

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

January 5, 2021
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Dr. Ron Cottle at Ron Cottle Ministries of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

OATHS OF OFFICE ADMINISTERED BY SUPERIOR COURT JUDGE GIL MCBRIDE:

1. Councilor Glenn Davis – District 2
Councilor Toyia Tucker – District 4
Councilor R. Gary Allen – District 6
Councilor R. Walker Garrett – District 8
Councilor John House – District 10 At-Large

OATHS OF OTHER ELECTED OFFICIALS:

2. Sheriff Gregory Countryman

MINUTES

- [3.](#) Approval of minutes for the December 15, 2020 Council Meeting.

UPDATE:

4. An update on COVID-19

CITY ATTORNEY'S AGENDA

ORGANIZATIONAL MEETING:

- [1.](#) A resolution appointing a Mayor Pro-Tem for a term of two years.
- [2.](#) A resolution appointing a Clerk of Council for a term of two years.
- [3.](#) A resolution appointing a Deputy Clerk of Council for a term of two years.

RESOLUTIONS

- [4.](#) A Resolution designating additional temporary alternative locations for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County to hold proceedings during the COVID-19 emergency and reopening period. (Mayor Pro Tem)
- [5.](#) A Resolution congratulating Calvary Christian School on winning the 2020 State Class GAPPS11Highschool Football Championship and commending those who started and developed the football program at Calvary Christian School. (Mayor Pro Tem)

ADD-ON Ordinance

[An](#) ordinance extending a State of Emergency in Columbus, Georgia; providing for public meetings to be held using telephonic or video participation; providing authorization for the Mayor to respond to ongoing COVID-19 developments by Executive Order; and for other purposes.

PUBLIC AGENDA

1. Mr. Robert Roth, Re: A depiction of the historical monuments and statutes.
2. Mr. Michael Miller, Re: Animal rights and the removal from the owner.
3. Ms. Fernanda Edge, on behalf of Michael Miller, Re: Animal rights and owners' rights.

CITY MANAGER'S AGENDA

1. Upgrades to Psalmond Road Ballfields

Approval is requested to accept a donation from Northern Little league to grade, repair and reshape the fields at Psalmond Road Park. The approximate cost for these updates is \$7,500.

2. Truth Spring, Inc. - ADD-ON

Approval is requested to enter into an agreement with the Truth Spring, the Development Authority and the Columbus Consolidated Government to provide funding for the Truth Spring Workforce Program. The budget for Year 1 of the program is \$422,800. The request from the city is \$100,000 with the balance generated by private donations. Potential income to help offset the cost is to sell or rent properties that are renovated. Funding will be provided from the Economic Development Fund.

3. PURCHASES

- A.** Provision and Installation of Wireless Projectors with Accessories for the Columbus Convention and Trade Center
- B.** Provision and Installation of Automatic Sliding Doors for the Columbus Convention and Trade Center
- C.** Electronic Validating Fareboxes for METRA
- D.** Dial-A-Ride Buses for METRA – Georgia Statewide Contract
- E.** 29' Low-Floor Diesel Buses for Metra – Cooperative Purchase
- F.** Grab-All Trucks for Public Works – Cooperative Contract
- G.** Contract Extension for Pursuit Vehicle Build Out (Annual Contract) – RFP No. 13-0017
- H.** Firefighter Cancer Insurance Policy Renewal

BID ADVERTISEMENT

January 6, 2021

- 1. Pursuit Vehicle Build Out (Annual Contract) – RFP No. 21-0006**
Scope of RFP

The Columbus Consolidated Government (The City) requires the services of a qualified provider, on an “as needed” basis, to acquire and install the specified equipment into pursuit vehicles purchased by the City and prepare them for delivery to the Fleet Maintenance Shop, as a fully functional pursuit vehicle, for use by one of the Public Safety Agencies of the City of Columbus.

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

January 8, 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

January 13, 2021

1. **Transit Bus Wash System – RFB No. 21-0010**

Scope of Bid

The Consolidated Government of Columbus, Georgia, is seeking a vendor to furnish a completely automatic, friction and touchless combination heavy-duty vehicle wash system which washes all types of transit vehicles used by METRA. The system shall accommodate the front, roof, chassis, rear and both sides of vehicles in drive-thru mode. The successful vendor will be required to remove the existing bus wash system before installing the new bus wash system.

2. **Fuel Pumps and Control – RFP No. 21-0017**

Scope of RFP

The City of Columbus, Georgia is seeking proposals for the supply and installation of fuel pumps and fuel controls for City operations. All pumps should be able to continue operation in the event of a loss of electrical power (generator).

January 20, 2021

1. Removal & Recycling/Reuse, Scrap Metal, Bulky Items & Similar Material from Columbus Landfill and Other City Locations (Annual Contract) – RFB No. 21-0019

Scope of Bid

Provide removal and recycling/reuse of scrap metal, bulky items & similar materials from the Columbus Landfill(s) and other City locations. A percentage per ton will be paid by the contractor to the City for all material removed or received.

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

January 22, 2021

1. Executive Recruitment Services (Annual Contract) – RFP No. 21-0024

Scope of RFP

Columbus Consolidated Government (the City) is requesting executive search firms, interested in being on a comprehensive recruitment list, to assist the City in recruiting for various executive governmental positions, such as: Fire/EMS Chief, Police Chief, City Attorney, Community Reinvestment Director, etc. Firms must specialize in providing recruitment services for local and/or state governmental entities.

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

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1. COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY:** An email correspondence from Ms. Shikha Shah resigning from her seat.
- 2. COLUMBUS GOLF COURSE AUTHORITY:** An email correspondence requesting that the seat of Mr. Mario Davis be declared vacant due to the lack of attendance.
- 3. TRAVEL AUTHORIZATION REQUEST:** A Request for Travel Authorization for Councilor Toyia Tucker to attend the ACCG "Kick Off Your CORE" 2021 Winter Session of the Lifelong Learning Academy in January 2021.

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

Airport Commission, October 28, 2020

Board of Tax Assessors, #43-20, #44-20 and #45-20

Board of Water Commissioners, November 16, 2020

Housing Authority of Columbus, October 21, 2020

Mayor's Commission on Reentry, November 16, 2020

Public Safety Advisory Commission, October 15, 2020

Uptown Facade Board, November 16, 2020

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

A. **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

6. **COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**

- A. **HISTORIC & ARCHITECTURAL REVIEW BOARD:** Ms. Libby Smith was nominated to serve another term of office. *(Councilor Woodson's nominee)* New Term expires: January 31, 2024

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

A. BOARD OF HONOR:

late Robert Poydasheff

Term Expires: October 31, 2024

Open for Nominations
(Council's Appointment)

Women: 2

Senatorial District 15: 4

Senatorial District 29: 3

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

This is a four-year term. Board meets as needed.

B. COOPERATIVE EXTENSION ADVISORY BOARD:

Brenda Foreman

Not Interested in Serving another term

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

Women: 5

Senatorial District 15: 2

Senatorial District 29: 3

This is a six-year term. Board meets quarterly.

Councilor Davis is nominating Sharayah Davis to succeed Brenda Foreman

C. 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)

Robert Anderson

Liberty Cultural Center, Inc.

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.

D. 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

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.

File Attachments for Item:

3. Approval of minutes for the December 15, 2020 Council Meeting.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING **MINUTES**

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

December 15, 2020
9:00 AM
Regular Meeting

MAYOR'S A G E N D A

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen (arrived at 9:07 a.m.) and Councilors Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey G. McLemore were present.

<p><u>The following documents were distributed around the Council table:</u> (1) CCG Audit Process Update Presentation; (2) Columbus Consolidated Government Monthly Financial Snapshot (Unaudited) FY2021 – November 2020</p>

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

INVOCATION: Offered by Pastor Jimmy Elder at First Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the December 8, 2020 Council Meeting. Councilor Tucker made a motion to approve the minutes, seconded by Councilor House, and carried unanimously by the nine members present, with Mayor Pro Tem Allen being absent for the vote.

RESOLUTION:

(The following resolution was called up as the next order of business as listed on the Mayor's Agenda Item 3)

3. The Dream Lives," Dr. Martin Luther King, Jr. Commemoration Event

Resolution (404-20): A resolution authorizing the acceptance of donations in support of "The Dream Lives," Dr. Martin Luther King, Jr. (MLK) Commemoration Event. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

Civic Center Director Rob Landers approached the rostrum to give information on "The Dream Lives," Martin Luther King, Jr. Virtual Program being held on Monday, January 18, 2021, at 6:30 p.m., featuring keynote speaker Ambassador Andrew Young. He explained the virtual program

will be available live on CCG-TV for those who wish to stay at home and there will be a drive-in available at the Columbus Civic Center, Parking Lot 8.

AUTHORIZATION REQUEST:

(The following update was called up as the next order of business as listed on the Mayor's Agenda Item 4)

4. Authorization to Perform Transition/Departmental Audits of Inspection & Codes and Municipal Court. (John Redmond, Internal Auditor & Compliance Officer). Councilor Crabb made a motion to authorize for the Internal Auditors to perform a transition/departmental audit of the Inspections & Code Department and the Municipal Court, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

Internal Auditor John Redmond approached the rostrum to request authorization to perform transition audits on the Inspections & Code Department and the Municipal Court.

UPDATE:

2. An update on COVID-19

Mayor B. H. "Skip" Henderson gave a brief update on the COVID-19 Pandemic and its impact on the community. He explained due to the Thanksgiving Holiday, there has been an increase in the positive cases in Columbus, with the rolling 7-day average being fifty-five cases. He commended the hospitals for their service and the extraordinary care they have provided to the citizens during this pandemic.

City Manager Isaiah Hugley responded to questions asked by Councilor Judy W. Thomas regarding an article published in the local newspaper reporting the eighth floor of the Government Center being closed due to positive cases of COVID-19. He explained that it is unknown whether the COVID-19 cases experienced by employees of the Municipal Court began with a citizen or an employee. He stated there is a process in place for positive cases in CCG, and the Department Head or Elected Official is to immediately contact Human Resources and make them aware of the positive case and any contact made with that individual.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (20-057) - 2nd Reading - REZN-07-20-2105:** An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **3100 Auburn Avenue** (parcel # 067-012-017) from GC (General Commercial) with conditions Zoning District to GC (General Commercial) with amended conditions Zoning District. (Councilor Crabb) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the ten members present.

2. **Ordinance (20-058) - 2nd Reading-** An ordinance amending Chapter 17 of the Columbus Code by repealing and replacing Article II, Organizational Structure of the Columbus Police Department, Article III, Promotional Procedures, Article IV, Appointive Positions, and Article V, Authorized Personnel and Interim Provisions, with new provisions; and for other purposes. (Councilor Tucker) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the ten members present.

3. **Ordinance (20-059) - 2nd Reading-** An ordinance amending Article II of Chapter 11 of the Columbus Code in order to update various organizational and administrative provisions pertaining to the Department of Fire and Emergency Services; and for other purposes. (Mayor Pro-Tem) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.

4. **Ordinance (20-060) - 2nd Reading -** An ordinance adopting Human Resources Policy Number 220-1010, Employment Process Policy (Mayor Pro-Tem) Councilor Barnes made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.

5. **Ordinance (20-061) - 2nd Reading-** An ordinance amending certain provisions of the Property Maintenance Code found in Article V of Chapter 8 of the Columbus Code; and for other purposes. (Mayor Pro Tem) Councilor Woodson made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

6. **Ordinance (20-062) - 2nd Reading -** An ordinance amending Section 3-13 of the Columbus Code so as to expand the hours for package sales by retailers of malt beverages, wine, and distilled spirits for consumption off the premises on Sundays; to permit the home delivery of packaged alcoholic beverages in accordance with State Law; and for other purposes. (Mayor Pro-Tem) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor Woodson and carried unanimously by the ten members present.

7. **Ordinance (20-063) - 2nd Reading –** An ordinance amending the budgets for the Fiscal Year 2020 by appropriating amounts in each fund for various operational activities. Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Woodson and carried unanimously by the ten members present.

8. **Ordinance (20-064) - 1st Reading -** An ordinance amending Ordinance No. 82-29 to revise certain hiring procedures of the Columbus Golf Authority; and for other purposes (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance on 1st Reading, seconded by Councilor Huff and carried unanimously by the ten members present.

City Attorney Clifton Fay stated the Golf Course Authority has requested that Council adopt this ordinance on 1st Reading, allowing them to fill necessary positions.

PUBLIC AGENDA

1. Ms. Shannon Hobbs, representing Girl Scout Concharty Council and Troop 50109, Re: The Girl Scout House at Lakebottom Park. (Presented by Kellyn Hobbs and Gaby Toms)

Councilor R. Walker Garrett stated these improvements have been needed for quite some time and explained there has been concerns regarding the bushes and lighting in regard to safety.

City Manager Isaiah Hugley stated he would assign Deputy City Manager Pam Hodge and City Engineer Donna Newman to look at the request and to work with the Girl Scouts.

RESOLUTION:

3. Lease Agreement Extension 1807 17th Street — Girl Scouts of Historic Georgia

Resolution (405-20): A resolution authorizing the City Manager to execute a lease agreement with the Girl Scouts of Historic Georgia to lease the building at 1807 17th Street for \$1 per year for a period of twenty (20) years. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the ten members present.

(NOTE: This item was called up as the next order of business as listed on the City Manager's Agenda Item 3)

2. Ms. Theresa El-Amin, representing Southern-Anti-Racism Network, Re: Employee Merit System. ***Not Present***
3. Mr. Timothy Veals, Re: There being too much trash on the streets of the neighborhood. ***Cancelled***

CITY MANAGER'S AGENDA

1. Uptown Tax Allocation District Fund Grant - Hillside Market

Resolution (406-20): A resolution authorizing a grant from the Uptown Columbus Tax Allocation District Fund to the 211 13th, LLC, to support the construction of improvements to the City right-of-way surrounding the property located at 213 13th Street to provide for Greenspace, and improvements of infrastructure to include parking, ADA accessible sidewalks and bus stops, stormwater and drainage improvements in an amount not to exceed one million nine hundred and eighty-four thousand, two hundred and sixty-nine dollars (\$1,984,269); authorizing the negotiation, execution, and delivery of a development agreement and ancillary documents in connection with such allocation; and for other purposes. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

2. GDOT/CCG Partnership for Signalization Projects

Resolution (407-20): A resolution of the Council of Columbus, Georgia, authorizing the City Manager to submit an application to the Georgia Department of Transportation (GDOT) for the operation and maintenance of two signalized intersections; purchase and install structural elements

of the signal system at these locations. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

Engineering Director Donna Newman stated the Georgia Department of Transportation noticed a large number of accidents in various locations while conducting their annual survey, and they wish to install traffic signals at these locations. She explained the City is having to participate due to the adopted aesthetic of the black powdered poles, which would have to be provided and maintained by the City.

Councilor Glenn Davis asked for an update on the lighting for the ramp entrance and exit on River Road. He explained that he had an incident where someone entered on the exit ramp going the opposite direction, causing him and the other driver to be forced off the road to avoid a head on collision.

Engineering Director Donna Newman stated they have been working with Georgia Power for the lighting and Georgia Department of Transportation for the traffic signals, but that she would request an update.

3. Lease Agreement Extension 1807 17th Street — Girl Scouts of Historic Georgia

Approval is requested to enter into a lease agreement with the Girl Scouts of Historic Georgia to lease the building at 1807 17th Street for \$1 per year for a period of twenty (20) years, beginning January 1, 2021.

(NOTE: This item was called upon earlier in the meeting during the Public Agenda)

4. South Columbus Tax Allocation District

Resolution (408-20): A resolution by the Council of Columbus, Georgia to create Columbus, Georgia Consolidated Government Tax Allocation District #8: South Columbus River District; to designate the boundaries of the redevelopment area and tax allocation district; to establish the last known tax increment base and adopt a redevelopment plan for the area; to establish the intent to issue and sell tax allocations bonds as necessary to effectuate the redevelopment of the area; and for other purposes. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

City Manager Isaiah Hugley stated this discussion would begin the Public Hearing on proposed TAD #8, the South Columbus River District. He explained today he is requesting approval to establish the boundaries and redevelopment plan, which was presented at the December 8, 2020 meeting.

City Attorney Clifton Fay explained if any Councilors had acquired any property within a proposed TAD either directly or through a non-profit within the last two years, the law requires this information to be disclosed and for those persons to not participate in any discussions on the boundaries of the TAD or the projects. He stated the law also prohibits Councilors and their family members from purchasing property within the boundaries of a TAD District in the future.

Councilor Glenn Davis explained he has concerns on the application process for Tax Allocation Districts. He stated as the City of Columbus gets more and more involved with TADs, it is in his best interest as an elected official and a real estate developer to abstain from these matters.

Councilor Garrett made the motion to allow Councilor Davis to abstain. Seconded by Councilor Woodson. After further discussion, Councilor Garrett withdrew his motion.

In response to discussions held on separating some of the boundaries being proposed, **Planning Director Rick Jones** stated he does not recommend the Council do so seeing as the application would have to be resubmitted and start the process from the beginning. He explained in the past the process has taken about four to six months to get to the point that this proposal is at today.

Mayor Henderson recalled that if the resolution is delayed beyond January 1, 2021; then, the tax allocation revenue could not begin to be generated until January of 2022 and this is why this matter is time sensitive.

5. **PURCHASES**

- A. Inmate Commissary Services for Muscogee County Prison (Annual Contract) – RFP No. 20-0026

Resolution (409-20): A resolution authorizing the execution of an annual contract with Stewart Distribution (Waycross, GA) to provide inmate commissary services at the Muscogee County Prison. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

- B. Environmental Monitoring Services (Annual Contract) – RFP No. 21-0001

Resolution (410-20): A resolution authorizing the execution of an annual contract with Atlantic Coast Consulting, Inc. (Roswell, GA) for the procurement of environmental monitoring services on an as needed basis. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

- C. Paper & Plastic Products (Annual Contract) – RFP No. 21-0016

Resolution (411-20): A resolution authorizing the purchase of paper and plastic products from Southeastern Paper Group (College Park, GA), COPACO, Inc. (Columbus, GA) and Interboro Packing Corporation (Montgomery, NY) for the annual estimated contract value of \$195,918.45. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

- D. E-One Active Air Purification Systems for Fire & EMS – Cooperative Purchase

Resolution (412-20): A resolution authorizing the purchase of thirty-six (36) E-One Active Air Purification/Rev UV PHI Air Systems from Fireline (Winder, GA) in the amount of \$63,900.00. The purchase will be accomplished by a Cooperative Purchase, via Sourcewell Contract #022818-EO1. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

- E. Repair of Dump Truck for Public Works

Resolution (413-20): A resolution authorizing payment to Rush Truck Center (Columbus, GA) in the amount of \$25,464.16 for the repair of a dump truck, Vehicle #11379. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

F. Side Loader Recycling Trucks for Public Works – Cooperative Purchase

Resolution (414-20): A resolution authorizing the purchase of eight (8) Side Loader Recycling Trucks (Heil 28CY DP-Python + 2021 Mack LR) from Carolina Environmental Systems (CES), at a unit cost of \$298,346.00 each, for a total amount of \$2,386,768.00, by Cooperative Purchasing, via Sourcewell Contract #091219-THC. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

G. E-One Fire Trucks with Related Equipment for Fire and EMS - Cooperative Purchase

Resolution (415-20): A resolution authorizing the purchase of two (2) E-One Fire Trucks with related equipment from Fireline (Winder, GA) in the total amount of \$1,945,000.00 as follows: one (1) E-One HR 100' Rear Mounted Aerial with 1500 GPM Pump and 500 Gallon Booster Tank mounted on an E-One Custom Typhoon Chassis with a Cummins ISX 12 500 HP Diesel Engine with loose equipment allowance as specified, in the amount of \$1,275,000.00; and one (1) E-One 1500 GPM Low Hosebed Pumper with 780 Gallon Booster Tank mounted on an E-One Custom Typhoon Chassis with a Cummins ISX 12 500 HP Diesel Engine with loose equipment allowance as specified, in the amount of \$670,000.00. The purchase will be accomplished via Cooperative Purchasing via HGACBuy Contract #FS12-19. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

H. Ambulances with Related Equipment for Fire & EMS – Cooperative Purchase

Resolution (416-20): A resolution authorizing the purchase of two (2) ambulances with related equipment from Frazer, LTD (Houston, TX) in the total amount of \$700,000.00 by Cooperative Purchasing via HGACBuy Contract #AM10-20. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

I. Shopfax Software Upgrade and Mobile Computer Wands for Public Works

Resolution (417-20): A resolution authorizing the purchase of an upgrade to the ShopFax Software System and thirty-two (32) mobile computer wands from World Information Systems, LLC (Greenboro, NC), in the amount of \$81,435.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

J. Grab-All (Knuckle Boom) Truck for Public Works

Resolution (418-20): A resolution authorizing the purchase of one (1) Grab-All Truck (KB-20 Knuckle Boom/20 Foot Boom) from Hol-Mac Corporation (Bay Springs, MS) in the amount of \$146,760.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

6. UPDATES AND PRESENTATIONS

A. Truth Spring Workforce Program, Carrie Strickland

Carrie Strickland approached the rostrum to give information to the Mayor and Council on the Truth Spring Workforce Program. She explained Truth Spring is a nonprofit organization founded in May of 2009 by the Highland Community Church, with the mission to develop and strengthen the North Highland Community with Christ-centered projects and strategies.

B. CCG Audit Process Update - Angelica Alexander, Finance Director

Finance Director Angelica Alexander approached the rostrum to give an update on the Annual External Audit Process. She stated the objective of the external audit is to obtain reasonable assurance as to whether the financial statements are free of material misstatements caused by error or fraud from an independent external auditor. She explained the annual audit report is required to be submitted to the state auditor within 180 days after the close of each fiscal year, and failure to do so will require the local government to publish two newspaper articles stating that it failed to comply. She also stated no state agency can make or transmit any state grant funds to any local government which has failed to provide all the audits required by law within the preceding five years.

C. Monthly Finance Update - Angelica Alexander, Finance Director

Finance Director Angelica Alexander remained at the rostrum to provide Council with the monthly finance update for November 2020. She explained there are some items within the Elections budget that will be redistributed due to grants that they received.

REFERRAL(S):

FOR THE CITY MANAGER:

- Check if grant funding that has been awarded to the Elections & Registration Department can be utilized to pay a bonus to those employees, board members, etc. that were working the polls during the COVID-19 Pandemic. *(Request of Mayor Pro Tem Allen)*
- See about including part-time employees who have worked during the pandemic with a bonus if allowable through grant funding. *(Request of Mayor Henderson)*
- Check all grants to see if there are funding available for hazardous pay for those employees that have been face-to-face with the public. *(Request of Councilor Thomas)*
- Explore possibilities of a better way of identifying areas of town in need of redevelopment and then present the information to Council for approval. *(Request of Councilor Davis)*

BID ADVERTISEMENT

December 16, 2020

1. Fuel Pumps and Control – RFP No. 21-0017

A Recommended Non-Mandatory Pre-Proposal Site Inspection will be held on Wednesday, December 16, 2020 beginning at 9:00 AM, and continuing until all locations have been toured. Those interested in attending should complete the Attendance

Confirmation Form found on page 12. Those not interested in attending due to Covid-19 are still encouraged to submit their proposals. For those attending the site inspection, masks will be required, and social distancing will be mandatory.

December 18, 2020

1. Employee Physicals (Annual Contract) – RFP No. 21-0013

Scope of RFP

Columbus Consolidated Government (the City) invites qualified firms to submit proposals for employee physicals on an “as needed” basis. The requested services include, but are not limited to pre-employment physicals, periodic employee physical and related health services for use by the Human Resources Department and the Public Safety Departments.

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

2. Pre-employment and Fitness-for-Duty Psychological Evaluation Services (Annual Contract) – RFP No. 21-0020

Scope of RFP

Columbus Consolidated Government (the City) is soliciting competitive sealed proposals from experienced, qualified individuals or firms to provide pre-employment and fitness-for-duty psychological evaluation services for the Columbus Police Department and the Muscogee County Sheriff’s Office.

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

3. Transit Bus Wash System – RFB No. 21-0010

A Non-Mandatory Site Visit is scheduled for 10:00 AM on Friday, December 18, 2020. Vendors convene at the METRA Administrative Building located at 814 Linwood Boulevard, Columbus, GA.

January 6, 2021

1. Pursuit Car Build Out – RFP No. 21-0006

Scope of RFP

The Columbus Consolidated Government (The City) requires the services of a qualified provider, on an “as needed” basis, to acquire and install the specified equipment into the pursuit vehicles purchased by the City and prepare them for delivery to the Fleet Maintenance Shop, as a fully functional pursuit vehicle, for use by one of the Law Enforcement Agencies of the City of Columbus.

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

January 8, 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.

January 13, 2021

2. Transit Bus Wash System – RFB No. 21-0010

Scope of Bid

The Consolidated Government of Columbus, Georgia, is seeking vendors to furnish a completely automatic, friction and touchless combination heavy-duty vehicle wash which washes all types of transit vehicles used by fleet owners for front, roof, chassis, rear and both sides in drive-thru mode. The successful vendor will be required to remove the existing bus wash system before installing the new bus wash system.

3. Fuel Pumps and Control – RFP No. 21-0017

Scope of RFP

The City of Columbus, Georgia is seeking proposals for the supply and installation of fuel pumps and fuel controls for City operations. All pumps should be able to continue operation in the event of a loss of electrical power (generator).

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (419-20):** A Resolution changing the meeting schedule for the month of January 2021 by cancelling the January 5, 2021 Proclamation Session and, in lieu of, hold a Regular Council Meeting on January 5, 2021 at 9:00 a.m. and to cancel the January 12, 2021 Regular Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.
2. **FINANCE REPORT RESOLUTION (420-20):** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses processed during the month of November 2020 and approving the same. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.
3. **Minutes of the following boards:**
 - Board of Tax Assessors, #42-20
 - Keep Columbus Beautiful Commission, December 3 and 8, 2020

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor House and carried unanimously by the ten members present.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

A nominee for Liliana McDaniel (*Does not desire reappointment*) on the Pension Fund, Employees' Board of Trustees for a term that expired on June 30, 2020 (*Mayor's Appointment*). There were none.

3. COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. CHARTER REVIEW COMMISSION:

A nominee for the District 2 seat on the Charter Review Commission (*District 2 Appointment-Davis*). Councilor Davis nominated Alton Russell to serve as the District 2 Representative on the Charter Review Commission. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the District 3 seat on the Charter Review Commission (*District 3 Appointment-Huff*). There were none. Councilor Huff nominated Vivian Creighton Bishop to serve as the District 3 Representative on the Charter Review Commission. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

A nominee for the seat of Valerie Thompson as the District 4 Representative on the Community Development Advisory Council for a term that expired on March 27, 2020 (*District 4- Tucker*). Councilor Tucker nominated Tracy Belt to succeed Valerie Thompson. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

C. RECREATION ADVISORY BOARD:

A nominee for Willie Dickerson (*Not eligible to succeed*) on the Recreation Advisory Board for a term that expires on December 31, 2020 (*District 4-Tucker*). Councilor Tucker nominated Rodney Lawrence to succeed Willie Dickerson. Councilor Huff made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of John Lawson (*Not eligible to succeed*) on the Recreation Advisory Board for a term that expired on December 31, 2019 (*District 6-Allen*). There were none.

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

A. COOPERATIVE EXTENSION ADVISORY BOARD:

A nominee for the seat of Brenda Foreman (*Not interested in serving another term*) on the Cooperative Extension Advisory Board for a term that expires on December 31, 2020 (*Council's Appointment*). There were none.

B. HISTORIC & ARCHITECTURAL REVIEW BOARD:

A nominee for the seat of Libby Smith (*Interested in serving another term*) as the Historic District Resident on the Historic & Architectural Review Board for a term that expires on January 31, 2021 (*Council's Appointment*). Councilor Woodson nominated Libby Smith to succeed herself.

A nominee for the seat of Leslie Heard Jones (*Not eligible to serve another term*) as the Historic District Resident on the Historic & Architectural Review Board for a term that expires on January 31, 2021 (*Council's Appointment*). There were none.

A nominee for the seat of Robert Anderson (*Not eligible to serve another term*) as the Liberty Cultural Center, Inc. Representative on the Historic & Architectural Review Board for a term that expires on January 31, 2021 (*Council's Appointment*). There were none.

C. TREE BOARD:

A nominee for the seat of Frank Tommey (*Not eligible to succeed*) as the Residential Development Member on the Tree Board for a term that expires on December 31, 2020 (*Council's Appointment*). There were none.

A nominee for the seat of Troy Keller (*Not eligible to succeed*) as the Educator Member on the Tree Board for a term that expires on December 31, 2020 (*Council's Appointment*). There were none.

A nominee for the seat of Beverly Kinner (*Not eligible to succeed*) on the Tree Board for a term that expires on December 31, 2020 (*Council's Appointment*). There were none.

REFERRAL(S):

FOR THE CITY ATTORNEY:

- Provide a resolution congratulating the Pacelli High School Football Team for making it to the playoffs this year. (*Request of Councilor Huff*)
- Provide a resolution for Calvary Christian School for winning the State title. (*Request of Mayor Henderson*)

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Woodson to adjourn the December 15, 2020 Regular Meeting, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present, with the time being 12:05 p.m.

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

File Attachments for Item:

1. A resolution appointing a Mayor Pro-Tem for a term of two years.

A RESOLUTION

No. _____

A Resolution appointing the Mayor Pro Tem for Columbus,
Georgia for a term of two (2) years.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY
RESOLVES:

We hereby appoint _____ as Mayor Pro
Tem for Columbus, Georgia, to serve for a term of two (2) years to
end on the first Tuesday in January, 2023.

Introduced at a regular meeting of the Council of Columbus,
Georgia held on the 5th day of January, 2021 and adopted at said
meeting by the affirmative vote of _____ members of Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis
CLERK OF COUNCIL

B. H. "Skip" Henderson, III
MAYOR

File Attachments for Item:

2. A resolution appointing a Clerk of Council for a term of two years.

A RESOLUTION

No. _____

A Resolution appointing the Clerk of Council for Columbus,
Georgia for a term of two (2) years.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY
RESOLVES:

We hereby appoint _____ as Clerk of
Council for Columbus, Georgia, to serve for a term of two (2) years
to end on the first Tuesday in January, 2023.

Introduced at a regular meeting of the Council of Columbus,
Georgia held on the 5th day of January, 2021 and adopted at said
meeting by the affirmative vote of _____ members of Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis
CLERK OF COUNCIL

B. H. "Skip" Henderson, III
MAYOR

File Attachments for Item:

3. A resolution appointing a Deputy Clerk of Council for a term of two years.

A RESOLUTION

No. _____

A Resolution appointing the Deputy Clerk of Council for
Columbus, Georgia for a term of two (2) years.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY
RESOLVES:

We hereby appoint _____ as Deputy
Clerk of Council for Columbus, Georgia, to serve for a term of two
(2) years to end on the first Tuesday in January, 2023.

Introduced at a regular meeting of the Council of Columbus,
Georgia held on the 5th day of January, 2021 and adopted at said
meeting by the affirmative vote of _____ members of Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis
CLERK OF COUNCIL

B. H. "Skip" Henderson, III
MAYOR

File Attachments for Item:

4. A Resolution designating additional temporary alternative locations for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County to hold proceedings during the COVID-19 emergency and reopening period. (Mayor Pro Tem)

RESOLUTION**NO. _____**

WHEREAS, the Judicial State of Emergency declared by the Chief Justice of the Georgia Supreme Court due to the COVID-19 Public Health Emergency currently continues in effect, but the most recent 9th Order Extending Judicial Emergency, as modified on December 23, 2020, still provides that certain services and court proceedings will go forward during the time of the emergency; and

WHEREAS, the Muscogee County Courthouse has limited space and elevator capacity, and the Superior Courts, State Courts, Municipal, and Magistrate's Court will continue to need to accommodate increasingly large number of members of the public while maintaining appropriate social distancing and protecting staff and those participating in judicial proceedings; and

WHEREAS, Official Code of Georgia Annotated Section 15-6-18 provides that when it is impracticable to hold any session of state or superior court at the courthouse, it shall be lawful to hold court and any session sitting in such place as the proper authorities of the County in and for which the court is to be held may from time to time provide; and

WHEREAS, this Council deems it appropriate to designate additional temporary alternative locations for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County to hold proceedings during the COVID-19 emergency and reopening period.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

We hereby designate the City Services Center, the 10th Street Annex, the Columbus Civic Center, the Columbus Ice Rink, and the Columbus Iron Works Trade and Convention Center as additional available courthouse facilities for the purpose of holding any of the above mentioned Court proceedings. This order shall remain in effect up to and including the date that the Georgia Supreme Court Chief Justice's Order Declaring a Judicial Emergency remains in effect unless revoked by resolution of this Council.

Let a copy of this resolution be forwarded to Chief Judge Bemon McBride of the Chattahoochee Judicial Circuit and State Court Judges Andy Prather and Ben Richardson, and Municipal Court Judge Stephen Smith.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 5th day of January, 2021 and adopted at said meeting by the affirmation vote of ____ members of Council.

Councilor Allen	voting	_____
Councilor Barnes	voting	_____
Councilor Crabb	voting	_____
Councilor Davis	voting	_____
Councilor Garrett	voting	_____
Councilor House	voting	_____
Councilor Huff	voting	_____
Councilor Thomas	voting	_____
Councilor Tucker	voting	_____
Councilor Woodson	voting	_____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

File Attachments for Item:

5. A Resolution congratulating Calvary Christian School on winning the 2020 State Class GAPPS11Highschool Football Championship and commending those who started and developed the football program at Calvary Christian School. (Mayor Pro Tem)

A Resolution congratulating Calvary Christian School on winning the 2020 State Class GAPPS11Highschool Football Championship and commending those who started and developed the football program at Calvary Christian School.

WHEREAS, the former Calvary Christian Headmaster Len McWilliams and other school administrators began the strategic planning for the implementation of a football program in 2006, and the Calvary Christian Knights fielded their first football team, in 2011;

WHEREAS, the Knights football roster for the 2020 fall season included: Malachi Chestnut, Akeem Davis, Elijah Chestnut, Tyler Watkins, Colton Johnson, Jesse Donohoe, Joseph Sandoval Ethan Morgan, Tobias Wood, Jahkobe Coleman, Jeron Martin, Elijah Brooks, Bradley Johnson, Bradley Smith ,Chase Autry, Jaden Wilkerson, Caleb Walston, Alan Dowdell, Rylee Bamberger, Ethan Knight, Jax Dyer, Jackson Rieves, Jacob Heath, Matthew Douthit, Timothy Davis, Holt Young, Trip Anthony, Michael Bediako, Tulsa Billings, Shane Wang, and Ethan Morgan;

WHEREAS, the Knights had a successful 2020 season with eight consecutive decisive wins;

WHEREAS, on December 4th, 2020, the decade old Knights football program won their first state championship by defeating Community Christian by a score of 42-12 in a game played at Kinnett Stadium;

WHEREAS, the championship game included many highlights for the Knights including scoring 28 points in the span of five minutes following a scoreless first quarter; an outstanding performance by the defense which scored fourteen points on returned interceptions for touchdowns; and

WHEREAS, Knights head coach is Brian Osborne, the program’s only head football coach in its 10-year history.

NOW THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:
That the 2020 Calvary Christian football team members and their coaches and other supporters be congratulated on their impressive accomplishment of winning the 2020 State Class GAPPS11 Football Championship, and that former Headmaster Len McWilliams, Coach Osborne and all of those school administrators who nurtured the formation and development of a football program at Calvary Christian be especially recognized for their efforts.

Introduced at a regular meeting of the Council of Columbus, Georgia held the 5th day of January, 2021 at said meeting by the affirmative vote of _____ members of Council.

Councilor Allen	voting	___yes___
Councilor Barnes	voting	___yes___
Councilor Crabb	voting	___yes___
Councilor Davis	voting	___yes___
Councilor Garrett	voting	___yes___
Councilor House	voting	___yes___
Councilor Huff	voting	___yes___
Councilor Thomas	voting	___yes___
Councilor Tucker	voting	___yes___
Councilor Woodson	voting	___yes___

Sandra T. Davis, Clerk of Council	B.H. “Skip” Henderson III, Mayor
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File Attachments for Item:

An ordinance extending a State of Emergency in Columbus, Georgia; providing for public meetings to be held using telephonic or video participation; providing authorization for the Mayor to respond to ongoing COVID-19 developments by Executive Order; and for other purposes.

ORDINANCE**NO.**

An ordinance extending a State of Emergency in Columbus, Georgia; providing for public meetings to be held using telephonic or video participation; providing authorization for the Mayor to respond to ongoing COVID-19 developments by Executive Order; and for other purposes.

- WHEREAS,** Columbus, Georgia has experienced an event of critical significance as a result of the Coronavirus disease ("COVID-19") which has continued to worsen over time; and
- WHEREAS,** the President of the United States declared a National Public Health Emergency on Friday March 13, 2020; and
- WHEREAS,** on March 14, 2020 Governor Brian Kemp declared a Public Health State of Emergency in Georgia and has continuously renewed his declaration since that time, most recently on December 30, 2020; and
- WHEREAS,** the Charter of the Columbus, Georgia grants to this Council the power to protect the safety, health, peace, security and general welfare of the inhabitants of the consolidated government, Charter of the Consolidated Government Columbus, Georgia (hereinafter, "Columbus Charter") §3-104 (2); and
- WHEREAS,** according to the Georgia Department of Public Health Daily Status Report for Saturday, July 11th, 2020, Georgia now has 323,714 confirmed cases of COVID-19, including 3,189 per 100,000 confirmed cases in Columbus Georgia/ Muscogee County; and
- WHEREAS,** according to the Georgia Department of Public Health Daily Status Report 7,192 individuals in Georgia have died and 28,987 have been hospitalized after contracting COVID-19; and
- WHEREAS,** as indicated above, the state of Georgia remains under a state of emergency as a result of the COVID-19 pandemic; and
- WHEREAS,** Governor Brian Kemp has relaxed and/or removed many restrictions on businesses resulting in citizens and visitors interacting in public and commercial establishments; and
- WHEREAS,** if COVID-19 continues to spread in Columbus, Georgia and the surrounding communities, the number of persons relying on medical, pharmaceutical, and general cleaning supplies will increase, the private and public sector work force will be

negatively impacted by absenteeism, and the demand for medical facilities may exceed locally available resources; and

WHEREAS, the CDC indicates that there is evidence of widespread community transmission in Georgia; and

WHEREAS, the CDC and public health officials expect that additional cases of COVID- 19 will be identified in the coming days; and

WHEREAS, taking measures to control outbreaks minimizes the risk to the public, maintains the health and the safety of the residents of Columbus, and limits the spread of infection in our communities and within the healthcare delivery system; and

WHEREAS, it is vitally important that we all work together to decrease the widespread proliferation of COVID-19 among us all now rather than suffer the unfortunate and devastating medical and economic consequences later; and

WHEREAS, this emergency order is authorized by O.C.G.A. §§38-3-4 and 38-3-28 and the local control provisions of Governor Kemp's Executive Orders of June 29, 2020, August 31, 2020 and September 30, 2020, October 30,2020, November 30, 2020, AND December 30,2020 and it is specifically intended to supplement such declaration, as amended, and should not be construed to be inconsistent therewith; and

WHEREAS, pursuant to O.C.G.A. §38-3-51, the Governor's declared public health emergency authorizes the Mayor and Council to use emergencies powers in O.C.G.A. §§38- 3-1 through 38-3-64; and

WHEREAS. in the judgment of the Mayor and Columbus Council, with advice from other subject matter experts, there exist emergency conditions as a result of COVID-19 within the geographical boundaries of the Consolidated Government as described in Section 1-102 of the Charter requiring extraordinary and immediate corrective actions for the protection of the health, safety, and welfare of the citizens of Columbus, Georgia and the surrounding communities;

WHEREAS, this Mayor and Council have determined that it is necessary to reimpose its Declaration of a Local State of Emergency; and

WHEREAS, the Columbus Charter also grants to the Council the power to determine that a state of emergency exists due to a natural disaster and adopt an ordinance addressing the emergency

without a second reading of that Ordinance, Columbus Charter §3-201(3); and

NOW THEREFORE, THE COLUMBUS COUNCIL HEREBY DECLARES AND ORDAINS AS FOLLOWS:

Section 1.

The Mayor and Council adopt and make the findings discussed in the "Whereas" paragraphs the factual findings of the Council.

Section 2.

The Mayor and Council hereby reinstitute the declaration of a local state of public health emergency in Columbus, Georgia.

Section 3.

During this local public health emergency, this Council and all Boards and Commissions of the Columbus Consolidated Government are hereby authorized to meet by video or teleconference during the period of emergency as long as the requirements of O.C.G.A. 50-14-1(g) pertaining to public access are met.

Section 4.

This Ordinance shall become effective at 8:00 a.m. on January 9th and shall remain in effect until 11:59 p.m. on February 7, 2021, or any such later date to which the Governor's Declaration of Public Health State of Emergency may be extended.

Section 5.

All Ordinances or parts of Ordinances in conflict with this Ordinance are, to the extent of such conflict, hereby repealed or set aside.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 5th day of January, 2021; and adopted at said meeting after one reading in accordance with Section 3-201(3) of the Columbus Charter by the affirmative vote of ____ members of Council.

Councilor Allen	voting	_____
Councilor Barnes	voting	_____
Councilor Crabb	voting	_____
Councilor Davis	voting	_____
Councilor Garrett	voting	_____
Councilor House	voting	_____
Councilor Huff	voting	_____
Councilor Thompson	voting	_____
Councilor Tucker	voting	_____
Councilor Woodson	voting	_____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

File Attachments for Item:

1. Upgrades to Psalmomd Road Ballfields

Approval is requested to accept a donation from Northern Little league to grade, repair and reshape the fields at Psalmomd Road Park. The approximate cost for these updates is \$7,500.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Upgrades to Psalmond Road Ballfields
AGENDA SUMMARY:	Approval is requested to accept a donation from Northern Little league to grade, repair and reshape the fields at Psalmond Road Park. The approximate cost for these updates is \$7,500.
INITIATED BY:	Parks & Recreation

Recommendation: Approval is requested to accept a donation from Northern Little league to grade, repair and reshape the fields at Psalmond Road Park.

Background: These upgrades are donated for use at Psalmond Road ball fields. The approximate cost for these updates is \$7,500.00. Northern Little League will use a vendor for this work and will pay all costs associated therewith.

Analysis: Parks and Recreation is requesting to receive this generous donation for Northern Little League.

Financial Considerations: This will be at no cost to the City as it is a private donation.

Recommendation: Approve the donation for the upgrades to the fields at Psalmond Road Park.

A RESOLUTION

A RESOLUTION AUTHORIZING THE CITY TO APPROVE AND ACCEPT THE DONATION OF UPGRADES TO THE FIELDS AT PSALMOND ROAD BALL FIELDS.

WHEREAS, Northern Little League has requested to donate funds to upgrade the fields at Psalmond Road ballfields; and,

WHEREAS, having these upgrades will be advantageous for the users of those fields; and,

WHEREAS, having these upgrades will improve the appearance of Psalmond Road Park Fields;

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager or his designee is hereby authorized to accept the donation of upgrades to Psalmond Road Park fields.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2021, and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Baker voting	_____.
Councilor Barnes voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor Henderson voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:**2. Truth Spring, Inc. - ADD-ON**

Approval is requested to enter into an agreement with the Truth Spring, the Development Authority and the Columbus Consolidated Government to provide funding for the Truth Spring Workforce Program. The budget for Year 1 of the program is \$422,800. The request from the city is \$100,000 with the balance generated by private donations. Potential income to help offset the cost is to sell or rent properties that are renovated. Funding will be provided from the Economic Development Fund.

TRUTH SPRING, INC



Truth Spring Trade School

Written by: Carrie Strickland
July 6, 2020

TRUTH SPRING, INC.

EXECUTIVE SUMMARY

Mission & Objective

The mission of Truth Spring is to rebuild the North Highland community with Christ-centered projects and strategies. Truth Spring Workforce is a critical component to rebuilding the North Highland community. A core component to the make-up of Truth Spring is our belief in “development from within”. We believe that authentic community development means developing the people who currently live in the community, not bypassing them. We believe authentic community development means equipping residents with the resources and skills to better their lives and better their community. The objective of the Truth Spring Trade School is to give every resident in the North Highland community the opportunity to engage in productive, meaningful work as they are given the opportunity to rebuild their own community with their own hands (“They will rebuild the ancient ruins and restore the places long devastated; they will renew the ruined places that have been devastated for generations. They will be called the restorer of the streets” Isaiah 61:4).

Goals

- Each student will complete 8 weeks of in-classroom workforce training using the Jobs for Life curriculum. This curriculum lays the foundation for NH residents to see work as a blessing and not a curse. This curriculum provides excellent soft skill job training, as well as opportunities for spiritual and emotional development.
 - During the 8 week classroom training, on-site GED courses will begin via a partnership with Columbus Technical College. Students will participate in Jobs for Life courses and GED courses (and various other certifications through Columbus Technical College). This will be a “pay to learn” program, meaning, students will get paid minimum wage for their classroom time.
 - Upon successful completion of the 8 week workforce training, each student will begin their trade skill training. This will be a 10 month paid, training period. Each student will have the opportunity to learn a trade that focuses on the redevelopment of their own neighborhood: 1) demolition/construction of vacant and/or substandard homes within the North Highland community, 2) culinary arts/food services in partnership with Olivia Amos and the Food Mill, 3) urban arming/wellness in partnership with Keith Sims at Mercy Med, 4) janitorial services in partnership with Goodwill (this would eventually include seeking to acquire contracts from businesses in the North Highland neighborhood allowing us to clean/sanitize their facilities).
 - Truth Spring, Inc will seek to partner with the City of Columbus, the Columbus Land Bank, and individual landlords for the purposes of acquiring vacant lots and abandoned homes within the North Highland neighborhood (focusing primarily on 6th avenue where there is an overwhelming amount of blight and crime). Truth Spring Trade School will then use those properties to create opportunities for our students to learn the trade of demolition and/or construction. Truth Spring Trade School students will renovate and restore those homes and then Truth Spring will sell/rent those homes. Over time, this will drastically improve housing
-

TRUTH SPRING, INC.

conditions while also helping to eliminate crime and blight within the neighborhood. Upon completion of the trade skill training, each student will then be equipped to search out and gain employment for a higher paying, private sector job in Columbus, GA

Solution

Chronically unemployed and underdeveloped individuals living in the North Highland community will have the opportunity to see their own worth and value as they develop skills and abilities necessary for productive, meaningful work. North Highland residents will be given the opportunity to rebuild their own community, while also gaining valuable work-related training, skills, and experience.

Project Outline

July 2020

- Begin seeking funding for the trade school program.
- Begin seeking to hire a contractor to work for Truth Spring who will teach interns in the trade of demolition/construction and oversee all demolition/construction projects within the North Highland community.
- Begin seeking to hire a part-time landscaper to work for Truth Spring who will teach interns the trade of landscaping and also oversee all clean-up and beautification projects within the North Highland community.
- Collaborate with Mercy Med Farm, The Food Mill, and Jan-Pro for the purposes of offering training in culinary art, janitorial services, and urban farming.

January 2021

- Begin the 8 week training using the Jobs for Life curriculum and offering on-site GED training. Students will be paid during their 8 week classroom training. Coming to class and getting ready to take their GED exam will be their “job” for 8 weeks.

March 2021

- Our first round of students will begin their trade training. *This will be a 40 hour work week. The work week will be broken down between 3 days of workforce/trade development and 2 days of supportive services. Supportive services will include: continued GED prep and other certifications, financial training, wellness with Mercy Med, Bible study, and life/family coaching with Right From the Start.*

December 2021

- Our first round of students will complete the paid internship program and will begin seeking employment within the private sector of Columbus, GA.
-

BUDGET

Students will start at minimum wage (\$7.25) for the first 8 weeks of in-classroom training. When interns successfully complete the requirements associated with the Jobs for Life curriculum and begin their trade training they will receive an increase in pay (\$9/hr). Interns will undergo quarterly evaluations giving them the opportunity for pay raises based upon favorable evaluations.

Description	Quantity	Unit Price	Cost
Part-time Program Director	1		\$ 25,000
Part-time Student Coordinator	1		\$ 25,000
Full-Time Contractor (leads projects and trains interns 3 days/wk)	1		\$ 50,000
Subsidies to pay for interns (2 months of minimum wage, 10 months at \$9/hr)	20		\$ 322,800
Total cost of program			\$ 422,800
*Potential Income to help offset the cost (sell or rent properties that are renovated). <i><u>This is the goal by year 2 of the program.</u></i>	3	\$ 70,000	\$ 210,000
Total cost of program (including offset of potential income)			\$ 212,800

LONG TERM GOALS

Develop a formal partnership with Columbus Technical College in order to access federal or state level grant funding that would then be used to cover the cost of the Truth Spring Trade School (WIOA).

Invest in a company in order to bring in jobs, income, and services (*potentially in the Might As Well building*) into the North Highland community.

- Access foundation and government funds in order to help pay for the predevelopment costs for the business.
- Use the equity we have in the new company to leverage a commitment from the company to help pay for/ support the cost of the Truth Spring Trade School and/or Truth Spring Early Learning Center.

Use this community based “trade school” model in other parts of the city of Columbus in order to accurately and effectively address chronic unemployment and poverty.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Truth Spring, Inc.
AGENDA SUMMARY:	Approval is requested to enter into an agreement with the Truth Spring, the Development Authority and the Columbus Consolidated Government to provide funding for the Truth Spring Workforce Program. The budget for Year 1 of the program is \$422,800. The request from the city is \$100,000 with the balance generated by private donations. Potential income to help offset the cost is to sell or rent properties that are renovated. Funding will be provided from the Economic Development Fund.
INITIATED BY:	City Manager's Office

Recommendation: Approval is requested to enter into an agreement with the Truth Spring, the Development Authority, and the Columbus Consolidated Government to provide funding for the Truth Spring Workforce Program.

Background: The average household income for the Northland area of Columbus is \$19,374, well below the poverty level. Truth Spring, Inc.'s mission is to rebuild the North Highland community with faith-based projects and strategies. The objective of the Truth Spring Trade School is to give every resident in North Highland community the opportunity to engage in productive, meaningful work as they are given the opportunity to rebuild their own community with their own hands. Only 1.9% of all churches focus on employment as a means to alleviate poverty.

Analysis: This program is economic development by creating jobs within the North Highlands community. Students will start at minimum wage (\$7.25) for the first 8 weeks of in-classroom training. When interns successfully complete the requirements associated with the Jobs for Life curriculum and begin their trade training, they will receive an increase in pay (\$9/hr). Interns will undergo quarterly evaluations giving them the opportunity for pay raises based upon favorable evaluations. Each student will have the opportunity to learn a trade, demolition/construction, culinary arts/food service, urban farming/wellness, or janitorial services. Truth Springs, Inc. is partnering with Columbus Technical College, Olivia Amos and the Food Mill, Mercy Med and Goodwill.

Financial Considerations: The budget for Year 1 of the program is \$422,800. The request from the city is \$100,000 with the balance generated by private donations. Potential income to help offset the cost is to sell or rent properties that are renovated. Funding will be provided from the Economic Development Fund.

Legal Considerations: The City Attorney has reviewed the document and approved it.

Recommendation/Action: Approval is requested to enter into an agreement with the Truth Spring, the Development Authority, and the Columbus Consolidated Government to provide funding for the Truth Spring Workforce Program.

A RESOLUTION

Item #2.

NO.

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA
AUTHORIZING AN AGREEMENT BETWEEN TRUTH SPRING, THE
DEVELOPMENT AUTHORITY AND THE COLUMBUS CONSOLIDATED
GOVERNMENT TO PROVIDE FUNDING FOR THE TRUTH SPRING
WORKFORCE PROGRAM.**

Whereas, Columbus is a consolidated city-county government existing under the laws of the State of Georgia, and Bureau is a branch of Columbus created by ordinance and administered by its Board of Commissioners (“Board”);

Whereas, the DA was established by Ordinance No. 72-76 to develop and promote for the public good and general welfare trade, commerce, industry and employment opportunities in the City of Columbus and members of the Board are appointed by the Mayor, with the consent of the Council of Columbus; and,

Whereas, TSI’s mission is to rebuild the North Highland community with faith-based projects and strategies; and,

Whereas, the average household income of the North Highland area is \$19,374, well below the poverty level; and,

Whereas, Truth Springs Workforce Program’s objective is to give every resident in North Highland the opportunity to engage in productive, meaningful work as they rebuild their own community with their own hands; and,

Whereas, the Truth Spring Workforce Program will provide a 1 year “pay to learn” program to include on-site GED classes offered by Columbus Technical College, workforce/trade development, financial training, and other training; and,

Whereas, Columbus desires to support the efforts of TSI in the redevelopment of the North Highland community and make an impact on the households in this area; and,

Whereas, the DA and Columbus wish to assist Truth Spring Workforce Program with terms and conditions set forth in this Agreement.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF COLUMBUS, GEORGIA, AS FOLLOWS:

That the City Manager is hereby authorized to enter an agreement with Truth Spring, the Development Authority and the Columbus Consolidated Government to provide \$100,000 to the Truth Springs Workforce Program from the Economic Development Fund.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____ January 2021 adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

AGREEMENT
 BETWEEN
 CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA
 AND
 TRUTH SPRING, INC.
 AND
 THE DEVELOPMENT AUTHORITY

This Agreement (the “Agreement”), made and entered into this ____ day of _____, 2020 by and between the Consolidated Government of Columbus, Georgia (“Columbus”), the Truth Spring, Inc. (“TSI”) and the Development Authority of Columbus, Georgia (“DA”);

RECITALS

Whereas, Columbus is a consolidated city-county government existing under the laws of the State of Georgia, and Bureau is a branch of Columbus created by ordinance and administered by its Board of Commissioners (“Board”);

Whereas, the DA was established by Ordinance No. 72-76 to develop and promote for the public good and general welfare trade, commerce, industry and employment opportunities in the City of Columbus and members of the Board are appointed by the Mayor, with the consent of the Council of Columbus; and,

Whereas, TSI’s mission is to rebuild the North Highland community with faith-based projects and strategies; and,

Whereas, the average household income of the North Highland area is \$19,374, well below the poverty level; and,

Whereas, Truth Springs Workforce Program’s objective is to give every resident in North Highland the opportunity to engage in productive, meaningful work as they rebuild their own community with their own hands; and,

Whereas, the Truth Spring Workforce Program will provide a 1 year “pay to learn” program to include on-site GED classes offered by Columbus Technical College, workforce/trade development, financial training, and other training; and,

Whereas, Columbus desires to support the efforts of TSI in the redevelopment of the North Highland community and make an impact on the households in this area; and,

Whereas, the DA and Columbus wish to assist Truth Spring Workforce Program with terms and conditions set forth in this Agreement.

WITNESSETH:

In order to carry out the public purposes as set forth above, Columbus, TSI and DA hereby agree as follows:

1. The DA is funded by an Economic Development millage of .50 mills, .25 mills is a direct allocation to the DA and .25 mills is maintained by Columbus.
2. In its Budget for the Fiscal Year ending June 30, 2021 (Fiscal Year 2021), Columbus will appropriate \$100,000 from the .25 mills maintained by Columbus which will be provided to the DA for TSI program funding.
3. The DA will provide the TSI \$100,000 in support of the Truth Spring Workforce Program.

Carrie Strickland
Executive Director, Truth Springs, Inc.

Date: _____

Isaiah Hugley
City Manager

Date: _____

Development Authority of Columbus, Georgia

Russell D. Carreker, Chairman

Date: _____

File Attachments for Item:

A. Provision and Installation of Wireless Projectors with Accessories for the Columbus Convention and Trade Center

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Provision and Installation of Wireless Projectors with Accessories for the Columbus Convention and Trade Center
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of wireless projectors with accessories and installation services from Columbus Tape & Video (Columbus, GA) in the amount of \$27,069.52.

The wireless projectors and accessories will be installed to accommodate virtual meetings, and teleconferencing in the facility's Ballroom and Dining Gallery Banquet Rooms. The equipment will be installed in the ceiling to reduce touchpoints.

The Trade Center Authority has authorized Columbus Tape and Video to perform Audio Visual services at the facility in the past. Consequently, the vendor is familiar with the facility and the wiring necessary to operate the equipment successfully.

Funds are available in the FY21 Budget as follows: Columbus Ironworks Trade Center Fund – Trade Center – Building Maintenance – COVID19 Equipment; 0753 – 620 – 2300 – TCMT – 7764. The entire purchase amount will be offset by Cares Act Funds.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE PURCHASE OF WIRELESS PROJECTORS WITH ACCESSORIES AND INSTALLATION SERVICES FROM COLUMBUS TAPE & VIDEO (COLUMBUS, GA) IN THE AMOUNT OF \$27,069.52.**

WHEREAS, the wireless projectors and accessories will be installed to accommodate virtual meetings, and teleconferencing in the facility's Ballroom and Dining Gallery Banquet Rooms. The equipment will be installed in the ceiling to reduce touchpoints; and,

WHEREAS, the Trade Center Authority has authorized Columbus Tape and Video to perform Audio Visual services at the facility in the past. Consequently, the vendor is familiar with the facility and the wiring necessary to operate the equipment successfully.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to purchase wireless projectors with accessories and installation services from Columbus Tape & Video (Columbus, GA) in the amount of \$27,069.52. Funds are available in the FY21 Budget as follows: Columbus Ironworks Trade Center Fund – Trade Center – Building Maintenance – COVID19 Equipment; 0753 – 620 – 2300 – TCMT – 7764. The entire purchase amount will be offset by Cares Act Funds.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. Provision and Installation of Automatic Sliding Doors for the Columbus Convention and Trade Center

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Provision and Installation of Automatic Sliding Doors for the Columbus Convention and Trade Center
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of automatic sliding doors and installation services from Door Specialties, Inc., (Columbus, GA) in the amount of \$94,800.00.

As a matter of public health to mitigate the spread of the COVID-19 virus, the Trade Center has identified the need for hands free, contactless doors for the following locations at the facility: Level I and Level II-Main Entrances, South Hall-Entrance /Exit to Elevator Lobby, and Parking Decks to Elevator Lobbies-Levels 1, 2 and 3. Automatic sliding doors will be installed and will be activated by motion/presence sensors. All automatic doors will be hands-free operated and will also comply with NFPA 101 Life Safety Codes and ADA Requirements.

The Trade Center Authority chose Door Specialties to provide and install the doors because the vendor is providing the same services at other locations within the City Government.

Funds are available in the FY21 Budget as follows: Columbus Ironworks Trade Center Fund – Trade Center – Building Maintenance – COVID19 Equipment; 0753 – 620 – 2300 – TCMT – 7764. The entire purchase amount will be offset by Cares Act Funds.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATIC SLIDING DOORS AND INSTALLATION SERVICES FROM DOOR SPECIALTIES, INC., (COLUMBUS, GA) IN THE AMOUNT OF \$94,800.00.**

WHEREAS, as a matter of public health to mitigate the spread of the COVID-19 virus, the Trade Center has identified the need for hands free, contactless doors for the following locations at the facility: Level I and Level II-Main Entrances, South Hall-Entrance /Exit to Elevator Lobby, and Parking Decks to Elevator Lobbies-Levels 1, 2 and 3. Automatic sliding doors will be installed and will be activated by motion/presence sensors. All automatic doors will be hands-free operated and will also comply with NFPA 101 Life Safety Codes and ADA Requirements; and,

WHEREAS, the Trade Center Authority chose Door Specialties to provide and install the doors because the vendor is providing the same services at other locations within the City Government.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to purchase automatic sliding doors and installation services from Door Specialties, Inc., (Columbus, GA) in the amount of \$94,800.00. Funds are available in the FY21 Budget as follows: Columbus Ironworks Trade Center Fund – Trade Center – Building Maintenance – COVID19 Equipment; 0753 – 620 – 2300 – TCMT – 7764. The entire purchase amount will be offset by Cares Act Funds.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. Electronic Validating Fareboxes for METRA

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Electronic Validating Fareboxes for METRA
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of three (3) Odyssey electronic validating fareboxes from Genfare – A Division of SPX Corporation (Elk Grove Village, IL), in the amount of \$46,361.00 (\$15,367.00 each, plus \$260.00 Freight).

The new fareboxes will be installed on METRA buses. The new fareboxes accept a wide variety of bus fare payment options, (i.e. cash, swipe card, and credit card) and improve operations and security. The new equipment will be used in conjunction with the Genfare Odyssey electronic validating farebox system, which was purchased in 2009, per Resolution #386-09. Consequently, the vendor is considered the only known source to provide the new equipment.

Funds are budgeted in the FY21 Budget: Transportation Fund –Transportation –FTA - Metra FTA - Capital Expenditures over \$5,000; 0751 – 610 – 2400 – MFTA – 7761 (FTA 80% and City 20%).

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) ODYSSEY ELECTRONIC VALIDATING FAREBOXES FROM GENFARE – A DIVISION OF SPX CORPORATION (ELK GROVE VILLAGE, IL), IN THE AMOUNT OF \$46,361.00 (\$15,367.00 EACH, PLUS \$260.00 FREIGHT).**

WHEREAS, the new fareboxes will be installed on METRA buses. The new fareboxes accept a wide variety of bus fare payment options, (i.e. cash, swipe card, and credit card) and improve operations and security. The new equipment will be used in conjunction with the Genfare Odyssey electronic validating farebox system, which was purchased in 2009, per Resolution #386-09. Consequently, the vendor is considered the only known source to provide the new equipment.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to purchase three (3) Odyssey electronic validating fareboxes from Genfare – A Division of SPX Corporation (Elk Grove Village, IL), in the amount of \$46,361.00 (\$15,367.00 each, plus \$260.00 Freight). Funds are budgeted in the FY21 Budget: Transportation Fund –Transportation –FTA - Metra FTA - Capital Expenditures over \$5,000; 0751 – 610 – 2400 – MFTA – 7761 (FTA 80% and City 20%).

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

D. Dial-A-Ride Buses for METRA – Georgia Statewide Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Dial-A-Ride Buses for METRA – Georgia Statewide Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of two (2) 24' Dial-A-Ride Buses (2020 Champion Challenger) from Alliance Bus Group, Inc. (College Park, GA), at a unit price of \$144,233.80, and a total price of \$288,467.60. The purchase will be accomplished by Cooperative Purchase, via Georgia Statewide Contract #99999-001-SPD0000138-0002.

The vehicles will be used as para-transit buses by the METRA Department of Transportation to provide ADA Complementary Paratransit Services to eligible persons with disabilities who are, because of their disability, unable to board, ride or disembark from an accessible vehicle in METRA's regular bus service. This purchase is 100% Cares Act funded.

Funds are budgeted in the FY21 Budget: Transportation Fund – Transportation – CARES Act Stimulus – Buses; 0751-610-2600-CARE-7724.

A RESOLUTION**NO. _____**

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 24' DIAL-A-RIDE BUSES (2020 CHAMPION CHALLENGER) FROM ALLIANCE BUS GROUP, INC. (COLLEGE PARK, GA), AT A UNIT PRICE OF \$144,233.80, AND A TOTAL PRICE OF \$288,467.60. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE, VIA GEORGIA STATEWIDE CONTRACT #99999-001-SPD0000138-0002.

WHEREAS, the vehicles will be used as para-transit buses by the METRA Department of Transportation to provide ADA Complementary Paratransit Services to eligible persons with disabilities who are, because of their disability, unable to board, ride or disembark from an accessible vehicle in METRA's regular bus service. This purchase is 100% Cares Act funded.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to purchase two (2) 24' Dial-A-Ride Buses (2020 Champion Challenger) from Alliance Bus Group, Inc. (College Park, GA), at a unit price of \$144,233.80, and a total price of \$288,467.60. The purchase will be accomplished by Cooperative Purchase, via Georgia Statewide Contract #99999-001-SPD0000138-0002. Funds are budgeted in the FY21 Budget: Transportation Fund – Transportation – CARES Act Stimulus – Buses; 0751-610-2600-CARE-7724.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

E. 29' Low-Floor Diesel Buses for Metra – Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	29' Low-Floor Diesel Buses for Metra – Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of four (4) 29' low floor diesel buses from Gillig, LLC (Livermore, CA), at a unit price of \$483,906.00, and a total price of \$1,935,624.00. The purchase will be accomplished by Cooperative Purchase, via the Unified Government of Athens – Clark County, Georgia – Heavy-Duty Transit Bus Consortium Contract #00943.

The vehicles will be utilized by METRA for public transportation. This purchase is 100% Cares Act funded.

The Heavy-Duty Transit Bus Consortium, Contract #00943, was initiated by the Unified Government Of Athens – Clark County, Georgia. METRA was included in the consortium, along with other Transportation Departments in the State of Georgia, to leverage purchasing power for the purchase of Transit buses.

Funds are budgeted in the FY21 Budget: Transportation Fund – Transportation – CARES Act Stimulus – Buses; 0751-610-2600-CARE-7724.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) 29' LOW FLOOR DIESEL BUSES FROM GILLIG, LLC (LIVERMORE, CA), AT A UNIT PRICE OF \$483,906.00, AND A TOTAL PRICE OF \$1,935,624.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE, VIA THE UNIFIED GOVERNMENT OF ATHENS – CLARK COUNTY, GEORGIA – HEAVY-DUTY TRANSIT BUS CONSORTIUM CONTRACT #00943.

WHEREAS, the vehicles will be utilized by METRA for public transportation. This purchase is 100% Cares Act funded; and,

WHEREAS, the Heavy-Duty Transit Bus Consortium, Contract #00943, was initiated by the Unified Government of Athens – Clark County, Georgia. METRA was included in the consortium, along with other Transportation Departments in the State of Georgia, to leverage purchasing power for the purchase of Transit buses.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to purchase four (4) 29' low floor diesel buses from Gillig, LLC (Livermore, CA), at a unit price of \$483,906.00, and a total price of \$1,935,624.00. The purchase will be accomplished by Cooperative Purchase, via the Unified Government of Athens – Clark County, Georgia – Heavy-Duty Transit Bus Consortium Contract #00943. Funds are budgeted in the FY21 Budget: Transportation Fund – Transportation – CARES Act Stimulus – Buses; 0751-610-2600-CARE-7724.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

F. Grab-All Trucks for Public Works – Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Grab-All Trucks for Public Works – Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) grab-all truck (2021 Peterbilt 337 with New Pac Mac model KB20H -18' long 24 cubic yard) from The Larson Group (TLG)-Peterbilt (Charlotte, NC), in the amount of \$153,790.52, by Cooperative Purchase via Sourcewell Contract #060920-PMC.

The vehicle will be used to load and haul bulk waste that is placed on the Right of Way in accordance with the City's residential waste collection system. The removal and disposal or recycling of bulk waste (both organic & nonorganic) is a function of the City's Integrated Waste Management system.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) Contract #060920-PMC, initiated by Sourcewell, whereby Peterbilt was one of the successful vendors contracted to provide Class 5-8 Chassis with Related Equipment. The contract, which commenced August 1, 2020, is good through August 1, 2024, with an option to renew for a fifth year. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Section 3-118 of the Procurement Ordinance. The purchase will be made through The Larson Group (TLG)-Peterbilt, an authorized dealer for Peterbilt.

Funds are available in the FY21 Budget via General Fund Reserves. However, purchases will be made from: Integrated Waste Fund – Public Works – Solid Waste Collection – Heavy Trucks; 0207 – 260 – 3510 – 7723.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) GRAB-ALL TRUCK (2021 PETERBILT 337 WITH NEW PAC MAC MODEL KB20H -18' LONG 24 CUBIC YARD) FROM THE LARSON GROUP (TLG)-PETERBILT (CHARLOTTE, NC), IN THE AMOUNT OF \$153,790.52, BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #060920-PMC.

WHEREAS, the vehicle will be used to load and haul bulk waste that is placed on the Right of Way in accordance with the City's residential waste collection system. The removal and disposal or recycling of bulk waste (both organic & nonorganic) is a function of the City's Integrated Waste Management system; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) Contract #060920-PMC, initiated by Sourcewell, whereby Peterbilt was one of the successful vendors contracted to provide Class 5-8 Chassis with Related Equipment. The contract, which commenced August 1, 2020, is good through August 1, 2024, with an option to renew for a fifth year. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Section 3-118 of the Procurement Ordinance. The purchase will be made through The Larson Group (TLG)-Peterbilt, an authorized dealer for Peterbilt.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to purchase one (1) grab-all truck (2021 Peterbilt 337 with New Pac Mac model KB20H -18' long 24 cubic yard) from The Larson Group (TLG)-Peterbilt (Charlotte, NC), in the amount of \$153,790.52, by Cooperative Purchase via Sourcewell Contract #060920-PMC. Funds are available in the FY21 Budget via General Fund Reserves. However, purchases will be made from: Integrated Waste Fund – Public Works – Solid Waste Collection – Heavy Trucks; 0207 – 260 – 3510 – 7723.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting _____.
Councilor Barnes voting _____.
Councilor Crabb voting _____.

Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

G. Contract Extension for Pursuit Vehicle Build Out (Annual Contract) – RFP No. 13-0017

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Contract Extension for Pursuit Vehicle Build Out (Annual Contract) – RFP No. 13-0017
INITIATED BY:	Finance Department

It is requested that Council authorize the extension of the Pursuit Vehicle Build Out contract with Mobile Communications America, Inc., (Columbus, GA), (formally Columbus Communications, Inc., Columbus, GA), for an additional six-month period.

Mobile Communications America, is contracted to provide and install various ancillary equipment in pursuit vehicles, such as: Light Bars, Sirens, Prisoner Restraint Seats, Radars, Car Video, Laptops, etc. The contract extension is necessary to allow time for the currently advertised RFP to be completed and awarded. It will also allow Mobile Communications America, Inc. time to complete the installation on the FY21 vehicles that are just now being delivered, due to COVID.

Per Resolution No. 14-13, dated January 8, 2013, Council authorized a five-year contract with Columbus Communications, Inc. The contract expired on January 7, 2018. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Public Safety Departments, the contract was extended for one year, through January 7, 2019. Further, at the request of the Columbus Police Department and the Marshal's Office, Council approved an additional 2-year extension per Resolution No. 019-19 on January 8, 2019, to allow time for the contractor to complete the build out for cars using parts that had been ordered. Consequently, Council approval is required for this final 6-month extension request.

Funds will be included in the appropriate public safety departmental expense budget as Automobiles or Light Trucks/SUVs.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXTENSION OF THE PURSUIT VEHICLE BUILD OUT CONTRACT WITH MOBILE COMMUNICATIONS AMERICA, INC., (COLUMBUS, GA) (FORMALLY COLUMBUS COMMUNICATIONS, INC., COLUMBUS, GA) FOR AN ADDITIONAL SIX-MONTH PERIOD.

WHEREAS, Mobile Communications America, is contracted to provide and install various ancillary equipment in pursuit vehicles, such as: Light Bars, Sirens, Prisoner Restraint Seats, Radars, Car Video, Laptops, etc. The contract extension is necessary to allow time for the currently advertised RFP to be completed and awarded. It will also allow time for Mobile Communications America, Inc. to complete installation on the FY21 vehicles that are just now being delivered due to COVID; and,

WHEREAS, per Resolution No. 14-13, dated January 8, 2013, Council authorized a five-year contract with Columbus Communications, Inc. The contract expired on January 7, 2018. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Public Safety Departments, the contract was extended for one year, through January 7, 2019. Further, at the request of the Columbus Police Department and the Marshal's Office, Council approved an additional 2-year extension per Resolution No. 019-19 on January 8, 2019, to allow time for the contractor to complete the build out for cars using parts that had been ordered. Consequently, Council approval is required for this final 6-month extension request.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to extend the contract for Pursuit Vehicle Build Out with Mobile Communications America, Inc., (Columbus, GA), (formally Columbus Communications, Inc., Columbus, GA) for an additional six-month period. Funds will be included in the appropriate public safety departmental expense budget as Automobiles or Light Trucks/SUVs.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

H. Firefighter Cancer Insurance Policy Renewal

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Firefighter Cancer Insurance Policy Renewal
INITIATED BY:	Finance Department

It is requested that Council approve payment to Apex Insurance (Norcross, GA), with Chubb Accident and Health as the carrier, for legislatively required cancer insurance for firefighters, in the amount of \$64,750.

In the course of its 2017 legislative session, the Georgia legislature passed HB 146, which amended Chapter 85 of Title 36 of the Official Code of Georgia Annotated; the effective date of the legislation was January 1, 2018. This provision requires employers to provide all active firefighters in the state of Georgia with benefits for any form of cancer with which they may be diagnosed, whether work-related or not. Included in the provisions are specific payments for early and advanced stages of cancer, as well as income benefits. Those benefits are as follows:

- Firefighters who contract cancer can receive a critical illness (lump sum) benefit in the amount of either \$25,000 or \$6,250, depending on the severity of the cancer. This benefit is payable at the time of the diagnosis.
- Firefighters diagnosed with cancer will also receive a disability benefit equal to 60% of their total salary as a paid firefighter, or \$5,000 a month, whichever is less.
- The disability benefit may last up to 36 months and is subject to a six-month waiting period from the time when it is determined that a firefighter can no longer perform the duties of his position.
- To be eligible for either benefit, the firefighter must have been employed with the department for a minimum of 12 consecutive months prior to the time of diagnosis.

Per Resolution No. 416-17 (December 5, 2017), Council authorized Apex Insurance, with Chubb Accident and Health as the carrier, to provide the legislatively required cancer insurance. The rates were guaranteed for a period of three (3) years; said period ended on December 31, 2020.

The continuation of this coverage, effective January 1, 2021, is legislatively required under the provision of Title 36, Chapter 85. As Apex Insurance currently provides services for the Workers' Compensation Claims Management Services annual contract (per Resolution No. 73-15), the Risk Management Division of the Human Resources Department obtained a quote from Apex Insurance.

Funds are available in the FY21 Budget: Risk Management Fund – Human Resources -
Income/Insurance Coverage – Firefighter Income/Cancer Insurance Policy: 0860-220-3840-
FFIN-6615.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO APEX INSURANCE (NORCROSS, GA), WITH CHUBB ACCIDENT AND HEALTH AS THE CARRIER, FOR LEGISLATIVELY REQUIRED CANCER INSURANCE FOR FIREFIGHTERS, IN THE AMOUNT OF \$64,750.

WHEREAS, in the course of its 2017 legislative session, the Georgia legislature passed HB 146, which amended Chapter 85 of Title 36 of the Official Code of Georgia Annotated; the effective date of the legislation was January 1, 2018. This provision requires employers to provide all active firefighters in the state of Georgia with benefits for any form of cancer with which they may be diagnosed, whether work-related or not. Included in the provisions are specific payments for early and advanced stages of cancer, as well as income benefits. Those benefits are as follows:

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- To be eligible for either benefit, the firefighter must have been employed with the department for a minimum of 12 consecutive months prior to the time of diagnosis.

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WHEREAS, the continuation of this coverage, effective January 1, 2021, is required under the provisions of Title 36, Chapter 85; and,

WHEREAS, since Apex Insurance is a provider under the current Workers' Compensation Claims Management Services annual contract, the Risk Management Division of the Human Resources Department obtained a quote from Apex Insurance, which is lower than was charged previously by Apex Insurance.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to pay Apex Insurance (Norcross, GA), with Chubb Accident and Health as the carrier, for legislatively required cancer insurance for firefighters, in the amount of \$64,750. Funds are available in the FY21 Budget: Risk

Management Fund – Human Resources - Income/Insurance Coverage – Firefighter
Income/Cancer Insurance Policy: 0860-220-3840-FFIN-6615.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the
_____ day of _____, 2021 and adopted at said meeting by the affirmative vote of
_____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

January 6, 2021

Pursuit Vehicle Build Out (Annual Contract) – RFP No. 21-0006

Scope of RFP

The Columbus Consolidated Government (The City) requires the services of a qualified provider, on an “as needed” basis, to acquire and install the specified equipment into pursuit vehicles purchased by the City and prepare them for delivery to the Fleet Maintenance Shop, as a fully functional pursuit vehicle, for use by one of the Public Safety Agencies of the City of Columbus.

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

January 8, 2021

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

January 13, 2021

Transit Bus Wash System – RFB No. 21-0010

Scope of Bid

The Consolidated Government of Columbus, Georgia, is seeking a vendor to furnish a completely automatic, friction and touchless combination heavy-duty vehicle wash system which washes all types of transit vehicles used by METRA. The system shall accommodate the front, roof, chassis, rear and both sides of vehicles in drive-thru mode. The successful vendor will be required to remove the existing bus wash system before installing the new bus wash system.

Fuel Pumps and Control – RFP No. 21-0017

Scope of RFP

The City of Columbus, Georgia is seeking proposals for the supply and installation of fuel pumps and fuel controls for City operations. All pumps should be able to continue operation in the event of a loss of electrical power (generator).

January 20, 2021

Removal & Recycling/Reuse, Scrap Metal, Bulky Items & Similar Material from Columbus Landfill and Other City Locations (Annual Contract) – RFB No. 21-0019

Scope of Bid

Provide removal and recycling/reuse of scrap metal, bulky items & similar materials from the Columbus Landfill(s) and other City locations. A percentage per ton will be paid by the contractor to the City for all material removed or received.

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

January 22, 2021

Executive Recruitment Services (Annual Contract) – RFP No. 21-0024

Scope of RFP

Columbus Consolidated Government (the City) is requesting executive search firms, interested in being on a comprehensive recruitment list, to assist the City in recruiting for various executive governmental positions, such as: Fire/EMS Chief, Police Chief, City Attorney, Community Reinvestment Director, etc. Firms must specialize in providing recruitment services for local and/or state governmental entities.

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

**Columbus Consolidated Government
Bid Advertisement - Agenda Item**

January 6, 2021

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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

January 13, 2021

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Scope of Bid

The Consolidated Government of Columbus, Georgia, is seeking a vendor to furnish a completely automatic, friction and touchless combination heavy-duty vehicle wash system which washes all types of transit vehicles used by METRA. The system shall accommodate the front, roof, chassis, rear and both sides of vehicles in drive-thru mode. The successful vendor will be required to remove the existing bus wash system before installing the new bus wash system.

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January 22, 2021

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Scope of RFP

Columbus Consolidated Government (the City) is requesting executive search firms, interested in being on a comprehensive recruitment list, to assist the City in recruiting for various executive governmental positions, such as: Fire/EMS Chief, Police Chief, City Attorney, Community Reinvestment Director, etc. Firms must specialize in providing recruitment services for local and/or state governmental entities.

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

File Attachments for Item:

1. COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY: An email correspondence from Ms. Shikha Shah resigning from her seat.

Sandra T Davis

From: Hayley Tillery
Sent: Thursday, December 17, 2020 12:43 PM
To: Sandra T Davis
Subject: RE: City Council Agenda - January 5th

Hi Ms. Sandra,

Dr. Shikha Shah is no longer a board member. This is her email below.

Thanks,
Hayley

Hello,

Trade Center committee members, I am sure by now our president Mr. Jonathan Payne must have already notified you all about my decision of stepping down from the committee. I wanted to personally write to everyone and let everyone know, that I have really enjoyed meeting everyone and it was my pleasure to be able to serve our city for a little. Due to unforeseen circumstances, I had to open my practice in a hurry, and currently, I am not only a physician but also my own office manager needless to say front desk lady to nurse if and when needed, this is all a pleasure of running my own business.

Having said that Thank you so much for giving me the opportunity and above all, I really appreciate your willingness to adjust to my time, I didn't realize that lately, I have been working through my lunch break as well.

I really wish I could stay for longer but I think at the current moment my time is limited. It was so much fun to really learn the business side from you all and especially Hailey. It has been a pleasure learning experience from all you highly knowledgeable and experienced people.

I will without a doubt miss each and every one of you, the Trade Center, and the food there.

Stay Safe and please let me know if I can ever assist with anything. It will be a great pleasure to be able to see you all again.

Thank you!

Sincerely

Shikha

File Attachments for Item:

2. COLUMBUS GOLF COURSE AUTHORITY: An email correspondence requesting that the seat of Mr. Mario Davis be declared vacant due to the lack of attendance.

Sandra T Davis

From: JIM HOUSTON <jimhouston2@bellsouth.net>
Sent: Thursday, December 17, 2020 4:03 PM
To: Sandra T Davis
Subject: [EXTERNAL] Columbus Golf Authority member attendance

To: Sandra Davis, Clerk of Council
Re: Member attendance

Columbus Golf Authority member Mario Davis has failed to attend eight (8) consecutive meetings of The Authority, and has attended only the Jan. 28 meeting this year (2020).

The Authority being authorized a composition of nine (9) members, this notice is to inform you that it has functioned for more than 10 months with only eight members in regular attendance and with one who has missed more than the five (5) consecutive meetings required for a declaration of vacancy and replacement by Columbus Council.

Thanks for your attention,

Jim Houston

Secretary, Columbus Golf Authority

File Attachments for Item:

3. TRAVEL AUTHORIZATION REQUEST: A Request for Travel Authorization for Councilor Toyia Tucker to attend the ACCG “Kick Off Your CORE” 2021 Winter Session of the Lifelong Learning Academy in January 2021.



COLUMBUS CONSOLIDATED GOVERNMENT

P.O. Box 1340
Columbus, Georgia 31902-1340

Item #3.

TRAVEL AUTHORIZATION REQUEST CITY COUNCILOR

Name of Traveler / Registrant	Councilor Toyia Tucker
Month of Travel	January 2021
Sponsored Organization and Conference / Training	ACCG "Kick Off Your CORE" 2021 Winter Session of the Lifelong Learning Academy (LLA) <u>Class attending:</u> <i>CORE: Property Appraisal & Taxation</i>

TRAVEL POLICY- Dated: September 16, 2013, which reads in part;

"City Councilors should submit their travel requests to the Clerk of Council. The Clerk of Council will list a request to approve travel on his/her agenda for a vote at a regular City Council meeting. All travel requests must conform to the requirements, terms and conditions of this Policy."

Funds are available in the FY21 Budget to cover the expenses (0101-100-1000-CNCL-6641).

In accordance with the Travel Policy and Procedures of the Columbus Consolidated Government, As the Clerk of Council, I am respectfully requesting authorization for Councilor Toyia Tucker to attend the training as listed above.

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

Date

File Attachments for Item:

4. Minutes of the following boards:

Airport Commission, October 28, 2020

Board of Tax Assessors, #43-20, #44-20 and #45-20

Board of Water Commissioners, November 16, 2020

Housing Authority of Columbus, October 21, 2020

Mayor's Commission on Reentry, November 16, 2020

Public Safety Advisory Commission, October 15, 2020

Uptown Facade Board, November 16, 2020

MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, OCTOBER 28, 2020

The following Commission members were present for the entire meeting.

<u>NAME</u>	<u>EXPIRES</u>
Ms. Tana McHale, Chairman	December 31, 2021
Mr. Donald D. Cook, Vice Chairman	December 31, 2022
Mr. Thomas G. O. Forsberg, Treasurer	December 31, 2020
Mr. James Barker, Secretary	December 31, 2023
Mr. Carl Rhodes, Jr.	December 31, 2024

The following Commission members were absent: None

Staff members present:

Amber Clark, C.M., Airport Director
Alston Lyle, Legal Counsel
Michele Renfro, Flightways Columbus Manager
Monica Stone, Human Resources Manager
Roy Hightower, Finance Director
Sonya Overton, Director of Marketing& Air Service Development
Ben Kiger, Restaurant Manager
Daniel Thomas, Sr., Airfield Operations Supervisor
Adrian Sellers, Project Coordinator
Mary Scarbrough, Officer Manager
Jose Aviles, Facilities Supervisor
Eric Rivers, Maintenance
Cameron Hagan, Maintenance

Others present:

Ryan Wampler, Sauer, Inc.; Bill Tudor, Jacob Redwine, Holt Consulting; Pete Novak, RS&H; ,
Austin Edwards, Gary Kunday, Jim Clark, Cham Watkins, Phillip Thayer, Dan Dawson

BUSINESS OF THE MEETING

Ms. Tana McHale called the Commission Meeting to order at 9:30 AM, and thanked everyone for attending the meeting via Zoom.

Ms. Tana McHale asked for a motion to accept the minutes for the September 23, 2020 Commission Meeting.

Motion by Mr. James Barker to approve the minutes for the September 23, 2020 Columbus Airport Commission Meeting; seconded by Mr. Thomas Forsberg and unanimously approved by the Commission. Ayes: 5 / No: 0

DIRECTORS REPORT

Ms. Clark began with the following monthly updates.

FINANCE

Mr. Roy Hightower provided the following Finance update.

- We are in the final stages of the FY2020 Audit and uploads of our due diligence and checklists
- Year over year revenue decreased as expected in the month of September of almost 16% as we continue to recover from losses associated COVID-19.

- Rental Car agencies and Land rents paid the normal rent despite the offer of abatement or discounts. However, we are in the process of discounting rates for the second fiscal quarter as well as commercial rent.
- Labor costs have fluctuated substantially over the past several months with promotions in some areas and separation in other areas. However, we increased our SWB by 8% overall in August.
- Variance in Utilities and other services were negligible.
- The PFC account had a balance of \$639,870 and the cash reserves account had a balance of \$2,193,000.00 the end of August. Overall, we have \$5,008,749.00 and \$2.7 mil outstanding obligations in our terminal renovation bond.
- Update on Airport Improvement Project 44:
Terminal Renovation
Spent: \$8,417,667.81 and we are 31.76% complete (Note: this is corrected from last month's report of \$12 mil spent)

FLIGHTWAYS COLUMBUS

Ms. Michele Renfroe provided the following Flightways Columbus report.

- **Volume Report:**

We pumped a little over 25,000 gallons of Jet A fuel in September. Our total volume increased slightly year over year. We had a significant decrease in Avgas year over year that can be contributed to bad weather days during the month. We had a slight increase in retail and government Jet A fuel and a slight decrease in contract and CAC fuel. The Airline uplifts significantly decreased year over year but increased month over month.

- **Self-Serve:**

Self-serve had a slight decrease this year compared to last year. Year over year comparison in 2019 was 875 gallons sold and 2020 was 629 gallons sold. The decrease was due to several bad weather days causing slower traffic during the month.

- **Flightways hours:**

We are still continuing the hours of 5 am to 7 pm 7 days a week. We have not seen an increase of traffic later in the evenings to merit closing at our pre Covid 9pm time but we will continue to monitor this throughout the coming months.

- **Hangars:**

We had a couple of tenants one with a twin and one with a tail dragger both of whom were in a twin hangar move out at the end of last month. They moved their aircraft to pine mountain which was their plan when the original leases were signed. The tenants made it known that this was their original plan because they live above the pine mountain region so this would be a closer drive time for them. We have reached out to several tenants that would like to be on the FBO side of the airport instead of the southwest side of the airport to let them know we have a couple of hangars available to see if they would like to move.

- **Additional News:**

Flightways is currently still off loading/on loading freight coming into the FBO. We have been approached by Edna the charter dispatch person that sends all the freight companies into our airport about working with the cost of the forklift rental rate. We have to rent our forklift each time so in order to be more competitive with the rate we are looking into what the cost would be to purchase a forklift for Flightways in order to be competitive with the Lagrange airport who also does freight around the area. We will have more information about cost of a forklift for you soon.

Fuel Price Comparison

Fuel Price Comparison				DATE: 10/21/20	
Airport Identifier	Name	Jet A +	AvGas	SS100LL	FBO COMPANY NAME
CSG		\$4.64	\$5.13	\$4.03	Flightways Columbus
MCN (478) 788-3491	Macon	\$4.50	\$4.27	~	Lowe Aviation
GVL (770) 532-4136	Gainesville	\$4.59	\$5.59	\$4.54	Champion Aviation
GVL (678) 989-2395	Gainesville	~	\$5.59	\$4.59	Lanier Flight Center
HSV (256) 772-9341	Huntsville	\$5.65	\$5.65	~	Signature
DHN (334) 983-4541	Dothan	\$4.63	\$4.86	~	Aero One Aviation
ECP (850) 233-4717	Panama City	\$5.25	\$5.90	~	Sheltair
CHA (423) 855-2299	Chattanooga	\$5.37	\$5.59	\$4.80	Wilson Air Center
MDQ (256) 828-1403	Dwntwn Huntsville	\$4.21	\$4.68	~	Excutive Flight Center
VPC (770) 382-9800	Cartersville	\$3.50	\$5.20	~	Phoenix Air
FFC (770) 487-2225	Falcon Field	\$3.68	\$3.80	~	Atlanta Regional Airport
AVERAGE		\$4.60	\$5.11	\$4.64	
PIM		\$2.99	\$3.79	\$3.59	
EUF		\$4.30	~	\$4.98	

Hangar Waiting List

CSG Hangar Waiting List			
Upated 10/20/2020			
CSG Tenant Priority Move			
AJ Jain	5/9/2019	Twin/Single	Bonanza
Greg Auten	7/29/2019	Single	Bonanza
CSG Tenants Hangar to Hangar Requested			
Richard Knapp	10/27/2016	Single	Velocity
Roland Aut	10/14/2017	Twin/Box	Stearman
Skip Williams	4/15/2019	Single	182
Chris Badcock	7/14/2019	Single	Cherokee
Flying Horse/Nelms	12/1/2019	Single	Maule
Ben Marshton	6/15/2020	Single	Bonanza
Bailey Mills	7/15/2020	Twin	310
Single Hangar Requested			
Steve Culpepper	2/27/2019	Single	Cherokee 180
2LT Samuel Evans	8/20/2019	Single	Silvaire 8E
Richard Bailey	10/27/2019	Single	Cherokee 180
Earl Ingram	11/13/2019	Single	Mooney 20R
Twin Hangar Requested			
Customers Waiting To Purchase Aircraft			
Bill Buck	4/7/2016		Single
Paul Watson	4/11/2016		Single
Omar McCants	4/30/2018		Single
Reed Hovie	11/19/2018		Single
David Lewis	3/25/2019		Single
Elijah Figueroa	10/28/2019		Single
Daniel Holley	1/10/2020		Single
Glenn Eller	2/11/2020		Single
Thomas Henegar	2/19/2020		Single
Michael Knautz	5/20/2020		Single
John McLemore	6/16/2020		Single
Caroline Rimes	7/13/2020		Single

HOSPITALITY

Mr. Ben Kiger provided the following Hospitality report.

On Saturday, September 26th, we had the pleasure of providing snacks and drinks for a large Kentucky NCAA charter flight, which consisted of three hundred stuffed bags. One hundred fifty contained a dozen different snack items and the other one hundred fifty had three types of drinks. We also provided several hundred extra bottles of drinks and two dozen bags of ice. Delta, we thank you and welcome any future catering orders you need assistance with.

We are currently in the process of gathering all necessary documentation needed to go forward with securing a new food service establishment permit for The Flying Panini.

We are working diligently to complete all the necessary steps. Once our operation is approved by the local health, water, and fire authorities, we will then be able to obtain our new Certificate of Occupancy and Business License. We cannot wait to get back to serving you all.

During this process, with the help of Human Resources Manager, Monica Stone, we have been screening, interviewing, and recruiting staff for both custodial and food service positions. We welcomed two new custodial team members recently - Michelle Culp, who came to us from the Columbus Civic Center and Mona Mitchell, who handled a very large list of cleaning duties for Synovus. They are doing a wonderful job at fulfilling every task that has been requested of them. Thank you to Suzanne Adams and Joseph Pugh for handling their training. The team is doing a great job and it is not going unnoticed.

HUMAN RESOURCES

Ms. Monica Stone provided the following update report.

Terminations/Resignations

NONE

Retirement

- Lavone Crawford

New Hires/Transfers

- Mona Mitchell – Custodian (part-time)
- Steve Cato - Firefighter – Transfer from CCG DOH 10/04/2020
- Benny Berrios - Firefighter – Transfer from CCG DOH 10/04/2020
- Norman Russ - Firefighter – Transfer from CCG DOH 10/04/2020
- Troy Pair – Maintenance Technician 1 DOH 10/26/2020

Vacant Positions

#	Job Title	Department	Status
1	Line Service Technician (Part-Time)	Flightways /FBO	Screening to schedule interviews
1	Maintenance Manager	Maintenance	On Hold
2	Restaurant Worker (Part Time)	Restaurant	Screening to schedule interviews
1	Custodian (Part-Time)	Restaurant	Screening to schedule interviews

Contingent Offers Extended/ Pending TSA Background

- Restaurant Worker (Full Time)

Promotions

- Michelle Culp – Custodian Part-Time Custodian to Full Time Custodian (position vacated by Lavone)
- Travis Hope - Line Service Technician (Full Time)
- Jeremy Thompson – Line Service Technician (Full Time)
- Stephanie Salter – Customer Service Representative FBO/Flightways

Additional Human Resources Additional Updates

- 2021 Open Enrollment Benefits October 5, 2020 - October 23, 2020
- Deadline to schedule PHA appt 10/30/2020. Employees will receive a day off for completing the assessment.
- Breast Cancer Awareness Campaign: “Pink Is In, The Air” Employees are wearing pink mask the month of October. Department and All Airport Employee pictures were shared on social media.
- During the October Employee Staff Meeting
 - Lavone was recognized for her dedication and service
 - (3) Public Safety and (2) Hospitality introduced new team members

MAINTENANCE

Mr. Daniel Thomas provided the following update report.

Work orders:

There were a total of 18 work orders completed for the maintenance department in October. 8 – work orders were completed for the facilities maintenance division, and 10 – work orders were completed for the airfield operations division.

Landscaping Division:

The landscaping in front of the airport terminal, the cutting and cleaning of our outside lots, and other areas are on schedule. We have removed over 26 – political sign off airport property as we always continue our policy to be politically neutral.

Facilities Maintenance Division:

We are waiting for our new employee candidate to finish his employment enrollment requirement for the Facilities Maintenance position. Currently, we only have one employee in our facilities maintenance division. Mr. Jose Aviles, which is the Facilities Supervisor, is doing a great job as that one employee. When our new employee joins our facilities team, we look forward to completing more work orders faster for the facilities division.

Facilities maintenance has been hard at work trying to complete work orders that are for hangar 14. Facilities had to put a temporary hold of work to hangars to address priority issues in the airport terminal building. We had to address a leak in the Enterprise car rental counter ceiling, a SIDA door that became out of adjustment and would lock, and an A/C issue with an air handler that made part of the second-floor business offices, and TSA passenger checkpoint holding areas hot.

Bird mitigation in hangars is still ongoing and remains as one of our top priorities. Facilities maintenance is hard at work, trying to seal up the hangar doors' ends to keep the birds out. Airfield operations and public safety personal have been using bird screamers, bird bangers, and bird eradication to help control the bird population problem. Our bird mitigation contractor will soon be back at the Columbus Airport, sealing up hangar 11. The reason for that contractor not being here is because they had some of their employees test positive for COVID-19. They are following the strict guidelines of self-quarantine that were put out by the CDC. We wish them all good health and a speedy recovery.

Hanger 12 now has a plan in place to block the birds out. Hanger 12 doors design has a lot of similarities to other hangar doors. Where they are different other than them being tall massif heavy doors, is there top door seals. Other hangar doors have a C-channel design around the top door rollers. Hanger 12 has a flat face design that covers the top door rollers. All you need to do is seal the door ends on the other hangar doors, and that will keep the birds from getting in.

hangar 12 doors end needs to be done the same way, but needs another sept to seal up the hangar doors to keep the birds out. The top flat face seal has worn down from rust and time. To fix these areas, you would need to place some thin sheet metal about 6" to 8" inches tall that will cover these areas and become the new top door seal. The two center doors have a small V shape gap starting from the top of the doors where they come together. The door gap is due to years of wear and tear, and the drive motors at the base of the doors pull and push the doors out of alignment square. The center door seal would be fixed with different types of repair material.

Airfield Operations Division:

The south side GA hangar bathroom is now up and running. The French drains and sump pump have been installed to capture and remove rainwater over the entire area. The septic tank was pumped out on Tuesday, October 27, 2020, by Davis concrete company. We used the dirt/clay removed from the French drain areas and placed it in areas that had erosion on the airfield. Nothing went to waste. I want to thank my team for all their hard work on doing this project because it was not easy to complete this project, and I also want to say a special thank you to the FBO Manager Mrs. Michele. Michele provided me some beneficial guidance and recommendations on this project.

There is a newer updated airfield wildlife control plan in place. There has been a lot of sightings of deer, coyotes, and birds on the airfield. Chief Parker and I came up with a wildlife plan on how to control the recent spike of wildlife activity on the airfield. Airfield operations and public safety have increased patrols in the areas that wildlife has been spotted and the game trails they use. On different days, between dusk and or dawn, Chief Parker and myself have been hunting to eradicate deer and coyotes off the airfield. With the increase of patrols, there have been less wildlife activity on the airfield. Chief Parker and I will keep having meetings to update and change our attack plan on the wildlife's behavior. I have recently received a large order of bird screamers and bird bangers to increase our ability to effectively use against birds. I will be purchasing some 12ga shortys birdshot rounds soon. These rounds are small and carry a small charge to use in areas that regular shotgun round would be too powerful to use.

With the completion of other projects and this time every year, it's the start time for airfield employees to focus on the airfield to ensure it is ready for are annually FAA part 139 airfield certification review by FAA Inspector Nick LeMay. The review this year will be done a month earlier. It is generally done in January, and now it will be in December. So Full steam ahead is our plan.

Runway 13/31 is having a total light failure problem, and as soon as this issue was identified. I opened several NOTAMs for each runway as well as work orders. Right now, I am working on the problem and believe it's the constant current regulator in the airfield lighting vault. The light connections and the airfield power cable resistance have already been checked and passed. This is an ongoing trial and error issue, and it is my top priority.

This upcoming month, I plan to paint non-movement/movement lines at each entry point to a taxiway on the commercial ramp and both GA ramps. I will start on the GA ramp side area first.

The streetlights on the back-entrance area to the airport on Armour Road were reported by a few tenants. I called Georgia Power that day, September 28, 2020, and placed a work order for the 13 streetlights to be repaired. I have been following up weekly with Georgia Power on this ongoing repair issue. I want to thank Commissioner James Barker for helping me with this issue by giving me beneficial guidance and recommendations.

A backflow valve test was done on each water line coming into the Columbus Airport on Saturday, October 17, 2020. A required yearly test must be completed, and all the backflow valve passed the tests, except for one. That valve will need some maintenance completed and then must be retested.

A black Mercedes-Benz vehicle lost control and hit the Columbus Airport perimeter fence on Saturday, October 17, 2020. Officer Mullins called me and informed me. I responded right away to this incident. This location of our perimeter fence has been struck by vehicles leaving the roadway a few times. The fence was damaged but not knocked down. The security of the airfield is still secured. The fence is being scheduled for repair.

Conclusion:

I would like to wish Mrs. Lavone Crawford, the Custodial Supervisor in the Maintenance Department, a very happy, wonderful retirement and thank her for the many years of amazing service to the Columbus Airport. She will be truly missed but will always remain on our team.

Ms. Tana McHale inquired about the wildlife with use of bird bangers, that includes hunting, bird shot, and so forth. She wanted to know the protocol that is used on the airport property.

Mr. Thomas said yes mam, we retrieve all the cartridges that would be dispensed includes the bird bangers, bird screamers, which both the bangers and screamers have blasting caps, 12 shot gun shells and the rounds are shorter and smaller. There are certain places on the property that gives us great opportunity to eradicate without putting any one is danger because of the terrain of the airfield. Everything is picked up and cleared including the wildlife promptly.

Ms. Clark stated since the Maintenance report was prepared, Mr. Troy Pair is a new employee in Maintenance as a Facilities Technician. We now have two employees working in Facilities, the supervisor and technician. We are adding more and more employees to the team, so we will get on those work orders as quickly as we can with our resources. She expressed her appreciation for all the hard work Mr. Jose Aviles and the entire Maintenance Staff when available, has done, she welcomed and is excited to have Mr. Pair join the team.

Ms. Clark reported this is the third time the spot in the airport perimeter fence has been hit. We previously brought this to the attention of the City Manager. She will be requesting guard rails to be installed in that area. She will be working with Mr. Isiah Hugley in having the spot look at and since the guard rails will be on city property.

Mr. James Barker on the new Facilities Technician just hired, what is his specialties?

Commented [MS1]:

Mr. Thomas stated Mr. Pair’s specialties include electrician, HVAC, and some welding.

Mr. James Barker suggested as he flies to South Florida, one of the things they have done for bird mitigation, they actually built a grid with stakes driven into the ground, then high test mono filament with metallic streamers tied to the mono filament at regular intervals, say one steamer every yard, and set up that grid across the ponds where water naturally occurs on the airfield. That kept the birds from landing on the airfield and basically illuminated that attraction for the birds to land and to keep them off the airport property.

Mr. Thomas thanked Mr. James Barker.

MARKETING

Ms. Sonya Overton provided the following update report.

- Our Small Community Air Service Development grant is set to expire in January 2021. Due to COVID-19 we have submitted another request for an extension of the grant through January 2022. The extension request included community support letters from Muscogee & Russell County Chambers, Columbus Visitors Bureau and the Columbus Convention and Trade Center. We have also put in a request to the Mayor’s office and to Fort Benning.
- We are working on the Marketing for the DCA Access Standard Security Program (DASSP) at Flightways. We are finishing up the details for the website and are waiting for TSA to update the list of gateway airports before we go live. We are also looking into professional pilot magazines as well as digital marketing to push the new service.
- The 2020 Georgia Statewide Airport Economic Impact Study has been completed and distributed amongst the 103 publicly owned, public-use airports across the state of Georgia. This study reflects a year-long effort to investigate, study, and document the economic impacts of commercial and general aviation airports in Georgia. Each airport has their own report for their airport however we have found a few errors with our report and are currently working with the GDOT to update the data. Once this is completed, we will share the information on our website, with our stakeholders and create hard copies for distribution.

- We are in discussions and have met with Sergeant Norton from Fort Benning concerning our tribute to our U.S. Armed Forces gate area after the remodel at no cost. As the gate area is only partially completed, they have visited the airport and to see what has transpired since the last visit and are working on ideas as to what they could do to assist.
- The East Alabama Chamber of Commerce has asked for us to participate in a site visit with a survey consultant to perform an analysis of the East Alabama Region with an emphasis on Military related economic development with the Columbus Airport as the travel gateway to the region. We will be providing a tour of the airport followed by a question and answer session. Updates to follow.

PUBLIC SAFETY

Ms. Clark provided the following updated report in the absence of Chief Andre Parker.

Public Safety is pleased to welcome three new members to the team. Firefighters Benny Barrios, Steve Cato, and Norman Russ transferred to us from Columbus Fire & EMS after expressing interest in joining our team when their training class toured our station. On Wednesday, October 7, 2020, Commissioner Don Cook visited Public Safety staff and held an open conversation with staff covering education, training, retention, and professional development. We appreciate Commissioner Cook for taking the time to visit and speak with our team. On October 12, 2020, Public Safety staff and I had the pleasure of assisting with Ms. Jill Biden’s visit to Columbus. Her flight in and out was quick and without issue. On Saturday, October 24, 2020, Public Safety conducted range qualifications. We will perform an IED training exercise with TSA and the Muscogee County Bomb Squad in mid-November. Our annual burn will take place here this week using Ft. Benning’s helicopter training aide.

Upcoming Training

- Community Policing
- Law Enforcement Encounters with The Mentally Ill
- Judgmental Shooting Simulator (Commission and Director invited)
- Range Qualifications: Pistol, Patrol Rifle, and Shotgun

Ms. Clark stated both she and the Commissioners’ are all invited to attend the Judgmental Shooting Simulator. If interested, please let Chief Parker or Ms. Clark know.

Terminal Construction Update

Ms. Adrian Sellers provided the following update report.

- We are about six and a half months into our construction project. Sauer has completed phase A1 (Hold room and New Restrooms) public restrooms are in operation and everyone loves the new look, both are Substantially completed.
 1. Millwork and speakers have been completed
- A2 is (TSA, Maintenance Shop and Locker Rooms) TSA space complete and they are moved in and operational.
 1. Maintenance and Locker Rooms substantially complete and ready for move in as of October 1st.
- B1 Waiting Room- On schedule for a December turn-over and move in:
 1. Demolition complete.
 2. Interior wall framing and sheetrock complete.
 3. Serpentine wall framing is 90% complete and 80% complete with hanging sheetrock, they will be finishing sheetrock this week.
 4. Soffit and ceiling framing complete. Sheetrock hung and is being finished.
 5. Curved Metal ceiling panels are onsite and will be starting installation soon.

6. Terrazzo flooring scheduled to begin Monday October 26th.

- B2 – Former TSA Space

1. New Automatic Sliding Doors installed and are operational
2. TSA Office Demolition Complete
3. Flooring Demolition Complete
4. Ceiling Demolition Complete
5. High Wall, and Mechanical, Electrical and Plumbing demolition in progress

- Exterior –

1. Canopy ceilings have been demolished. New metal ceilings and lights are being installed.
2. Front entrance canopy framing and EIFS repairs are ongoing.
3. Exterior painting is continuing around the building. WHITE is the FINISH COLOR. It takes approx. 4 coats of paint until the streaks and lines aren't visible.
4. Roof replacement scheduled to begin Monday October 26th. Expected to last 10 weeks. The Contractors will be working 7 days a week approx. 12 hrs. per day.

- Basement

1. 100% demolition complete.
2. Hydronic pumps, heat exchanger, water tanks and equipment pads have been installed.
3. Permanent equipment has been installed and is being tested. Expect to transition new equipment to the building HVAC system this week. Temporary pumps and piping installed scheduled to be removed immediately following.
4. Emergency generator pad has been laid out. Scheduled to begin foundation construction within 2 weeks.

Ms. Clark recently attended the Georgia Airport Association conference where she learned about an issue that is affecting our airport in our state and all the general aviation in the state of Georgia. Moody Air Force Base is requesting to lower for MOA airspace for some military training lower to the ground, down to almost 100 feet if possible? If not, there are other alternatives: they are 1,000, 2,000, & 4,000 feet. Obviously, it will affect the airports generally surrounding that area. As far as that MOA goes out, it will affect the traffic passing through Georgia completely. She has sent the information out what she received from the GAA and has sent it to the GA Committee Chairman, our AOPA local representative who has forwarded it to the regional representative, to EAA and other influential committee members, and the Tenants here at the airport. Collectively we need to get together and write letters of concern, make sure we get those in as they are having a live hearing on November 29, 2020 over Zoom and she believes all letters can be received for the public hearing. It is really important, and it is going to affect the possibility of Corporate general aviation passing through the state of Georgia and it is not something we want, it will hurt our airport and region. We do respect our military! However need to come up with an equitable solution.

Mr. James Barker met with Mr. Charlie Sikes and he brought up some good points, he flies his airplane and when he goes to competitions in Northeast Florida he has to fly right through that area and with that MOA if it goes down 100 feet, it will significantly impact his ability to fly south, it will cost him extra time, more money, and potentially keep him if the weather is not ideal, during that route of flight. It will also cost more money for the flight department to fly around that area if they are dispatching close to that MOA. In Thomasville there is lots of flight departments in that area. He has a respect for the military, and they need as much training as

possible but, it is a concern for our national security, he does not discount that at all. A lot of our members do fly down to that region and we also get a lot of airport traffic back from that area out part of Georgia. Any support we can get from that, our GA Committee members and GA Community will be greatly appreciated.

Ms. Clark stated there will possibly be a VFR corridor, however that would still discourage traffic. She encouraged everyone to look at the information that she has sent out.

Ms. Clark stated by the next meeting on December 2, 2020 there would be pictures of the terminal for all to see the progress.

Ms. Clark read two letters received recently, one from a Columbus Airport Tenant Mr. Philip Thayer and one provided to Chief Andre’ Parker, Safety Security.

Both of the letters are adhered to these records.

Motion to adjourn the meeting by Mr. Thomas Forsberg was made: seconded by Mr. Don Cook unanimously approved by the Commission. Ayes: 5 / No: 0

Ms. McHale thanked everyone for attending the meeting.

There being no further business the meeting was adjourned at 10:10 A. M.

APPROVED:

Mary Scarbrough, Secretary

Ms. Tana McHale, Chairman

From: philip thayer [mailto:philip_thayer@jpthayer.com]
Sent: Monday, October 12, 2020 2:51 PM
To: Michele Renfro <mrenfro@flightwayscolumbus.com>
Cc: Jose Aviles <JAviles@flycolumbusga.com>; Amber Clark <aclark@flycolumbusga.com>; kelsey.kennon@kpdd.com; Darryl Graham <dgraham@flightwayscolumbus.com>
Subject: Re: Hangar 20 Door Straps

Michele,

I wanted to take a minute and brag on the maintenance guys. They did a great speedy job repairing our hangar door. In addition to repairing the door, they replaced a burned-out lightbulb in one of the hangar lights. In our company, we always encourage our maintenance teams to look around and see if there is anything else that needs to be repaired while they are in an apartment home. It is great to see others doing the same! Thank you and your team for providing exceptional customer service in everything they do.

Philip Thayer
President
Corporate Office
philip_thayer@jpthayer.com
<http://www.jpthayer.com>

P: 334.298.3965



From: Sal Scarpa <Scarpa.Sal@columbusga.org>
Sent: Wednesday, October 7, 2020 1:08:02 PM
To: Andre' D. Parker <aparker@flycolumbusga.com>
Subject: Thank you

Chief –

Just wanted to offer a quick ‘Thank You!’ for allowing us to utilize your facility for our staff retreat. It worked out really well for us and allowed us to focus on our efforts with minimal distractions. Thank you again for your hospitality. Best regards!

Sal Scarpa
Fire-EMS Chief/EMA Director
Columbus Fire & Emergency Services
510 10th Street
Columbus, GA 31901
(706) 653-3500





Columbus, Georgia, Board of Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone (706) 653-4398, 4402
Fax (706) 225-3800

Board Members

Chester Randolph
Chairman

Pat Bettis Hunter
Assessor

Trey Carmack
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #43-20

CALL TO ORDER: Chairman Chester Randolph calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, December 7, 2020, at 9:00 AM.

PRESENT ARE:

Chairman Chester Randolph
Vice Chairman Jayne Govar
Assessor Patricia Hunter
Assessor Trey Carmack
Assessor Todd Hammonds
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Hunter motions to accept Agenda. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Carmack motions to accept Minutes #42-20. Vice Chairman Govar seconds and the motion carries.

At 9:05, Deputy Chief Appraiser presents for Personal Property to the Board:

- Initial Value Revision – Signed and Approved.
- Value Adjustments– Signed and Approved.

At 9:09, Administrative Manager Leilani Floyd presents to the Board:

- Dept of Revenue 2021 Social Security Maximum for Homestead Exemptions – Placed into Record.
- Dept of Revenue 100% Veterans Homestead Exemption 2021 – Placed into Record.
- Veterans Exemption 115 017 156 – Signed and Approved.

At 9:17, Commercial Property Manager Tanya Rios presents to the Board:

- BOE Results – no vote taken.

At 9:46, Chairman Randolph adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 44 - 20 DEC 21 2020

C. RANDOLPH
CHAIRMAN

P.B. HUNTER
ASSESSOR

T. CARMACK
ASSESSOR

T.A. HAMMONDS
ASSESSOR

J. GOVAR
VICE CHAIRMAN



Columbus, Georgia, Board of Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #4.

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Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #44-20

CALL TO ORDER: Vice Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, December 14, 2020, at 9:00 AM.

PRESENT ARE:

Vice Chairman Jayne Govar
Assessor Patricia Hunter
Assessor Trey Carmack
Assessor Todd Hammonds
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Carmack motions to accept Agenda. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Carmack motions to accept Minutes #43-20. Assessor Hunter seconds and the motion carries.

At 9:11, Chairman Chester Randolph enters meeting.

At 9:13, Personal Property Manager Stacy Pollard presents to the Board:

- Appeal & Value Changes – Signed and Approved.
- Motor Vehicle Appeal – Signed and Approved.

At 9:15, Administrative Manager Leilani Floyd presents to the Board:

- 1 Commercial appeal certified to the BOE. Placed into record.
- Homestead Exemption #100 030 046 – Signed and Approved.

At 9:18, Commercial Property Manager Tanya Rios presents to the Board:

- Waiver & Release #073 021 037 – Signed and Approved.

At 9:31, Residential Property Manager Jeff Milam presents to the Board:

- BOE Hearing Results for week of Dec 7th thru 10th – no vote taken.


Assessor Carmack makes motion to excuse Chester Randolph and Suzanne Widenhouse for next weeks BOA meeting. Vice Chairman Govar seconds and the motion carries.

At 10:06, Chairman Randolph adjourns the meeting without any objections.


Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

C. RANDOLPH
CHAIRMAN



P.B. HUNTER
ASSESSOR



T. CARMACK
ASSESSOR



T.A. HAMMONDS
ASSESSOR



J. GOVAR
VICE CHAIRMAN



Columbus, Georgia, Board of Assessors

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Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #45-20

CALL TO ORDER: Vice Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, December 21, 2020, at 9:00 AM.

PRESENT ARE:

Vice Chairman Jayne Govar
Assessor Patricia Hunter
Assessor Trey Carmack
Assessor Todd Hammonds
Deputy Chief Appraiser Glen Thomason
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Carmack motions to accept Agenda. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Carmack motions to accept Minutes #44-20. Assessor Hammonds seconds and the motion carries.

At 9:03, Deputy Chief Appraiser Glen Thomason presents for Personal Property Division to the Board:

- Value Changes – Signed and Approved.

At 9:06: Commercial Property Manager Tanya Rios presents to the Board:

- Historical Application – Historic part A as well as part B are presented for parcel 005 013 009. There is no record of Part A submission prior to this recent submission. No additional action required at this time. Assessor Hammonds makes motion to accept no action required. Assessor Hunter seconds and the motion carries.
- BOE Values – Assessor Hammonds makes motion to accept values. Assessor Carmack seconds and the motion carries.

At 9:55, Residential Property Manager Jeff Milam presents to the Board:

- CUVA application #133001012 / 133001001 – Signed & Approved.

At 10:03, Vice Chairman Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 46 - 20 JAN 11 2020


C. RANDOLPH
CHAIRMAN


P.B. HUNTER
ASSESSOR


T. CARMACK
ASSESSOR


T.A. HAMMONDS
ASSESSOR


J. GOVAR
VICE CHAIRMAN



Columbus Water Works

*Serving our Community
Protecting the Environment*

Item #4.

November 16, 2020

Due to the Centers for Disease Control and Prevention declaring Corona Virus Disease 2019 (COVID-19) a health emergency and pandemic, this Board may alternatively utilize virtual meetings during the period of emergency in accordance with O.C.G.A. 50-14-1(g).

The regular monthly meeting of the Board of Water Commissioners of Columbus, Georgia was held as a virtual meeting due to the COVID-19 virus. It was held on Monday, November 16, 2020, at 1:30 p.m. Chairman Reynolds Bickerstaff took the roll call and the following Commissioners were present:

Reynolds Bickerstaff, Chairman
Sanders Griffith, Vice Chairman
Becky Rumer
Rodney Close
Mayor Skip Henderson

Receipt of the Minutes from the regular meeting on October 19, 2020, were presented to the Board. Motion was made by Sanders Griffith and seconded by Rodney Close to approve the Minutes as written. Motion carried.

Secretary Hinton presented the Financial Report for the month of October including Ft. Benning to the Board. Motion was made by Becky Rumer and seconded by Mayor Henderson to approve the Financial Report. Motion carried.

Secretary Hinton introduced Brian Rutledge of Robinson, Grimes and Company to present the Columbus Water Works' Annual Audit Report. Mr. Rutledge provided the Board with a brief summary of the financial audit ended June 25, 2020. He advised the

Board that Robinson, Grimes and Company was issuing an auditing opinion, dated November 11, 2020, for fiscal years ending June 25, 2019 and 2020, advising that the financial statements are fairly presented in all material respects. Mr. Rutledge advised the Board that the Columbus Water Works' accounting staff did an excellent job in preparing the Financial Statements and providing assistance during the audit process. A copy of the annual audit report is on file at the Columbus Water Works' office. Following the presentation, motion was made by Sanders Griffith and seconded by Becky Rumer to approve and acknowledged receipt of the audit. Motion carried.

Adriann Deering gave a brief overview of our customer's comments/interactions through the different platforms of social media: Facebook, Website, LinkedIn and E-newsletter in regards to our proposed rate increase as outlined below:

Virtual Town Hall Events Overview **Promotional Messaging for the Town Hall Events**

Traditional Platforms

- Save-the-date message on October Water Bills
- Press Release issued on October 19, 2020
 - Press Releases are promoted:
 - Website (Blog Message)
 - Facebook
 - Internal Email

Digital Platforms

- Website, E-newsletter, Blog, Facebook, LinkedIn and YouTube
- Used multiple content formats on each of the sites:
 - Video invitation to the events
 - Custom Infographics
 - Facebook Event
 - Traditional informational messages

Events were aired live on YouTube. Links were posted on all promotional messaging.

Engagement Options

- Questions Submissions:
 - Before the event:
 - Email: Contactus@cwvga.org
 - Private message us on Facebook
 - During the event:
 - Live through YouTube
 - Facebook Private Message

Community Response

- Minimal questions submitted
 - Received one Live Question
 - No emails were submitted
- 113 total event views
 - 86 views: October 21st Town Hall
 - 27 views: November 4th Town Hall

City Council Response

- Several Councilors expressed their concerns about the rate increase and requested the Columbus Water Works consider delaying the increase due to the hardships faced by the citizens in the community due to the COVID-19 Pandemic.

Social Media Response

Media Coverage

- WTVM and Ledger Enquirer posted articles on the rate increase proposal.
- Both articles were posted on their Facebook pages.
- Both articles were shared on Facebook Community Group pages.

Summary of Comments

- Overall, comments were opposed to an increase in rates.
- Many cited their reasoning as follows:
 - Timing not conducive to rate increase
 - Rates are too high
 - Pay too much for sewer and garbage

Direct Customer Interactions

- Customer inquiries related to the proposed rate increase were limited.
- A small number of calls were received that referenced the town hall meeting and the rate increase.
- CWW did not receive any direct emails or Facebook messages related to the rate proposal.
- A few employees reported hearing from their contacts in the community that the Town Hall was informative.

The Board acknowledged Ms. Deering's report.

President Davis presented the following items related to the rate increase events for the 2021 water and sewer rate increase:

- Letter to Board – Proposed 2021 Water and Sewer Rate Increase
- City Council Minutes from Public Hearing
- Board authorized Management to proceed with two Town Hall Meetings – October 21st and November 4th and a Public Hearing at City Council Meeting – Public Hearing was held on October 27, 2020
- Proposed 2021 Rate Resolution:

A RESOLUTION

WHEREAS, a thorough study and evaluation was made of the water and sewer system facilities in 2018, resulting in the acknowledgement by the Board of a five-year Capital Improvement Plan in May 2020, and

WHEREAS, since 2002, Raftelis Financial, Inc., has been engaged to conduct and update a cost of service study annually to ensure that water and wastewater rates are equitable, consistent with the cost of providing utilities and provide sufficient revenues to address the long-term operation and financial needs of Columbus Water Works, pursuant to the study a series of rate increases were adopted for bills rendered during fiscal years 2003 through 2020; and

WHEREAS, the Board did direct, as part of that process, that an annual review of Columbus Water Works' financial condition be conducted and any necessary adjustment to the proposed rates be identified, and

WHEREAS, a financial review of the Audit was performed by Raftelis Financial and CWW Staff; and,

WHEREAS, at its regularly scheduled meeting on November 16, 2020, the Board did receive the Columbus Water Works annual Financial Audit performed by Robinson, Grimes and Company; and

WHEREAS, a presentation of the FY 2020 Rate Update was made to the Board at the October 19, 2020 Board meeting; and,

WHEREAS, the Board directed CWW staff and our Financial Consultant to conduct public hearings on the proposed rate increase at City Council on October 29, 2020, as well as two virtual town hall meetings held on October 21, 2020 and November 4, 2020, and

NOW THEREFORE BE IT RESOLVED that the recommendations contained in the financial review entitled FY 2020-21 RATE UPDATE dated October 19, 2020 be hereby adopted, and become effective for all water use initially included in bills rendered on or after a date specified by the Board in the November 16, 2020 meeting, and

BE IT FURTHER RESOLVED that the Columbus Board of Water Commissioners will continue the practice of making an annual financial review and the planned rate program and make any necessary adjustment.

SO RESOLVED THIS 16TH DAY OF NOVEMBER 2020.

Chairman

Vice Chairman

Member

Member

Member

ATTEST:

Following discussion, Chairman Bickerstaff recommended implementing the rate increase be effective April 1, 2021, providing a delay of three months. Motion was made by Sanders Griffith and seconded by Rodney Close to adopt the above Resolution regarding the 3.75% water and sewer rate increase as outlined to become effective April 1, 2021. Motion carried.

The following Department Reports for the month of October were provided to the Board as information only:

- Customer Service Reports
- Customer Advocacy/Meter Maint/Water Accountability Reports
- Engineering Reports
- Field Services Reports
- Information Services/Security/Environmental Services Reports
- Corporate Relations Reports
- Employee Services Reports
- Water Resource Operations/Managed Maintenance Reports

There was no discussion.

President Davis provided the following items of information to the Board:

- President Davis received a thank you note from Frank Brown regarding our employee, Ricky Layfield. He stated Ricky was very professional and cleared up the matter of his water leak which was on his property.
- Savonne Monell received a letter from Kristin Barker, Program Manager of Hiring Well Doing Good thanking her for representing CWW on their Employer Subcommittee. They did a video interview with Inez Godbee and Kevin Johnson on regarding companies that give second chances to individuals.
- John Peebles was awarded the Arthur Sidney Bedell Award at the 2020 Annual GAWP WEF Section Conference. The criteria for this award includes organizational leadership, administrative service, membership activity and stimulation of technical functions.
- Environmental Services achieved two GAWP Gold Awards, one for Wastewater Lab Quality Assurance and one for Water Lab Quality Assurance.
- William Kent, Manager of Environmental Services, earned the GAWP N.M. DeJarnette Award for outstanding service to the Georgia Association of Water Professionals. William has been a member of the association for over 28 years.

There being no further business, motion was made by Becky Rumer and seconded

by Rodney Close to adjourn the meeting. Motion carried.



Alex D. Hinton, Secretary

6473

THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

Regular Meeting

**October 21, 2020
9:00 AM
Columbus, Georgia**

Meeting was Held by Both Telephone Conferencing and In-Person Due to the COVID-19 Virus

The Commissioners of the Housing Authority of Columbus, Georgia met in a regular session in Columbus, Georgia.

Chairman Larry Cardin called the meeting to order and on roll call the following Commissioners answered present:

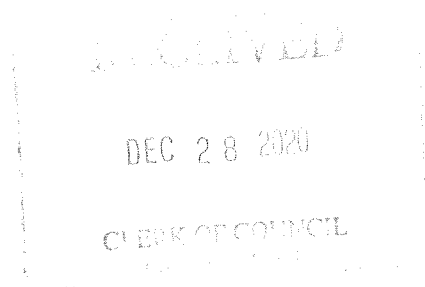
**John Greenman
Ed Burdeshaw
Jeanella Pendleton
Tiffani Stacy**

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, John Casteel, Chief Assisted Housing Officer, Sheila Crisp, Chief Financial Officer, Laura Johnson, Chief Real Estate Officer, Carla Godwin, MTW Coordinator and Resident Services Administrator, Amy Bergman, Executive Assistant, Andrea Dzioba, Human Resources Specialist, and Attorney Jim Clark.

Dr. Cook and Mrs. Cook, Dr. Alexander, Ms. Maienza, Ms. McWilliams, Mr. Meehan, Mr. LePrevost, and Ms. Story were also in attendance.

INVOCATION:

Chairman Cardin delivered the invocation.



6474

ADOPTION OF AGENDA:

Chairman Cardin called for approval of the agenda.

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Burdeshaw. Motion carried.

HONORING COMMISSIONER MR. CHARLES ALEXANDER:

Chairman Cardin paid tribute to the late Charles Alexander.

Retired Master Sergeant Charles Alexander transitioned home on September 17, 2020 at the age of 77 years. He was a United States Army Veteran who retired following 24 years of dedicated service to his country. He obtained his Bachelors, Masters and MBA from Troy State University.

In the early 1980's, Mr. Alexander served as a Manager for the Housing Authority of Columbus, Georgia and went on to serve as Executive Director of the Warner Robins and Houston County Housing Authorities. He retired after 17 years of service with Warner Robins Housing Authority.

Mr. Alexander was a past president of the Georgia Association of Housing and Redevelopment Authorities (GAHRA). After his retirement, he continued his service to the low-income affordable housing industry by serving on several committees of GAHRA. He served on The Housing Authority of Columbus, Georgia Board of Commissioners for over ten years until his passing.

Mr. Alexander was a dedicated, faithful servant of his community and was an asset to all the organizations he served and supported.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS, on behalf of The Housing Authority of Columbus, Georgia, by the authority of the By-Laws and by a unanimous vote, do hereby proclaim Wednesday, October 21, 2020, as Charles Alexander Day for his service and countless hours of civic work to improve and expand affordable housing in Columbus, Georgia.

6475

APPROVAL OF THE SEPTEMBER 16, 2020 BOARD MEETING MINUTES:

Chairman Cardin called for a motion to approve the minutes of the September 16, 2020 Board meeting.

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Pendleton. The motion carried.

CHARGE-OFF OF RESIDENT ACCOUNT BALANCES:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3370

**A RESOLUTION AUTHORIZING THE CHARGE-OFF OF
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR
THE AUTHORITY'S HOUSING DEVELOPMENTS
FOR THE MONTH ENDING SEPTEMBER 30, 2020**

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Stacy. Motion carried.

**APPROVAL TO ENTER INTO A CONTRACT FOR THE
REMEDATION AND DEMOLITION SERVICES OF LOUIS T.
CHASE HOMES APARTMENTS:**

The Housing Authority of Columbus, Georgia (HACG) issued an Invitation for Bids (IFB) on September 1, 2020 for the remediation and demolition of Louis T. Chase Homes. The IFB was advertised in the Columbus Ledger-Enquirer on September 1, 2 & 3, 2020. It was also published on four different construction bidding websites to include the Construction Market Data, The Blue Book, Construction Journal, and the iSqFt on-line construction industry plans rooms. HACG and Long Engineering also emailed the notice to over thirty contractors.

6476

Long Engineering reviewed and evaluated the six bid submissions received and found the bid submitted by Complete Demolition Services to be in full compliance with the IFB requirements.

The HACG Staff recommends entering a contract with Complete Demolition Services of Carrollton, Georgia in the amount of \$441,000. The company previously completed the remediation and demolition of the northern portion of the Booker T. Washington (BTW) Apartments for HACG. HACG was satisfied with their performance of this contract.

Commissioner Pendleton motioned for approval to enter a contract with Complete Demolition Services. Commissioner Greenman seconded the motion. The motion carried.

APPROVAL TO ENTER INTO A CONTRACT FOR WARREN WILLIAMS-CANTY COMMUNITY ROOMS MODIFICATONS:

HACG issued an Invitation for Bids (IFB) on September 8, 2020 for modifications to the community rooms at Warren Williams and Elizabeth Canty Homes. The IFB was advertised in the Columbus Ledger-Enquirer on September 8, 9 & 10, 2020. It was also published on four different construction bidding websites to include the Construction Market Data, The Blue Book, Construction Journal and iSqFt on-line construction industry plans rooms. A pre-bid meeting was held on Wednesday, September 16, 2020 at both community rooms.

The HACG Real Estate Department staff reviewed and evaluated the two bid submissions and found the bid submitted by Presley, Inc. of Snellville, Georgia to be in full compliance with the IFB requirements.

The HACG Staff recommends entering a contract with Presley, Inc. in the amount of \$120,000. This company has not completed any work for HACG in the past, but references have been verified by other organizations and they were found to be satisfactory.

Commissioner Greenman motioned for approval to enter a contract with Presley, Inc. Commissioner Stacy seconded the motion. The motion carried.

6477

**CONSIDER A RESOLUTION GRANTING AN EASEMENT TO
GEORGIA POWER ON PROPERTY ADJACENT TO ARBOR
POINTE APARTMENTS:**

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3371

**A RESOLUTION GRANTING AN EASEMENT TO GEORGIA POWER ON
PROPERTY ADJACENT TO ARBOR POINTE APARTMENTS**

Georgia Power is requesting an easement onto vacant Housing Authority of Columbus, Georgia (HACG) property located on Fort Benning Road adjacent to Arbor Pointe – Tax Parcel ID. No. 063-002-007 – former Baker Village Apartments, as part of the Fort Benning Road project.

The easement will grant and convey to Georgia Power, its successors and assigns, the right, privilege and easement to construct, operate and maintain anchors, guy wires and guy poles on the tract of land owned by the Housing Authority of Columbus.

The Housing Authority staff has determined this permanent easement will not have a negative impact or prevent any future development of this property and is in the best interest of the Authority.

Commissioner Greenman motioned for approval and Commissioner Burdeshaw seconded the motion. Motion carried.

**APPROVE REVISIONS PROPOSED TO THE HACG HUMAN
RESOURCES POLICY MANUAL:**

The HACG Human Resources Policy manual was last updated in November 2010. Since then, there has been several changes within HACG and Employee law that has prompted HACG to revise the current Employee Handbook. On August 26, 2020, the CEO and Senior Staff met with Julie Johnson of Page, Scrantom, Sprouse, Tucker & Ford, P.C. to review and discuss the policy manual. All proposed

6478

changes are in compliance with current employment laws and will provide employees with more clarification on policies and expectations.

Commissioner Pendleton, on behalf of the Governance Committee, motioned to approve the policy manual changes. All commissioners unanimously approved. Motion carried.

REPORT FROM THE GOVERNANCE COMMITTEE:

Chair of the Governance Committee, Commissioner Pendleton, presented the Governance Committee Meeting minutes from the October 6th meeting for approval. The minutes were unanimously approved.

Commissioner Cardin announced that Commissioner Stacy will join the Governance Committee.

REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

No report from the Audit and Finance Committee.

REPORT FROM THE REAL ESTATE COMMITTEE:

Commissioner Burdeshaw, Chair of the Real Estate Committee, brought forth items from the Real Estate Committee Meeting that was held on September 29th.

Mrs. Walters provided an update on the Rosehill School redevelopment. She stated that the school board has provided a reasonable price for the Rosehill School property and that she is currently awaiting several items from Oracle Design Group to proceed. Once these items have been received, she would like to send a letter of intent to obtain an option to purchase the property contingent on a tax credit award from DCA.

Commissioner Burdeshaw motion to approve sending the letter of intent contingent on receiving the requested items from Oracle Design Group. Commissioner Pendleton seconded the motion. Motion carried.

6479

Commissioner Burdeshaw requested approval of the minutes from the Real Estate Committee meeting held on September 29th. The minutes were unanimously approved.

REPORT ON THE SECURITY TASK FORCE:

No report from the Security Task Force.

EXECUTIVE DIRECTOR'S REPORT

Mrs. Walters will complete Mr. Alexander's term on the GAHRA Scholarship Committee.

Several of today's attendees were members from the Affordable Housing Accreditation Board (AHAB). Diana McWilliams from AHAB discussed the AHAB accreditation process and will talk to Commissioner Greenman and Commissioner Cardin in November as part of the accreditation process.

Mrs. Walters was pleased to announce that there were no audit findings for the FY 2020 audit fieldwork. She also noted that FYE 2020/2021 tenant collections are even better than that of the previous four years thanks to Mrs. Richards and her team diligently working on collecting payments.

Mrs. Walters stated HACG has withdrawn the application to the city for a portion of the Ralston Towers PBRA contract for Gentian Oaks. She stated the contract rent from HUD, the additional administration burden and added inspections for residents would not be beneficial for HACG to undertake.

Mrs. Walters and Mr. Williams will accept the Sarah Turner Butler award from the Historic Columbus Foundation on October 27th.

Mrs. Walters introduced Andrea Dzioba, the new HACG Human Resources Specialist.

6480

ADJOURN:

There being no further business, a motion to adjourn was made by Commissioner Greenman and seconded by Commissioner Pendleton. The motion carried.

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R. Larry Cardin
Chairman



Lisa L. Walters, CPM
Secretary-Treasurer

6481

THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

Board Retreat Meeting

November 23, 2020

10:00 AM

Columbus, Georgia

**Meeting was Held by Both Telephone Conferencing and In-Person
Due to the COVID-19 Virus**

The Commissioners of the Housing Authority of Columbus, Georgia met in a regular session in Columbus, Georgia.

Chairman Larry Cardin called the meeting to order and on roll call the following Commissioners answered present:

**Larry Cardin
John Greenman
Ed Burdeshaw
Jeanella Pendleton
Tiffani Stacy
John Sheftall**

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Amy Bergman, Executive Assistant, and Attorney Jim Clark.

INVOCATION:

Chairman Cardin delivered the invocation.

6482

ADOPTION OF AGENDA:

Chairman Cardin asked that the agenda be revised to include an update on the AHAB accreditation process.

Motion for approval of the revised agenda was made by Commissioner Pendleton, seconded by Commissioner Greenman. Motion carried.

The revised agenda was unanimously approved.

BOARD RETREAT STRATEGIC PLANNING DISCUSSION:

Lisa Walters open the floor for any questions from section one of the Board Retreat packet.

Mrs. Walters noted that even though the voucher admin fee proration is 79%, the Central Office Cost center will continue to receive 100% since HACG is a Moving to Work agency. She also stated that senate version of the 2021 THUD budget is still being finalized.

Mrs. Walters stated that 60-80 section 8 vouchers are being issued each month as occupancy should remain at least 90%.

The commissioners questioned the workorder backlog and the number of days it takes to turn around vacancies. These numbers were higher than normal due to insufficient staffing in the maintenance department. John Casteel has been assigned to manage the maintenance department. His experience and leadership should yield improvements in these areas as soon as December.

Mrs. Walters announced that the Macon Housing Authority was awarded a 9% tax credit therefore a joint venture on a 72-unit senior development on Warm Springs Road is now possible.

The 2021 QAP self-score looks good for the Moon Road property. Columbia Residential will now review the scoring. If the property scores well, HACG recommends submitting a tax credit application in 2021. This may mean we will need to push the Rosehill project to 2022. More discussion to come on these options.

Mrs. Walters stated that Chase demolition will start next week. Also, HACG is moving forward on the land swap with the city for the HACG property located at 375 Farr Road.

6483

Mr. Greenman stated that he is interested in the fixed income and rate of return benchmarks being utilized by Columbus Affordable Housing Service (CAHS). He also inquired as to what investment advisors CAHS utilizes. Mr. Cardin and Mrs. Walters will get these answers and will provide to the Board.

Mr. Burdeshaw asked if Canty could be sold in the future instead of demolishing. Mrs. Walters responded that Elizabeth Canty apartments could be sold however the apartments could be purchased by someone who will not manage the property or invest money into it. More discussion regarding Elizabeth Canty apartments is needed to determine what should be done with this property.

Mr. Greenman stated he agreed with the staff's recommendation to delay rent increases for another year. Mrs. Stacy motioned to delay the rent increase and Mrs. Pendleton seconded this motion. Motion carried.

Mr. Greenman recommended that HACG perform a technology risk assessment. This audit should be performed by an outside vendor.

As part of HACG's strategic plan, succession planning should be formalized. HACG should begin identifying employees who can assume management roles and formalize a plan for new hires when there are no internal candidates who can assume these roles. Mrs. Walters stated that this will be discussed during the senior management staff retreat in February.

AHAB recommended that HACG have a formalized procedure for Board member termination. Mrs. Walters stated that she would provide the current HACG by-laws and examples of by-laws utilized by other housing authorities, to Mrs. Pendleton for review. The governance committee could then propose a revision to the current by-laws for Board member termination.

Mr. Cardin recommended doing a formal write up of the Chief Executive Officer each year to be included in her personnel file. This would be the CEO's annual review.

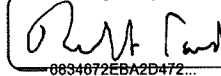
Mrs. Walters announced she was appointed to the Phada finance committee.

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ADJOURN:

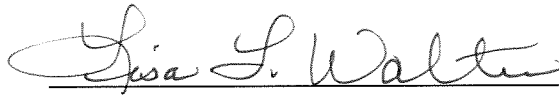
There being no further business, a motion to adjourn was made by Commissioner Greenman and seconded by Commissioner Pendleton. The motion carried.

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R. Larry Cardin
Chairman



Lisa L. Walters, CPM
Secretary-Treasurer

Mayor's Commission on Reentry Minutes
November 16, 2020 at 1:00pm

In attendance: Kristin Barker, Michael Forte, Pat Frey, Shereatha Sims, Barbara Johnson, Waleisah Wilson, Jeanette James, John House

Kristin Barker welcomed everyone. The minutes from the October meeting were reviewed, and Jeanette motioned to approve the minutes. Pat seconded that motion and the minutes were approved. Kristin will make sure the minutes from September and October are forwarded to the city to be kept on file for the official record.

We won't have a formal report from the Housing Subcommittee until March of 2021. Pat shared that the best way to access community services is through 211. There is now a live link that goes directly to 211 on the Home for Good website. This direct link will make the process simpler and a more user friendly way to enter the process and get help with housing. The form takes about 90 seconds to complete and can be submitted on a mobile device. Pat will share this link with the commission via email.

The Employment Subcommittee continues to discuss how to move forward with a Ban the Box campaign. The Urban League and Hiring Well Doing Good have agreed to serve as partners and may apply for grants to support our work when needed. We want to apply for the Crime Prevention grant in 2021. The subcommittee is working on a timeline for the campaign that considers the funding element and a dashboard with critical metrics that can be reviewed monthly by the subcommittee. The subcommittee is also looking how the commission might help with needed employment related transportation.

The Faith Based Subcommittee reported that it will probably be 2021 before we are able to connect with most of the churches. Kristin asked if the letter has been sent out to the faith based community. This letter has now been reviewed by the city's legal department but has not been broadly been distributed to date. Kristin asked if the final letter can be forwarded to the commission.

Jeanette has not received any new information from the commission about what we are sharing on the Facebook page and Mayor's website. Kristin asked the group to think about who we should be targeting with information on each of those pages. We need to be sure we are sharing the right information to reach the right audience. Is the information shared on the Facebook page intended for returning citizens or community partners? Right now, we are sharing both. Pat asked where to find the commission Facebook page. Kristin will send an email with a link to the page. She asked the group to look at the page and let us know what we need to do to make it more effective.

Keith would like to dedicate our regular December meeting to strategic planning for 2021. Kristin asked the group to spend some time thinking about activities in 2021 that we need to engage in to support our strategy. She will re-share a planning document to use as a guide by email. She also asked if members of the Commission will be able to meet for 2 hours in December. The group said they will be available for an extended meeting.

Kristin asked if anyone will consider stepping in as Secretary. Jeanette is unable to make that commitment but will consider once election season is over.

Our next meeting will be on December 21. We will plan to meet from 1-3pm.

Meeting Minutes

Thursday, October 15, 2020 @ 4:00PM
ZOOM Conference Meeting Online

Call to order

Chairperson Tyson Begly called to order the regular meeting of the **Public Safety Advisory Commission** at 4:05 p.m.

The following commission members were present: Byron Hickey, Dr. D. Edwards Jr., Donald Watkins, Stan Swiney, Lisa Branchcomb, Tyson Begly, Alexander King and Pete Temesgen.

Absence: Noel Danielwicz, Geraldine Buckner, and Julio Portillo

Visitors: Captain William Turner, Suzanne Landrigan

Minutes will get approved at next meeting, Thursday, November 19, 2020

Minutes Approved, 1st Motion: No Approval 2nd Motion: No Approval

Chair Tyson Begly Welcomed the Commission

Chairperson Tyson Begly welcomed the commission.

Captain W. Turner from Columbus Police Department/Bureau of Support Services

Captain William Turner spoke to the commission on how the video cameras are used and maintained by the Columbus Police Department.

Every police officer is issued a camera.

Discussed video recording policies and training on using the video cameras.

Discussion on how police must activate the camera when they are on any calls. The officer turns on the camera when contact is made with a citizen.

When the video camera card is full, the officer turns it in to Property & Evidence. The video techs will download the camera video to the server.

Evidence Tech, Suzanne Landrigan explained the procedures of her having to download all the camera video cards that are given to her.

Supervisors (Sergeants and Above) will go and randomly check the camera footage from police officers' cameras.

The retention time on keeping the video is 180 days (6 months).

A very lengthy discussion with Captain Turner and the commission on the policy of using video cameras. The discussion concerned any problems with the cameras, hiring more people to download the video, new software.

Several commission members discussed making sure that every officer in the Columbus Police Department who has a camera be checked every year.

Have a higher budget to get better quality cameras and hire more technicians.

Captain Turner told the commission that he will get with Chief Boren and mention the meeting and the discussion concerning the cameras

New Commission Members

Mr. Begley presented two (2) new commission members to the commission, Alexander King (District 10) and Stan Swiney (District 6).

Adjournment

Mr. Tyson Begly thanked everyone for attending the meeting. Mr. Begly thanked the commission for them choosing him as Chairperson and that this will be his last meeting, and his time with the commission ends October 31, 2020.

Next Meeting

PSAC Meeting, Thursday, November 19, 2020, at 4 p.m., ZOOM Conference Meeting.

Deborah Gasaway

Recording Secretary

Submitted by: Deborah Gasaway Approved: 11-19-20

UPTOWN FACADE BOARD

Item #4.

MEETING MINUTES

A meeting of the Uptown Façade Board was held on Monday, November 16, 2020 at 3:00 p.m., at 420 10th Street, Government Center Annex - Conference Room, 1st Floor.

<u>Board Members Present</u>	Alan Udy Roger Stinson Jud Richardson (MS Teams)	Wayne Bond Jay Lewis	<u>Board Members Absent:</u> Hannah Israel Robert Battle Debbie Young Ramon Brown
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<u>Staff Members Present</u>	Will Johnson, Planning Justin Krieg, HCF (MS Teams)
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I. CALL TO ORDER: Chairman Wayne Bond called the meeting to order at 3:09 p.m.

II. APPROVAL OF MINUTES

Chairman Bond asked if there were any comments regarding the September minutes. Hearing none, Chairman Bond entertained a motion. Roger Stinson made a motion to approve the minutes. Alan Udy seconded the motion. The motion carried unanimously.

Chairman Bond asked if there were any comments regarding the October minutes. Hearing none, Chairman Bond entertained a motion. Roger Stinson made a motion to approve the minutes. Alan Udy seconded the motion. The motion carried unanimously.

III. REVIEW OF APPLICATIONS:

1. 517 15th Avenue – Stumpy's Hatchet House

The applicant is proposing to add a new signage and fencing.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) *Review Criteria.* The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;

- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

This property at 517 15th Street has two primary street facades (15th Street and 6th Avenue). The owner is seeking approval to install new signs to be located on the west, south, and east facades of the building. The Façade District Guidelines state only one primary sign is to be located on each primary street façade. Total signage is to be no more than 5% of the total square footage of the façade of the building facing the public right of way.

Sign 1 is to be located on the 6th Avenue façade of the building. It is 2.89% of the façade and is already installed.

Sign 2 is to be located on the 15th Street façade and is proposed to be 5% of the façade, it is not yet installed.

Sign 3 is to be located on the 5th Avenue façade and is proposed to be 6.2% of the façade, already installed.

The addition of an emergency door and ramp at the rear is acceptable. A 4' fence is proposed to be installed along the parking area. No further details of the fencing were included. There was no mention of lighting in the application.

Staff recommends approval of Signs 1, 2 and the emergency door and ramp. The board will have to approve a variance for sign #3 since it is technically slightly larger than the guidelines support and it would be an additional primary sign where there is not frontage on the street (5th Ave.). More detail is needed to provide a recommendation on the fencing (material, color).

Lori Greef, the property owner, presented the case. After discussion about preferred signage and various fencing types, Alan Udy made a motion to conditionally approve the case: 1) approval of signs 1 & 3 only; 2) no lighting for sign #3; 3) a 4 feet high aluminum fence along the existing parking lot; and 4) vinyl chain link fence along the rear property line. Jud Richardson seconded the motion. The motion was approved unanimously.

2. 111 12th Street, Ste. 103 – The Do Good Foundation

The applicant is proposing to add a new signage to storefront glass.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) Review Criteria. The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;

- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The applicant is proposing to install primary signage on the street level windows to denote a business location. The current lettering will be removed and new vinyl lettering installed. According to the guidelines, lettering placed on the glass of a storefront must not occupy more than 25% of the glass space. This black lettering complies with the guidelines found in Section 6 of the Uptown Façade District Design Guidelines.

Additionally, the applicant noted the addition of a “temporary” or “interchangeable” sign located at the center of the door noting hours of operation. This sign is acceptable.

Staff recommends approval as submitted.

Alan Rothschild, the applicant, presented the case. After a short discussion, Jud Richardson made a motion to approve the case as submitted. Alan Udy seconded the motion. The motion was approved unanimously.

3. 15 W 10th Street – Teen Challenge

The applicant is proposing to add a new signage and awnings.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) Review Criteria. The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The applicant is proposing to install a new awning over the main entry door along 10th Street. This awning is proposed to be dark green in color and will have the Teen Challenge logo installed on the awning. The size and color of the awning is appropriate for the building. It should be noted care should be taken as to not cover

the brick arch entry feature with a square or flat awning. If constructed and installed as pictured the work will comply with the guidelines.

The owner is proposing to install another small awning over a rear entrance door. This work is in compliance with the guidelines.

Additionally, the installation of the bronze secondary sign noting the different businesses is acceptable.

Staff recommends approval as submitted.

Carol Ridley, representing the owner, and Richie Grantham of Sunshine Banners and Signs, presented the case. After a short discussion, Jud Richardson made a motion to approve the case as submitted. Alan Udy seconded the motion. The motion was approved unanimously.

4. 1242 Broadway – Breault Trial Attorneys, PC

The applicant is proposing to add a new signage and painting.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) *Review Criteria.* The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The applicant is proposing to install primary signage on the front of the building facing Broadway. The sign occupies 2.43% of the building façade. It is already installed. The exterior of the building was recently rehabilitated to include new paint.

Staff recommends approval as submitted.

The applicant was not the present. The case was tabled to December.

5. 1231 Broadway – John Teeple

The applicant is seeking conceptual approval for numerous alterations to the building.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) *Review Criteria.* The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The proposed exterior modifications appear to be workable in concept with some tweaking of design and material details to minimize impact to the historic character of the building.

Of primary concern is the impact of the balconies to the existing original brick detailing. On the 2nd floor below the windows the brickwork is relatively mundane, however, between the 2nd and third floors there are some recessed panels that would likely be altered in the proposed work. Care should be taken to minimize the physical and visual impact the proposed work would do to this feature.

Additionally, there was not a great deal of detail included regarding the windows on the front façade of the building. The addition of transoms may pose a concern along with using undivided “storefront” or window glass on either side of the doors. A more appropriate design might involve a balcony door the same size as the original center window opening for each section and retaining the double hung windows on either side of the “new balcony door”.

The structure of the balcony would be important with this building as well. The drawings appear to depict “self-supporting” balconies that do not require a steel super structure as was used across the street. This method would help to minimize impact to the building and would not cover up existing details on the façade of the building.

The addition of a secondary entrance to the front façade is not problematic. Research would need to be done to determine the appropriateness of adding a transom feature to the storefront at street level. Proposed work on the rear of the building will likely have a more flexible outlook, although the rear of the property is relatively visible from Front Avenue. It appears there may be some balconies located on the south façade over a newly created alleyway. This is likely doable given the discreet nature of the location.

John Teeple, the applicant, presented his ideas regarding the alterations. A lengthy discussion ensued that dealt with the fire escape, the balconies, the balcony windows and doors, and transoms. The applicant will return at a later time with specific alterations.

IV. NEW BUSINESS:

- N/A

V. OLD BUSINESS:

- Will Barnes is still not ready to return. The case will remain in rotation (1040 Broadway).
- Case reviews:
 - 1250 Broadway – AllState – COMPLETE
 - 1243 Broadway – Brasfield & Gorrie – PAINT ONLY
 - 21 W 14th Street – Hotel Indigo – IN PROGRESS

VI. ADJOURNMENT: Monday, November 16, 2020 at 4:12 p.m.

Respectfully Submitted by:


Wayne Bond, Chairman


Will Johnson, Secretary

File Attachments for Item:

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

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

COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

HISTORIC & ARCHITECTURAL REVIEW BOARD: Ms. Libby Smith was nominated to serve another term of office. *(Councilor Woodson's nominee)* New Term expires: January 31, 2024

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

BOARD OF HONOR:

late Robert Poydasheff

Term Expires: October 31, 2024

Open for Nominations

(Council's Appointment)

Women: 2

Senatorial District 15: 4

Senatorial District 29: 3

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

This is a four-year term. Board meets as needed.

COOPERATIVE EXTENSION ADVISORY BOARD:

Brenda Foreman

Not Interested in Serving another term

Term Expired: December 31, 2020

Open for Nominations

(Council's Appointment)

Women: 5

Senatorial District 15: 2

Senatorial District 29: 3

This is a six-year term. Board meets quarterly.

Councilor Davis is nominating Sharayah Davis to succeed Brenda Foreman

HISTORIC & ARCHITECTURAL REVIEW BOARD:

Leslie Heard Jones

Open for Nominations

Historic District Resident

(Council's Appointment)

Not Eligible to serving another term Term Expires: January 31, 2021

Robert Anderson

Open for Nominations

Liberty Cultural Center, Inc.

(Council's Appointment)

Not Eligible to serving another term Term Expires: January 31, 2021

Women: 7

Senatorial District 15: 10

Senatorial District 29: 1

These are three-year terms. Board meets monthly.

TREE BOARD:

Frank Tommey

Open for Nominations

Not Eligible to succeed

(Council's Appointment)

Residential Development Member

Term Expired: December 31, 2020

Troy Keller

Open for Nominations

Not Eligible to succeed

(Council's Appointment)

Educator Member

Term Expired: December 31, 2020

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

**Columbus Consolidated Government
Board Appointments – Action Requested**

5. MAYOR’S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. 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

6. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. HISTORIC & ARCHITECTURAL REVIEW BOARD:** Ms. Libby Smith was nominated to serve another term of office. *(Councilor Woodson’s nominee)* New Term expires: January 31, 2024

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

A. BOARD OF HONOR:

late Robert Poydasheff

Open for Nominations

Term Expires: October 31, 2024

(Council’s Appointment)

Women: 2

Senatorial District 15: 4

Senatorial District 29: 3

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

This is a four-year term. Board meets as needed.

B. COOPERATIVE EXTENSION ADVISORY BOARD:**Brenda Foreman***Not Interested in Serving another term*

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)**Women: 5****Senatorial District 15: 2****Senatorial District 29: 3***This is a six-year term. Board meets quarterly.***Councilor Davis is nominating Sharayah Davis to succeed Brenda Foreman****C. 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)**Robert Anderson****Liberty Cultural Center, Inc.***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.***D. TREE BOARD:****Frank Tommey***Not Eligible to succeed****Residential Development Member***Open for Nominations
(Council's Appointment)

Term Expired: December 31, 2020

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