee)
6. **1st Reading-** An Ordinance providing for Government funding of a Major Disability Income Plan for the fiscal year beginning July 1, 2022 and ending June 30, 2023.(Budget Review Committee)
7. **1st Reading-** An Ordinance providing for Government funding of a Death Benefit Escrow for the fiscal year beginning July 1, 2022 and ending June 30, 2023. (Budget Review Committee)
8. **1st Reading-** An Ordinance amending Article VII of Chapter 13 of the Columbus Code Solid Waste Collection and Disposal by updating the guidelines for an offset to the residential rate for low-income households; and for other purposes. (Budget Review Committee)

RESOLUTIONS

9. A Resolution setting a travel policy for members of the Columbus, Georgia Council. (Mayor Pro-Tem)

ADD-ON RESOLUTION

Resolution authorizing the city to accept an award in the grant amount of \$2,400 from the Association County Commissioners of Georgia for the ACCG 2022 Internship Grant Program to fund a college intern to work in the City Attorney’s Office from the date of hire until but not later than September 1, 2022, to pay up to \$2,400 for up to 200 hours and amend the Multi-Governmental Fund by the amount of the award up to \$2,400.

PUBLIC AGENDA

1. Mr. Paul Olson, Re: 1) Clerk of Superior Court -embezzlement and 2) 3 mills in property taxes dedicated for indigent care/Non-Renewal of Columbus/Piedmont Regional Contract.

CITY MANAGER'S AGENDA

1. **Memorandum of Understanding with the Medical Center, Inc. d/b/a Piedmont Columbus Regional Midtown and Columbus, GA**

Approval is requested to enter into a Memorandum of Understanding with the Medical Center, Inc. d/b/a Piedmont Columbus Regional Midtown in order to meet the eligibility requirements to buy discounted outpatient drugs under Section 340B of the Public Health Services Act.

2. **CCG 457 Deferred Compensation Plan Custodial Account w/VALIC/AIG**

Approval is requested to update the custodial account with Valic/AIG vendor for the 457 Deferred Compensation Plan for the benefit of employees and their beneficiaries.

3. **Lease Agreement with Synovus Bank/ATM Machine**

Approval is requested to renew a lease agreement with Synovus Bank from August 1, 2022, to July 31, 2027 (located at #4 12th Street) to allow walk up access to the automatic teller machine (ATM) at Bay Avenue Parking Deck, adjacent to the Chattahoochee River Club and the Synovus Center.

4. **Elections and Registration - Secure the Vote Precinct Card Postage Grant from the State of Georgia**

Approval is requested to apply for a grant from the State of Georgia to reimburse Elections and Registration approximately \$46,791.45 for the cost of postage related to the mailing of new precinct cards due to redistricting.

5. **PURCHASES**

- A. Ford Expedition for Fire & EMS Department Emergency Management Homeland Security – Cooperative Purchase
- B. Printing Services for Absentee Voting Ballots Required for Board of Elections

6. UPDATES AND PRESENTATIONS

- A. Juneteenth Jubilee Update - Rob Landers, Civic Center Director
- B. Engineering Update - Donna Newman, Engineering Director
- C. Golf Authority Update - Jim Arendt, Golf Director
- D. Robert S. Poydasheff VA Clinic Update - Rosa Evans, Metra Director
- E. Sports Council Update - Merri Sherman, Sports Council
- F. Historic Columbus/Heritage Park Update, Elizabeth Walden, Executive Director
- G. Dragonfly Trail Update, Becca Zajac, Executive Director
- H. Animal Control Shelter Update - Drale Short, Public Works Director
- I. 600 8th Street Update - Ryan Pruett, Inspections & Codes Director
- J. ARP Update - Pam Hodge, Deputy City Manager

BID ADVERTISEMENT

June 15, 2022

1. Multi-Use Paper, Carbonless Paper and Envelopes for Print Shop (Annual Contract) – RFB No. 22-0039

Scope of Bid

Provide white and color copy paper, carbonless paper, and envelopes, of various weights and sizes, for use by the Columbus Consolidated Government Print Shop. The items will be procured on an “as needed” basis.

The contract will be for one (1) year with the option to renew for four (4) additional twelve-month periods.

June 17, 2022

1. Former Georgia State Farmers Market Phase II – Site Remediation – RFP No. 22-0030

Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified contractors to provide services for Phase II of the Former Georgia State Farmers Market project, which is located at 318 10th Avenue in Columbus, GA. Phase II includes providing all labor, materials equipment, permits, and incidentals necessary to complete all tasks associated with 1) removing an underground storage tank system, soil removal, and placement of fill material and 2) demolition of an old towing and recovery building.

June 22, 2022

1. Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041

Scope of Bid

Provide all labor, equipment, and materials to remove and replace the existing roofing at the Metra Lower Maintenance Shop in full compliance with the project documents.

2. Trees for Planting on City Right-of-Ways (Annual Contract) – RFB No. 22-0040

Scope of Bid

Provide trees for planting on City Right-of-Ways for Columbus Consolidated Government's Department of Public Works, to be purchased on an "as needed" basis.

The contract shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

June 29, 2022

1. Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037

Scope of Bid

The Consolidated Government of Columbus, Georgia (City) invites qualified contractors to submit bids to provide the following services on an "as needed" basis:

Option 1: Residual waste removal on an "as needed" basis, for either Pine Grove or Granite Bluff Landfill. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

Option 2: Removal and disposal/reuse of large tree trunks on an "as needed" basis. The contract would be awarded to the vendor that can provide the greatest economic benefit to the City for each option.

The contract term shall be for two years with the option to renew for three additional twelve-month periods. The renewal shall be contingent upon the mutual agreement of the City and the contractor.

2. Side Loader 31-Yard Refuse Truck Bodies (Re-Bid) – RFB No. 22-0042

Scope of Bid

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse truck bodies. *Bodies will need to be manufactured to fit Peterbilt 520 Dual Steer cab and chassis.*

3. **Williams Road at Fortson Road Roundabout – RFB No. 22-0044**
Scope of Bid

This project includes roadway construction, drainage, signing and marking, erosion control, landscaping and irrigation, lighting and utility relocations.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Email Correspondence from Mr. Robert Anderson resigning from his seat as the Liberty Cultural Center representative on the Historic & Architectural Review Board.

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

Airport Commission, November 17, 2021, March 23 and May 4, 2022

Board of Tax Assessors, #19-22

Hospital Authority, April 26, 2022

Housing Authority, April 20, 2022

Planning Advisory Commission, March 16, April 6 and May 18, 2022

Uptown Facade Board, February 25 and March 21, 2022

BOARD APPOINTMENTS - ACTION REQUESTED

3. **MAYOR’S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

- A. **CONVENTION & VISITORS BUREAU BOARD OF COMMISSIONERS:**

Lauren Becker

Eligible to succeed

Term Expires: December 31, 2022

(Mayor’s Appointment)

Miles Greathouse

(Restaurant / Retail Trade)

Eligible to succeed

Term Expires: December 31, 2022

(Mayor's Appointment)

Donna S. Hix

Not Eligible to succeed

Term Expires: December 31, 2022

(Mayor's Appointment)

* The appointments are made in the month of July for terms beginning the following January.

These are four-year terms. Board meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

4. **COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**

A. BOARD OF WATER COMMISSIONERS:

Clint W. Cox

Eligible to succeed

Term Expires: December 31, 2022

Open for Nominations

(Council's Appointment)

* The appointments are made in the month of July for terms beginning the following January.

This is a four-year term. Meets monthly.

Women: 1

Senatorial District 15: 1

Senatorial District 29: 4

B. TREE BOARD:

Beautie Moore- Interested in serving
Eligible to succeed
Term Expires: July 1, 2022

Open for Nominations
(Council's Appointment)

Jeremy Cummings- Interested in serving
Public Utility Representative
Eligible to succeed
Term Expires: July 1, 2022

Open for Nominations
(Council's Appointment)

Chris Henson
Environmental Advocacy Representative
Does not desire reappointment
Term Expires: July 1, 2022

Open for Nominations
(Council's Appointment)

Troy Keller
Educator Seat
Not eligible to succeed
Term Expires: December 31, 2020

Open for Nominations
(Council's Appointment)

Frank Tommey
Residential Development Seat
Not eligible to succeed
Term Expires: December 31, 2020

Open for Nominations
(Council's Appointment)

Vacant Seat
KCBC Director or Commissioner
Term Expires: December 31, 2022

Open for Nominations
(Council's Appointment)

Note: It is recommended that the new Keep Columbus Beautiful Director- Sherletha Cutts-Thomas be appointed as the KCBC representative.

These are four-year terms. Meets as needed.

Women: 5
Senatorial District 15: 5
Senatorial District 29: 6

C. VALLEY PARTNERSHIP JOINT DEVELOPMENT:

Gary Jones

(passed away)

Term Expires: June 30, 2023

Open for Nominations

(Council's Appointment)

Councilor Thomas is nominating Mr. Mike Welch for the seat of the late Gary Jones.

These are four-year terms. Board meets every other month beginning in January.

Women: 0

Senatorial District 15: 3

Senatorial District 29: 1

The City of Columbus strives to provide accessibility to individuals with disabilities and who require certain accommodations in order to allow them to observe and/or participate in this meeting. If assistance is needed regarding the accessibility of the meeting or the facilities, individuals may contact the Mayor's Commission for Persons with Disabilities at 706-653-4492 promptly to allow the City Government to make reasonable accommodations for those persons.