

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
Joanne Cogle

Clerk of Council
Sandra T. Davis



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

April 25, 2023
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Pastor Charles Enfinger, Pastor and Executive Director of the Narrow Way Men's Home of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the April 11, 2023 Council Meeting and Executive Session.

ADD-ON RESOLUTION

2. RESOLUTION - A resolution expressing appreciation to Councilor John House for his dedicated service to the Columbus Council and the citizens of Columbus, Georgia.

OATH OF OFFICE

3. Oath of Office administered to the newly appointed Columbus Council District 10 At-Large member by Chief Superior Court Judge Arthur L. Smith, III and Probate Court Judge Marc E. D'Antonio.

PROCLAMATIONS:

4. **Proclamation:** National Therapy Animal Day

Receiving: Angie Zapata

5. **Proclamation:** Georgia Cities Week
Receiving: Deputy City Manager Lisa Goodwin
6. **Proclamation:** Small Business Week
Receiving: Greater Columbus, Georgia Chamber of Commerce
7. **Proclamation:** Mental Health Awareness Month
Receiving: Staff of New Horizons
8. **Proclamation:** National Library Week
Receiving: Columbus Area Library Association, Dr. Kimberly Scott
9. **Proclamation:** Gertrude “Ma” Rainey Celebration

Recognition of “Ma” Rainey- Mother of Blues, receiving the Lifetime Achievement Award at the 2023 Grammys and celebrating her legacy and contributions to music.

PRESENTATIONS:

10. Post Legislative Update (Presented by Senator Ed Harbison)
11. Summer Youth Engagement - Proposing a united strategic plan for the summer to increase youth employment Monday - Saturday in one of the heavy crime areas of the city. (Presented by Dr. Gail Burgos, representing Girls Inc. of Columbus)
12. **MAYOR’S FY2024 BUDGET PRESENTATION:** Mayor Henderson presents the Recommended FY2024 Budget for the fiscal year beginning July 1, 2023 through June 30, 2024.

CITY ATTORNEY’S AGENDA

ORDINANCES

- 1.** **2nd Reading-** REZN-02-23-0213: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **4128 Forrest Road** (parcel # 086-024-002) from NC (Neighborhood Commercial) Zoning District to SFR2 (Single Family Residential 2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Barnes)

2. **2nd Reading-** REZN-02-23-0214: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5769 / 5747 Veterans Parkway** (parcel # 189-011-011 / 189-011-012) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)
3. **2nd Reading-** REZN-02-23-0215: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3019 5th Avenue** (parcel # 015-002-019) from GC (General Commercial) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)
4. **2nd Reading-** REZN-02-23-0216- An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5436 Forrest Road** (parcel # 096-022-015) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Barnes)
5. **2nd Reading-** An ordinance extending the business and occupation tax licensing deadline established by local law for the year 2023; and for other purposes. (Mayor Pro-Tem)

PUBLIC AGENDA

1. Mr. Ralph Corizzo, Re: A request to exempt Walden Pond Development from the requirement to install sidewalks on Emerson Way and Thoreau Court. (*Continuation from April 11, 2023 Meeting at the request of Mayor Pro Tem Allen*)
2. Mrs. Bertha Averett, Re: The handling of the Police Chief's retirement.
3. Ms. Porsche Edmonds, The Garden of Vision, Re: Crime in Columbus.
4. Mr. Paul Cluverius, Re: Section 20-21.1 Personal Transportation Devices: Propose expanding the limits of travel to include the areas around Highside Market as well as Fetch Dog Park.
5. Mrs. Cora Jenkins, Re: False alarm concerns.
6. Mr. Marvin Broadwater, Sr., Re: Public Agenda decorum.
7. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: A need for strategic planning to address the issues that will improve the quality of life for all citizens.
8. Mr. Wane Hailes, representing the Columbus NAACP, Re: Amending the 60 day rule and appointment of city council member.
9. Mrs. Evie M. Kettler, Re: A discussion on tethering.

CITY MANAGER'S AGENDA

1. Transit Trust Fund Program (TTFP) Grant Request for Solar Lighting at METRA Bus Stops.

Approval is requested to apply for and accept, if awarded, funds made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP) to be used for the installation of solar-powered bus stop lights in the amount up to \$213,295, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award.

2. Liberty Theatre, State of Georgia Department of Community Affairs OneGeorgia Grant

Approval is requested to accept a grant from the Georgia Department of Community Affairs (DCA), OneGeorgia Special Purpose Award, for \$150,000 to provide for building capital improvements to the historic Liberty Theatre.

3. Juvenile Justice Incentive Grant Request

Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023, to June 30, 2024.

4. PURCHASES

A. Property Clean-Up Services (Annual Contract) – RFB No. 23-0027

B. Tire Leasing Services for City Buses (Annual Contract) – RFB No. 23-0029

C. 7-Yard Dump Truck for Public Works Department – Georgia State Contract Cooperative Purchase

D. Carbon Dioxide Liquid Bulk and Tank Rentals for City Swimming Pools (Annual Contract) – RFB No. 23-0028

E. Contract Amendments 6, 7, and 8 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

E. 18-Yard Dump Truck for Parks and Recreation Department – Georgia State Contract Cooperative Purchase

G. Twenty-One Foot Rigid Inflatable Patrol Boat (RIB) for Sheriff's Office – Cooperative Purchase via Federal GSA Grant

5. **UPDATES AND PRESENTATIONS**

- A.** Illegal Dumping Hotline - Lisa Goodwin, Deputy City Manager for Operations
- B.** Georgia Cities Week - Lisa Goodwin, Deputy City Manager
- C.** Proposed interim measures for traffic at Mehafeff Road and County Line Road intersection - Donna Newman, Director of Engineering
- D.** CACC Audit Findings: Staffing Issues - Drale Short, Public Works Director (Delayed because power point didn't go out as required.)
- E.** Integrated Waste Update - Drale Short, Director, Public Works Director (Delayed because power point didn't go out as required.)
- F.** Magistrate Court Update - Judge Steven Smith
- G.** Fire/EMS Update - Chief Sal Scarpa

BID ADVERTISEMENT

April 26, 2023

1. Truck and Trailer Wrap Graphics for Parks and Recreation (Re-Bid) – PQ No. 23-0018

Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to design, provide and install truck and trailer wrap graphics for the Parks and Recreation Department.

April 28, 2023

1. Recycling Facility Operations and Management Services (Annual Contract) – RFP No. 23-0021

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) invites qualified offerors to submit proposals to provide recycling processing equipment, provide operations and maintenance of the equipment and the facility, market the processing capacity of the facility, market processed recyclable materials, and assist the City with public education services.

Option A is for the Offeror to provide personnel to operate the facility and Option B is for the City to provide personnel to operate the facility. Offerors may submit proposals for either or both options.

The contract term will be for two years with the option to renew for three additional twelve-month periods.

May 5, 2023

1. Office Supplies (Annual Contract) – RFP No. 23-0019

Scope of RFP

The Columbus Consolidated Government (the City) is seeking to contract with a qualified vendor to provide office supplies for various City Departments on an “as needed” basis.

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

May 10, 2023

1. Concrete Pipe (Annual Contract) – RFB No. 23-0035

Scope of RFB

Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide concrete pipe in various sizes on an “as needed” basis for use by the Public Works Department.

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

May 12, 2023

1. Right of Way Acquisition Services (Annual Contract) – RFP No. 23-0026

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking multiple consultants to provide Right of Way Acquisition Services on an “as needed” basis.

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

2. Emergency/Non-Emergency Notification System (Annual Contract) – RFP No. 23-0028

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide and support an emergency/non-emergency notification system.

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

3. **Master Plan for Golf Courses – RFP No. 23-0032**

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf course design and architect professionals to prepare a master plan allowing for the anticipation of maintenance and renovation of existing and potentially planned facilities. The services are for Bull Creek Golf course (36 holes), *Oxbow Creek Golf Course (9 holes) and Godwin Creek Golf Course (9 holes). Proposals should be comprehensive for each respective property. Proposals should also identify opportunities and address issues before major problems occur.

Persons interested in visiting the golf courses may do so by contacting Mr. Jim Arendt, PGA at 706-329-5713 to schedule an appointment. Interested parties are responsible for contacting Mr. Arendt in a timely manner. *If pertinent RFP questions or concerns arise during the site visits, they should be submitted at least five business days before the due date as specified on pages 8 and 9.*

4. **Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034**

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf industry professional consultants to provide a feasibility study regarding an additional 9 holes at Oxbow Creek Golf Course. The comprehensive proposal shall identify opportunities and address the level of likely support from the local and surrounding markets.

5. **On-Call Services for Installation or Replacement of Storm Sewer / Combined Sewer Systems (Annual Contract) – RFP No. 23-0035**

Scope of RFP

Columbus Consolidated Government (the City) invites qualified offerors to submit proposals to provide all materials, equipment and services required to install or replace elements of storm sewer / combined sewer systems located throughout Columbus-Muscogee County. The Engineering Department will procure the services on an as-needed basis.

The contract term will be for two years with the option to renew for three additional twelve-month periods.

6. Upgrade and/or Replace Existing Equipment for CCG-TV Operations – RFP No. 23-0037

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide TV production equipment upgrade or replacement with compatible brand equipment, if needed, for the CCG-TV Studio, Control Room, Council Chambers, Council Conference Room, CSC Lobby and CSC Community Room.

May 17, 2023

1. Historic Bus Exterior Restoration and Repainting (Re-Bid) – RFB No. 23-0034

Scope of RFB

These specifications define the requirements for the exterior restoration and repainting of one (1) historic, vintage bus which is operated by METRA Transit System as the stationary “Freedom Express Bus Museum”.

May 19, 2023

1. Automated Speed Detection for School Zone Safety Enforcement (Annual Contract) – RFP NO. 23-0036

Scope of RFP

The Columbus Consolidated Government is requesting proposals for automated speed detection for school zone safety enforcement systems and services, specifically LiDAR (Light Detection and Ranging) with ALPR (Automated License Plate Readers) functions to integrate with the existing Flock Safety system for the Columbus Police Department.

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

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Email Correspondence from Tonika Wadley, Muscogee County Director of Georgia Division of Family & Children Services, requesting that the seat of Ms. Tolua Puailoa be declared vacant due to a lack of attendance.

2. Minutes of the following boards:

Board of Elections & Registration, February 2, 2023

Board of Tax Assessors, #12-23 & 13-23

Development Authority of Columbus, March 2, 2023

Family & Children Services Board, November 18, 2021; March 17, April 21, July 21, August 18, September 15 and December 15, 2022

Planning Advisory Commission, March 15, 2023

Uptown Facade Board, March 20, 2023

BOARD APPOINTMENTS - ACTION REQUESTED

3. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. COLUMBUS AQUATICS COMMISSION:** Mr. Tim Crabb was nominated to fill the expired term of Mr. David Helmick. *(Councilor Crabb's nominee)* Term expires: June 30, 2024

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

A. BUILDING AUTHORITY OF COLUMBUS:

Leila Carr

Does not desire reappointment

Term Expired: March 24, 2023

Open for Nominations

(Council's Appointment)

Vincent Allen

Resigned

Term Expired: March 24, 2023

Open for Nominations

(Council's Appointment)

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

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

B. COLUMBUS AQUATICS COMMISSION:

Bruce Samuels

Not Eligible to succeed

Term Expired: June 30, 2022

Open for Nominations
(Council's Appointment)

These are two-year terms. Meets monthly.

Women: 2

Senatorial District 15: 3

Senatorial District 29: 3

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

SarahAnn Arcila

Resigned

Term Expires: March 1, 2024

These are four-year terms. Board meets monthly.

Open for Nominations
(Council's Appointment)

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

D. COOPERATIVE EXTENSION ADVISORY BOARD:

Helen Williams

Does not desire reappointment

Term Expired: December 31, 2022

Open for Nominations
(Council's Appointment)

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 2

Senatorial District 29: 3

UPCOMING BOARD APPOINTMENTS:

- A. Board of Family & Children Services (Council's Appointment)
- B. Columbus Aquatics Commission (Council's Appointment)
- C. Keep Columbus Beautiful Commission (Council's Appointment)
- D. Pension Fund, Employees' Board of Trustees (Mayor & City Manager's Appointment)
- E. Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities (Council's Appointment)
- F. Retirees' Health Benefits Committee (Mayor & Council's Appointment)
- G. Valley Partnership Joint Development Authority (Council's Appointment)

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:

1. Approval of minutes for the April 11, 2023 Council Meeting and Executive Session.

COUNCIL OF COLUMBUS, GEORGIA
CITY COUNCIL MEETING
MINUTES

Council Chambers	April 11, 2023
C. E. “Red” McDaniel City Services Center- Second Floor	9:00 AM
3111 Citizens Way, Columbus, GA 31906	Regular Meeting

M A Y O R ’ S A G E N D A

PRESENT: Mayor B. H. “Skip” Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry “Pops” Barnes, Joanne Cogle, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Judy W. Thomas and Toyia Tucker. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilor Bruce Huff was absent.

The following documents have been included as a part of the electronic Agenda Packet: (1) CVB: Tourism is an Economic Development Strategy Presentation; (2) Integrated Waste Update Presentation; (3) Outdoor Pool Update Presentation; (4) Demolition Update Presentation

The following documents were distributed around the Council table: (1) Walden Pond Subdivision Presentation; (2) Muscogee County Sheriff’s Office Eviction Information for March 2023

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

INVOCATION: Offered by Rev. Emily Bel, Forgiving Heart United Church of Christ of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the March 28, 2023 Council Meeting & April 6, 2023 Special Called Meeting and Executive Sessions. Councilor Tucker made a motion to approve the minutes, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Huff being absent for the meeting.

PROCLAMATIONS:

- | | |
|-------------------------|-----------------------------------|
| 2. Proclamation: | Mayor’s Inaugural Golf Tournament |
| Receiving: | Keep Columbus Beautiful |

Councilor Toyia Tucker read the proclamation into the record, proclaiming Monday, April 17, 2023, as *KCBC Mayor’s Inaugural Golf Tournament*, recognizing the Keep Columbus Beautiful Commission in their efforts to keep the community clean by hosting events to raise proceeds to fund community outreach programs.

3. **Proclamation:** Muscogee County Teacher of the Year
Receiving: Muscogee Educational Excellence Foundation

Councilor Judy W. Thomas read the proclamation into the record, proclaiming Tuesday, April 11, 2023, as *Vanessa Ellis Day*, recognizing Ms. Vanessa Ellis, Veterans Memorial Middle School Eighth Grade Teacher, for being named as the Muscogee County Teacher of the Year.

4. **Proclamation:** Fair Housing Month
Receiving: CCG Community Reinvestment Department

Councilor Charmaine Crabb read the proclamation into the record, proclaiming April 2023, as *Fair Housing Month*, recognizing the Community Reinvestment Department for their efforts in connecting citizens with the appropriate resources for fair housing in the community.

RESOLUTION

5. **Resolution (127-23):** A resolution authorizing the acceptance of donations in support of the Mayor's Commission for Unity, Diversity, and Prosperity's Black Historical Monument Project. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (23-018) - 2nd Reading-** An ordinance amending the Columbus Code to add a new Article VIII to Chapter 14 which provides comprehensive local regulation of Coin Operated Amusement Machines in Columbus, Georgia to the extent permitted by State Law; and for other purposes. (Councilors Barnes, Tucker, and Cogle) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Huff being absent for the meeting.
2. **2nd Reading-** An ordinance to amend the Columbus Code to revise and restate Articles III and VII of Chapter 16B which provide the procedures for certain personnel actions; to amend Article VIII of the Columbus Code pertaining to probationary employees; to repeal conflicting ordinances; to establish an effective date; and for other purposes. (Mayor Pro-Tem) Councilor Tucker made a motion to postpone the ordinance indefinitely, seconded by Councilor Crabb and carried by an eight-to-one vote, with Councilors Barnes, Cogle, Crabb, Davis, Garrett, House, Thomas and Tucker voting in favor, Mayor Pro Tem Allen voting in opposition, and Councilor Huff being absent for the meeting.

Ms. Theresa El-Amin approached the rostrum to speak on this ordinance since she was unable to gain entry into the Council Chambers at the March 28, 2023, Council Meeting due to the room being at maximum capacity.

Human Resources Director Reather Hollowell approached the rostrum to explain the proposed ordinance and respond to questions from the members of Council.

Councilor Judy W. Thomas explained that she agrees with Councilor Tucker wanting to postpone the adoption of this ordinance. She explained that she wants the questions of Council to be responded to openly to where all the Councilors are made aware of the answers.

3. **1st Reading-** REZN-02-23-0213: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **4128 Forrest Road** (parcel # 086-024-002) from NC (Neighborhood Commercial) Zoning District to SFR2 (Single Family Residential 2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Barnes)
4. **1st Reading-** REZN-02-23-0214: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5769 / 5747 Veterans Parkway** (parcel # 189-011-011 / 189-011-012) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)
5. **1st Reading-** REZN-02-23-0215: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3019 5th Avenue** (parcel # 015-002-019) from GC (General Commercial) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)
6. **1st Reading-** REZN-02-23-0216- An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5436 Forrest Road** (parcel # 096-022-015) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Barnes)
7. **1st Reading-** An ordinance extending the business and occupation tax licensing deadline established by local law for the year 2023; and for other purposes. (Mayor Pro-Tem)

RESOLUTIONS

8. **Resolution (128-23):** EXCP-02-23-0217- A Resolution approving a special exception to allow existing buildings located at 151 30th Avenue to operate a Day Care Center (Type III) on the subject property. (Planning Department and PAC recommend approval.) (Councilor Cogle) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Davis being absent for the vote, and Councilor Huff being absent for the meeting.
9. **Resolution (129-23):** EXCP-02-23-0219- A resolution authorizing a special exception to operate new and used auto/truck sales on property in excess of 0.50 acre, but less than two (2) acres, located at **1300 5th Avenue**. (Planning Department and PAC recommend approval.) (Councilor Cogle) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Davis being absent for the vote, and Councilor Huff being absent for the meeting.

Planning Director Will Johnson approached the rostrum to explain the location for the proposed special exception.

10. Resolution (130-23): A Resolution designating May and June 2023 as amnesty months for interest and penalties on demolition liens. (Mayor Pro-Tem) Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Davis being absent from the vote, and Councilor Huff being absent from the meeting.

Deputy City Manager Pam Hodge approached the rostrum to explain the proposed resolution would allow citizens with demolition liens on properties to pay the principle and for the City of Columbus to forgive the penalties and interest.

11. Resolution (131-23): A Resolution of the Council of Columbus, Georgia (the “Council”), declaring its official intent to enter into a second amendment to intergovernmental contract with the Hospital Authority of Columbus, Georgia (the “Authority”), in accordance with a request by the authority asking that the consolidated government of Columbus, Georgia (“Columbus”), enter into such Second Amendment to contract with the Authority to provide security for the payment of the authority’s proposed refunding revenue anticipation certificates, Series 2023 (the “Series 2023 Certificates”), the proceeds from which shall be used to refund all or a portion of the Authority’s outstanding Revenue Anticipation Certificates, Series 2013; to authorize the mayor, city manager, city attorney, finance director and other officials of Columbus to take such further actions as are necessary relating to the issuance of the Series 2023 certificates; and for other purposes. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Thomas and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

REFERRAL(S):

FOR THE CITY ATTORNEY:

- Check on an ordinance that can address the semi-trucks parking in the old Walmart parking lot on Buena Vista Road. (*Request of Councilor Tucker*) Also, look into the dumping that is occurring. (*Request of Councilor Barnes*)

PUBLIC AGENDA

1. Mr. Ralph Corizzo, Re: A request to exempt Walden Pond Development from the requirement to install sidewalks on Emerson Way and Thoreau Court.

Mayor Pro Tem R. Gary Allen advised that he would like the opportunity to meet with Mr. Corizzo and the neighbors to discuss this matter and bring it back at the next meeting.

Engineering Director Donna Newman approached the rostrum to explain the neighborhood does not meet the requirements set in the UDO for a special exception.

2. Mr. Marvin Broadwater, Sr., Re: The severance offer to the Police Chief.
3. Ms. Montric McClendon, representing Affluence Family Services, Inc., Re: Homicide concerns.

4. Mr. Timothy Veal, Re: Safety in the community and the rundown house in the neighborhood.
5. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Rights of citizens to participate in Council Meetings.
6. Mr. Matthew Bolin, Re: Issues in public safety and public safety leaders (2) The severance package. ***Not Present***
7. Ms. Arreasha Z. Lawrence, representing Music & Entertainment Council, Re: Music Education Offer via MEC for the youth of Columbus Georgia and MaFest.
8. Mr. Emmanuel Rosado, Re: To offer opinion for the Interim Chief of Police position. ***Not Present***
9. Mrs. Christy Edenfield, Re: The Columbus Police Department.
10. Ms. Meghan Kraus, Re: Support for an Interim Chief of Police. ***Not Present***
11. Mr. Ricket Carter, Re: Request for a GBI Investigation into a murder case.
12. Mr. Byron Hickey, Re: Confirmation of a Police Chief. ***Not Present***

CITY MANAGER'S AGENDA

1. 415 Mellon Street Property Purchase

Resolution (132-23): A resolution approving a purchase and sale agreement with CHI Asset Management LLC for the acquisition of the property at 415 Mellon Street for the development of a new park. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Huff being absent for the meeting.

2. Design Services for Oglethorpe Bridge

Resolution (133-23): A resolution authorizing the Columbus Consolidated Government to enter into an agreement with Volkert, Inc. for development of visual iconic upgrades to the proposed project for replacement of the SR 520/US 280 Chattahoochee River Bridge. Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent for the meeting.

Engineering Director Donna Newman approached the rostrum to explain that the Oglethorpe Bridge is on the state route and is currently being designed by the Georgia Department of Transportation. She stated the bridge was being designed as a normal concrete bridge, but with it being the entryway into the City of Columbus for many people, they believe it should be a spotlight and therefore are suggesting upgrades.

3. South Columbus Residential Lighting Upgrades

Resolution (134-23): A resolution authorizing the execution of a lighting service agreement with Georgia Power for Phase 2 Residential Lighting Upgrades in South Columbus. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Huff being absent for the meeting.

REFERRAL(S):**FOR THE CITY MANAGER:**

- Come back with a discussion on the cost impact of switching to LED lighting throughout the city.
(Request of Councilor Davis)

4. Georgia Traffic Incident Management Enhancement (TIME) Task Force Grant

Resolution (135-23): A resolution authorizing the City Manager to approve the grant application for equipment in the amount of \$4,814.64, or as otherwise awarded, from the Georgia Time Task Force. Funds requested in the amount of \$4,814.64 does not require any matching funding. The Multi-Governmental Fund will be amended by the amount of the award. The equipment requested will be 108 Tear-Away Safety Vests. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

5. State Criminal Alien Assistance Program Grant Application

Resolution (136-23): A resolution authorizing the acceptance, if awarded, the Fiscal Year 2023 State Criminal Alien Assistance Program (SCAAP) Funding from the U.S. Department of Justice, in the amount of \$30,295.00 or as otherwise awarded, with no local match required, and amend the SCAAP Budget by the amount awarded. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

6. Marathon Grant for First Responders

Resolution (137-23): A resolution authorizing the approval of the grant application for equipment in the amount of \$4,960.55, or as otherwise awarded, from the Marathon Grant for First Responders. Funds requested in the amount of \$4,960.55 does not require any matching funding. The Multi-Governmental Fund will be amended by the amount of the award. The equipment requested will be a heavy rescue package and hazmat test kit. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

7. FEMA- Fire Prevention and Safety Grant

Resolution (138-23): A resolution authorizing the application and acceptance, if awarded, a grant for smoke alarms of \$14,982.00, or as otherwise awarded, from the FEMA Fire Prevention and Safety Grant Funds with Columbus Fire and Emergency Medical Services paying the 5% match of \$713.42. The Multi-Governmental Fund will be amended by the amount of the award. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

8. FY24 Congressional Appropriations Grant

Resolution (139-23): A resolution authorizing the grant application approval for equipment in the amount of \$139,055.00, or as otherwise awarded, from the FY24 Congressional Appropriations Grant Funds requesting in the amount of \$139,055.00. Does not require any matching funding. The Multi-Governmental Fund will be amended by the amount of the award. The equipment requested will be a cardiac monitor, Ford Explorer, and medical equipment for the implementation of Mobile Integrated

Healthcare. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

9. Columbus Police Department: Donation Receipt

Resolution (140-23): A resolution authorizing the Columbus Police Department to accept a donation of 30,000 single-serve cartons of spring water from WaterBox, LLC. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

10. PURCHASES

A. Security Surveillance and Security Access Equipment (Annual Contract) – RFP No. 23-0002

Resolution (141-23): A resolution authorizing the execution of an annual contract with AdaptToSolve, Inc. (LaGrange, GA) for the provision and maintenance services of security surveillance and security access equipment for various locations of the Columbus Consolidated Government. This contract is valued at an estimated \$210,000.00 per year based upon prior usage. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

B. Network Switches and Access Point Upgrade for Information Technology Department – NCPA Cooperative Purchase

Resolution (142-23): A resolution authorizing the purchase of network switches and access point upgrades from Cpak LLC/TD Synnex accomplished by Cooperative Purchase via NCPA (National Cooperative Purchasing Alliance) Contract #01-97. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

C. Air-Gapped Backup and Recovery Solution for Information Technology – Sourcewell Cooperative Purchase

Resolution (143-23): A resolution authorizing the purchase of an air-gapped backup and recovery solution from CDW Government, LLC (Vernon Hills, IL) in the amount of \$512,881.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract # 081419-CDW. Additionally, it is requested that Council approve payments for the ongoing license and subscription fees after the initial purchase. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

D. Construction Manager as General Contractor for Fire Station No. 5 Replacement – RFQ No. 23-0002

Resolution (144-23): A resolution authorizing the execution of a contract with Thayer-Bray Construction, LLC (Phenix City, AL) for Construction Manager as General Contractor Services for the Fire Station No. 5 Replacement Project. The entire budget for the project is \$5,000,000.00; the recommended contractor's cost proposal is within the amount budgeted. Mayor Pro Tem Allen made

a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

INFORMATION ONLY: EXIGENT “OFF THE LOT” VEHICLE PURCHASE

1. Information Only: Exigent “Off the Lot” Vehicle Purchase – Resolution No. 067-23

On April 4, 2023, a purchase order was executed for five (5) utility police interceptor vehicles for the Columbus Police Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Wade Ford (Smyrna, GA) at a unit price of \$43,182.00, and a total price of \$215,910.00 via Georgia State Contract #99999-001-SPD000183-0006. Wade Ford had vehicles available on their lot. The vehicles will be used by officers to patrol the streets of Columbus. These are replacement vehicles.

Funding is available in the FY23 Budget as follows: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks; 0567-696-3111-STPS-7722-54151-20230.

11. UPDATES AND PRESENTATIONS

A. CCVB Update - Peter Bowden, Visit Columbus GA. President - CEO

Visit Columbus, GA President & CEO Peter Bowden approached the rostrum to provide a presentation on the status of tourism in the City of Columbus. He explained the various economic anxieties felt by travelers, the experiences that travelers are looking for in choosing a destination, and that many travelers are now being accompanied by their pets while traveling.

B. Integrated Waste Update - Drale Short, Director of Public Works & Angelica Alexander, Director of Finance

Public Works Director Drale Short approached the rostrum to introduce the new Integrated Waste Manager, Mr. John Pitman.

Integrated Waste Manager John Pittman approached the rostrum to provide an update on integrated waste. He shared information on the challenges faced by the Public Works Department regarding solid waste pick up and how the department has moved forward in addressing those challenges. He provided information on operational changes that are planned to better serve the citizens of Columbus.

AmWaste Chief Operating Officer Randy Lee approached the rostrum to explain the services provided to the City of Columbus by AmWaste.

Councilor Thomas made a motion to approve the Call-In Bulk Waste Hotline, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent for the meeting.

Finance Director Angelica Alexander approached the rostrum to provide information on the deficit of the Integrated Waste Fund.

REFERRAL(S):

FOR THE CITY MANAGER:

- Look at simplifying the 311 app to make it more user friendly. (*Request of Councilor Crabb*)

- Provide information on the money being saved by the City with vacant positions and equipment associated with contracting out for waste pick up. (*Request of Councilor Crabb*)

C. Pool Update - Holli Browder, Director of Parks and Recreation

Parks and Recreation Director Holli Browder approached the rostrum to provide an update on the outdoor pools. She provided information on the plan to redesign and remodel the outdoor pools, and the construction of splash pads throughout the community.

D. Demolition Update - Ryan Pruett, Director of Inspections and Code

Inspections and Code Director Ryan Pruett approached the rostrum to provide information on the various codes that pertain to demolition cases. He explained in detail the lengthy process for these cases, to include notices, hearings, and other opportunities for the property owners to be involved before it comes to Council.

Councilor Joanne Cogle expressed her concerns in the demolition of historic houses. She stated she would like to see the Historic & Architectural Review Board involved in demotion proposals for historic houses and structures going forward.

Councilor Cogle made a motion to remove the property located at 931 5th Avenue from the demolition list, seconded by Councilor Tucker and carried by a six-to-two vote, with Councilors Barnes, Cogle, Crabb, Garrett, Thomas and Tucker voting in favor; Mayor Pro Tem Allen and Councilor House voting in opposition with Councilor Davis being absent for the vote, and Councilor Huff being absent for the meeting.

E. Civic Center Update - Lisa Goodwin, Deputy City Manager for Operations.

Finance Director Angelica Alexander came forward to present the request being submitted by Deputy City Manager Lisa Goodwin, who is acting as the Interim Civic Center Director, for approval to exceed the FY 2023 Budget by \$300,000 for expenses related to hockey events. She explained this request comes before the Council pursuant to Ordinance No. 13-39, which requires any department or elected official to come before the Council to request additional appropriations before exceeding their budget.

Mayor Pro Tem Allen made a motion to approve the request to allow the Civic Center to exceed its budget by \$300,000, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent for the meeting.

BID ADVERTISEMENT

April 12, 2023

1. Carbon Dioxide Liquid Bulk and Tank Rentals for City Swimming Pools (Annual Contract) – RFB No. 23-0028

Scope of RFB

It is the intent of the Columbus Consolidated Government (the City) to secure an annual contract with a vendor to provide carbon dioxide liquid in bulk, and the rental of six (6) 750lb tanks, for City swimming pools.

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

2. Investigation Interview Audio/Video Recording System for Columbus Fire & EMS Department – PQ No. 23-0012

Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide and install one (1) digital audio/video interview recording system, Legaltek LX Oracle (LXO) 1080P HD, or current production model equivalent, for investigation interviews for the Columbus Fire & EMS Department. The quote should include all labor and material for a turn-key solution.

April 14, 2023

1. Advisory and Consulting Services for the Columbus Consolidated Government 457 Deferred Compensation Plan and Its Board (Annual Contract) – RFP No. 23-0016

Scope of RFP

Columbus Consolidated Government seeks qualified firms to submit proposals for providing professional advisory and investment consulting services for the Columbus Consolidated Government's 457 Deferred Compensation Plan.

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

2. Recycling Facility Operations and Management Services (Annual Contract) – RFP No. 23-0021

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) invites qualified offerors to submit proposals to provide recycling processing equipment, provide operations and maintenance of the equipment and the facility, market the processing capacity of the facility, market processed recyclable materials, and assist the City with public education services.

Option A is for the Offeror to provide personnel to operate the facility and Option B is for the City to provide personnel to operate the facility. Offerors may submit proposals for either or both options.

The contract term will be for two years with the option to renew for three additional twelve-month periods.

May 5, 2023

1. Automated Speed Detection for School Zone Safety Enforcement (Annual Contract) – RFP No. 23-0036

Scope of RFP

The Columbus Consolidated Government is requesting proposals for automated speed detection for school zone safety enforcement systems and services, specifically LiDAR (Light Detection and Ranging) with ALPR (Automated License Plate Readers) functions to integrate with the existing Flock Safety system for the Columbus Police Department.

The contract term will be for two years with an option to renew for three additional twelve-month periods.

May 12, 2023

1. Master Plan for Golf Courses – RFP No. 23-0032

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf course design and architect professionals to prepare a master plan allowing for the anticipation of maintenance and renovation of existing and potentially planned facilities. The services are for Bull Creek Golf course (36 holes), *Oxbow Creek Golf Course (9 holes) and Godwin Creek Golf Course (9 holes). Proposals should be comprehensive for each respective property. Proposals should also identify opportunities and address issues before major problems occur.

Persons interested in visiting the golf courses may do so by contacting Mr. Jim Arendt, PGA at 706-329-5713 to schedule an appointment. Interested parties are responsible for contacting Mr. Arendt in a timely manner. *If pertinent RFP questions or concerns arise during the site visits, they should be submitted at least five business days before the due date as specified on pages 8 and 9.*

2. Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf industry professional consultants to provide a feasibility study regarding an additional 9 holes at Oxbow Creek Golf Course. The comprehensive proposal shall identify opportunities and address the level of likely support from the local and surrounding markets.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Honorary Designation Application submitted by Becky Summerlin- Department of Parks & Recreation to name the Cooper Creek Tennis Center Clubhouse in honor of Mr. Rick Gordon. *(The Council may vote to send to the Board of Honor.)* Mayor Pro Tem Allen made a motion to forward the request to the Board of Honor, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.
2. Email Correspondence from Attorney Jack Schley advising that the Hospital Authority of Columbus has selected Mr. Charles K. Hecht, III to succeed Ms. Susan McKnight. *(The Council would confirm the selection.)* Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Thomas and carried unanimously by the nine members present, with Councilor Huff being absent for the meeting.

3. Minutes of the following boards:

Board of Tax Assessors, #10-23 & 11-23

Board of Zoning Appeals, March 1, 2023

Columbus Golf Authority, March 28, 2023

Hospital Authority of Columbus, January 31 and February 28, 2023

Housing Authority of Columbus, February 15, 2023

Keep Columbus Beautiful Commission, February 6, 2023

Pension Fund, Employees' Board of Trustees, October 12 and November 9, 2022

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Huff being absent for the meeting.

ADD-ON RESOLUTION

Resolution (145-23): A resolution excusing the absence of Councilor Bruce Huff from the April 11, 2023 Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent for the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. CIVIC CENTER ADVISORY BOARD:

A nominee for the seat of Jed G. Harris, Jr. (*Not eligible to succeed*) for a term that expired on March 1, 2023, on the Civic Center Advisory Board (*Mayor's Appointment*). There were none.

5. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. COOPERATIVE EXTENSION ADVISORY BOARD: Ms. Sandra Hawthorne was nominated to fill the unexpired term of Ms. Margaret Higdon. (*Mayor Pro Tem Allen's nominee*) Term expires: December 31, 2027. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

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

A. BUILDING AUTHORITY OF COLUMBUS:

A nominee for the seat of Leila Carr (*Does not desire reappointment*) for a term expiring on March 24, 2023, on the Building Authority of Columbus (*Council's Appointment*). There were none.

A nominee for the seat of Vincent Allen (*Resigned*) for a term expiring on March 24, 2023, on the Building Authority of Columbus (*Council's Appointment*). There were none.

B. COLUMBUS AQUATICS COMMISSION:

A nominee for the seat of David Helmick (*Not eligible to succeed*) for term a that expired on June 30, 2022, on the Columbus Aquatics Commission (*Council's Appointment*). Councilor Crabb nominated Tim Crabb to succeed David Helmick on the Columbus Aquatics Commission.

A nominee for the seat of Bruce Samuels (*Not eligible to succeed*) for a term that expired on June 30, 2022, on the Columbus Aquatics Commission (*Council's Appointment*). There were none.

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

A nominee for the seat of SarahAnn Arcila (*Resigned*) for a term that expired on March 1, 2024, on the Commission on International Relations & Cultural Liaison Encounters (*Council's Appointment*). There were none.

D. COOPERATIVE EXTENSION ADVISORY BOARD:

A nominee for the seat of Helen Williams (*Does not desire reappointment*) for a term that expires on December 31, 2022, on the Cooperative Extension Advisory Board (*Council's Appointment*). There were none.

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into executive session to discuss matters of real estate acquisition and disposal, and potential and pending litigation as requested earlier in the meeting by City Attorney Fay. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Tucker being absent for the vote, Councilor Huff being absent from the meeting, and the time being 1:55 p.m.

The Regular Meeting reconvened at 3:06 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of real estate acquisition and disposal, and potential and pending litigation; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the April 11, 2023, Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting, and the time being 3:06 p.m.

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

File Attachments for Item:

2. RESOLUTION - A resolution expressing appreciation to Councilor John House for his dedicated service to the Columbus Council and the citizens of Columbus, Georgia.

RESOLUTION**NO. _____**

WHEREAS, Councilor John House has served as a dedicated member with the Columbus Council since July 31, 2018;

WHEREAS, Councilor House was born in Columbus, Georgia and attended Johnson Elementary, Arnold Junior High School and Columbus High School, where he was named valedictorian in 1971;

WHEREAS, He attended Auburn University on a four-year ROTC scholarship and received his commission in 1975 and a BS Degree in Business;

WHEREAS, He served honorably in the United States Army at command and staff positions in Germany, South Korea, Southwest Asia (Desert Shield and Desert Storm), and in the U.S., and he retired from the Army in 2001;

WHEREAS, Since his Army retirement his work as a consultant, Army civilian employee and university instructor, working part time for Columbus State University and Liberty University teaching Public Administration;

WHEREAS, He has volunteered at the National Infantry Museum, has served as the president of the Civic Center Advisory Board, as a member of the Historic and Architectural Review Board, the Public Safety Advisory Commission, advisory board for Seneca Choices for Life, the Chattahoochee Valley Volunteer Organizations Active in Disasters, the Coweta Falls Chapter of the Sons of the American Revolution, Southeastern Vet to Vet Peer Support Inc., and the Kiwanis Club of Greater Columbus;

WHEREAS, He and his wife Marilyn, his high school sweetheart, have four daughters: Shannon Jennings, Amanda Merritt, Mary House and former Army CPT. Carole House.

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

We hereby express our deep appreciation to John House for his dedicated service to the Columbus Council and the citizens of Columbus, Georgia. His lifetime of service to his country and his community are a shining example of servant leadership. We wish him and Marilyn all the best in their retirement.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 25th day of April 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

1. 2nd Reading- REZN-02-23-0213: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **4128 Forrest Road** (parcel # 086-024-002) from NC (Neighborhood Commercial) Zoning District to SFR2 (Single Family Residential 2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Barnes)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **4128 Forrest Road** (parcel # 086-024-002) from NC (Neighborhood Commercial) Zoning District to SFR2 (Single Family Residential 2) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from NC (Neighborhood Commercial) Zoning District to SFR2(Single Family Residential 2) Zoning District:

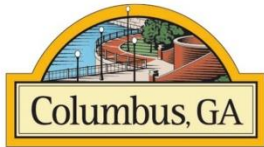
All that tract and parcel of land situate, lying and being in the State of Georgia, County of Muscogee and City of Columbus and being Part of Land Lot Number 134, of the Coweta Reserve of said County, and being known and designated as Part of Lots Numbered One (1) and Two (2) in Block Lettered "A", of East Edgewood Subdivision, said property hereby conveyed being more particularly shown on that certain map or plat entitled "Survey of part of Lots 1 & 2, Block "A", East Edgewood dated June 17,1996, made by Hobbs Smith & Associates, Inc., and recorded in Plat Book 131, folio 43, in the office of the Clerk of the Superior Court of Muscogee County, Georgia, to which reference is made for a more particular description and location of said tract. This is the same identical property that was conveyed to Amy H. Dykes by Executor's Deed of Assent dated February 5, 1979, and recorded in Deed Book 1808, page 232, in the office of the aforementioned Clerk. Said property is conveyed together with all improvements situated thereon.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____, 2023; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT REZN-02-23-0213

Applicant:	Jean Chery
Owner:	Same
Location:	4128 Forrest Road
Parcel:	086-024-002
Acreage:	1.34 Acres
Current Zoning Classification:	NC (Neighborhood Commercial)
Proposed Zoning Classification:	SFR2 (Single Family Residential 2)
Current Use of Property:	Commercial
Proposed Use of Property:	Residential
Council District:	District 1 (Barnes)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area E
Current Land Use Designation:	Single Family Residential
Future Land Use Designation:	Single Family Residential
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does lie within the floodway and floodplain area. The developer will need an approved

		drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		No available traffic information for this location.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
Surrounding Zoning:	North South East West	SFR2 (Single Family Residential 2) SFR2 (Single Family Residential 2) SFR2 (Single Family Residential 2) GC (General Commercial)
Reasonableness of Request:		The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		<p>The site shall include a Category A buffer along all property lines bordered by the GC zoning district. The 3 options under Category A are:</p> <ol style="list-style-type: none"> 1) 5 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 20 feet undisturbed natural buffer.
Attitude of Property Owners:		Forty-five (45) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 0 Responses
Additional Information:		N/A
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report

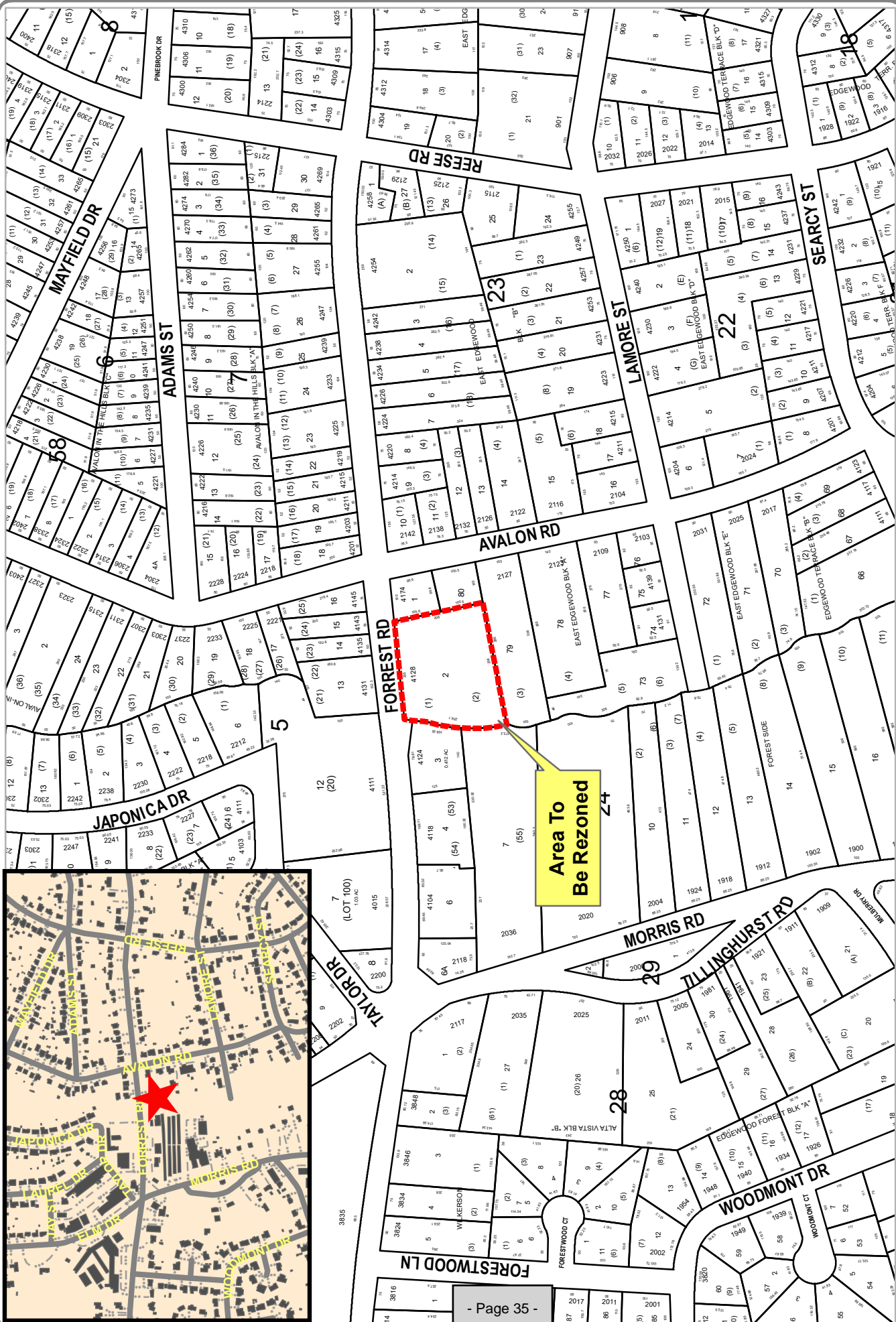


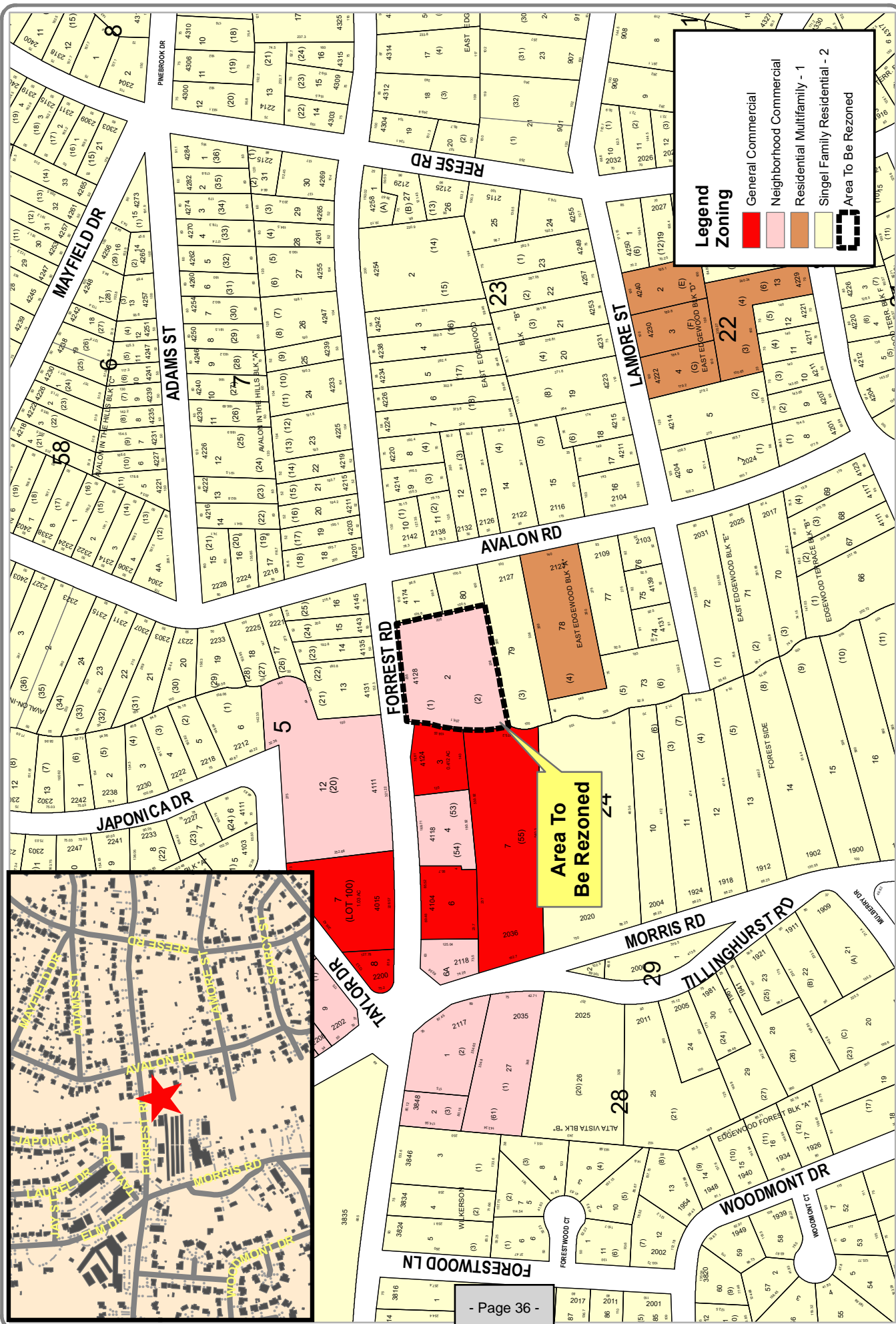
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Aerial Map for REZN 02-23-0213
Map 086 Block 024 Lot 002
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 150 300 Feet
1 inch = 300 feet
Data Source: I7/GIS
Author: DavidCooper







Item #1.



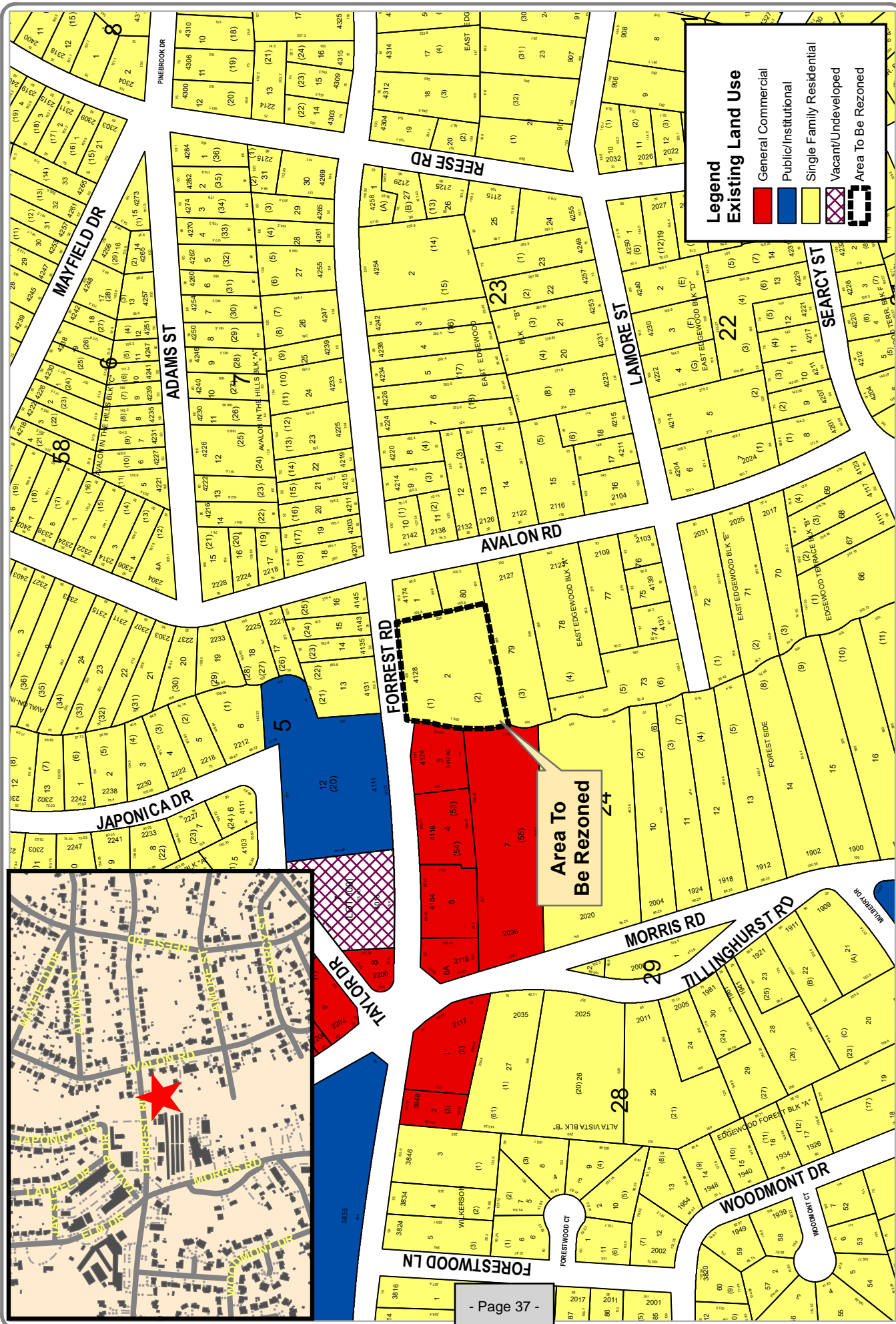
Zoning Map for REZN 02-23-0213
Map 086 Block 024 Lot 002

Planning Department-Planning Division
Prepared By Planning GIS Tech

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Date: 2/10/2023



Legend
Existing Land Use

- General Commercial
- Public/Institutional
- Single Family Residential
- Vacant/Undeveloped
- Area To Be Rezoned

Item #1.

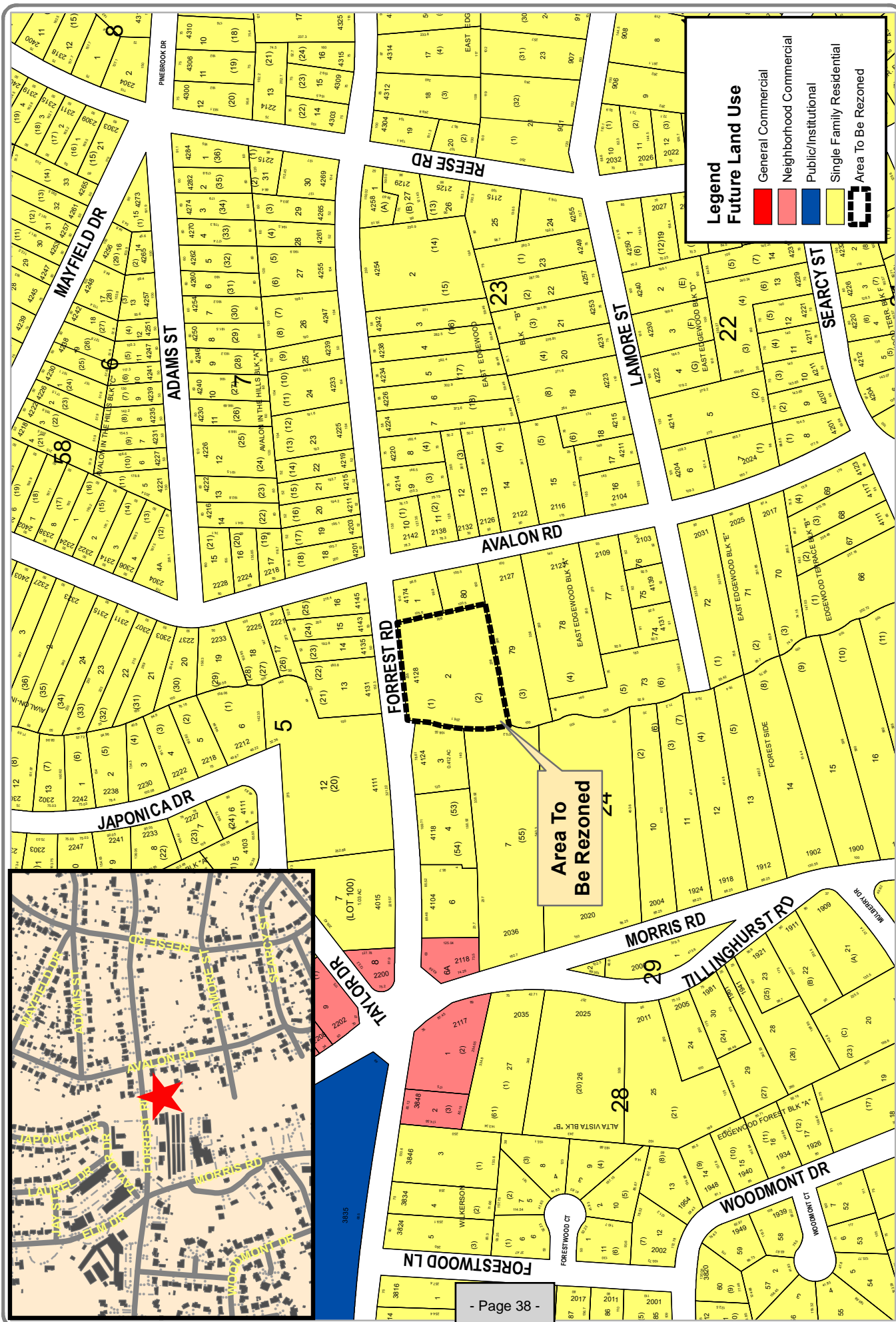
0 150 300 Feet
 1 inch = 300 feet

Data Source: IT/GIS
 Author: David Cooper

Existing Land Use Map for REZN 02-23-0213
 Map 086 Block 024 Lot 002
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Date: 2/10/2023



Item #1.



Future Land Use Map for REZN 02-23-0213
 Map 086 Block 024 Lot 002

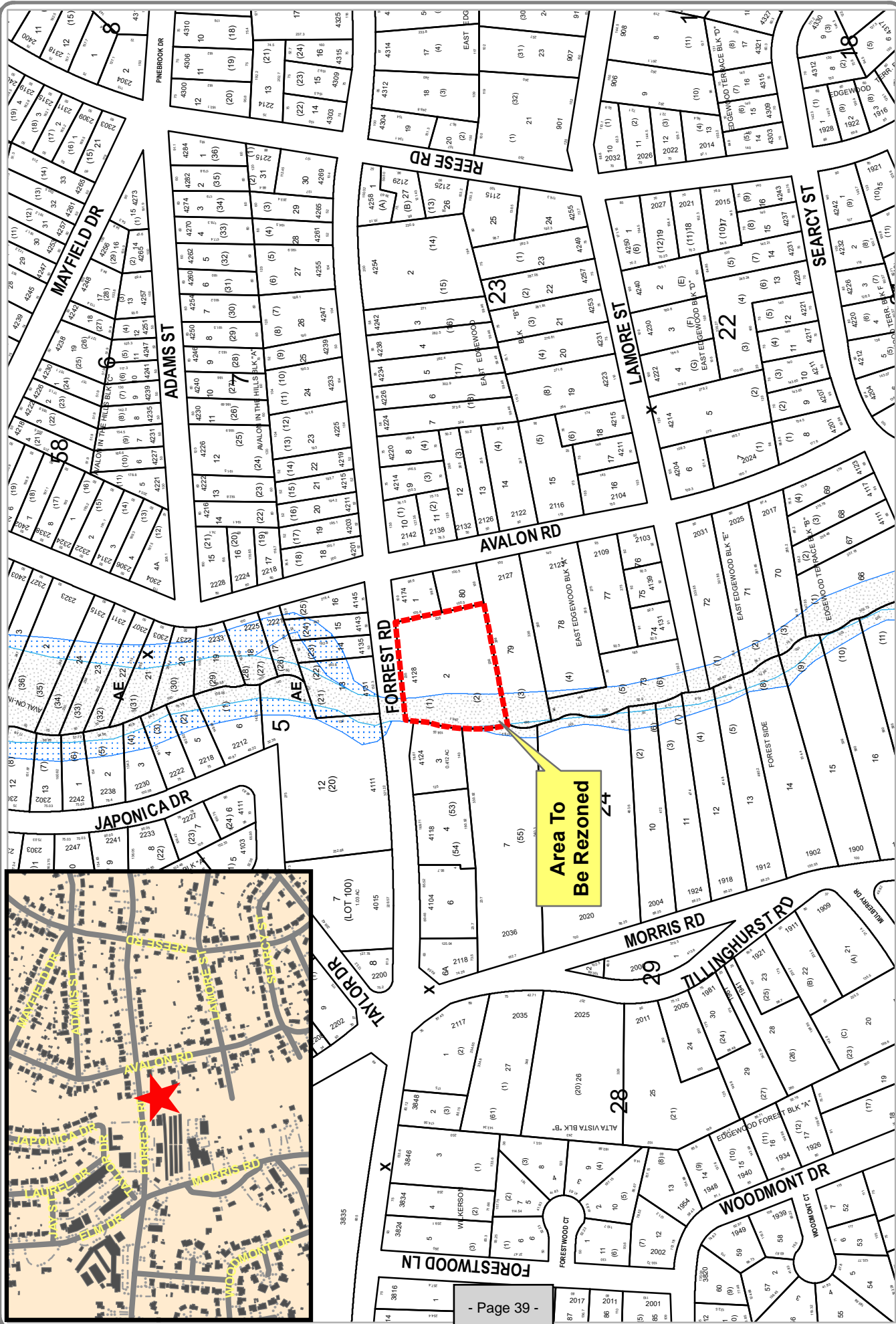
Planning Department-Planning Division

Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.



Date: 2/10/2023



0 150 300 Feet

1 inch = 300 feet

Data Source: IT/GIS

Author: David Cooper

Flood Zone Map for REZN 02-23-0213

Map 086 Block 024 Lot 002

Planning Department-Planning Division

Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.



Date: 2/10/2023

File Attachments for Item:

2. 2nd Reading- REZN-02-23-0214: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5769 / 5747 Veterans Parkway** (parcel # 189-011-011 / 189-011-012) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5769 / 5747 Veterans Parkway** (parcel # 189-011-011 / 189-011-012) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District:

All that tract or parcel of land situate, lying and being in the 8th District of Columbus, Muscogee County, Georgia and particularly described as LOT THIRTEEN (13), BLOCK LETTERED "B", OGLETREE WOODS as said lot is shown on a map or plat of said subdivision recorded in recorded in DEED BOOK 74, FOLIO 149, of the records in the Office of the Clerk of Superior Court of Muscogee County, Georgia to which reference is made for the specific location and dimensions of the real property herein described.

Said lot has frontage of 50 feet on the westerly side of Hamilton Road and extends back westerly therefrom 150 feet and has a rear dimension of 54.6 feet.

AND

All that tract or parcel of land situate, lying and being in the 8th District of Columbus, Muscogee County, Georgia and particularly described as LOT FOURTEEN (14), BLOCK LETTERED "B", OGLETREE WOODS as said lot is shown on a map or plat of said subdivision recorded in recorded in DEED BOOK 74, FOLIO 149, of the records in the Office of the Clerk of Superior Court of Muscogee County, Georgia to which reference is made for the specific location and dimensions of the real property herein described.

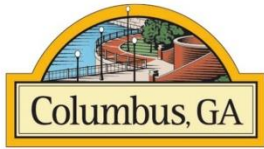
Said lot has frontage of 50 feet on the westerly side of Hamilton Road and extends back westerly therefrom 150 feet, more or less, and has a rear dimension of 55.4 feet. This is the identical property conveyed to Sam E Hartin by W. Lee Hat-tin by Warranty Deed recorded in Deed Book 365 Page 265, in the Office of the Clerk of the Superior Court of Muscogee County.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of _____, 2023; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

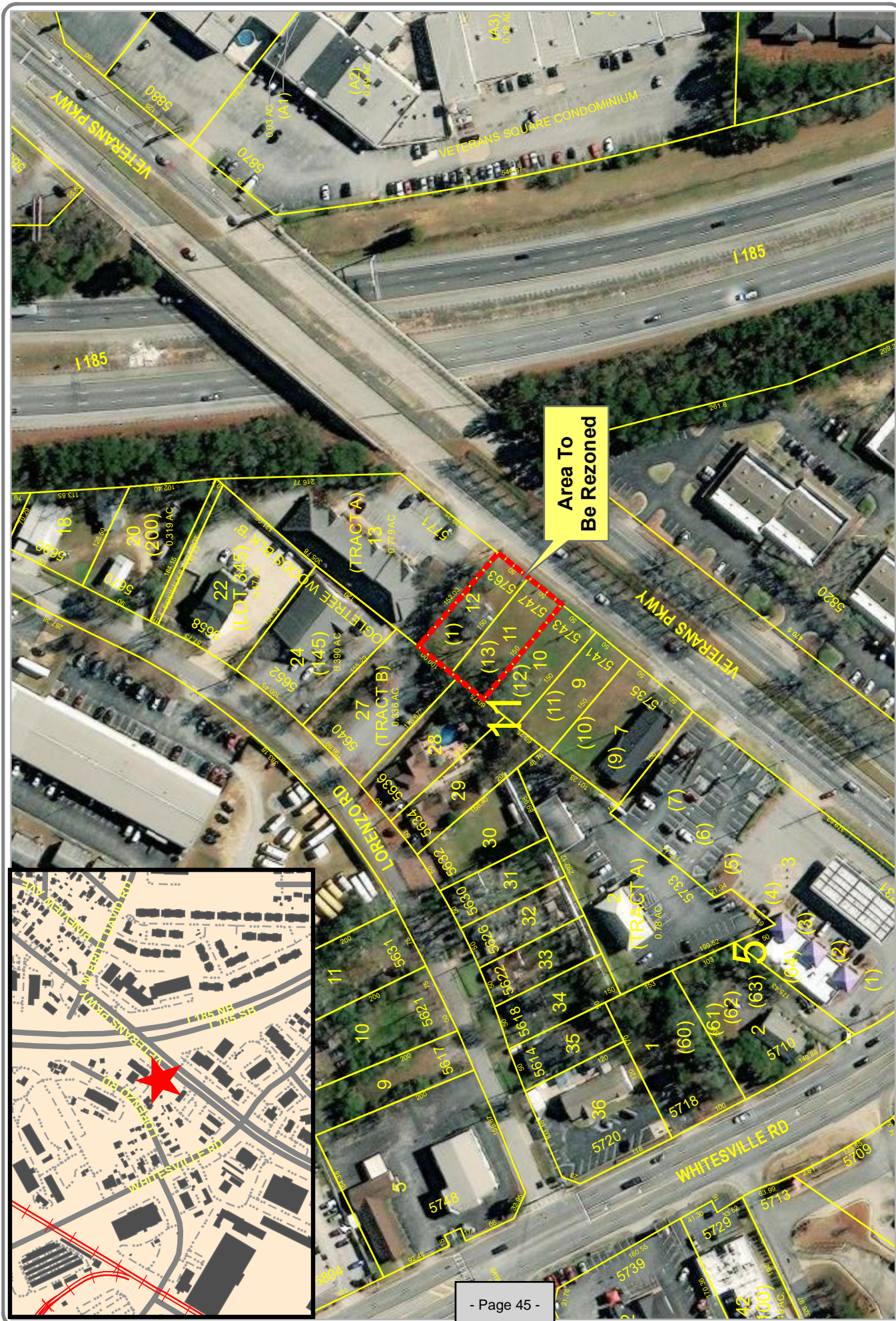


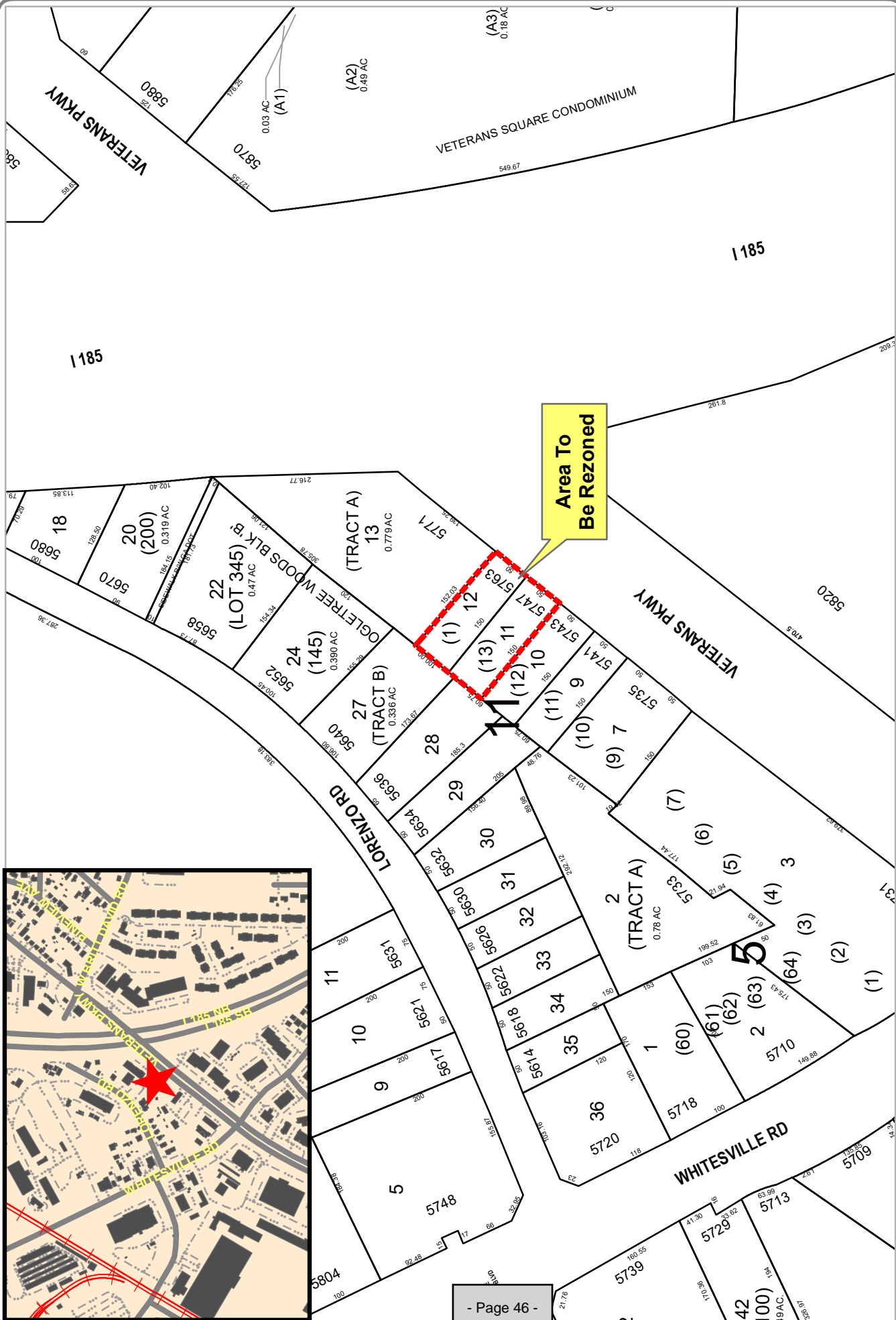
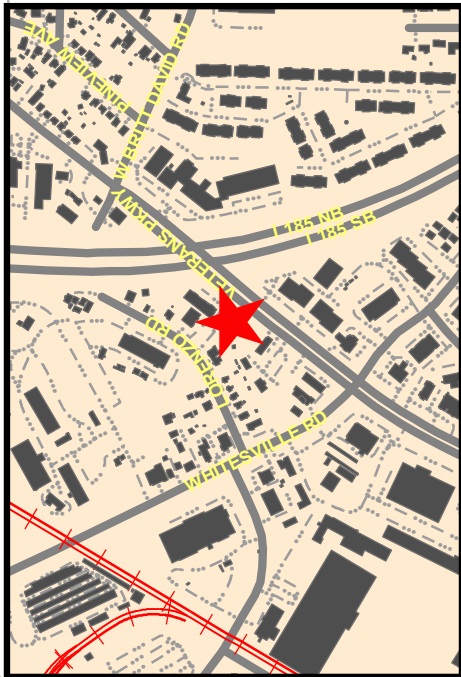
CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT REZN-02-23-0214

Applicant:	BStreet Investment, LLC
Owner:	Richard Peluso
Location:	5769 / 5747 Veterans Parkway
Parcel:	189-011-011 / 189-011-012
Acreage:	0.34 Acres
Current Zoning Classification:	NC (Neighborhood Commercial)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Commercial
Proposed Use of Property:	Commercial
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area A
Current Land Use Designation:	Multifamily
Future Land Use Designation:	General Commercial
Compatible with Existing Land-Uses:	Yes

Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase to 73 trips up from 48 if used for commercial use. The Level of Service (LOS) will remain at level D.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
Surrounding Zoning:	North South East West	NC (Neighborhood Commercial) NC (Neighborhood Commercial) NC (Neighborhood Commercial) NC (Neighborhood Commercial)
Reasonableness of Request:		The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		N/A
Attitude of Property Owners:		Twenty (20) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 0 Responses
Additional Information:		N/A
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report





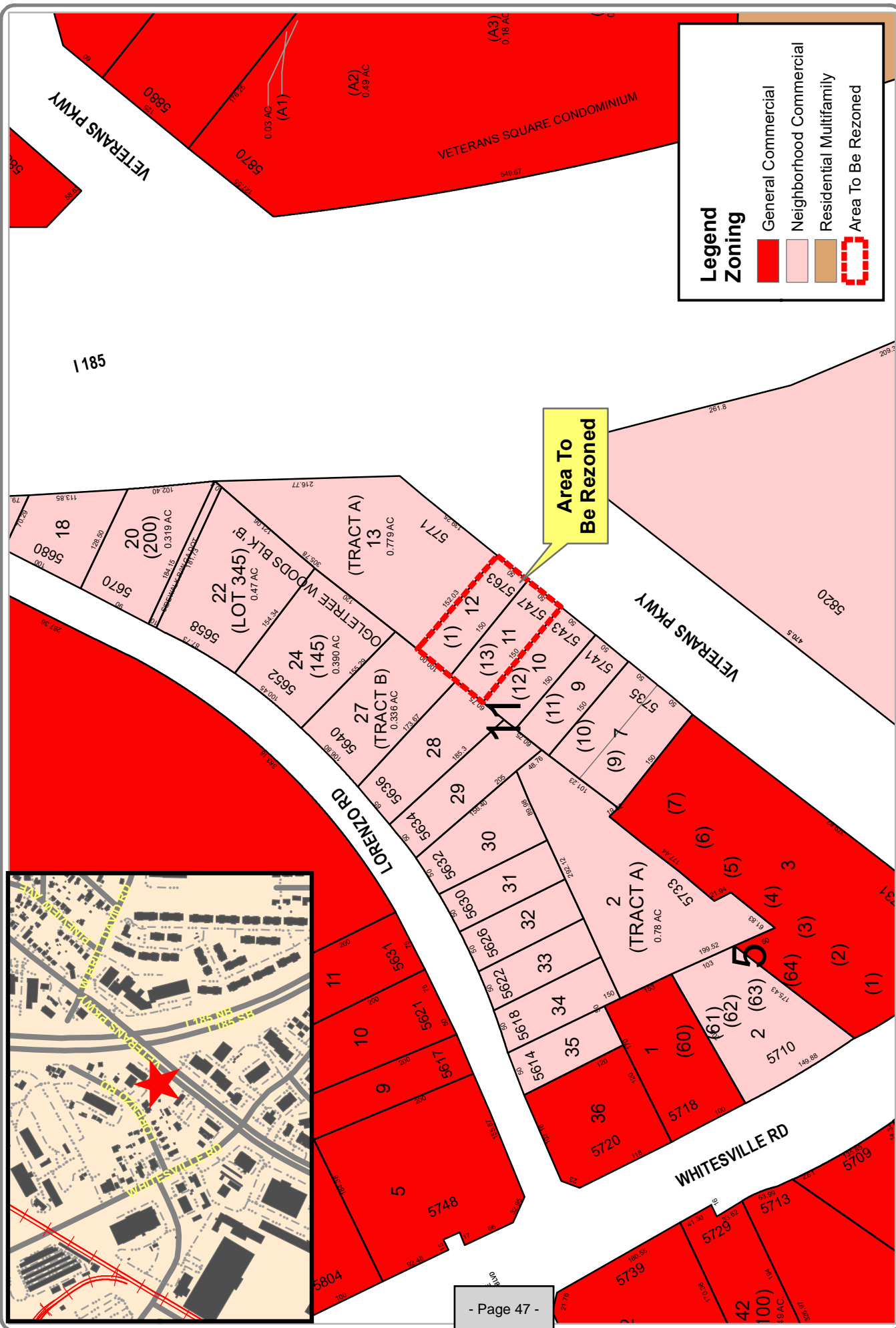
Item #2.

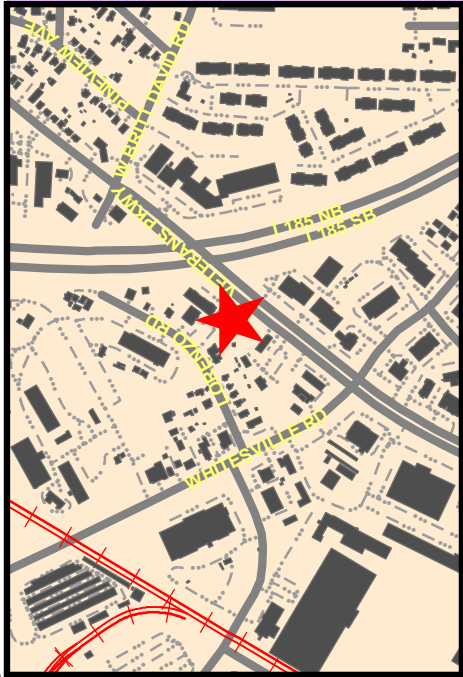
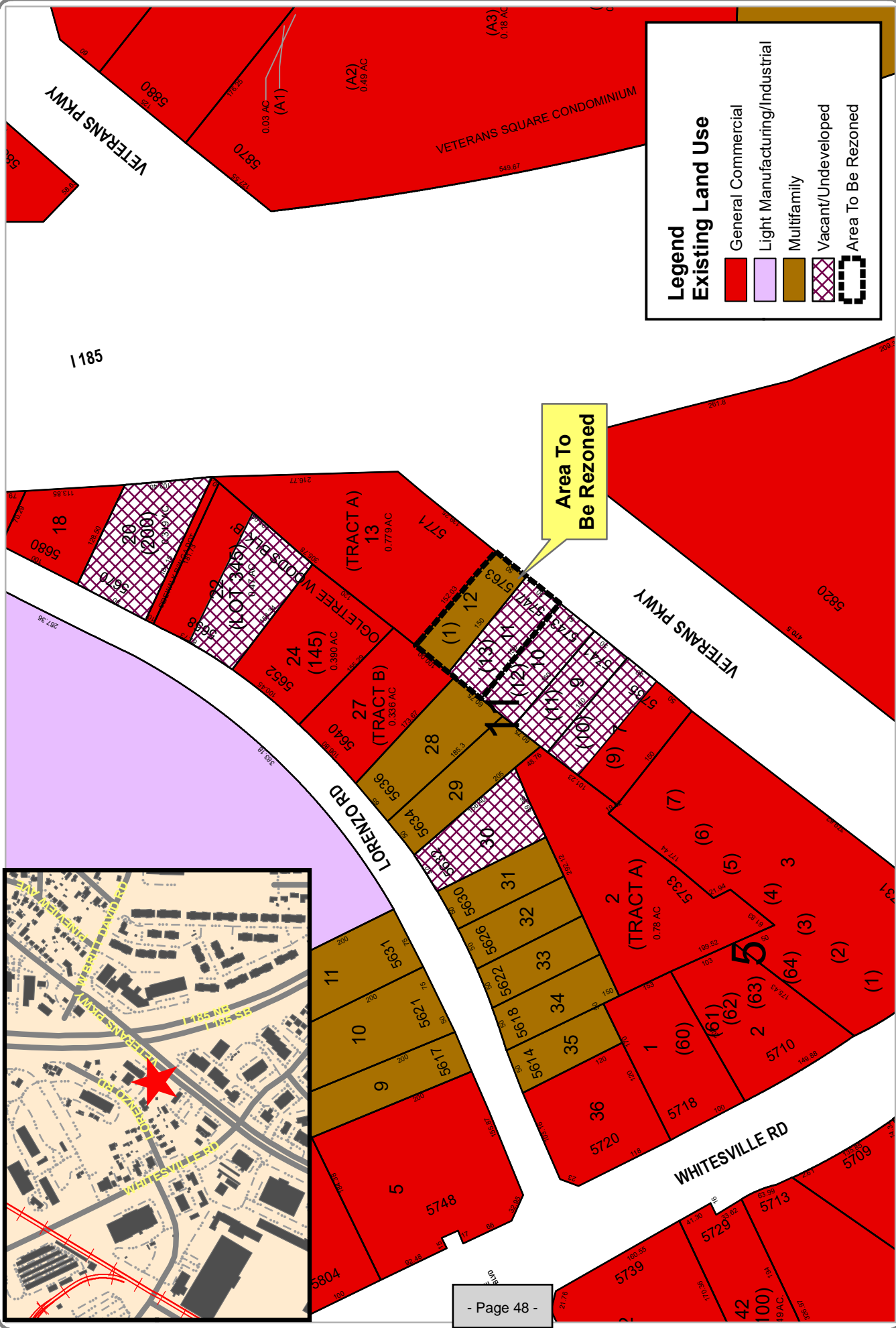
1 inch = 150 feet
Data Source: IT/GIS
Author: DavidCooper

Location Map for REZN 02-23-0214
Map 189 Block 011 Lots 011 & 012
Planning Department-Planning Division
Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Date: 2/14/2023





Item #2.

0 75 150 Feet

1 inch = 150 feet

Data Source: IT/GIS

Author: DavidCooper

Existing Map for REZN 02-23-0214

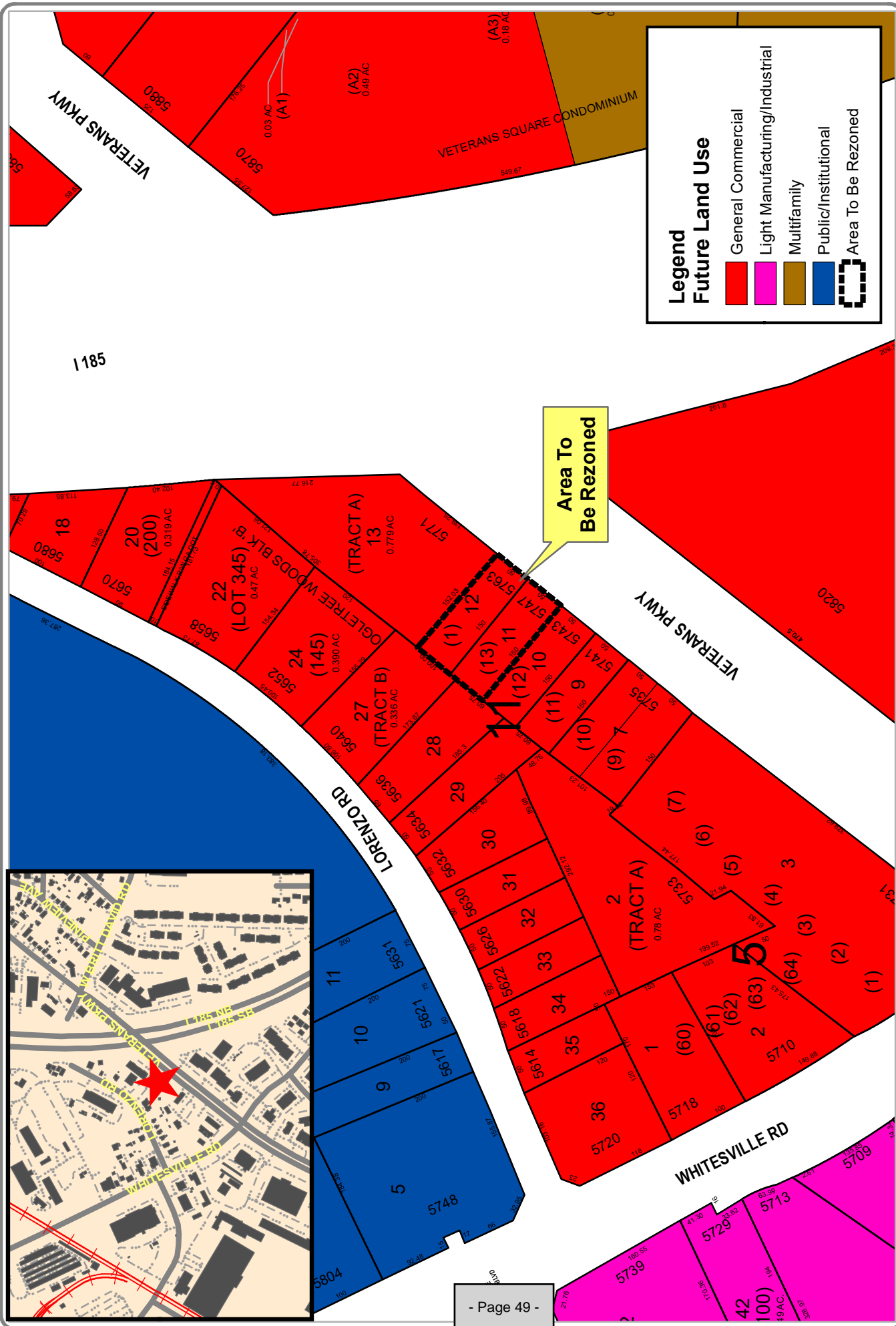
Map 189 Block 011 Lots 011 & 012

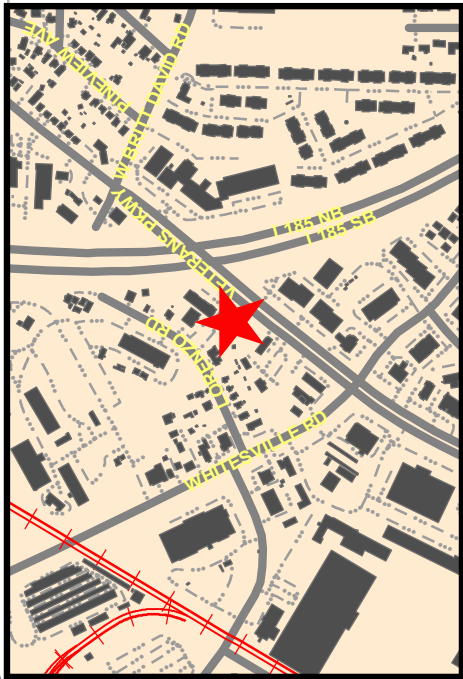
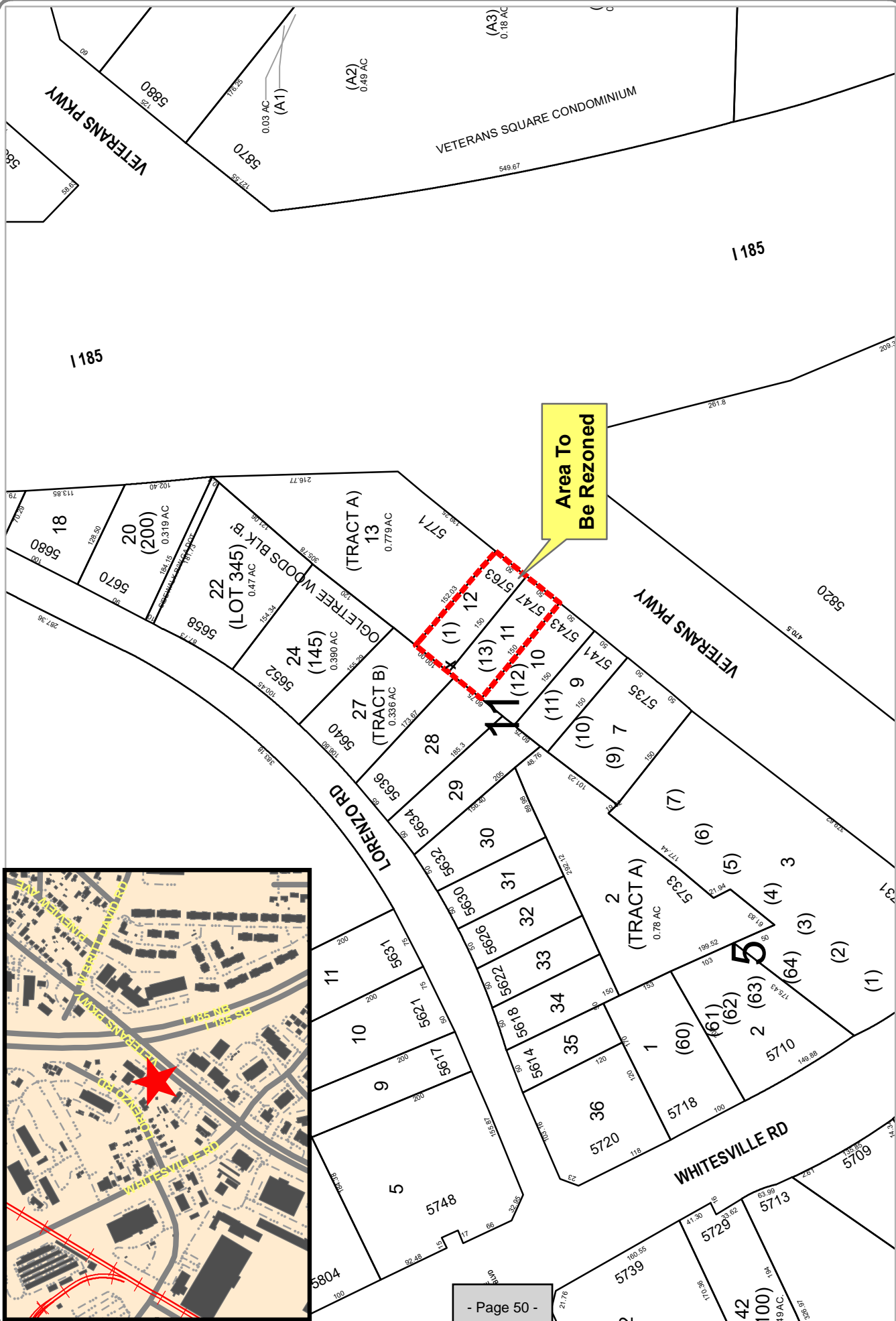
Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 2/14/2023





0 75 150 Feet
1 inch = 150 feet
Data Source: IT/GIS
Author: DavidCooper

Flood Zone Map for REZN 02-23-0214
Map 189 Block 011 Lots 011 & 012
Planning Department-Planning Division
Prepared By Planning GIS Tech

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ZONING CASE NO.	REZN 02-23-0214
PROJECT	5763 and 5747 Veterans Parkway
CLIENT	NC to GC
REZONING REQUEST	

REZN 02-23-0214

5763 and 5747 Veterans Parkway

NC to GC

Trip Generation Land Use Code*	7-15 & 814
Existing Land Use	Neighborhood Commercial (NC)
Proposed Land Use	General Commercial - (GC)
Existing Trip Rate Unit	NC - Acreage converted to square footage.
Proposed Trip Rate Unit	GC - Acreage converted to square footage.

715 & 814

Neighborhood Commercial (NC)

General Commercial - (GC)

NC - Acreage converted to square footage.

GC - Acreage converted to square footage.

[illegible]

Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

EXISTING ZONING (NC)

Name of Street	Veterans Parkway
Street Classification	Undivided Arterial
No. of Lanes	4
City Traffic Count (2021)	25,500
Existing Level of Service (LOS)**	D
Additional Traffic due to Existing Zoning	48
Total Projected Traffic (2021)	25,548
Projected Level of Service (LOS)**	D

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

City of Los Angeles (2027)		Veterans Parkway
Name of Street		Undivided Arterial
Street Classification		
No. of Lanes		4
City Traffic Count (2021)		25,500
Existing Level of Service (LOS)**		D
Additional Traffic due to Proposed		73
Total Projected Traffic (2021)		25,573
Projected Level of Service (LOS)**		D

File Attachments for Item:

3. 2nd Reading- REZN-02-23-0215: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3019 5th Avenue** (parcel # 015-002-019) from GC (General Commercial) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3019 5th Avenue** (parcel # 015-002-019) from GC (General Commercial) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from GC (General Commercial) Zoning District to LMI Light Manufacturing/Industrial) Zoning District:

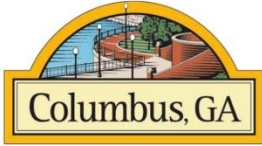
All those lots, tracts or parcels of land situate, lying and being in Columbus, Muscogee County, Georgia, known and designated as PARTS OF LOTS ELEVEN (11), and TWELVE (12) and ALL OF LOTS TWENTY-FOUR (24) and TWENTY-FIVE (25), in BLOCK NUMBERED 23, in that Subdivision of land known as NORTH HIGHLAND LAND IMPROVEMENT AND MANUFACTURING COMPANY SURVEY, being more particularly described as follows: BEGINNING at an iron pin on the Westerly margin of 5th Avenue, which iron pin is located 349.95 feet Southerly, as measured along the said Westerly margin of 5th Avenue, from the point formed by the intersection of the said Westerly margin of 5th Avenue and the Southerly margin of 32nd Street and from said point of beginning thence running South 00 degrees 25.5 minutes West, along the said Westerly margin of 5th Avenue, a distance of 100 feet to an iron pin; thence running North 89 degrees 33 minutes West a distance of 173.57 feet to an iron pin on the Northeasterly margin of the right-of-way of the Central of Georgia Railway Company; thence running North 20 degrees 20 minutes West, along the said Northeasterly margin of the right-of-way of the Central of Georgia Railway Company, a distance of 106.96 feet to an iron pin; thence running South 80 degrees 33 minutes East a distance of 211.48 feet to the Point of Beginning.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____, 2023; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT REZN-02-23-0215

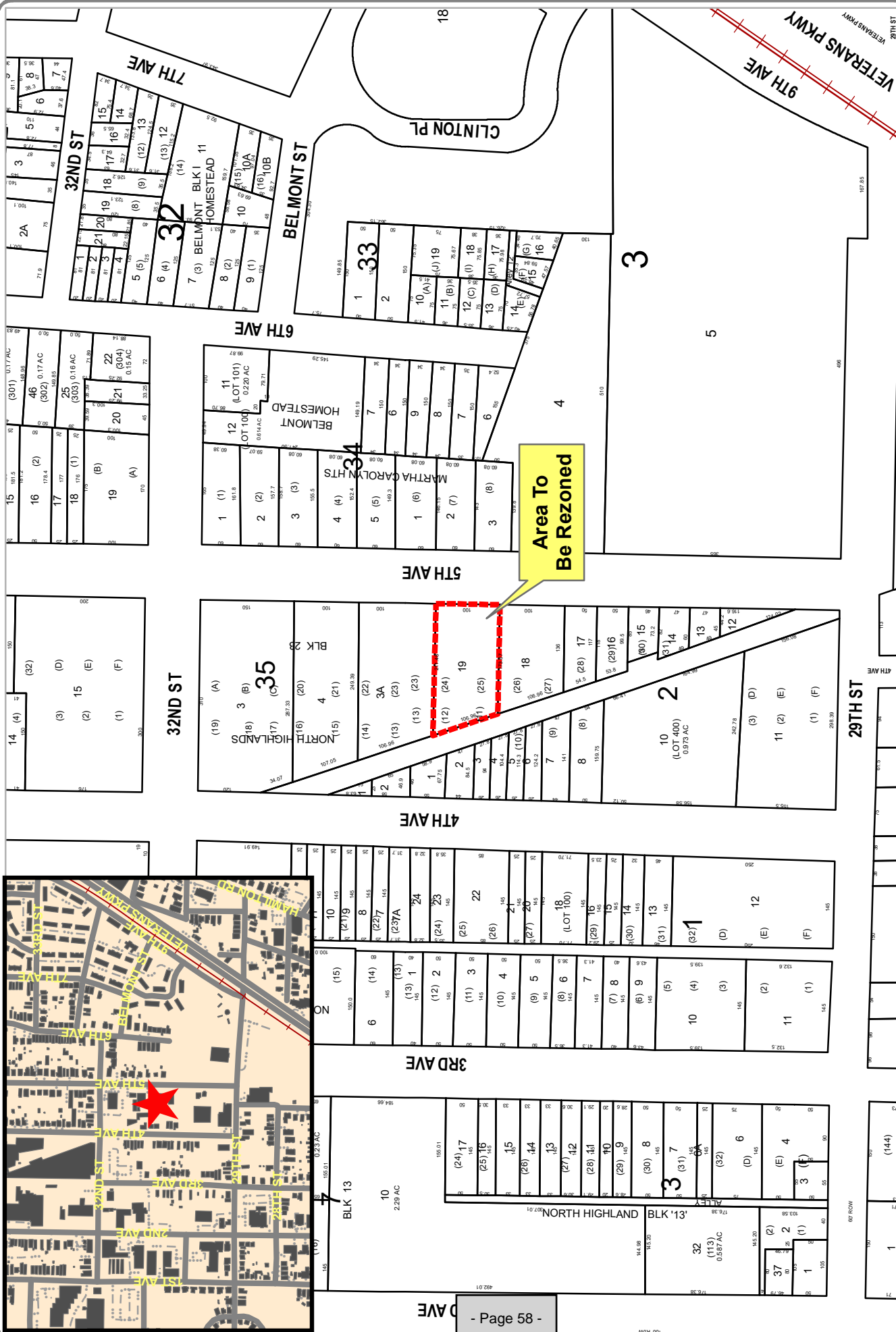
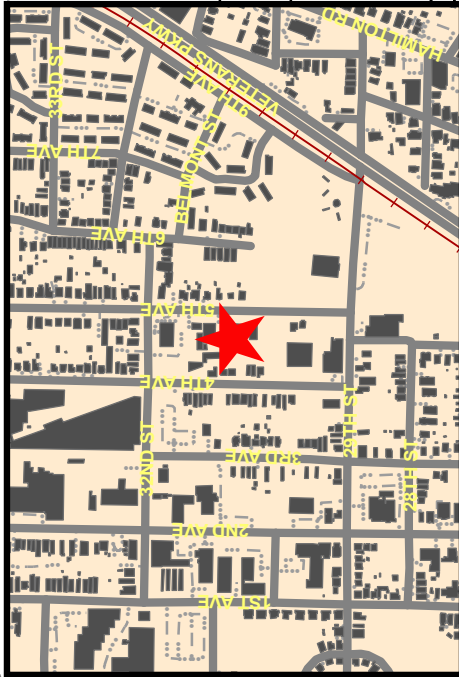
Applicant:	Steven Haberkorn
Owner:	Same
Location:	3019 5 th Avenue
Parcel:	015-002-019
Acreage:	0.44 Acres
Current Zoning Classification:	GC (General Commercial)
Proposed Zoning Classification:	LMI (Light Manufacturing / Industrial)
Current Use of Property:	Office and Storage
Proposed Use of Property:	Manufacturing
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area F
Current Land Use Designation:	General Commercial
Future Land Use Designation:	Single Family Residential
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved

		drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will decrease to 16 trips down from 95 trips if used for industrial use. No Level of Service (LOS) information available.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for industrial usage.
Surrounding Zoning:	North South East West	GC (General Commercial) LMI (Light Manufacturing / Industrial) LMI (Light Manufacturing / Industrial) LMI (Light Manufacturing / Industrial)
Reasonableness of Request:		The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the GC zoning district. The 3 options under Category C are: <ul style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer.
Attitude of Property Owners:		Seventy-five (75) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 0 Responses
Additional Information:		Metal roofing manufacturing.
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report



Area To
Be Rezoned

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Map information is believed to be correct but is not guaranteed.



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Date: 2/14/2023

Location Map for REZN 02-23-0215
Map 015 Block 002 Lot 019

Planning Department-Planning Division
Prepared By Planning GIS Tech

Item #3.

Columbia
Plat
Columbia Planning

0 100 200 Feet

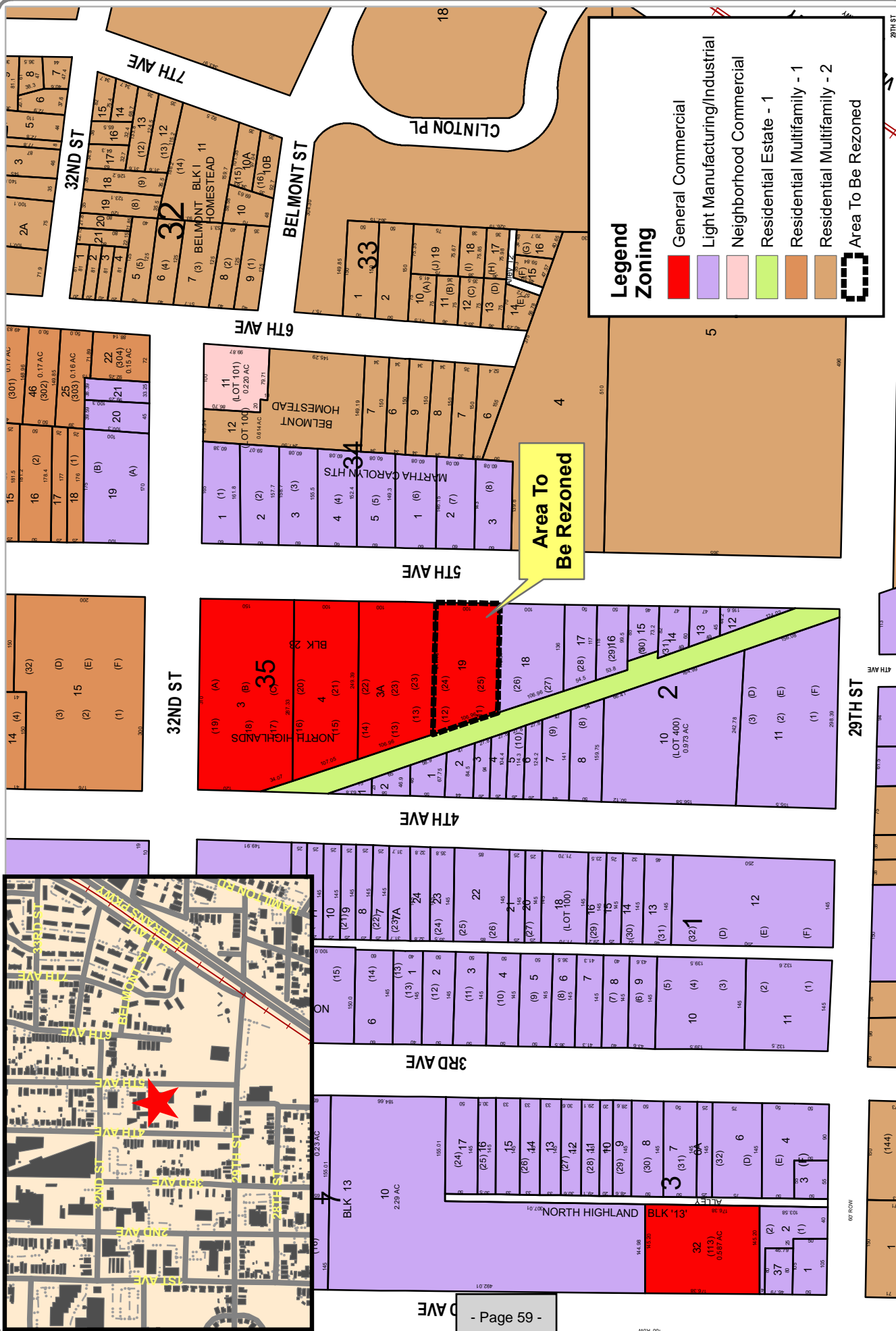
1 inch = 200 feet

Data Source: IT/GIS
Author: DavidCooper

0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS
Author: DavidCooper



Item #3.



0 100 200 Feet
1 inch = 200 feet

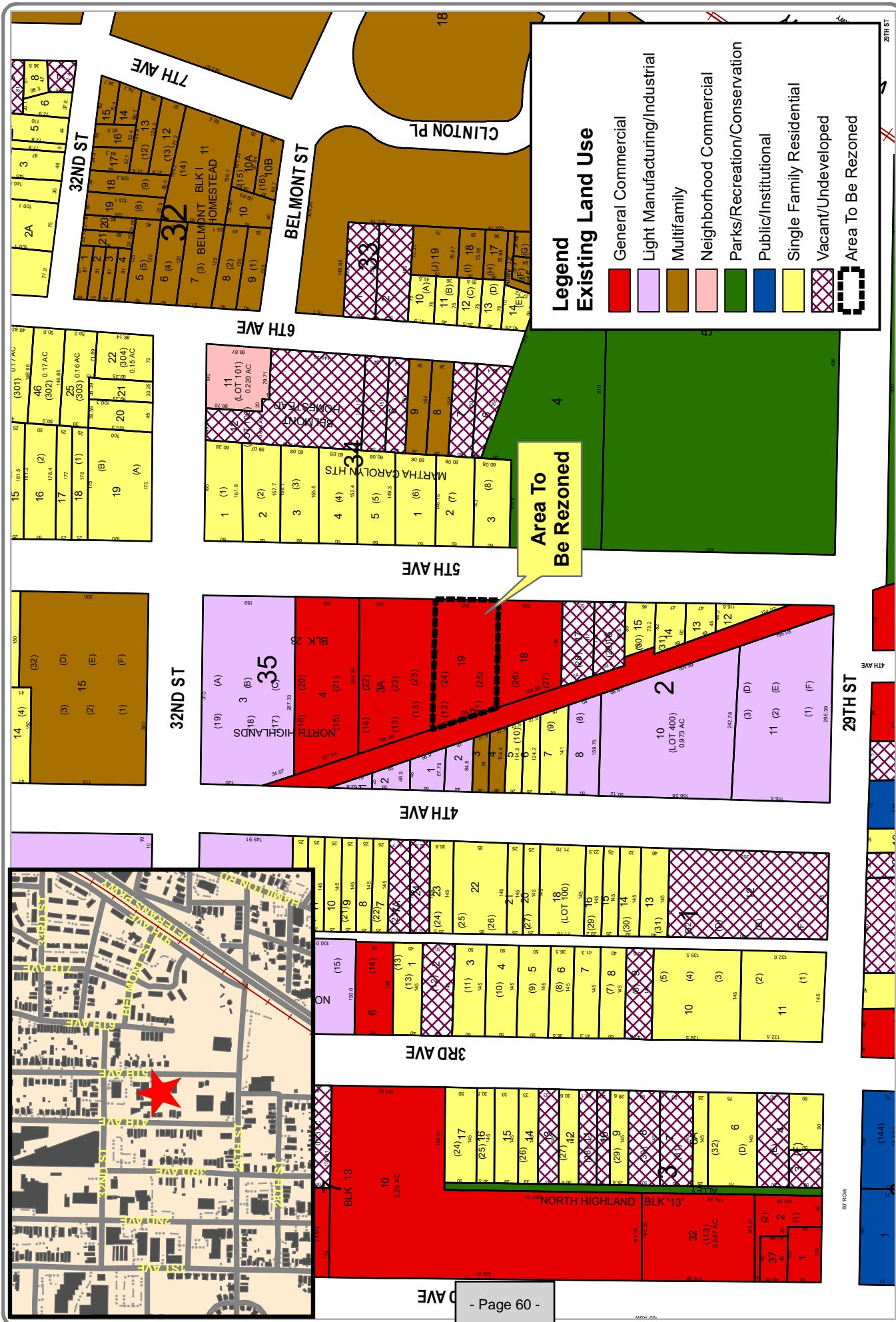
Data Source: IT/GIS
Author: DavidCooper

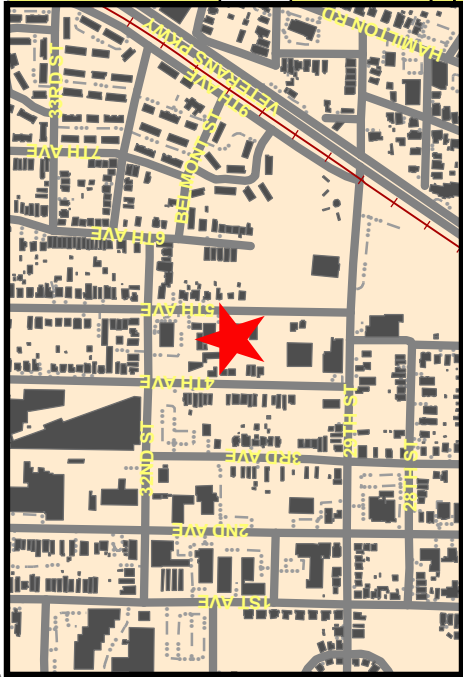
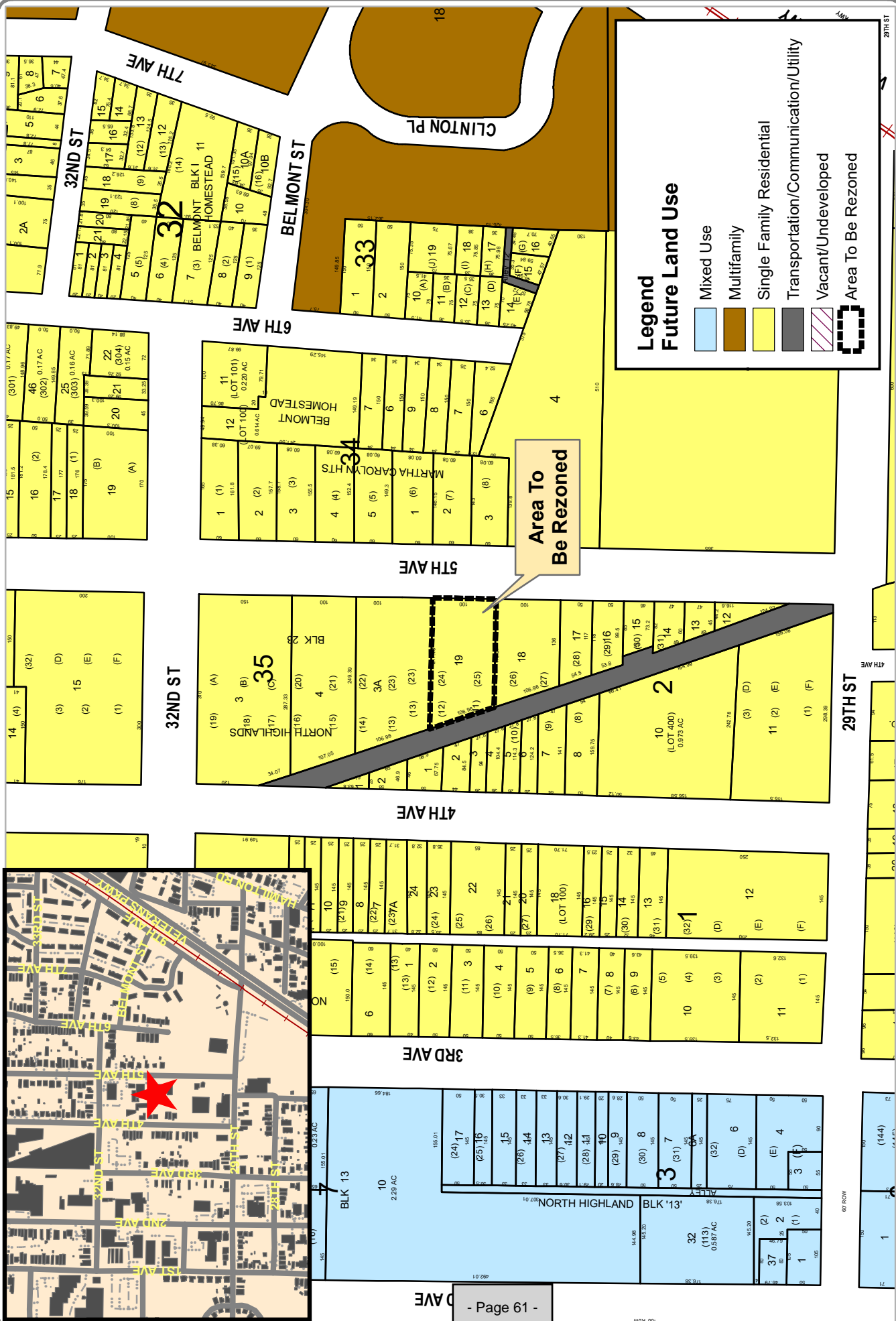
Zoning Map for REZN 02-23-0215
Map 015 Block 002 Lot 019
Planning Department-Planning Division
Prepared By Planning GIS Tech

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Map information is believed to be correct but is not guaranteed.



Date: 2/14/2023





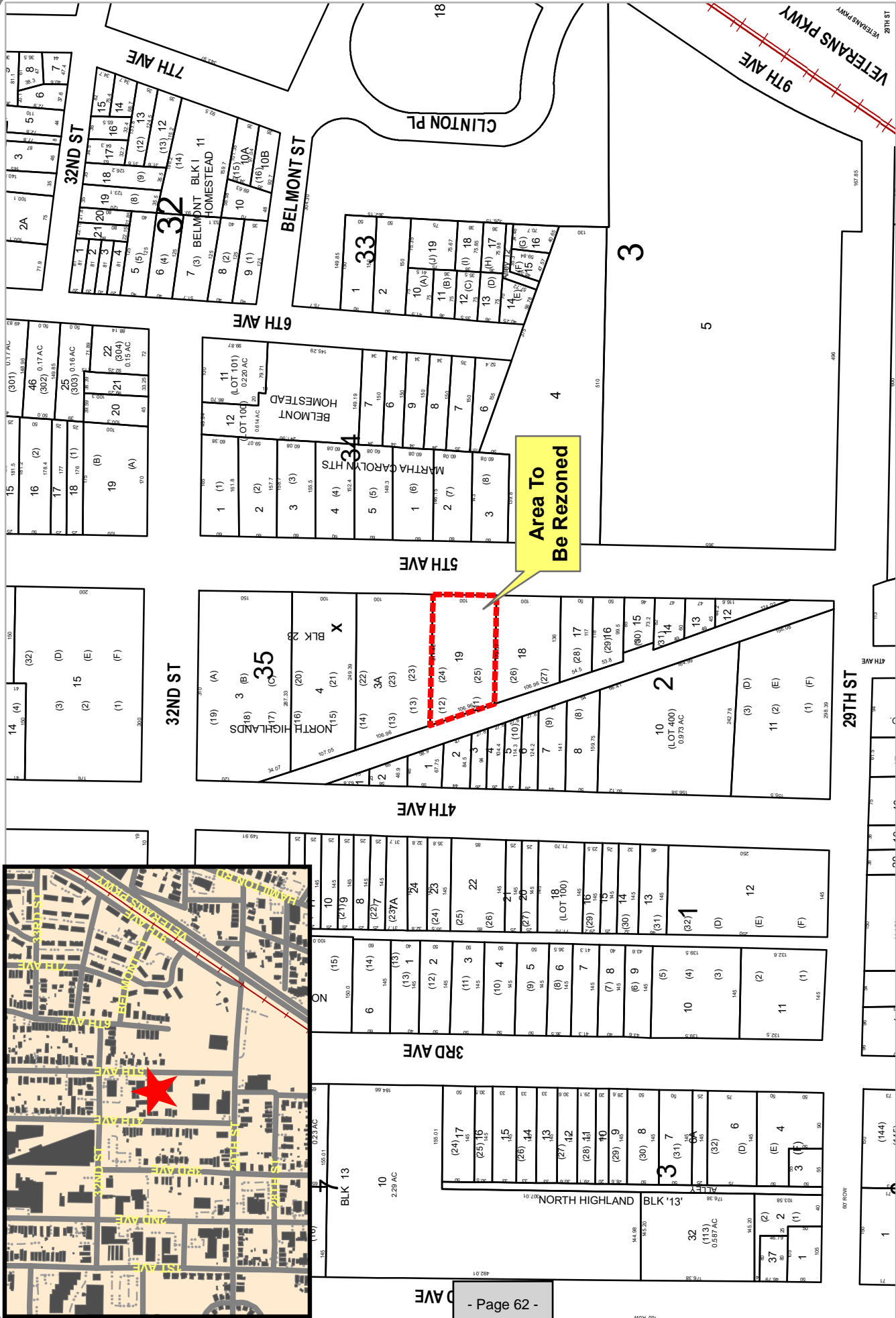
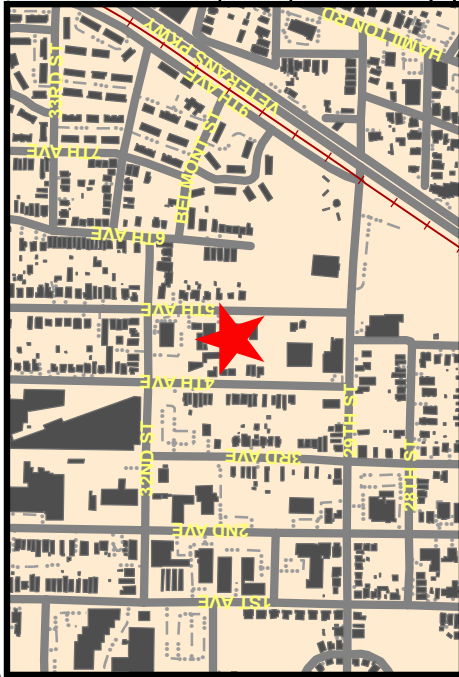
Item #3.


0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: DavidCooper

Existing Land Use Map for REZN 02-23-0215
Map 015 Block 002 Lot 019
Planning Department-Planning Division
Prepared By Planning GIS Tech


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Date: 2/14/2023





Item #3.



1 inch = 200 feet

Flood Zone Map for REZN 02-23-0215
Map 015 Block 002 Lot 019

Planning Department-Planning Division
Prepared By Planning GIS Tech

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The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.

Date: 2/14/2023

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. REZN 02-23-0215
PROJECT 3019 5th Avenue
CLIENT
REZONING REQUEST GC to LMI

LAND USE

Trip Generation Land Use Code* 814 & 140
Existing Land Use General Commercial (GC)
Proposed Land Use Light Manufacturing-Industrial - (LMI)
Existing Trip Rate Unit GC - Acreage converted to square footage.
Proposed Trip Rate Unit LMI - Acreage converted to square footage.

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Variety Store	814	GC	0.44 Acres	4.51	22
				7.42	36
				3.86	18
				4.05	19
				Total	95
Daily (Proposed Zoning)					
Manufacturing	140	LMI	0.44 Acres	4.75	12
				1.49	4
				Total	16

Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

TRAFFIC PROJECTIONS

EXISTING ZONING (GC)

Name of Street	5th Avenue
Street Classification	Local
No. of Lanes	2
City Traffic Count (2021)	No Traffic Counts Available
Existing Level of Service (LOS)**	
Additional Traffic due to Existing Zoning	95
Total Projected Traffic (2021)	
Projected Level of Service (LOS)**	

PROPOSED ZONING (LMI)

Name of Street	5th Avenue
Street Classification	Local
No. of Lanes	2
City Traffic Count (2021)	No Traffic Counts Available
Existing Level of Service (LOS)**	
Additional Traffic due to Proposed	16
Total Projected Traffic (2021)	
Projected Level of Service (LOS)**	

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE 1- General Highway Capacities by Facility Type)

File Attachments for Item:

4. 2nd Reading- REZN-02-23-0216- An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5436 Forrest Road** (parcel # 096-022-015) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Barnes)

AN ORDINANCE**NO. _____**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5436 Forrest Road** (parcel # 096-022-015) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District:

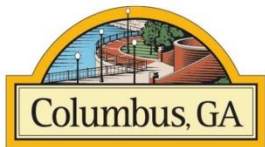
All that lot, tract or parcel of land situate lying and being in Columbus, Muscogee County, Georgia and being known and distinguished as all of Tract One of that certain subdivision of land known as Tracts One and Two, Re-plat of Columbus Bank and Trust Company Property, according to a map or plat of said subdivision prepared by French & Associates on April 15, 1993 and recorded in Plat Book 122 folio 15 in the Office of the Clerk of the Superior Court of Muscogee County Georgia to which reference is made for the specific dimensions and location of said tract.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____, 2023; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT REZN-02-23-0216

Applicant:	Columbus Storage, LLC
Owner:	Same
Location:	5436 Forrest Road
Parcel:	096-022-015
Acreage:	1.64 Acres
Current Zoning Classification:	NC (Neighborhood Commercial)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Vacant
Proposed Use of Property:	Self Service Storage
Council District:	District 1 (Barnes)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area E
Current Land Use Designation:	General Commercial
Future Land Use Designation:	Neighborhood Commercial
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved

		drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will decrease to 85 trips down from 233 trips if used for commercial use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
Surrounding Zoning:	North South East West	NC (Neighborhood Commercial) GC (General Commercial) GC (General Commercial) SFR3 (Single Family Residential 3)
Reasonableness of Request:		The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the SFR3 zoning district. The 3 options under Category C are: <ul style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer.
Attitude of Property Owners:		Fifty-five (55) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 0 Responses
Additional Information:		N/A
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report



Area To
Be Rezoned

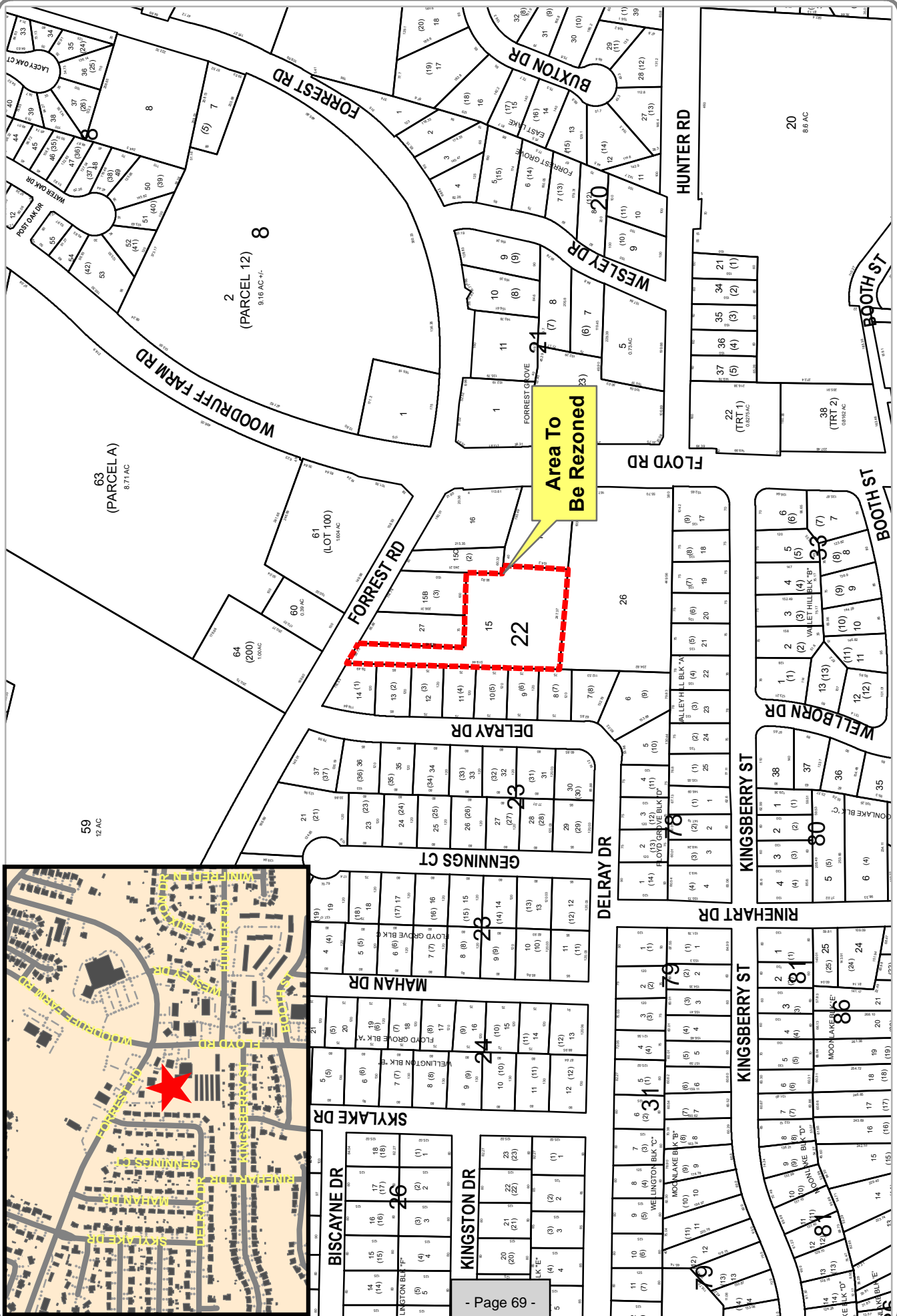
Item #4.

0 150 300 Feet
1 inch = 300 feet
Data Source: IT/GIS
Author: DavidCooper

Aerial Map for REZN 02-23-0216
Map 096 Block 022 Lot 015
Planning Department-Planning Division
Prepared By Planning GIS Tech

This material is made available as a public service.
Maps and data are to be used for reference purposes only.
The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.

Date: 2/14/2023



Area To
Be Rezoned

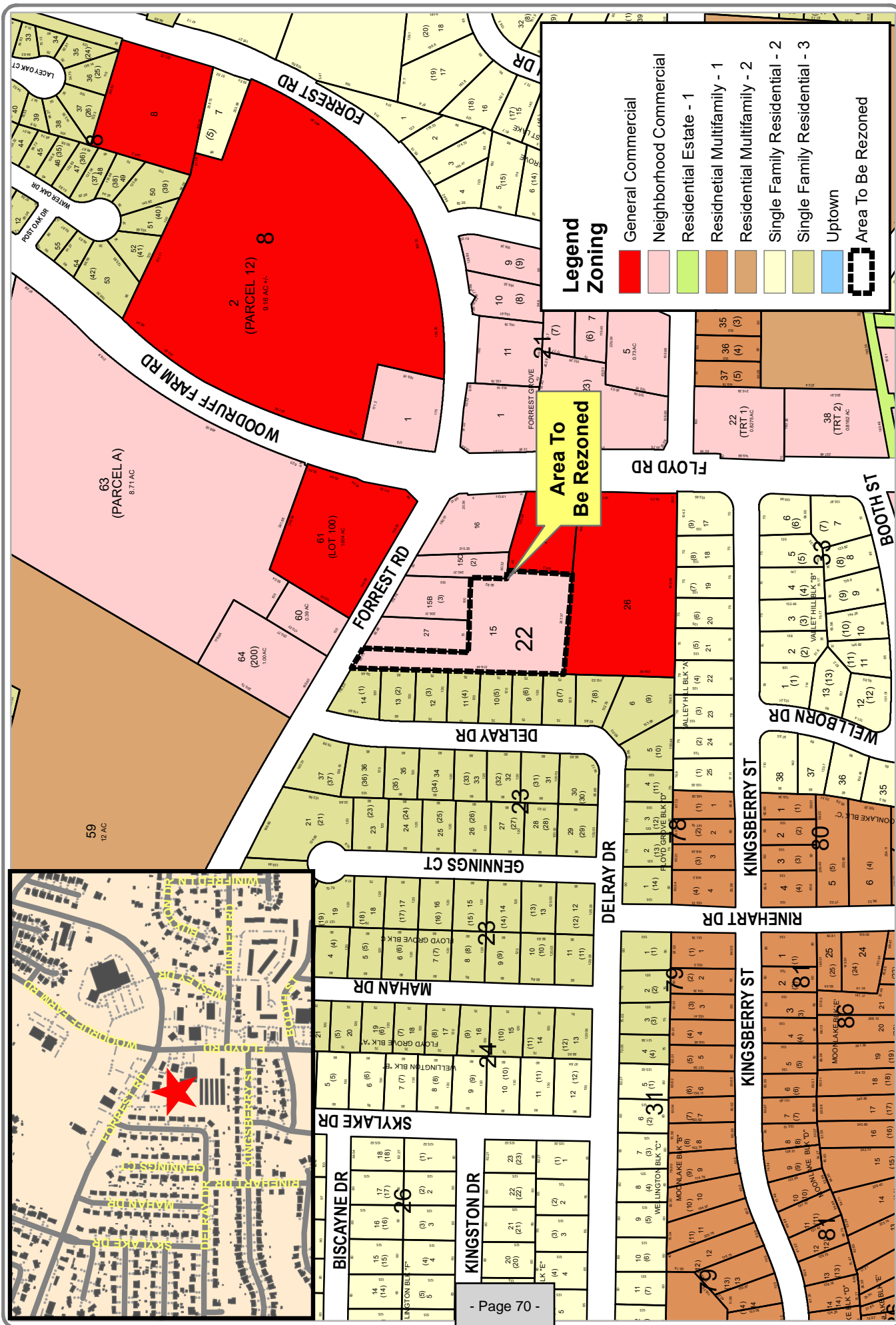


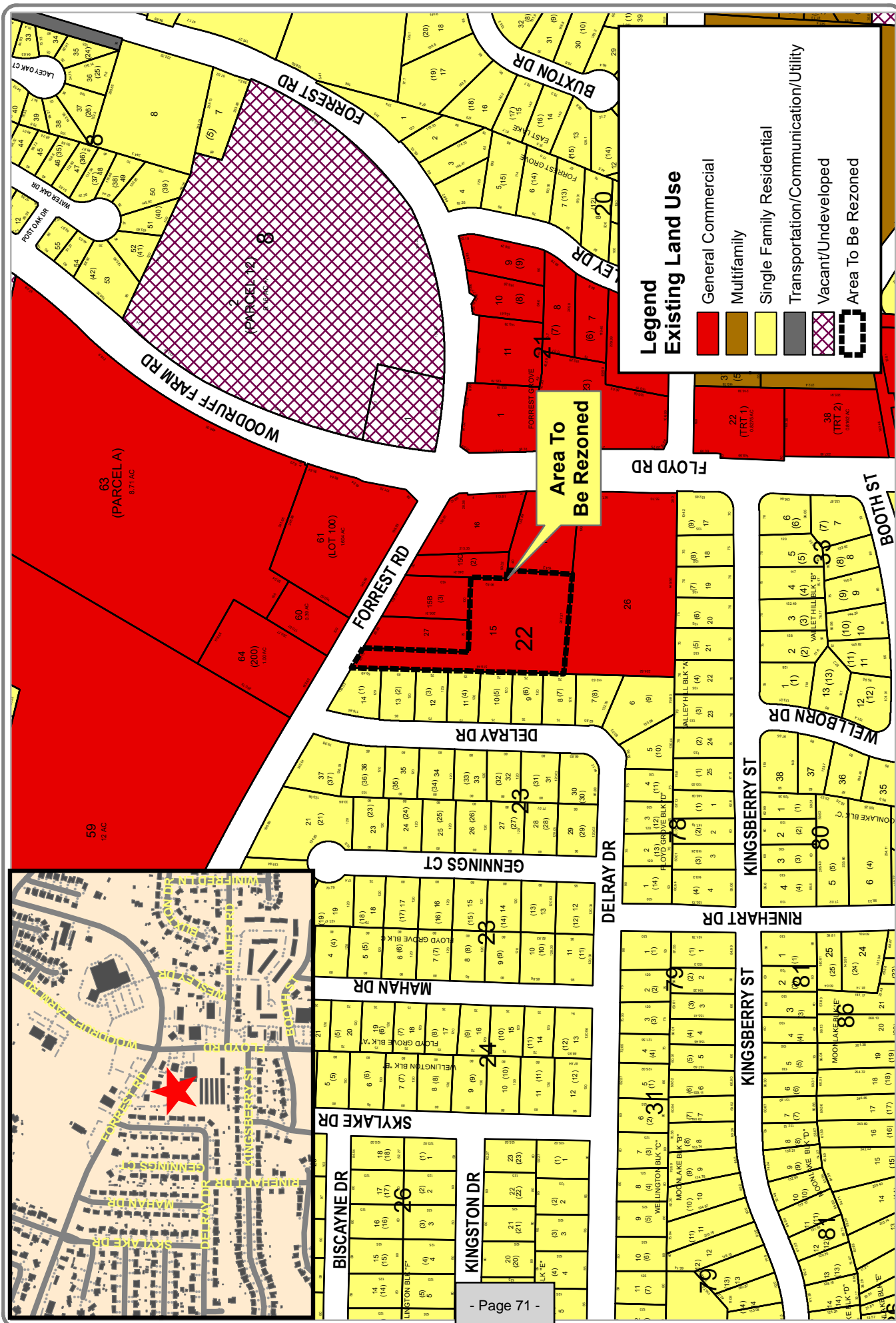
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Date: 2/14/2023

0 150 300 Feet
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Author: DavidCooper

Location Map for REZN 02-23-0216
Map 096 Block 022 Lot 015
Planning Department-Planning Division
Prepared By Planning GIS Tech







Item #4.



0 150 300 Feet
 1 inch = 300 feet
 Data Source: IT/GIS
 Author: DavidCooper

Future Land Use Map for REZN 02-23-0216

Map 096 Block 022 Lot 015

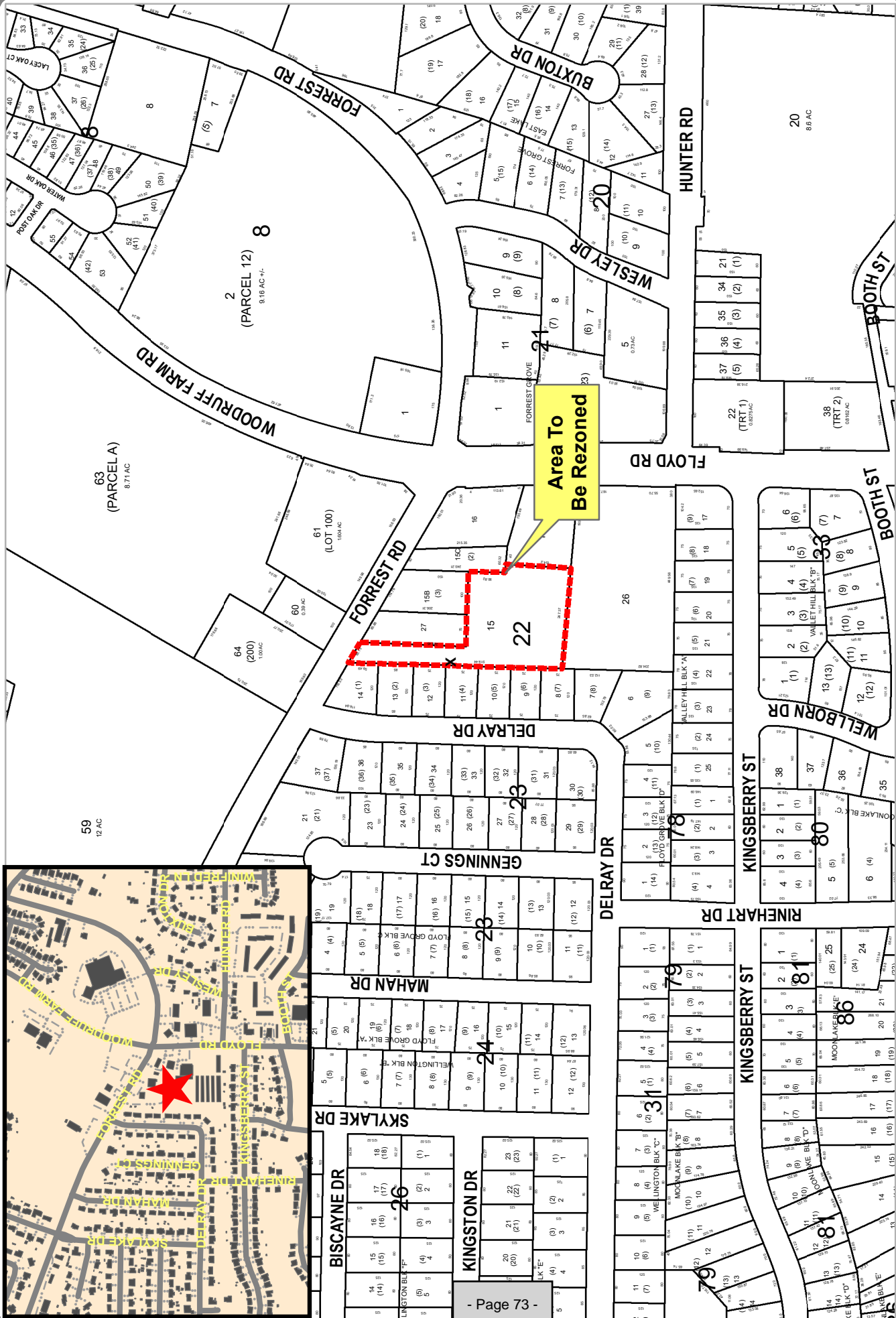
Planning Department-Planning Division

Prepared By Planning GIS Tech

This material is made available as a public service.
 Maps and data are to be used for reference purposes only.
 The data contained is subject to constant change.
 Map information is believed to be correct but is not guaranteed.



Date: 2/14/2023



This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Date: 2/14/2023

Flood Zone Map for REZN 02-23-0216
Map 096 Block 022 Lot 015
Planning Department-Planning Division
Prepared By Planning GIS Tech

Item #4.

Columbia Planning

0 150 300 Feet
1 inch = 300 feet
Data Source: IT/GIS
Author: DavidCooper

REZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

Trip Generation Land Use Code*

Existing Land Use	715 & 151
Proposed Land Use	Neighborhood Commercial (NC)
Existing Trip Rate Unit	General Commercial - (GC)
Proposed Trip Rate Unit	NC - Acreage converted to square footage.
	GC - Acreage converted to square footage.

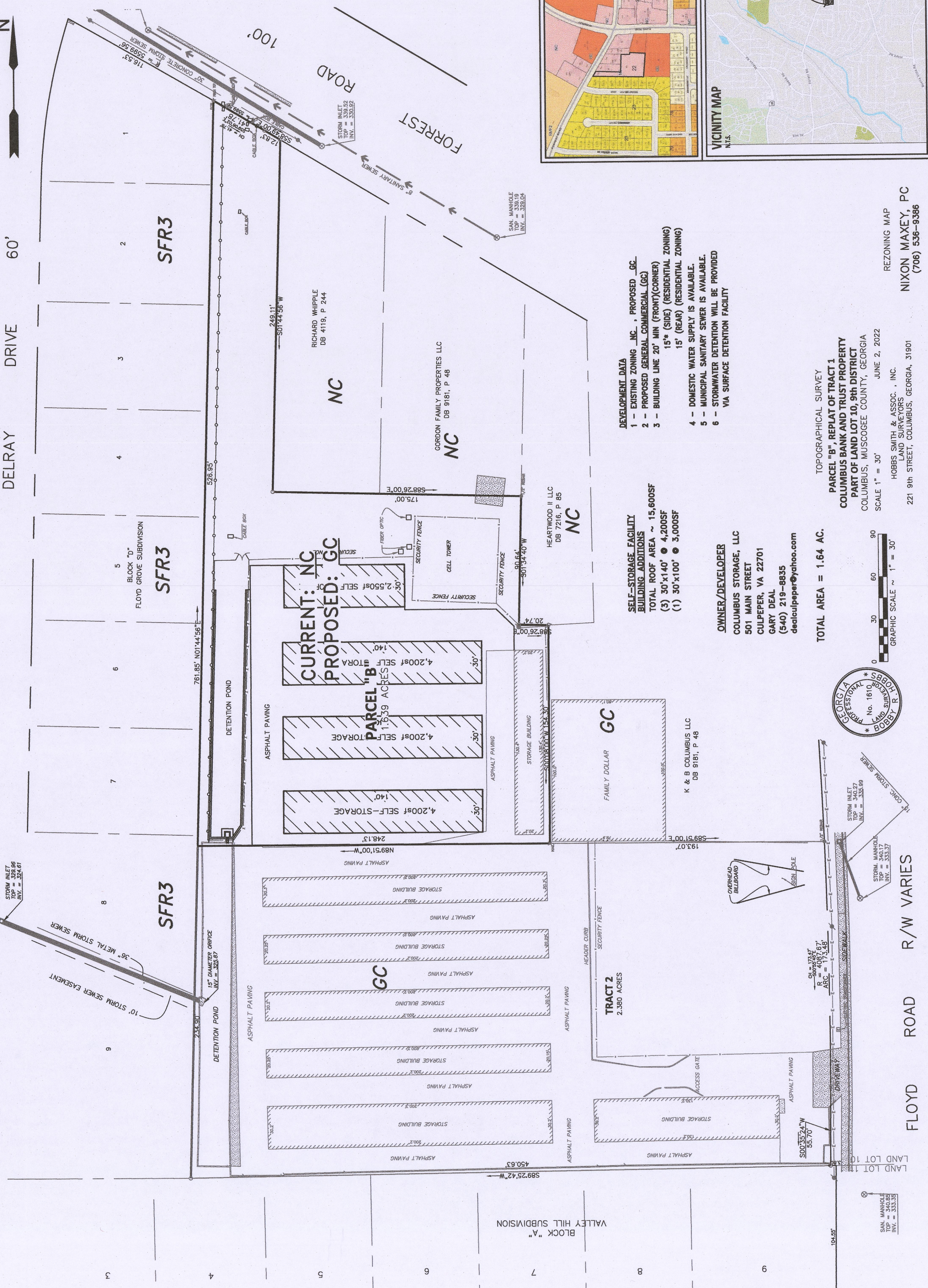
[illegible]

TRAFFIC PROJECTIONS

Name of Street	Forrest Road
Street Classification	Undivided Arterial
No. of Lanes	4
City Traffic Count (2021)	14,200
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	233
Total Projected Traffic (2021)	14,433
Projected Level of Service (LOS)**	B

PROPOSED ZONING (GC)

Name of Street	Forrest Road
Street Classification	Undivided Arterial
No. of Lanes	4
City Traffic Count (2021)	14,200
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	85
Total Projected Traffic (2021)	14,285
Projected Level of Service (LOS)**	B



File Attachments for Item:

5. 2nd Reading- An ordinance extending the business and occupation tax licensing deadline established by local law for the year 2023; and for other purposes. (Mayor Pro-Tem)

ORDINANCE**NO. _____**

An ordinance extending the business and occupation tax licensing deadline established by local law for the year 2023; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:**Section 1.**

The April 1 deadline for obtaining business licenses and paying any business occupational tax as required by Columbus Code Sections 19-47 and 19-53 for the year 2023 is hereby extended from April 1, 2023, to May 1, 2023. All payments must be received by 4:30 pm EDT on that date.

Section 2.

Occupation taxes remaining due for any prior tax year are not affected by this extension and shall remain due and payable with penalties and interest from their due date.

Section 4.

This ordinance shall become effective as of April 1, 2023.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of April, 2023, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____.
Councilor Barnes	voting _____.
Councilor Cogle	voting _____.
Councilor Crabb	voting _____.
Councilor Davis	voting _____.
Councilor Garrett	voting _____.
Councilor House	voting _____.
Councilor Huff	voting _____.

Councilor Thomas voting _____.
Councilor Tucker voting _____.

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

File Attachments for Item:**1. Transit Trust Fund Program (TTFP) Grant Request for Solar Lighting at METRA Bus Stops.**

Approval is requested to apply for and accept, if awarded, funds made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP) to be used for the installation of solar-powered bus stop lights in the amount up to \$213,295, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Transit Trust Fund Program (TTFP) Grant Request for Solar Lighting at METRA Bus Stops.
AGENDA SUMMARY:	Approval is requested to apply for and accept, if awarded, funds made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP) to be used for the installation of solar-powered bus stop lights in the amount up to \$213,295, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award.
INITIATED BY:	Department of Transportation/METRA

Recommendations: Approval is requested to apply for and accept, if awarded, funds made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP) to be used for the installation of solar-powered bus stop lights in the amount up to \$213,295, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award.

Background: During the 2021 legislative session, the Georgia General Assembly passed HB 511 (as codified at O.C.G.A. § 48-13-141), establishing a Georgia Transit Trust Fund Program as a separate fund in the State Treasury, with annual appropriations made to this fund. Funding is generated by fees placed on for-hire ground transport services and is to be used to fund transit projects within the State of Georgia. Projects proposed must be new, innovative and enhance public transit in Georgia. This funding program is administered through the Georgia Department of Transportation (GDOT).

Analysis: By approving this request, METRA will be able to apply for this grant and if awarded, use funds for the installation of solar-powered lighting at METRA bus stops throughout our community.

Financial Considerations: The Transit Trust Fund Program (TTFP) requires no local match.

Legal Considerations: METRA Transit System has been allocated \$213,295 through the Transit Trust Fund Program (TTFP). METRA is eligible to apply for these funds.

Recommendation/Action: Approval is requested to apply for and accept if awarded, funds made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP) to be used for the installation of solar-powered bus stop lights in the amount up to \$213,295.

A RESOLUTION

Item #1.

NO. _____

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TRANSIT TRUST FUND PROGRAM (TTFP) IN AN AMOUNT UP TO \$213,295.00 OR AS OTHERWISE AWARDED, AND IF AWARDED, AMEND THE TRANSPORTATION FUND BY THE AMOUNT OF THE GRANT AWARD. THERE IS NO LOCAL MATCH REQUIREMENT.

WHEREAS, during the 2021 legislative session, the Georgia General Assembly passed HB 511 (as codified at O.C.G.A. § 48-13-141) establishing a Georgia Transit Trust Fund Program as a separate fund in the State Treasury, with annual appropriations made to this fund; and,

WHEREAS, funds in the amount up to \$213,295 have been allocated from the State fiscal Year (SFY) 2023 Transit Trust Fund Program (TTFP) to the Department of Transportation/METRA; and,

WHEREAS, the Department of Transportation/METRA shall apply for these funds for the installation of solar-powered lighting at bus stop locations throughout our community; and,

WHEREAS, the Transit Trust Fund Program (TTFP) requires no local match.

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

That Columbus Consolidated Government is hereby authorized to submit an application to the Transit Trust Fund Program (TTFP) in an amount up to \$213,295.00 and, if awarded, amend the Transportation Fund by the amount of the grant award.

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of May 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

2. Liberty Theatre, State of Georgia Department of Community Affairs OneGeorgia Grant

Approval is requested to accept a grant from the Georgia Department of Community Affairs (DCA), OneGeorgia Special Purpose Award, for \$150,000 to provide for building capital improvements to the historic Liberty Theatre.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Liberty Theatre, State of Georgia Department of Community Affairs OneGeorgia Grant
AGENDA SUMMARY:	Approval is requested to accept a grant from the Georgia Department of Community Affairs (DCA), OneGeorgia Special Purpose Award, for \$150,000 to provide for building capital improvements to the historic Liberty Theatre.
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested to accept a grant from the Georgia Department of Community Affairs (DCA), OneGeorgia Special Purpose Award, for \$150,000 to provide for building capital improvements to the historic Liberty Theatre.

Background: The OneGeorgia Authority Board has approved \$150,000 for the City of Columbus to provide building improvements to the historic Liberty Theatre. This grant was secured in 2018 but the City did not accept the Liberty Theatre until January 18, 2023 when the city was deeded ownership of the Liberty Theatre.

Analysis: The revitalization of the Liberty Theatre will preserve this historic structure in the Liberty District. This grant opportunity is available to the Liberty Theatre if the facility is owned by a municipality for capital improvements. There are roof issues, severe water damage, fire alarm and fire protection systems not in working condition, HVAC units at the end of their useful life, electrical system repairs needed, replacement of theater lighting and A/V, kitchen renovation needed, interior and exterior improvements needed, and other items. This grant is beneficial to helping improve the building so that the theatre can continue to provide services to the community.

Financial Considerations: The grant amount is \$150,000 and does not require any matching funds.

Legal Considerations: The City Attorney will review the grant agreement.

Recommendation/Action: Approval is requested to accept a grant from the Georgia Department of Community Affairs (DCA), OneGeorgia Special Purpose Award, for \$150,000 to provide for building capital improvements to the historic Liberty Theatre.

A RESOLUTION

NO.

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A ONEGEORGIA
GRANT FROM THE STATE OF GEORGIA DEPARTMENT OF COMMUNITY
AFFAIRS FOR \$150,000 AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY
THE AMOUNT OF THE AWARD.**

Item #2.

WHEREAS, the Liberty Theatre first opened its doors in 1924 as a segregated theatre where music legends performed; and,

WHEREAS, the Liberty Theatre closed in the 1970's due to decline and reopened after renovations in 1996; and,

WHEREAS, the Liberty Theatre had fallen into disrepair and deeded to the City of Columbus on; and,

WHEREAS, the Liberty Theatre is in need of revitalization, and,

WHEREAS, grant funding is available to make capital improvements to the Liberty Theatre.

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

That the Columbus Consolidated Government is hereby authorized to accept the State of Georgia, Department of Community Affairs OneGeorgia grant in the amount of \$150,000, or otherwise awarded, with no local match for capital improvements to the Liberty Theatre and to amend the Multi-Governmental Fund by the amount awarded.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day
of _____ 2023 and adopted at said meeting by the affirmative vote of ten members of said
Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:**3. Juvenile Justice Incentive Grant Request**

Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023, to June 30, 2024.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Juvenile Justice Incentive Grant Request
AGENDA SUMMARY:	Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023, to June 30, 2024.
INITIATED BY:	Juvenile Court

Recommendation: Approval is requested to submit a grant application and, if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023, to June 30, 2024.

Background: Funds have been appropriated to the Criminal Justice Coordinating Council for the purpose of providing Functional Family Therapy and Multi-Systemic Therapy evidence-based community programs to serve medium to high-risk juvenile offenders who would otherwise be committed to the Department of Juvenile Justice and/or sent to a short-term secured facility.

Analysis: Muscogee County Juvenile Court is requesting funds to provide evidence-based treatment and surveillance to juvenile offenders.

Financial Considerations: The City is not required to provide matching funds to participate in this grant program.

Projected Annual Fiscal Impact Statement: There will be no additional expenses and no match requirements.

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds up to \$750,000 from the Criminal Justice Coordinating Council.

Recommendation/Action: Authorize to submit an application and, if granted, accept a grant from the Criminal Justice Coordinating Council for continued evidence-based programming for the Muscogee County Juvenile Court from July 1, 2023, to June 30, 2024, amend the Multi-Governmental Fund by the amount of the grant award.

**A RESOLUTION
NO.**

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CRIMINAL JUSTICE COORDINATING COUNCIL FOR A GRANT TO FUND THE MUSCOGEE COUNTY JUVENILE COURT AND, IF AWARDED, ACCEPT THE GRANT AND AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE GRANT AWARD FOR THE GRANT PERIOD IS FROM JULY 1, 2023 to JUNE 30, 2024.

Item #3.

WHEREAS, funds in the amount of up to \$750,000 have been made available from the Criminal Justice Coordinating Council for the Juvenile Court from July 1, 2023, to June 30, 2024; and

WHEREAS, the funds are being made available to provide evidence-based treatment for medium to high-risk juvenile offenders who would otherwise be committed to the Department of Juvenile Justice or detained in a short-term secured facility;

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

That the Columbus Consolidated Government is hereby authorized to submit an application for a grant to the Criminal Justice Coordinating Council to fund the Muscogee County Juvenile Court and, if awarded, accept a grant for the period of July 1, 2023, to June 30, 2024, for up to \$750,000 with no local match requirement and to amend the Multi-Governmental Fund by the amount of the grant award.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the _____ day of _____ 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

A. Property Clean-Up Services (Annual Contract) – RFB No. 23-0027

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Property Clean-Up Services (Annual Contract) – RFB No. 23-0027
INITIATED BY:	Finance Department

It is requested that Council approve the execution of an annual contract with Express Pressure Washing, LLC (McDonough, GA) to provide Property Clean-Up Services on an "as needed" basis for the estimated contract value of \$51,160.00.

The Contractor shall provide services for the clearing of vacant or unoccupied properties, including cutting and removing grass, weeds, undergrowth and other vegetation, for Columbus Consolidated Government Department of Inspections and Code, as required by law.

The contract term shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods, contingent upon the mutual agreement of the City and Contractor.

Bid specifications were posted on the web pages of the Purchasing Division, DemandStar and Georgia Procurement Registry. Five (5) bids were received on March 22, 2023. This bid has been advertised, opened, and reviewed. The bidders were:

Estimated Property Size	2,400 sq ft – 5,000 sq ft		5,001 sq ft – 15,000 sq ft		15,001 sq ft – 39,000 sq ft		TOTAL BID
Estimated Quantity	56		384		48		
	Unit Price	Extended Cost	Unit Price	Extended Cost	Unit Price	Extended Cost	
Express Pressure Washing, LLC (McDonough, GA)	65.00	3,640.00	105.00	40,320.00	150.00	7,700.00	\$51,160.00
Bahia Lawn Care (Ellaville, GA)	465.00	26,040.00	654.00	251,136.00	926.00	44,448.00	\$321,624.00
JA & E Veterans Support Center (Lawrenceville, GA)	11,082.97	620,646.32	7,236.88	2,778,961.92	12,930.13	620,646.24	\$4,020,254.48
¹ Dorca (Columbus, GA)	(No pricing submitted)						
Warrior Coverage (Atlanta, GA)	.14 sq ft	27,440.00	.10 sq ft	384,000.00	.08 sq ft	96,000.00	\$ 507,440.00

¹ Vendor did not submit pricing.

² Vendor did not include a properly signed and notarized E-Verify Affidavit, a bid submission requirement.

Funds are budgeted each fiscal year for this ongoing expense: General Fund – Community Development – Special Enforcement – Lot Clearing & Maintenance; 0101-240-2400-INSP-6382.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH EXPRESS PRESSURE WASHING, LLC (MCDONOUGH, GA), TO PROVIDE PROPERTY CLEAN-UP SERVICES ON AN “AS NEEDED” BASIS FOR THE ESTIMATED CONTRACT VALUE OF \$51,160.00.

WHEREAS, the Contractor shall provide services for the clearing of vacant or unoccupied properties, including cutting and removing grass, weeds, undergrowth and other vegetation, for Columbus Consolidated Government Department of Inspections and Code, as required by law; and,

WHEREAS, the contract term shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods, contingent upon the mutual agreement of the City and Contractor.

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

That the City Manager is hereby authorized to execute an annual contract with Express Pressure Washing, LLC (McDonough, GA), to provide Property Clean-Up Services on an “as needed” basis for the estimated contract value of \$51,160.00. Funds are budgeted each fiscal year for this ongoing expense: General Fund – Community Development – Special Enforcement – Lot Clearing & Maintenance; 0101-240-2400-INSP-6382.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

B. Tire Leasing Services for City Buses (Annual Contract) – RFB No. 23-0029

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Tire Leasing Services for City Buses (Annual Contract) – RFB No. 23-0029
INITIATED BY:	Finance Department

It is requested that Council approve the contract for tire leasing services for City buses from Bridgestone Americas Tire Operations, LLC (Nashville, TN), for the estimated amount of \$38,566.71 for the first year, \$39,706.12 for the second year, \$40,916.71 for the third year, for a total estimated three-year contract value of \$119,189.53.

METRA Transit System currently has thirty-six (36) fixed route buses, and fourteen (14) Dial-A-Ride buses in service. METRA Transit System will utilize the tire leasing services for the provision and maintenance of tires for the bus fleet.

The term of the contract is for a period of three years. Per FTA regulations, the awarded vendor's yearly prices must remain as originally bid, unless there are EPA, FTA or regulatory legislative guideline changes, requiring bus manufacturers to adhere to the new regulations. The City reserves the right to re-bid the contract, if the vendor does not agree to retain the yearly prices submitted in the original bid.

Bid specifications were posted on the web pages of the Purchasing Division, DemandStar and Georgia Procurement Registry. Two (2) bids were received on March 8, 2023. This bid has been advertised, opened, and reviewed. The bidders were:

¹Anticipated Monthly Tire Mileage are vehicle miles. Anticipated monthly miles is for all six (6) wheel positions.

²Base Rate Per Mile is a per vehicle mile rate.

VENDOR NAME:			Bridgestone Americas Tire Operations, LLC (Nashville, TN)		Michelin North America (Greenville, SC)	
DESCRIPTION	32 ND PER TIRE SIZE	ANTICIPATED MONTHLY TIRE MILEAGE ¹ X MONTHS/YEAR	BASE RATE PER MILE ²	ESTIMATED FIXED ANNUAL COST	BASE RATE PER MILE ²	ESTIMATED FIXED ANNUAL COST
TIRE LEASING – YEAR 1						
	275/70R22.5	12 x 24,000	0.038676	11,138.69	0.03918	11,283.84
	255/70R22.5	12 x 2,000	0.040542	973.01	0.03738	897.12
	305/70R22.5	12 x 54,000	0.034278	22,212.14	0.03324	21,539.52
	245/70R19.5	12 x 6,400	0.040542	3,113.63	0.03738	2,870.78
	LT225/75R16	12 x 4,700	0.020022	1,129.24	0.03012	1,698.77

YEAR 1 SUB-TOTAL			38,566.71		38,290.03	
DESCRIPTION	32ND PER TIRE SIZE	ANTICIPATED MONTHLY TIRE MILEAGE¹ X MONTHS/YEAR	BASE RATE PER MILE²	ESTIMATED FIXED ANNUAL COST	BASE RATE PER MILE²	ESTIMATED FIXED ANNUAL COST
TIRE LEASING – YEAR 2						
	275/70R22.5	12 x 24,000	0.039780	11,456.64	0.04116	11,854.08
	255/70R22.5	12 x 2,000	0.041760	1,002.24	0.03924	941.76
	305/70R22.5	12 x 54,000	0.035304	22,876.99	0.03426	22,200.48
	245/70R19.5	12 x 6,400	0.041760	3,207.17	0.03924	3,013.63
	LT225/75R16	12 x 4,700	0.020622	1,163.08	0.03162	1,783.37
YEAR 2 SUB-TOTAL			39,706.12		39,793.32	
DESCRIPTION	32ND PER TIRE SIZE	ANTICIPATED MONTHLY TIRE MILEAGE¹ X MONTHS/YEAR	BASE RATE PER MILE²	ESTIMATED FIXED ANNUAL COST	BASE RATE PER MILE²	ESTIMATED FIXED ANNUAL COST
TIRE LEASING – YEAR 3						
	275/70R22.5	12 x 24,000	0.041034	11,817.79	0.04320	12,441.60
	255/70R22.5	12 x 2,000	0.043014	1,032.34	0.04122	989.28
	305/70R22.5	12 x 54,000	0.036366	23,565.17	0.03600	23,328.00
	245/70R19.5	12 x 6,400	0.043014	3,303.48	0.04122	3,165.70
	LT225/75R16	12 x 4,700	0.021240	1,197.94	0.03318	1,871.35
YEAR 3 SUB-TOTAL			40,916.71		41,795.93	
TOTAL PRICE FOR THREE (3) YEAR PROPOSAL			119,189.53		119,879.28	

Funds are budgeted each fiscal year for this ongoing expense: Transportation Fund - Transportation- FTA – METRA FTA - Tire Leasing; 0751-610-2400-MFTA-6545 (80% 5307 Federal and 20% local funds).

RESOLUTION**NO. _____**

A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT FOR TIRE LEASING SERVICES FROM BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC (NASHVILLE, TN), FOR THE ESTIMATED CONTRACT VALUE OF \$38,566.71 FOR THE FIRST YEAR, \$39,706.12 FOR THE SECOND YEAR, \$40,916.71 FOR THE THIRD YEAR, AND THE TOTAL ESTIMATED THREE-YEAR CONTRACT VALUE OF \$119,189.53.

WHEREAS, Metra Transit System currently has thirty-six (36) fixed route buses, and fourteen (14) Dial-A-Ride buses in service; and,

WHEREAS, the tire leasing services will be utilized by METRA Transit System for the provision and maintenance of tires for the bus fleet; and,

WHEREAS, the term of the contract is for a period of three years. Per FTA regulations, the awarded vendor's yearly prices must remain as originally bid, unless there are EPA, FTA or regulatory legislative guideline changes, requiring bus manufacturers to adhere to the new regulations. The City reserves the right to re-bid the contract, if the vendor does not agree to retain the yearly prices submitted in the original bid.

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

That the City Manager is hereby authorized to procure tire leasing services from Bridgestone Americas Tire Operations, LLC (Nashville, TN), for the estimated amount of \$38,566.71.03 for the first year, \$39,706.12 for the second year, \$40,916.71 for the third year, and the total estimated three-year contract value of \$119,189.53. Funds are budgeted each fiscal year for this ongoing expense: Transportation Fund - Transportation- FTA – METRA FTA - Tire Leasing; 0751-610-2400-MFTA-6545 (80% 5307 Federal and 20% local funds).

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

C. 7-Yard Dump Truck for Public Works Department – Georgia State Contract Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	7-Yard Dump Truck for Public Works Department – Georgia State Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) 7-yard dump truck (New International MV607 single axle chassis with dump body mounted on complete unit) from Rush Truck Center (Atlanta, GA) in the amount of \$129,647.00 for Rainwater Division. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-SPD0000155-0001.

The 7-yard dump truck will be used by Rainwater Division staff to haul items to and from work sites. This is replacement equipment.

Georgia Statewide Contract #99999-SPD-SPD0000155-0001 is a cooperative contract whereby Rush Truck Center is one of the awarded vendors contracted to provide Truck Chassis and Truck Bodies. The term of the contract is good through August 31, 2023. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY23 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Heavy Trucks; 0202-260-3210-SWRM-7723.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 7-YARD DUMP TRUCK (NEW INTERNATIONAL MV607 SINGLE AXLE CHASSIS WITH DUMP BODY MOUNTED ON COMPLETE UNIT) FROM RUSH TRUCK CENTER (ATLANTA, GA) IN THE AMOUNT OF \$129,647.00 FOR RAINWATER DIVISION. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-SPD0000155-0001.

WHEREAS, the 7-yard dump truck will be used by Rainwater Division staff to haul items to and from work sites. This is replacement equipment. This is replacement equipment; and,

WHEREAS, Georgia Statewide Contract #99999-SPD-SPD0000155-0001 is a cooperative contract whereby Rush Truck Center is one of the awarded vendors contracted to provide Truck Chassis and Truck Bodies. The term of the contract is good through August 31, 2023. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase one (1) 7-yard dump truck (New International MV607 single axle chassis with dump body mounted on complete unit) from Rush Truck Center (Atlanta, GA) in the amount of \$129,647.00 for Rainwater Division. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-SPD0000155-0001. Funds are budgeted in the FY23 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Heavy Trucks; 0202-260-3210-SWRM-7723.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

D. Carbon Dioxide Liquid Bulk and Tank Rentals for City Swimming Pools (Annual Contract) – RFB No. 23-0028

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Carbon Dioxide Liquid Bulk and Tank Rentals for City Swimming Pools (Annual Contract) – RFB No. 23-0028
INITIATED BY:	Finance Department

It is requested that Council approve the execution of an annual contract with nexAir, LLC (Memphis, TN) for the purchase of carbon dioxide in liquid bulk, and the rental of six (6) 750 lb tanks, for the estimated annual contract value of \$30,532.50.

The carbon dioxide liquid bulk will be provided on an “as needed” basis for use in City swimming pools. This carbon dioxide is a mild acid that will reduce and stabilize pH levels in the water.

The awarded vendor will also provide the rental of six (6) tanks for containment of the carbon dioxide liquid. Two tanks will be located at the indoor swimming pool at the Columbus Aquatics Center; and one each, of the remaining four tanks, will be located at the four outdoor pools. The initial contract period will be for two (2) years, with the option to renew for three (3) additional twelve-month periods. The Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

Bid specifications were posted on the web page of DemandStar, the Purchasing Division, and the Georgia Procurement Registry. The original bid was due February 22, 2023, with only one (1) bid received. The Purchasing Division performed due diligence by contacting multiple vendors to encourage additional competition. Three other vendors responded with interest in bidding. Consequently, the bid was extended with a new due date of April 12, 2023. After the extended due date, the City still received only one bid

This bid has been advertised, opened, and reviewed. The bidder was:

	nexAir, LLC	
	(Memphis, TN)	
Delivery within 5 Days (Y/N)	Depends	
Available for Emergency Deliveries (Yes or No)	Yes	
<u>Description</u>	<u>Unit Price</u>	<u>Extended Price</u>

Carbon Dioxide Liquid Bulk (45,000 Pounds) price per pound	\$0.4345	\$19,552.50
Tank Rental – two (2) Indoor (Annual Lease)	\$1,830.00	\$3,660.00
Tank Rental – four (4) Outdoor (Annual Lease)	\$1,830.00	\$7,320.00
CO2 Monitors	\$ included	\$ included
TOTAL ESTIMATED ANNUAL CONTRACT VALUE		\$30,532.50

Funds are budgeted each fiscal year for this ongoing expense: General Fund – Parks & Recreation – Aquatics - Operating Materials; General Fund – Parks & Recreation – Aquatics Center – Operating Materials; 0101-270-4413-AQUT-6728, 0101-270-4414-NATA-6728.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH NEXAIR, LLC (MEMPHIS, TN) FOR THE PURCHASE OF CARBON DIOXIDE IN LIQUID BULK AND THE RENTAL OF SIX (6) 750 LB TANKS FOR THE CITY SWIMMING POOLS FOR THE ESTIMATED ANNUAL CONTRACT VALUE OF \$30,532.50.

WHEREAS, the carbon dioxide liquid bulk will be provided on an “as needed” basis in City swimming pools. This carbon dioxide is a mild acid that will reduce and stabilize pH levels in the water; and,

WHEREAS, the awarded vendor will also provide the rental of six (6) tanks for containment of the carbon dioxide liquid. Two tanks will be located at the indoor swimming pool at the Columbus Aquatics Center; and one each, of the remaining four tanks, will be located at the four outdoor pools; and,

WHEREAS, the initial contract period will be for two (2) years, with the option to renew for three (3) additional twelve-month periods. The Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

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

That the City Manager is hereby authorized to enter into an annual contract with NexAir, LLC (Memphis, TN) for the purchase of carbon dioxide in liquid bulk and the rental of six (6) 750 lb tanks for the City swimming pools for the estimated annual contract value of \$30,532.50. Funds are budgeted each fiscal year for this on-going expense: General Fund – Parks & Recreation – Aquatics – Operating Materials; General Fund – Parks & Recreation – Aquatics Center Operating Materials; 0101-270-4413-AQUT-6728, 0101-270-4414-NATA-6728.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____
Councilor Barnes voting	_____
Councilor Cogle voting	_____
Councilor Crabb voting	_____
Councilor Davis voting	_____
Councilor Garrett voting	_____
Councilor House voting	_____
Councilor Huff voting	_____

Councilor Thomas voting _____
Councilor Tucker voting _____

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

E. Contract Amendments 6, 7, and 8 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Contract Amendments 6, 7, and 8 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Contract Amendments 6, 7, and 8 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., in the total amount of \$2,391,853.00 for costs associated with equipment purchases at the new Sheriff's Administration Building and for the addition of a generator and parking garage security cameras at City Hall.

Contract Amendment 6 is required to add additional funds to the existing contract with Gilbane Building Company. The total amount of amendment 6 is \$703,302.00. The approval of the early equipment package for the Sheriff's Administration Building will allow the contractor to procure long lead items ahead of time in order to keep the project on schedule. The funding for these purchases is available from the funds provided by the bond issue previously approved by City Council. The renovation project remains within the budget established by the bond issue.

Contract Amendment 7 will authorize Gilbane Building Company to proceed with the procurement and installation of a generator for the City Hall project. The total cost of amendment 7 is \$1,427,272.00. The generator was not included in the original Guaranteed Maximum Price for the project.

Contract Amendment 8 will authorize Gilbane Building company to proceed with the procurement and installation of thirty security cameras for the parking garage at City Hall. The total cost of amendment 8 is \$261,279.00. The cameras were not included in the original Guaranteed Maximum Price for the project.

Per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

Document	Description	Amount
Original Contract	Construction manager as general contractor (CM/GC) for preconstruction services for the Government Center Complex, which included technical review, cost	325,000.00

	verification, cost evaluation, value engineering, schedule development, and schedule evaluation, in addition to management of the construction.	
Amendment 1	Construction manager as general contractor (CM/GC) for preconstruction services for the new courthouse	978,000.00
Amendment 2	Early equipment package for the former Synovus Bank main office building and parking structure located on Broadway, which will serve as the new Government Center.	4,211,609.63
Amendment 3	Guaranteed Maximum Price Amendment for the former Synovus Bank main office building and parking structure located on Broadway, which will serve as the new City Hall	19,288,390.37
Amendment 4	Preconstruction services for the former TSYS Building located at 1000 5 th Avenue, which will serve as the Sheriff's Administration offices and Jail Support	58,500.00
Amendment 5	Material and Labor for the construction of full size mock-ups of the future Judicial Center courtrooms.	77,000.00
Amendment 6	Early Equipment Package for the Muscogee County Sheriff's Office Administration Building	703,302.00
Amendment 7	Procurement and installation of back-up generator for the City Hall project.	1,427,272.00
Amendment 8	Procurement and installation of security cameras for the parking garage at City Hall	261,279.00
New Contract Amount		\$27,330,353.00

Funding is available from 2022 CBA bonds for Amendment 6, as follows: CBA Lease Revenue Bonds/2022C – 2022C CBA Bonds – General Construction – Sheriff Administration Building Renovations; 0569-805-2500-BASO-7661-85110-20230.

Funding is available from Capital Improvement Project Funds for Amendment 7, as follows: Special Projects – Capital Projects Fund – General Fund Supported Capital Projects – General Construction – Generator/Uninterrupted Power Source Replacements; 0508-660-1000-CPGF-7661-22966-20230.

Funding is available from the General Fund for Amendment 8, as follows: General Fund – Miscellaneous – Non-Categorical – Capital Expenditures – Over \$5,000; 0101-590-3000-NCAT-7761.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT AMENDMENTS 6, 7, AND 8 WITH GILBANE BUILDING COMPANY (ATLANTA, GA), IN ASSOCIATION WITH FREEMAN & ASSOCIATES, INC., IN THE TOTAL AMOUNT OF \$2,391,853.00 FOR COSTS ASSOCIATED WITH EQUIPMENT PURCHASES AT THE NEW SHERIFF'S ADMINISTRATION BUILDING AND FOR THE ADDITION OF A GENERATOR AND PARKING GARAGE SECURITY CAMERAS AT CITY HALL.

WHEREAS, Contract Amendment 6 is required to add additional funds to the existing contract with Gilbane Building Company. The total amount of amendment 6 is \$703,302.00. The approval of the early equipment package for the Sheriff's Administration Building will allow the contractor to procure long lead items ahead of time in order to keep the project on schedule. The funding for these purchases is available from the funds provided by the bond issue previously approved by City Council. The renovation project remains within the budget established by the bond issue; and,

WHEREAS, Contract Amendment 7 will authorize Gilbane Building Company to proceed with the procurement and installation of a generator for the City Hall project. The total cost of amendment 7 is \$1,427,272.00. The generator was not included in the original Guaranteed Maximum Price for the project; and,

WHEREAS, Contract Amendment 8 will authorize Gilbane Building company to proceed with the procurement and installation of thirty security cameras for the parking garage at City Hall. The total cost of amendment 8 is \$261,279.00. The cameras were not included in the original Guaranteed Maximum Price for the project; and,

WHEREAS, per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

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

That the City Manager is hereby authorized execute Contract Amendments 6, 7, and 8 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., in the total amount of \$2,391,853.00 for costs associated with equipment purchases at the new Sheriff's Administration Building and for the addition of a generator and parking garage security cameras at City Hall.

Funding is available from 2022 CBA bonds for Amendment 6, as follows: CBA Lease Revenue Bonds/2022C – 2022C CBA Bonds – General Construction – Sheriff Administration Building Renovations; 0569-805-2500-BASO-7661-85110-20230.

Funding is available from Capital Improvement Project Funds for Amendment 7, as follows: Special Projects – Capital Projects Fund – General Fund Supported Capital Projects – General Construction – Generator/Uninterrupted Power Source Replacements; 0508-660-1000-CPGF-7661-22966-20230.

Funding is available from the General Fund for Amendment 8, as follows: General Fund – Miscellaneous – Non-Categorical – Capital Expenditures – Over \$5,000; 0101-590-3000-NCAT-7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

F. 18-Yard Dump Truck for Parks and Recreation Department – Georgia State Contract Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	18-Yard Dump Truck for Parks and Recreation Department – Georgia State Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) 18-yard dump truck (New International MV607 tandem chassis with dump body mounted on complete unit) from Rush Truck Center (Atlanta, GA) in the amount of \$159,861.00 for Park Services Division. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-SPD0000155-0001.

The 18-yard dump truck will be used by Park Services Division staff to transfer products to and from work sites as needed. This is replacement equipment.

Georgia Statewide Contract #99999-SPD-SPD0000155-0001 is a cooperative contract whereby Rush Truck Center is one of the awarded vendors contracted to provide Truck Chassis and Truck Bodies. The term of the contract is good through August 31, 2023. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY23 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Heavy Equipment/Vehicles for Parks & Recreation - Heavy Trucks; 0567-696-3115-STIF-7723-54451-20230.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 18-YARD DUMP TRUCK (NEW INTERNATIONAL MV607 TANDEM CHASSIS WITH DUMP BODY MOUNTED ON COMPLETE UNIT) FROM RUSH TRUCK CENTER (ATLANTA, GA) IN THE AMOUNT OF \$159,861.00 FOR PARK SERVICES DIVISION. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-SPD0000155-0001.

WHEREAS, the 18-yard dump truck will be used by Park Services Division staff to transport products to and from work sites as needed. This is replacement equipment; and,

WHEREAS, Georgia Statewide Contract #99999-SPD-SPD0000155-0001 is a cooperative contract whereby Rush Truck Center is one of the awarded vendors contracted to provide Truck Chassis and Truck Bodies. The term of the contract is good through August 31, 2023. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase one (1) 18-yard dump truck (New International MV607 tandem chassis with dump body mounted on complete unit) from Rush Truck Center (Atlanta, GA) in the amount of \$159,861.00 for Park Services Division. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-SPD0000155-0001. Funds are budgeted in the FY23 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Heavy Equipment/Vehicles for Parks & Recreation - Heavy Trucks; 0567-696-3115-STIF-7723-54451-20230.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Councilor Tucker voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

G. Twenty-One Foot Rigid Inflatable Patrol Boat (RIB) for Sheriff's Office – Cooperative Purchase via Federal GSA Grant

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Twenty-One Foot Rigid Inflatable Patrol Boat (RIB) for Sheriff's Office – Cooperative Purchase via Federal GSA Grant
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) twenty-one foot (Fluid WaterCraft) rigid inflatable patrol boat from Phoenix Trading, Inc., (Rockville, MD), in the amount of \$83,169.70. The purchase will be accomplished by Cooperative Purchase via Federal GSA Contract #47QMCA18D0006.

The Muscogee County Sheriff's Office has the only Criminal Underwater Investigator in the State of Georgia. The boat will enable the investigator to practice his skills. Additionally, the MCSO will utilize the boat to patrol along the Riverwalk to address complaints from the Uptown Community. This is new equipment.

General Services Administration (GSA) is the Federal purchasing cooperative providing products and services for purchase by state and local governments. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funding is available in the FY23 Budget: LOST/Public Safety – Sheriff - Public Safety/LOST - Capital Expend/Over \$5,000; 0102 – 550 – 9900 – LOST – 7761.

A RESOLUTION**NO. _____**

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TWENTY-ONE FOOT (FLUID WATERCRAFT) RIGID INFLATABLE PATROL BOAT FROM PHOENIX TRADING, INC., (ROCKVILLE, MD), IN THE AMOUNT OF \$83,169.70. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA FEDERAL GSA CONTRACT #47QMCA18D0006.

WHEREAS, the Muscogee County Sheriff's Office has the only Criminal Underwater Investigator in the State of Georgia. The boat will enable the investigator to practice his skills. Additionally, the MCSO will utilize the boat to patrol along the Riverwalk to address complaints from the Uptown Community. This is new equipment; and,

WHEREAS, General Services Administration (GSA) is the Federal purchasing cooperative providing products and services for purchase by state and local governments. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase one (1) twenty-one foot (Fluid WaterCraft) rigid inflatable patrol boat from Phoenix Trading, Inc., (Rockville, MD), in the amount of \$83,169.70. The purchase will be accomplished by Cooperative Purchase via Federal GSA Contract #47QMCA18D0006. Funding is available in the FY23 Budget: LOST/Public Safety – Sheriff - Public Safety/LOST - Capital Expend/Over \$5,000; 0102 – 550 – 9900 – LOST - 7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

A. Illegal Dumping Hotline - Lisa Goodwin, Deputy City Manager for Operations



Item #A.



Illegal Dumping

Council Presentation

April 25, 2023

NEW HOTLINE

Item #A.

Illegal Dumping Hotline

706-225-3001

Anonymous

4/19/23

Isaac Drive/Matilda Line

\$1,000 Fine

IT WORKS!

SEE SOMETHING...SAY SOMETHING

- ALL WE WILL NEED:

- 1. Photo of Vehicle – including Tag #
- 2. Location of illegal action
- 3. Call the **Hotline** and provide the information
- 4. You can upload the photos and information into the 311 APP
- 5. You can also call 311 or dial (706) 653-4000
- 6. E-mail: CitizensServices@ColumbusGA.org
- 7. Be willing to come to Court

QUESTIONS?

File Attachments for Item:

B. Georgia Cities Week – Lisa Goodwin, Deputy City Manager



CCG SHOWCASE OF ACTIVITIES

APRIL 23-29, 2023

In its 24th year, Georgia Cities Week is also an opportunity to celebrate community achievements and recognize volunteers and city employees.

Last year, more than 160 cities participated, and the feedback was overwhelmingly positive.



Community Clean-Up

April 22

**9AM-Noon
Beallwood
Neighborhood**



Item #B.

Proclamation from the Mayor

April 25, 2023





Ma Rainey Grammy Celebration
Gertrude Ma Pridgett Rainey House
April 26
10-11am



April 26

- **Equipment Rodeo**
- **East Side Parking Lots**
- **Columbus Civic Center**

Golf Day

- Bull Creek & Oxbow
- April 26th
- Oxbow Creek Golf Course
- 11-2pm



Fair Housing Seminar

- City Services Center
- City Council Chambers – 2nd Floor
- April 26th
- 4:00PM-6:00PM



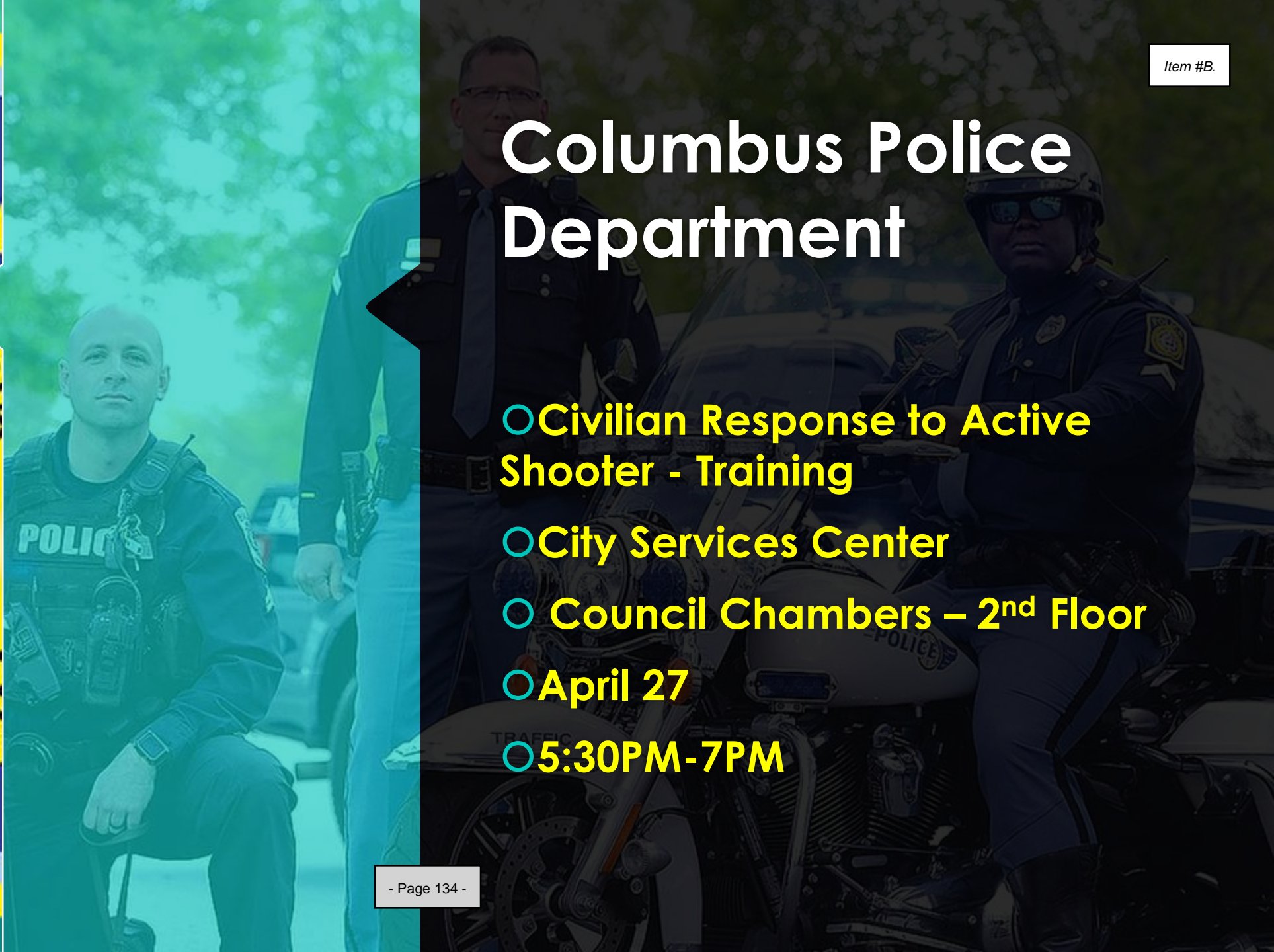
Human Resources

Presents...

- Georgia Cites Career Fair
- Columbus Civic Center
- April 26
- 10AM-2PM



CAREER
FAIR



Columbus Police Department

- Civilian Response to Active Shooter - Training
- City Services Center
- Council Chambers – 2nd Floor
- April 27
- 5:30PM-7PM



311

**Registering Citizens for Civic Ready, QALERT &
311 APP**

Lobby of the CSC Building

April 27

WORKFORCE INVESTMENT ACT (WIOA)



Columbus Technical College & Georgia Drivers Academy Showcase

April 26th

Columbus Civic Center

FIRE-EMS

APRIL 29

**Open House to the
Community**

Fire Station 1

205 10th Street



Item #B.

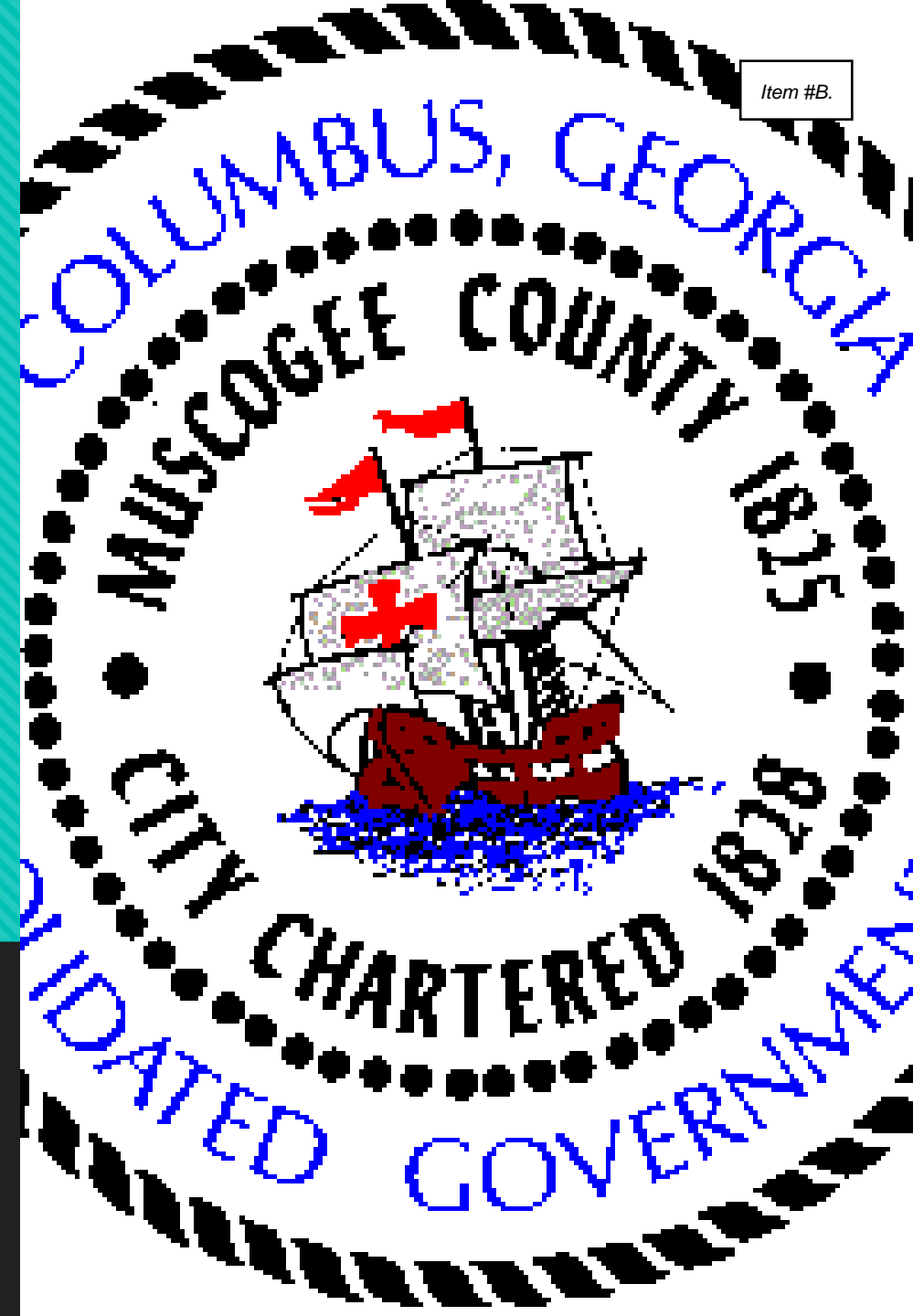
Metra Transit System

One Way Pass
Drawing – **ALL WEEK
LONG**

April 24-29



The good works of city involvement is not overlooked, but your participation in Georgia Cities Week will help educate and inform the public on the value of our services to the Community!





File Attachments for Item:

C. Proposed interim measures for traffic at Mehaffey Road and County Line Road intersection -
Donna Newman, Director of Engineering

Columbus, Georgia

Google Street View

Dec 2022 See more dates

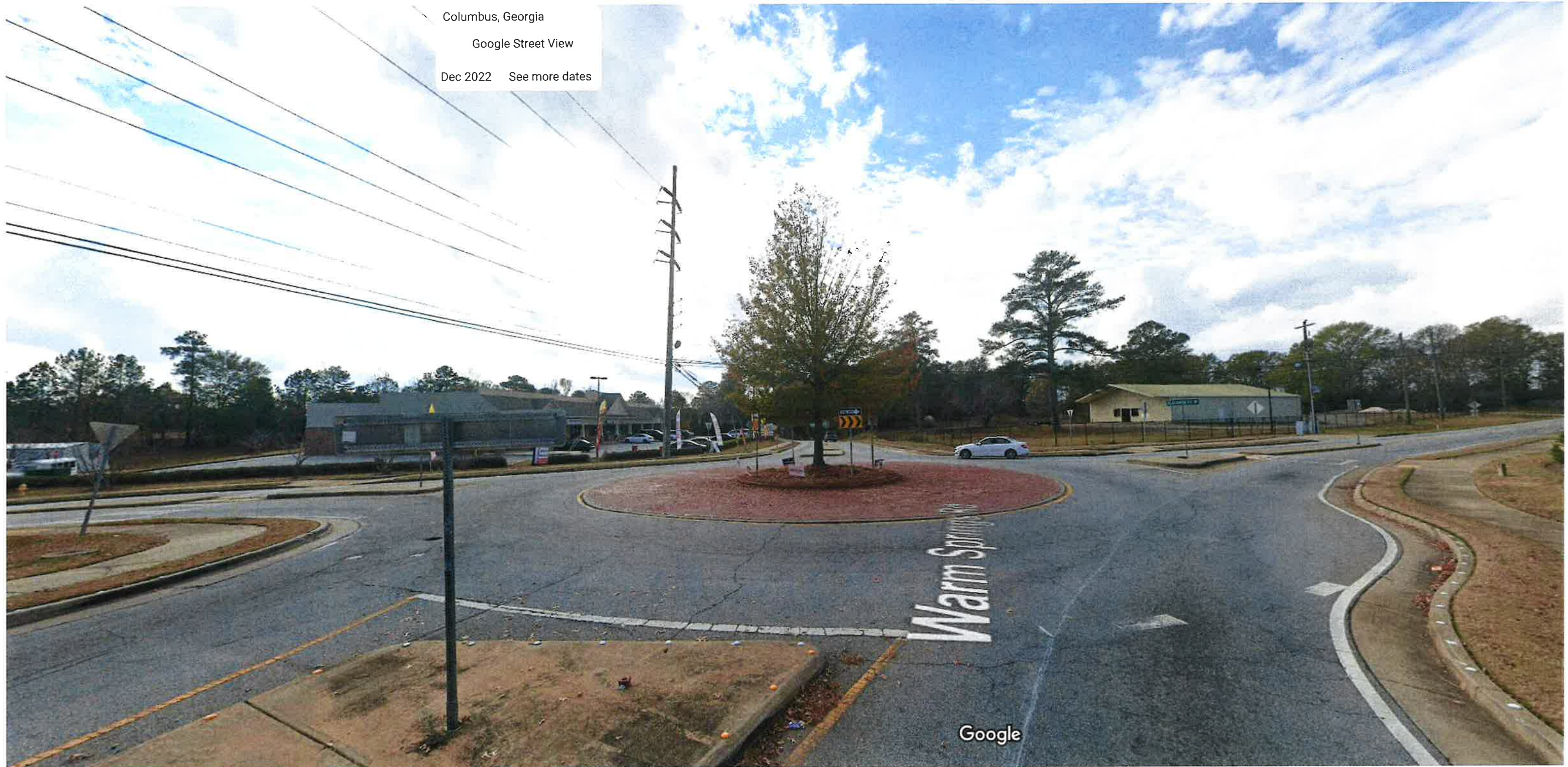
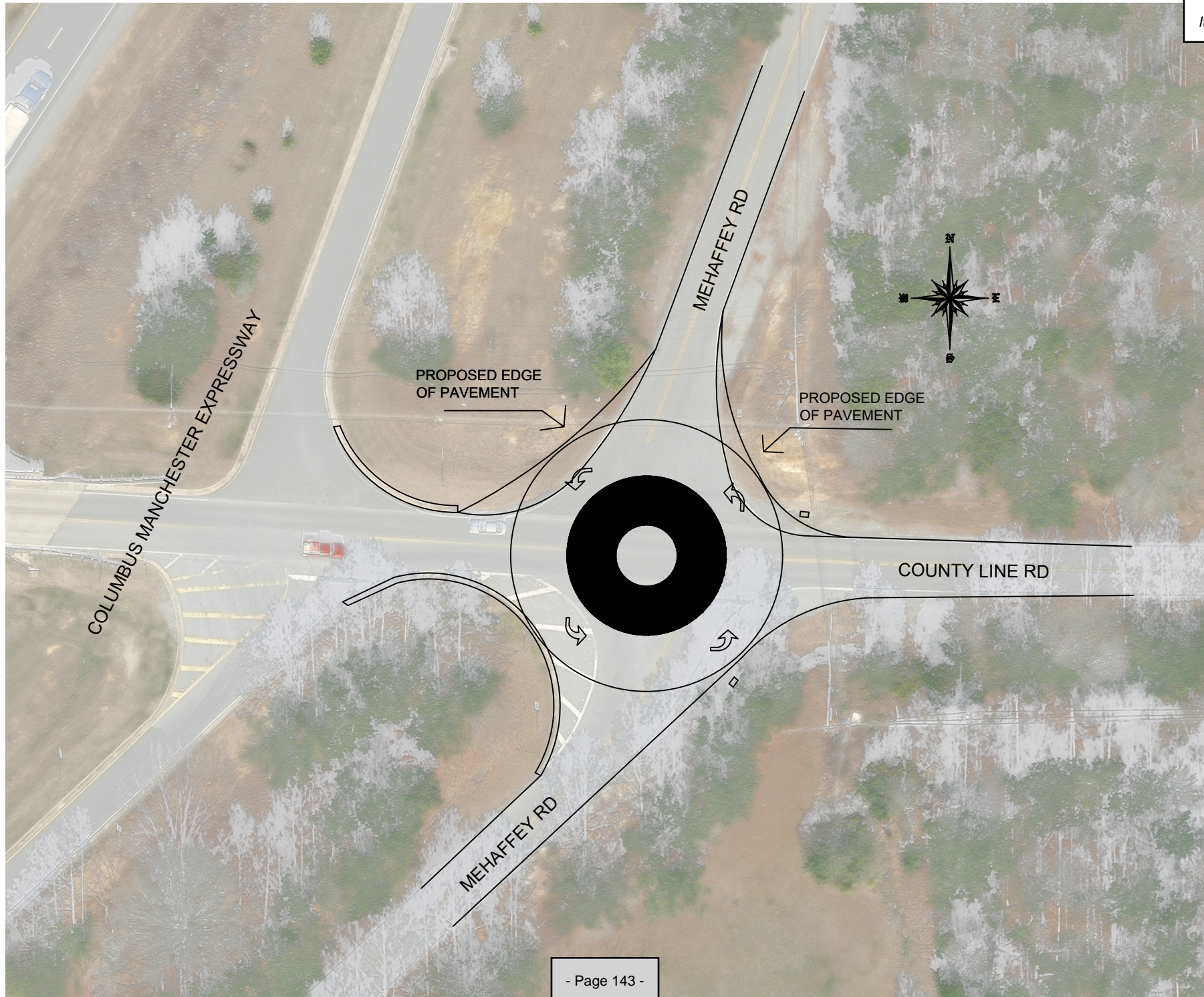


Image capture: Dec 2022 © 2023 Google

← Warm Springs Rd and Blackmon ... 

All

Street View & 360°



File Attachments for Item:

DATE: April 25, 2023

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFOs

April 26, 2023

1. Truck and Trailer Wrap Graphics for Parks and Recreation (Re-Bid) – PQ No. 23-0018

Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to design, provide and install truck and trailer wrap graphics for the Parks and Recreation Department.

April 28, 2023

1. Recycling Facility Operations and Management Services (Annual Contract) – RFP No. 23-0021

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) invites qualified offerors to submit proposals to provide recycling processing equipment, provide operations and maintenance of the equipment and the facility, market the processing capacity of the facility, market processed recyclable materials, and assist the City with public education services.

Option A is for the Offeror to provide personnel to operate the facility and Option B is for the City to provide personnel to operate the facility. Offerors may submit proposals for either or both options.

The contract term will be for two years with the option to renew for three additional twelve-month periods.

May 5, 2023

1. Office Supplies (Annual Contract) – RFP No. 23-0019

Scope of RFP

The Columbus Consolidated Government (the City) is seeking to contract with a qualified vendor to provide office supplies for various City Departments on an “as needed” basis.

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

May 10, 2023

1. Concrete Pipe (Annual Contract) – RFB No. 23-0035

Scope of RFB

Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide concrete pipe in various sizes on an “as needed” basis for use by the Public Works Department.

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

May 12, 2023

1. Right of Way Acquisition Services (Annual Contract) – RFP No. 23-0026

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking multiple consultants to provide Right of Way Acquisition Services on an “as needed” basis.

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

2. Emergency/Non-Emergency Notification System (Annual Contract) – RFP No. 23-0028

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide and support an emergency/non-emergency notification system.

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

3. Master Plan for Golf Courses – RFP No. 23-0032

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf course design and architect professionals to prepare a master plan allowing for the anticipation of maintenance and renovation of existing and potentially planned facilities. The services are for Bull Creek Golf course (36 holes), *Oxbow Creek Golf Course (9 holes) and Godwin Creek Golf Course (9 holes). Proposals should be comprehensive for each respective property. Proposals should also identify opportunities and address issues before major problems occur.

Persons interested in visiting the golf courses may do so by contacting Mr. Jim Arendt, PGA at 706-329-5713 to schedule an appointment. Interested parties are responsible for contacting Mr. Arendt in a timely manner. *If pertinent RFP questions or concerns arise during the site visits, they should be submitted at least five business days before the due date as specified on pages 8 and 9.*

4. Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf industry professional consultants to provide a feasibility study regarding an additional 9 holes at Oxbow Creek Golf Course. The comprehensive proposal shall identify opportunities and address the level of likely support from the local and surrounding markets.

5. On-Call Services for Installation or Replacement of Storm Sewer / Combined Sewer Systems (Annual Contract) – RFP No. 23-0035

Scope of RFP

Columbus Consolidated Government (the City) invites qualified offerors to submit proposals to provide all materials, equipment and services required to install or replace elements of storm sewer / combined sewer systems located throughout Columbus-Muscogee County. The Engineering Department will procure the services on an as-needed basis.

The contract term will be for two years with the option to renew for three additional twelve-month periods.

6. Upgrade and/or Replace Existing Equipment for CCG-TV Operations – RFP No. 23-0037

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide TV production equipment upgrade or replacement with compatible brand equipment, if needed, for the CCG-TV Studio, Control Room, Council Chambers, Council Conference Room, CSC Lobby and CSC Community Room.

May 17, 2023

1. Historic Bus Exterior Restoration and Repainting (Re-Bid) – RFB No. 23-0034

Scope of RFB

These specifications define the requirements for the exterior restoration and repainting of one (1) historic, vintage bus which is operated by METRA Transit System as the stationary “Freedom Express Bus Museum”.

May 19, 2023

1. Automated Speed Detection for School Zone Safety Enforcement (Annual Contract) – RFP NO. 23-0036

Scope of RFP

The Columbus Consolidated Government is requesting proposals for automated speed detection for school zone safety enforcement systems and services, specifically LiDAR (Light

Detection and Ranging) with ALPR (Automated License Plate Readers) functions to integrate with the existing Flock Safety system for the Columbus Police Department.

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

DATE: April 25, 2023

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

April 26, 2023

1. Truck and Trailer Wrap Graphics for Parks and Recreation (Re-Bid) – PQ No. 23-0018

Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to design, provide and install truck and trailer wrap graphics for the Parks and Recreation Department.

April 28, 2023

1. Recycling Facility Operations and Management Services (Annual Contract) – RFP No. 23-0021

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) invites qualified offerors to submit proposals to provide recycling processing equipment, provide operations and maintenance of the equipment and the facility, market the processing capacity of the facility, market processed recyclable materials, and assist the City with public education services.

Option A is for the Offeror to provide personnel to operate the facility and Option B is for the City to provide personnel to operate the facility. Offerors may submit proposals for either or both options.

The contract term will be for two years with the option to renew for three additional twelve-month periods.

May 5, 2023

1. Office Supplies (Annual Contract) – RFP No. 23-0019

Scope of RFP

The Columbus Consolidated Government (the City) is seeking to contract with a qualified vendor to provide office supplies for various City Departments on an “as needed” basis.

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

May 10, 2023

1. Concrete Pipe (Annual Contract) – RFB No. 23-0035

Scope of RFB

Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide concrete pipe in various sizes on an “as needed” basis for use by the Public Works Department.

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

May 12, 2023

1. Right of Way Acquisition Services (Annual Contract) – RFP No. 23-0026

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking multiple consultants to provide Right of Way Acquisition Services on an “as needed” basis.

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

2. Emergency/Non-Emergency Notification System (Annual Contract) – RFP No. 23-0028

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide and support an emergency/non-emergency notification system.

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

3. Master Plan for Golf Courses – RFP No. 23-0032

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf course design and architect professionals to prepare a master plan allowing for the anticipation of maintenance and renovation of existing and potentially planned facilities. The services are for Bull Creek Golf course (36 holes), *Oxbow Creek Golf Course (9 holes) and Godwin Creek Golf Course (9 holes). Proposals should be comprehensive for each respective property. Proposals should also identify opportunities and address issues before major problems occur.

Persons interested in visiting the golf courses may do so by contacting Mr. Jim Arendt, PGA at 706-329-5713 to schedule an appointment. Interested parties are responsible for contacting Mr. Arendt in a timely manner. *If pertinent RFP questions or concerns arise during the site visits, they should be submitted at least five business days before the due date as specified on pages 8 and 9.*

4. Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf industry professional consultants to provide a feasibility study regarding an additional 9 holes at Oxbow Creek Golf Course. The comprehensive proposal shall identify opportunities and address the level of likely support from the local and surrounding markets.

5. On-Call Services for Installation or Replacement of Storm Sewer / Combined Sewer Systems (Annual Contract) – RFP No. 23-0035

Scope of RFP

Columbus Consolidated Government (the City) invites qualified offerors to submit proposals to provide all materials, equipment and services required to install or replace elements of storm sewer / combined sewer systems located throughout Columbus-Muscooke County. The Engineering Department will procure the services on an as-needed basis.

The contract term will be for two years with the option to renew for three additional twelve-month periods.

6. Upgrade and/or Replace Existing Equipment for CCG-TV Operations – RFP No. 23-0037

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide TV production equipment upgrade or replacement with compatible brand equipment, if needed, for the CCG-TV Studio, Control Room, Council Chambers, Council Conference Room, CSC Lobby and CSC Community Room.

May 17, 2023

1. Historic Bus Exterior Restoration and Repainting (Re-Bid) – RFB No. 23-0034

Scope of RFB

These specifications define the requirements for the exterior restoration and repainting of one (1) historic, vintage bus which is operated by METRA Transit System as the stationary “Freedom Express Bus Museum”.

May 19, 2023

1. Automated Speed Detection for School Zone Safety Enforcement (Annual Contract) – RFP NO. 23-0036

Scope of RFP

The Columbus Consolidated Government is requesting proposals for automated speed detection for school zone safety enforcement systems and services, specifically LiDAR (Light Detection and Ranging) with ALPR (Automated License Plate Readers) functions to integrate with the existing Flock Safety system for the Columbus Police Department.

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

File Attachments for Item:

1. Email Correspondence from Tonika Wadley, Muscogee County Director of Georgia Division of Family & Children Services, requesting that the seat of Ms. Tolua Puailoa be declared vacant due to a lack of attendance.

Sandra T Davis

From: Wadley, Tonika <Tonika.Wadley@dhs.ga.gov>
Sent: Thursday, April 20, 2023 10:41 AM
To: Sandra T Davis
Cc: Nunn, Chris
Subject: [EXTERNAL] Muscogee County DFCS Board

Good morning Ms. Davis,

This email is being sent to let you know that Ms. Tolua Puailoa, Muscogee County DFCS Board member has been non-compliant with required attendance to Board meetings. I have been in my current capacity as the Muscogee County DFCS Director/Board Secretary for almost three years and I have yet to see Ms. Puailoa in a single meeting. She will respond to emails and text messages regarding Board business. When she was asked about continuing her role as a Board member she stated she would like to continue. However, she has not met the requirement to remain an active member of the Board. I am asking if her seat can be vacated and she be replaced by another member. At this time, I do not have a recommendation for a replacement. I will continue networking with my community partners to find a suitable recommendation. Thanks and I look forward to hearing from you soon.



Tonika Wadley BSW, M. Ed

Muscogee County Director

GEORGIA DIVISION OF FAMILY & CHILDREN SERVICES

2100 Comer Ave. | Columbus, GA 31902

O: 706-649-1341 | M: 229-449-6846 | F: 706-256-7943

tonika.wadley@dhs.ga.gov

dfcs.ga.gov



File Attachments for Item:

2. Minutes of the following boards:

Board of Elections & Registration, February 2, 2023

Board of Tax Assessors, #12-23 & 13-23

Development Authority of Columbus, March 2, 2023

Family & Children Services Board, November 18, 2021; March 17, April 21, July 21, August 18, September 15 and December 15, 2022

Planning Advisory Commission, March 15, 2023

Uptown Facade Board, March 20, 2023



Board of Elections and Registrations

Post Office Box 1340
Columbus, Georgia 31902-1340
"Georgia's First Consolidated Government"
(706) 653-4392

Item #2.

Margaret S. Jenkins, Chair
Uhland "U. D." Roberts, Vice-Chair
Linda Parker
Edwin Roldan
Diane Scrimshire

Muscogee County Board of Elections and Registration February 2, 2023 Minutes

The monthly meeting for the Muscogee County Board of Elections and Registration was held Tuesday February 2nd Vice-Chairperson Uhland Roberts called the meeting to order at 2:00 p.m. Chair Margaret Jenkins available by phone for the meeting. November minutes were adopted.

Comments: N/A

New Business:

- **Voter Registration Report-** Linda Parker accepted Edwin Roldan motion for the board to accept 15 obituary deaths
- **New Voter Registration System- GARVIS** – The implementation of the new voter registration system is moving forward. Each week the state updates with new functionality and allows for feedback from counties on operations. Reporting features are still being enhanced.
- **Precincts-2024-** All 25 precincts were sent out a letter of commitment for 2024 Election calendar year. The date of the Presidential Preference Primary is tentatively in the month of February, but the Secretary of State has not confirmed the date.
- **FY24 Budget Preparation-** The FY24 budget has been prepared and submitted. A meeting with the Mayor, City Manager, and finance staff will be scheduled soon to discuss the departmental requests.

Old Business:

- **By-Laws-** Recommendations from board members for changes in the will be sent to the secretary for discussion and review at the next meeting.

Correspondence: Anonymous voter with complaint regarding voter registration forms held by third party organization.

No further business Vice-Chair, Uhland Roberts, adjourned the meeting at 2:54 p.m.

Respectfully Submitted,

Uhland Roberts
Vice-Chairperson



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #2.

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

Jayne Govar
Chairman

Lanita Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #12-23

CALL TO ORDER: Chairman Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, April 3, 2023, at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Todd Hammonds
Assessor Kathy Jones
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Sandifer Hicks motions to accept agenda with noted change. Assessor Jones seconds and the motion carries.

APPROVAL OF MINUTES: Vice Chairman Carmack motions to accept minutes. Assessor Jones seconds and the motion carries.

At 9:07, Administrative Manager Leilani Floyd presents to the Board:

- Homestead Removal Request – Signed & Approved.
- Veterans Homestead Exemption – Request for Surviving Spouse of Serviceman killed in action tabled pending submission of additional documentation.

At 9:29, Commercial Property Manager Jeff Milam presents to the Board:

- BOE Results – Signed and Approved.

At 9:37, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #084 013 029; 084 013 084; 002 005 001; 002 005 014; 002 005 015; 002 005 016 – Signed & Approved.
- Mobile Home Adjustments – Signed & Approved.

At 9:59, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Waiver & Release - # 085 021 009; 073 025 021 – Signed & Approved.
- Homestead Value Correction - # 079 017 019 – Signed & Approved.
- CUVA Approvals & Release - #171 013 011; 126 001 006; 165 001 005A – Signed & Approved.
- Settlement Conference Results – Signed by Chairman Govar.

Vice Chairman Carmack motions to excuse the absence of Assessor Jones for the dates of April 17th, April 24th and possibly May 1st. Assessor Hammonds seconds and the motion carries.

Vice Chairman Carmack motions to excuse the absence of Chairman Govar on May 15. Assessor Hammonds seconds and the motion carries.

At 10:37, Chairman Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN

MIN# 13 - 23 APR 10 2023



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #2.

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

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #13-23

CALL TO ORDER: Vice Chairman Carmack calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, April 10, 2023, at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Todd Hammonds
Assessor Kathy Jones
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Jones motions to accept agenda as presented. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Hammonds motions to accept minutes. Assessor Jones seconds and the motion carries.

At 9:02, Administrative Manager Leilani Floyd presents to the Board:

- Veteran Homestead – Signed & Approved.

At 9:04, Commercial Property Manager Jeff Milam presents to the Board:

- BOE Results – Commercial & Residential - Signed and Approved.

At 9:37, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #014 018 026; 014 018 026A; 014 018 024; 014 018 02B; 014 018 022; 014 018 023; 014 018 025; 014 018 046 – Signed & Approved.
- Map Split #102 001 006H pulled for CUVA correction, two acres required to be removed for home.
- Request for Non-Disclosure – Signed & Approved.

"An Equal Opportunity / Affirmative Action Organization"


MEMBERS: Georgia Association of Assessors / National Association of Assessing Officials

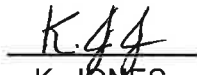
At 9:47, Chairman Govar adjourns the meeting without any objections.

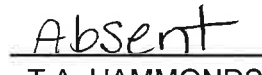
Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN

MIN# 14 - 23 APR 17 2023

MINUTES OF THE MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
March 2, 2023

MEMBERS PRESENT: Heath Schondelmayer, Selvin Hollingsworth, Tyson Begly, Charles Ray Sheffield, Geniece Granville, Travis Chambers, Dallis Copeland

MEMBERS NOT PRESENT:

ALSO PRESENT: Meghan Richardson, Joe Sanders, Jerald Mitchell, Conner Miller, Kathryn Quackenbush, Ben Adams, Pam Hodge, Deborah Kidder, Kristie Bozeman, Robert McKenna

The meeting was called to order by Heath Schondelmayer. He introduced everyone to the meeting.

I. WELCOME

- A. March 2, 2023 Minutes - **Upon motion made by Selvin Hollingsworth and seconded by Charles Ray Sheffield, the Authority unanimously approved the minutes of the February 2, 2023 meeting attached as "Exhibit A".**

II. FINANCES

- A. February Financial Update – Tyson Begly commented on several line expenses to include the millage rates, and future expenses being lower. Tyson covered the balance sheet accounts being in line and spoke on the investments towards Muscogee Technology Park. Joe Sanders elaborated on the cash flow and numbers within the CEDC. **Upon motion made by Selvin Hollingsworth and seconded by Travis Chambers, the Authority unanimously approved the February 2023 Financial Reports attached as Exhibit "B".**

III. ECONOMIC DEVELOPMENT REPORT

- A. Meghan Richardson presents economic development snapshot. She reported the following items:
- Discussion on the land opportunities, small business, and maintaining the robust pipeline for creating jobs and relocating businesses.
 - Meghan shared information on robotics with Fort Benning's Robotics System, office space and other opportunities for the programs.
 - Discussion on how to target Columbus, marketing and land acquisitions with the Valley Partnership communities. Questions fielded by Heath Schondelmayer about defining the term of prospects for the pipeline.
 - Meghan spoke on workforce development apprenticeship programs to include HK, McCauley, Oneda, Panasonic and Columbus Technical College to help build these connections throughout the pipeline. Transitioning information about the apprenticeship program will be accredited by the Department of Labor.
 - Meghan reported on the ARP Program with the City and ensuring the small businesses were set up and educated on being compliant/eligible for the grant. She mentioned the Small Business Bootcamp and the benefit factors of attendance, as well as the marketing aspects for this event.

IV. CITY OF COLUMBUS REPORT

- A. Pam Hodge gave a brief report of the City of Columbus. She talked on the name change of Fort Benning to Fort Moore projects and locations of the name change being updated by the middle of May. Pam spoke on a portion of the SPLOST funds targeting South Columbus for redevelopment efforts.

V. CHAMBER REPORT

- A. Jerald Mitchell reported on the following items:
- Jerald elaborated on a snapshot of where the Chamber is headed and maintaining the robust pipeline, creating more jobs and gathering more prospects for new projects.
 - Jerald spoke on an upcoming event that will target and strengthen workforce development. He also discussed the upcoming Red-Carpet Tour and engagements that will help build the Columbus Region, as well as the Georgia Tourism event being spearheaded by Peter Bowden.

VI. OLD BUSINESS

- A. Nothing significant to report.

VII. NEW BUSINESS

- A. Ben Moser spoke on different acts and which facilities would be more beneficial for Columbus and elaborated on it being positively transformational over the next 20 years. **Upon motion made by Selvin Hollingsworth and seconded by Charles Ray Sheffield, the Authority unanimously approved the funding in support of the CHIPS for CHIPS Act.**

VIII. LEGAL ISSUES

- A. The proposed Project Agreement and Inducement Resolution for Project Tremco was presented to the Authority by legal counsel. Upon motion made by Selvin Hollingsworth, seconded by Tyson Begly, the Authority unanimously approved the Project Agreement and the Inducement Resolution.
- B. Upon motion made by Charles Ray Sheffield, seconded by Heath Schondelmayer, the Authority unanimously approved the First Amendment to Lease Agreement between the Authority and Applied Food Biotechnology to include the assets acquired with the proceeds of State grant money.

IX. EXECUTIVE SESSION

- A. An Executive session was called for by the Chairman.

X. MEETING ADJOURNED

There being no further business the Authority was declared adjourned by the Chairman.



Heath Schondelmayer, Chairman



Tyson Begly, Secretary/Treasurer

BRIAN P. KEMP
GOVERNOR



TOM C. RAWLINGS
DIRECTOR

**Muscogee County Division of Family and Children Services Board Meeting
Minutes**

November 18, 2021 - 1:00 p.m.

Location: 2100 Comer Avenue, Columbus GA 31904

Call to Order

The Muscogee County Georgia Division of Family and Children Services Board Meeting was held on November 18, 2021 via Microsoft Teams.

Attendees/Participants

New Board members – Dr. Darlene Smalls and Dr. Johnny Flakes participated in the meeting.

Members – Jennifer Melvin, Charonda Huff and Tolua Pallo were not in attendance.

Georgia Division of Family and Children Services staff in attendance – were Muscogee County Director Tonika Wadley and the Administrative Assistant - Chris Nunn.

Review/Approval of minutes from last meeting(s) The minutes from the previous meeting were not approved since there was not a quorum. However, Mrs. Wadley assured the Board members they'd receive those minutes to review in an upcoming email.

Old Business

There was no old business to discuss.

New Business

After a brief welcome and thank you to those in attendance, Mrs. Wadley shared the agenda and then drew attention to item three – November is National Adoption Month. She indicated that recognition and celebration of the adoptive parents, children and resources will be observed this Saturday, November 20th from 5-7 p.m. here at the DFCS office. During this event, information will be available to those who may be interested in becoming adoptive parents, as well. This will be a drive through event with a projector displaying details to become

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MUSCOGEE COUNTY DEPARTMENT OF FAMILY AND CHILDREN SERVICES
2100 COMER AVENUE | COLUMBUS, GA 31904

adoptive parents. The Board members were encouraged to direct persons who may be interested in becoming adoptive parents to contact our office for more information.

Next, each Board member was given the opportunity to introduce themselves. They both shared their gratefulness to serve in this capacity and looked forward to learning how they both can contribute to their positions on the Board. Mrs. Wadley also introduced herself – sharing that she has been with the Muscogee Co. office for just over a year this past July – yet has been with the Department of Family and Children services for 20 years. Additionally, she shared that we have a large number of new staff and that the turnover rate in the state is really high, but for Muscogee County, the rate isn't as high. The numbers the past year, Mrs. Wadley shared, has been steady and consistent.

Mrs. Wadley revealed to the Board that Muscogee County's office has had a tarnished reputation in the past; however, she has worked diligently with the community partners to change that image. In so doing, differences are being made with the understanding that we can't do this work alone. Things are better now than they were.

The Personnel Report was the next item of discussion. Mrs. Wadley shared that the Muscogee County office consists of 3 Teams – Office of Family Independence where applications for food stamps, Medicaid and TANF are processed; Social Services program which has our Child Protective Unit and Foster Care and Adoption Unit; and Child Protective Services – who are the first responders to reports of child maltreatment. The staff are skilled to assess and determine the services needed to permit the children remaining in the home. Otherwise, an appeal to Juvenile Court is made to have child/children removed for their safety. Currently, there are no vacancies on the leadership team. Mrs. Wadley expressed how thankful she was to be able to report this. A brief description of the other positions was shared before she gave the details of the Social Services monthly report. Dr. Smalls asked, what constitutes a closure? Mrs. Wadley replied that when the risk of maltreatment is considerably low after the assessment done by her team – then the case is deemed to be closed.

Rev. Flakes commended Mrs. Wadley for her transparency of sharing with them the past circumstances of the department versus now. He asked – How important is/are the demographics of those coming into the department for services and if

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those individual aspects/demographics are taken and explored by her office? Mrs. Wadley answered by sharing – not on a local level, but that there's an Intake team that is statewide who does look at the specifics for reporting purposes. She added that her department is able to retrieve the details from the state, but on the local level, we are able to determine the type of maltreatment children experience and the factors that led up or contributed to the maltreatment. She gave, as an example of factors – drug use and mental health issues. The details gathered locally are essentially used for staff training purposes. Also, it was shared of the large volume of sexual abuse cases. The Board was informed of the services rendered to the families on the army base too – which is largely domestic circumstances. All other statistics needed is derived from the state's data bank.

Mrs. Wadley reviewed briefly the details regarding Food Stamps and Medicaid and assured the Board that they would receive the documents soon. Dr. Smalls asked about the impact of the pandemic on the numbers that were shared by Mrs. Wadley. To wit, Mrs. Wadley shared that the number of TANF applicants have gone down; however, Food Stamps and Medicaid applications have increased. The P-EBT (Pandemic EBT) have been made available to those who haven't, in the past, been able to qualify for Food Stamps. Therefore, there has been a significant increase in the numbers – as those who receive free or reduced lunches are automatically eligible to receive those benefits. Medicaid applicants have increased due to the high unemployment numbers. She added that while the office is opened, our staff are largely working remotely. Applications are being processed daily for the benefits needed by our families. We can see clients in the office; however, they have to schedule appointments beforehand, reported Mrs. Wadley.

Rev. Flakes inquired about the Case Management – Case ratio. Mrs. Wadley shared for the Child Protective Services Case Managers – It depends on the number of reports received. Currently, the case load is 15-20 for Child Protective Case Managers and Family Preservation Case Managers. The numbers prior, according to Mrs. Wadley were considerably higher. The numbers were made manageable as a result of Mrs. Wadley asking for assistance from other departments across the state and state office. Now, with manageable numbers per Case Managers, the turnover rate is low. She also shared that providing monthly and quarterly ongoing training for staff in different areas of child protection. When asked about retention efforts in place within the department by Dr. Smalls, Mrs. Wadley shared that on the 2nd Friday of each month we host

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Knowledge Management Sessions regarding policies, practices and guidelines. Implementing this is really helpful given 95% of her Child Protective staff are new, young and just out of college. Providing all staff with information has helped contribute to her ability to retain staff. Supervisors are provided the same opportunity to train, so they can be adequately prepared to lead their staff. She added, hiring more staff contributes to staff being retained, too. However, with all that is done and seen within the Department of Family and Children Services – one year on board in Muscogee Co. is positive.

The Board training PowerPoint was covered by Mrs. Wadley with plans to share the details with them in an upcoming email.

During the presentation information regarding an upcoming Holiday event for staff was provided by Chris Nunn. The event is scheduled for December 10th at 12 noon here at the office. Seventy-six people have RSVP for the lunch event. Mr. V's BBQ and Catering Services will prepare the meal. An email will be provided to the Board to get approval for this event via an email from Mrs. Wadley. Thereafter, copies of the Board's reply will be sent to Regional Accounting for review and to request the check.

Rev. Flakes asked why Muscogee County's budget doesn't provide more funds to DFCS? However, Mrs. Wadley hasn't been provided an explanation for this circumstance. Yet, she encouraged the Board to assist in learning more details from the County Commission. She also added that county funds are an addition to monies received from the state and federal government. Some 90% of Muscogee Co. DFCS' budget is from the State of Georgia and the Federal Government. Mrs. Wadley thanked the attendees and invited them to the drive through luncheon on December 10th and reminded them of the items they'll receive via email soon.

With no other items to discuss, the meeting was adjourned at 2:12 p.m.

Tonika Wadley

Board County Secretary
Tonika Wadley Director
Muscogee County DFCS

Jennifer D. B. Melvin

Board Chairperson
Jennifer Melvin
Muscogee County DFCS



Muscogee County Division of Family and Children Services Board Meeting
Minutes
March 17, 2022 - 1:00 p.m.
Location: 2100 Comer Avenue, Columbus GA 31904

Call to Order

The Muscogee County Georgia Division of Family and Children Services Board Meeting was held on March 17, 2022 via Microsoft Teams.

Attendees/Participants

New Board members – Dr. Darlene Smalls and Dr. Johnny Flakes participated in the meeting.

Members – Jennifer Melvin, and Tolua Pailo were not in attendance.

Georgia Division of Family and Children Services staff in attendance – were Muscogee County Director Tonika Wadley and the Administrative Assistant - Chris Nunn.

Review/Approval of minutes from last meeting(s) All details of the February, 2022 Board meeting were provided to each Board member via email.

Old Business

There was no old business to discuss.

New Business

After a brief welcome and thank you to those in attendance, Mrs. Wadley shared that the agency was gearing up for next month's National Child Abuse Prevention Month's activities. She briefly talked about the purposes for the blue pinwheels (Child Abuse Prevention) that will be on display at our building's location and throughout the Columbus area. The pinwheels, according to Mrs. Wadley can be ordered from the State office for any agency who is interested in displaying them at their perspective locations.

Additionally, she shared that on April 4, 2022, the Chattahoochee Valley Area Child Abuse Protocol will be signed again. This protocol is signed annually by those who have the charge of composing the protocol – which are the Superior

Court Judges, Juvenile Court Judges, Law Enforcement, Department of Family and Children Services, School systems, and the Child Advocacy Centers. Other counties, outside of Muscogee that are involved in this effort are – Chattahoochee and Harris counties. Also, during the month of April, there will be a Staff Appreciation Cookout or “A Family Reunion.” The event will take place on April 22, 2022. This will give the staff opportunity to see each other and to unwind from the work. Our agency is still working remotely, as a result, of COVID 19. An email or text message will be provided by Mr. Nunn to each Board Member for approval to use County funds for this event.

Mrs. Wadley has submitted this year’s proposal request for County Funds to the Commissioner’s office last month. She has requested \$70,000.00 this year. She plans to share the details of this proposal with each Board member, with the hopes of them offering their support of the requested funds. Nicholas Clinkscales is a contact person within the Columbus Consolidated Government office. The funds requested are helpful in our providing more trainings for staff, team building and staff appreciation events – all of which helps strengthen retention of our staff.

She reported that the lobby was opened on March 1st and is open to the Office of Family Independence clients (those receiving Food Stamps, Medicaid and TANF benefits) on Tuesday, Wednesday and Thursday of each week, from 9 a.m. until 3 p.m. Same day services, processing of applications are still done remotely; however, appointments are available for those who wish to speak/meet with a Case Manager.

OFI was awarded a temporary salary supplement that began back in December, 2021 and will end in September, 2022. The amount was not known at the time. This salary increase is derived from a different pot of money, than the County funds.

Mrs. Wadley also shared details regarding the Governor’s proposed amendments for this fiscal year and next fiscal year’s budgets. The proposal consisted of a \$5,000.00 pay increase for all full time, benefit eligible State employees. He also proposed annualizing that \$5,000.00 increase starting next fiscal year. Additionally, he proposed that our employers match our 401K contributions from 3% to 9%. Currently, they are matching at 3%. The Governor has also proposed

that we be allowed to withdraw funds to be paid for 40 hours of annual leave. All of the proposals have been approved. This fiscal year ends June 30th and the next fiscal year will begin July 1st.

All details of how it will be allocated hasn't been disclosed. The increase will be helpful in our retention rate.

Mrs. Wadley reported there is currently approximately \$35,000.00 remaining in the County funds budget. She hopes to have the ability to do more trainings, community events, staff appreciation events other than just during the Holidays or Special Months like Child Abuse Prevention with any additional monies received. The extra monies can be used to purchase more car seats, and pack and plays. Unfortunately, there have been a number of child deaths to co-sleeping, even after the hospital and our office have provided education on the importance of safe sleep. Mrs. Wadley added that on a weekly basis – there are reports of women with babies who are using illegal substances or have addictions to prescription medicines; therefore, these babies brought into care are in need of safe places to sleep. Mrs. Wadley went on to share that the drug epidemic is out of hand, currently in Columbus, GA and this is the reason she is interested in providing substance abuse education and building parental capacities for the mothers even after they've become sober. This again, is why the County funds are pertinent to our agency.

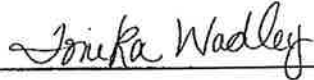
Dr. Smalls plans to recommend to a group (Mt. Calvary Minister's Wives and Widows) the idea of purchasing more pack and plays to donate to our office. Pastor Flakes asked about the current County Funds Budget amount, to which, Mrs. Wadley shared \$40,000.00 as the amount.

Lastly, Mrs. Wadley reported that we are still hiring. There are no vacancies as she has been permitted to overfill/over hire. Additional interviews are scheduled for next, with the hopes that four more case managers are hired. The case managers who have departed have been ones who were new to the agency with few or no cases assigned to them.

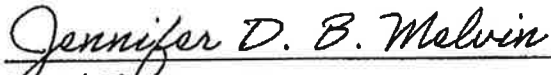
OFI has seen an increase in the number of clients for Food Stamps and Medicaid; however, they have managed to maintain their timeliness rate at 95%. This percentage have actually been exceeded, Mrs. Wadley believed.

Mrs. Wadley thanked the attendees and indicated her plan to forward to each of them the details pertaining to the budget proposal and the contact person, too.

With no other items to discuss, the meeting was adjourned at 1:35 p.m.



Board County Secretary
Tonika Wadley Director
Muscogee County DFCS



Board Chairperson
Jennifer Melvin
Muscogee County DFCS

BRIAN P. KEMP
GOVERNOR



CANDICE L. BROCK
DIRECTOR

Muscogee County Division of Family and Children Services Board Meeting Minutes

April 21, 2022 - 1:00 p.m.

Location: 2100 Comer Avenue, Columbus GA 31904

Call to Order

The Muscogee County Georgia Division of Family and Children Services Board Meeting was held on April 21, 2022 via Microsoft Teams.

Attendees/Participants

Dr. Darlene Smalls participated in the meeting.

Members — Jennifer Melvin, Tolua Pailo and Dr. Johnny Flakes were not in attendance.

Georgia Division of Family and Children Services staff in attendance — was Muscogee County Director Tonika Wadley. The Administrative Assistant - Chris Nunn was not in attendance.

Review/Approval of minutes from last meeting(s) All details of the March 2022 Board meeting were provided to each Board member via email.

Old Business

There was no old business to discuss.

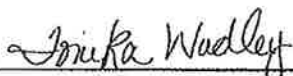
New Business

- As a recognition for Child Abuse Prevention Month the staff had a Spring Fling. Chattahoochee, Marion, Taylor, Talbot, Harris Counties joined in the celebration. The event was a success.
- May is recognized as Foster Parent Appreciation Month. The specific events will be announced later.
- A Foster Parent recruitment event was held on April 30th at Muscogee Co. DFCS. The event was meant to recruit foster parents, specifically for our teens and sibling groups. Many active foster parents and community partners came out.

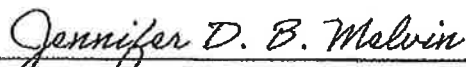
SAFE CHILDREN. STRENGTHENED FAMILIES. STRONGER GEORGIA.
2 PEACHTREE STREET NW, SUITE 19-490 | ATLANTA, GA 30303

- State employees received the \$5000 pay Increase on April 1st. The increase was effective July 2021. Employees also received a one time back pay from July 2021-March 2022 in the amount of \$3750.
- Muscogee DFCS will have a Back to School event for our CPS families (100 children grades K-8) and youth in care. Backpacks with school supplies will be given out. Hope to secure an ice cream vendor for the event.

Next Board meeting will be May 19th at 1:00 via Microsoft Teams.



Board County Secretary
Tonika Wadley Director
Muscogee County DFCS



Board Chairperson
Jennifer Melvin
Muscogee County DFCS



Muscogee County Division of Family and Children Services Board Meeting
Minutes - July 21, 2022 - 1:00 p.m. - Location: 2100 Comer Avenue, Columbus GA
31904

Call to Order

The Muscogee County Georgia Division of Family and Children Services Board Meeting was held on July 21, 2022 via Microsoft Teams.

Attendees/Participants

New Board member – Mrs. Gwendolyn McIntosh participated in the meeting.
Members – Jennifer Melvin, Dr. Johnny Flakes, Dr. Darlene Smalls, and Tolua Pailo were not in attendance.

Georgia Division of Family and Children Services staff in attendance – were Muscogee County Director Tonika Wadley and the Admin Assistant - Chris Nunn.

Review/Approval of minutes from last meeting(s) All details of the June, 2022 Board meeting were provided to each Board member via email.

Old Business

There was no old business to discuss.

New Business

In today's meeting, Mrs. Wadley only conducted the New Board Member Training with Mrs. McIntosh. At the conclusion of the training meeting, Mrs. Wadley indicated she would provide all details – Agenda, Board Notes/Staff & Monthly Report, Letter from County Commission via email to each member.

The meeting was adjourned until the next month's meeting – **August 18.**

Tonika Wadley

Board County Secretary

Tonika Wadley, Director Muscogee County DFCS

Jennifer D. B. Melvin

Board Chairperson

Jennifer Melvin, Muscogee County DFCS

BRIAN P. KEMP
GOVERNOR



CANDICE L. BROCE
DIRECTOR

Muscogee County Division of Family and Children Services Board Meeting
Minutes
August 18, 2022 - 1:00 p.m.
Location: 2100 Comer Avenue, Columbus GA 31904

Call to Order

The Muscogee County Georgia Division of Family and Children Services Board Meeting was held on August 18, 2022, via Microsoft Teams.

Attendees/Participants

Dr. Flakes, Mrs. Gwendolyn McIntosh, and Dr. Darlene Smalls participated in the meeting.

Members – Jennifer Melvin and Tolua Pailo were not in attendance.

Georgia Division of Family and Children Services staff in attendance – were Muscogee County Director Tonika Wadley and the Administrative Assistant - Chris Nunn.

Review/Approval of minutes from last meeting(s) All details of the July 2022 Board meeting were provided to each Board member via email.

Old Business

There was no old business to discuss.

New Business

- Mrs. Wadley shared regarding the approval of the County Funds for the new fiscal year in the amount of \$41,500.00. She has plans to allocate a portion of this amount towards the General Assistance Program. This program will aid persons who have a need (basic needs – rental/utilities assistance), if they meet the criteria to receive the assistance. This opportunity will be available during the same days and hours the OFI Lobby is open – Tuesday through Thursday from 9 a.m. – 3 p.m. Once the amount she's permitted to allocate, she plans to start providing services in October 2022. The persons who receive the funds from the General Assistance Program do not have to be clients who have open cases with us already,

but for anyone outside of them. She reported this effort will be the first time this will be done through our department. The complete details of her plan will be shared with the Board so that they're aware and able to share with their networks. Dr. Smalls asked how the process will work or how will it look. Mrs. Wadley indicated that all the specific criteria haven't been determined yet, but one of the criteria is that the electricity can't be turned off. We are unable to pay the reconnect fee but can assist with the amount for an upcoming bill. It's our plan to sit down with them to review the amount owed, determine the amount we can assist with, and coach them towards being able to pay going forward themselves – as we are only able to aid them once per fiscal year. If a client comes back in for assistance again, we will make referrals to other community resources that are able to teach them to develop a budget and maintain since the goal is to help them maintain and not have to seek assistance again. Mrs. Wadley will develop the specifics in writing so it will be our process, and anyone can retrieve it and know how the program operates. Dr. Smalls affirmed the elements of Mrs. Wadley's plans and emphasized the importance of helping clients to maintain or sustain themselves moving forward with the assistance of the community's resources.

- A meet and greet is set for next month with our local law enforcement partners (City Police, Sheriff's Office, and School Resource Officers). This will take place on September 15, 2022, from 10 until 11 AM. With the new staff that has come aboard it will be necessary for them to meet and know our Law Enforcement partners. This meeting will be important to be able to share with our Law Enforcement partners what our department can legally do with children that may have been removed from their home by an officer(s) and taken to the police station. According to Mrs. Wadley, this has happened, and the officers would call our department to come get the child(ren) from the police station. However, a signed court order by a Judge would be required to do so. In those cases where the parents are having a difficult time managing their children's behavior, our department is available to provide them with support/services to better learn how to deal with the inappropriate behaviors of their children and maintain the children in their homes. Dr. Flakes shared of an experience with a school system in Atlanta he had done work with where in place was a procedure/policy that when there were kids who were having so many challenges in the school system with in-school suspension or out of school suspensions and/or

having a difficult time complying – the principal, the in-school Social Worker, along with the police department would come to sit with the kid. If the child complied with the expectations, they remained at the school; however, if they didn't – they were taken away from the school and detained for an hour. According to Dr. Flakes, they were looking for a restorative type of system, rather than a punitive one. He asked if this could be discussed as a possibility to be seen as more of a rescuer of the kids that have been removed from home by the police. Mrs. Wadley shared that the school system has done very well in trying to do everything they can with a particular matter before they contact our office. She reported that monthly truancy meetings are held where several community agencies are present, including our office, law enforcement and the parents of the children. These meetings will probably get started around October/November after school has been in for a couple of months or so. During the meeting the discussions are surrounding the child's absences or misbehaviors, issues at home, etc. This is a helpful way to help resolve issues as early as possible. According to Mrs. Wadley, the School Resource Officers are ones who tend to handle the matters that arise and tend to not involve us much; however, the Columbus Police Department tends to do what was referenced earlier even after numerous discussions on the matter. Mrs. Wadley added that teenage delinquency is a huge problem in Columbus. Research has shown that over the past couple of years, teenagers are the perpetrators of the violent crimes in the Columbus area. Given this circumstance, it's hard to justify bringing a child into foster care with delinquent charges or behaviors. While they are needing to be accountable, placing them in foster care will not solve the issues. A continued conversation about what our department can and cannot do will be had with CPD. Dr. Smalls shared how she honored our department's roles of standing in the gap to keep kids from eventually being placed into the prison system or for long-term incarceration. After Mrs. Wadley thanked Dr. Smalls for her statement, she reiterated that the goal of the upcoming meeting is to determine how the agencies can work collaborative to combat abuse and neglect of children in Muscogee Co. – as DFCS isn't able to do this work alone. Light refreshments will be served on the day. Mrs. McIntosh inquired about the location of the meeting, to which, Mrs. Wadley shared, here at the DFCS office. She plans to share the flyer with the Board in hopes of their attendance, too.

- New Case Managers (CM) are being on-boarded. This is a great thing, reported Mrs. Wadley. While there are those who are leaving, it's not at a pace where the caseloads aren't manageable. There are staff in place to do the work without having to assign tasks left undone to other people. She indicated that the department is interviewing currently to fill 5 Case Manager positions and on-boarded by next month.
- Mrs. Wadley informed the Board members that by the end of the year, all the DFCS offices in the State of Georgia will re-open their Office of Family Independence's lobbies. The large counties like ours were already opened, but all offices will be open soon. It was reported that Muscogee's lobby has been open for several months now, and all has gone very well. Mrs. Wadley feared a huge influx of people, but it appears that many people have gravitated towards the on-line services that are offered.

The Social Services CMs are still working remotely and there's no word as to when they will return. While Mrs. Wadley was hesitant at the onset of everyone working from home and fearing people will not be efficiently attending to tasks, she's been pleasantly surprised that she hasn't had any issues, at all. She reports that the staff are doing better at home than in the office. With that being the case, she's not rushing their return to the office. Their performances have been good. Dr. Smalls mentioned that the performance piece is the most important thing and how the ability to work from home could serve as a retention factor.

Mrs. Wadley shared that there are **5 Performance Indicators** that are measured for each fiscal year. 1. Timeliness to respond to new reports, as some are immediate, while others are 24 or 72 hours dependent upon the safety threat of each case. The goal is to attain 95% or better. We exceeded that by scoring 98% the past fiscal year. There were some families who hid over in AL during the response time, and we were unable to meet the expectations, she indicated.

The department was able to attain 98% or better in four of the five performance indicators. The one where the 95% goal wasn't attained was missed by 2%. She mentioned being in a meeting with the supervisory team prior to the Board meeting – assisting them with developing goals and steps to increase the quality of the work we do to make significant differences in the lives of the families being served.

Dr. Flakes asked Mrs. Wadley for the other four indicators. Mrs. Wadley shared, 2. Timely closures. There are up to 45 days to close a case. This goal was met scoring a 100%, she believed. 3. Making sure case contact documentation is entered in the system within 72 hours. 4. Making sure timely services are provided to families once needs are identified. 5. Making sure Case Managers are staffing their cases with their supervisors. It is a must for 100% of their cases each month to be staffed with their supervisors. 6. Making collateral contacts, which involved contacting other service providers, other family members or anyone who has knowledge of the safety/wellbeing of the children in the home. Normally there are conversations with medical staff, school personnel, neighbors, grandmothers, etc., Mrs. Wadley added.

Dr. Smalls asked if there are any contact with the client to ensure their needs were met? Mrs. Wadley reported that there is policy that require that the parents are met with at least once a month; however, they will meet more than once a month given the severity of needs. She added that if there are Infants or any substance abuse issues, visits are made more than once per month.

Dr. Flakes also asked is there any way we can support the Administration, Case Managers and their families as the 4th Street MBC's House of Hope on the Street provides food and new clothing and shoes each 3rd Saturday from 10 a.m. to 12 noon. There are no limitations of those who participate. However, they ask for a name and number to do a follow up with the participants. Mrs. Wadley assured Dr. Flakes that the flyer will continue to be provided to the team monthly, with the hopes of families finding this to be a great resource in our community. She also mentioned that annually there is a "Secret Santa" initiative through our state office to purchase gifts for children in care. In the past Walmart has been the vendor the items are purchased from, but because of the complexities experienced with Walmart of late, we have selected Target as a new vendor. Any donations to assist other families/children who aren't in foster care, like those served by our Family Preservation department are certainly welcomed. Dr. Flakes invited that the list be provided or for the Case Managers to come to retrieve the items for the families.

Mrs. Wadley inquired of the Board if the monthly meetings are working for them. Dr. Flakes advised her to converse with Mrs. Melvin to determine what's best for her. Mrs. Wadley will do so and then present back to the

board. Additionally, she is interested in determining a co-chair to serve during those times Mrs. Melvin can't attend.
Dr. Smalls asked if the approvals were received to get car seats purchased. Mrs. Wadley confirmed that they were and that the car seats will be purchased from Target soon.
Mrs. Wadley ended assuring the Board that they will soon receive the "Meet and Greet" event flyer, the procedures for the General Assistance program so that the details can be dispersed to their contacts.

The meeting was adjourned at 1:41 p.m.

Next Board meeting will be September 15th at 1:00 via Microsoft Teams.

Tonika Wadley

Board County Secretary
Tonika Wadley Director
Muscogee County DFCS

Jennifer D. B. Melvin

Board Chairperson
Jennifer Melvin
Muscogee County DFCS

BRIAN P. KEMP
GOVERNOR



CANDICE L. BROCE
DIRECTOR

Muscogee County Division of Family and Children Services Board Meeting Minutes
September 15, 2022 - 1:00 p.m.
Location: 2100 Comer Avenue, Columbus GA 31904

Call to Order

The Muscogee County Georgia Division of Family and Children Services Board's September 2022 meeting was canceled for lack of a quorum. The meeting was to be held via Microsoft Teams.

Attendees/Participants

Mrs. Gwendolyn McIntosh and Dr. Darlene Smalls attended the meeting.
Members – Jennifer Melvin, Rev. Johnny Flakes, and Tolua Pailo were not in attendance.
Georgia Division of Family and Children Services staff in attendance – were Muscogee County Director Tonika Wadley and the Administrative Assistant - Chris Nunn.
Review/Approval of minutes from last meeting(s) All details of the August 2022 Board meeting were provided to each Board member via email.

Old Business

There was no old business to discuss.

New Business

Meeting was cancelled for lack of a quorum. Mrs. Wadley indicated to the attending members that she will provide all details to have been discussed in today's meet via email next week.
The meeting was adjourned at 1:26 p.m.

Next Board meeting will be October 20th at 1:00 via Microsoft Teams.

Tonika Wadley

Board County Secretary
Tonika Wadley Director
Muscogee County DFCS

Jennifer D. B. Melvin

Board Chairperson
Jennifer Melvin
Muscogee County DFCS

BRIAN P. KEMP
GOVERNOR



CANDICE L. BROCE
DIRECTOR

Muscogee County Division of Family and Children Services Board Meeting Minutes
December 15, 2022 - 1:00 p.m.
Location: 2100 Comer Avenue, Columbus GA 31904

Call to Order

The Muscogee County Georgia Division of Family and Children Services Board's December 2022 meeting was called to order by Board President – Mrs. Jennifer Melvin. Today's meeting was held via Microsoft Teams.

Attendees/Participants

Dr. Johnny Flakes, Mrs. Gwendolyn McIntosh, Mrs. Jennifer Melvin, and Dr. Darlene Smalls attended the meeting.

Member – Tolua Puailoa was not in attendance.

Georgia Division of Family and Children Services staff in attendance – were Muscogee County Director - Tonika Wadley and the Administrative Assistant - Chris Nunn.

Review/Approval of minutes from last meeting(s) All details of the November 2022 Board meeting were provided to each Board member via email.

Old Business

There was no old business to discuss.

New Business

Mrs. Wadley greeted the Board Members and thanked them for their attendance. She indicated that the meeting will be a short one, given our staff are awaiting more deliveries of Christmas toys. We have been very fortunate to have received an abundant number of toys and gifts for our children in care/Foster Care as well as children in Family Preservation cases. In addition to what has already been received, there were more to come from our community partners, individuals, and groups today and next week. Pastor Flakes shared about the toy giveaway for families from 10-12 noon on Saturday, December 17th at Fourth Street MBC. The flyer regarding the event was shared with our team already.

Mrs. Wadley shared about the All-staff luncheon that took place last Friday, December 11, 2022. The event went very well. This meeting/luncheon consisted of our Office of Family Independence and Social Service teams. Door prizes, games, and a great meal was shared. She thanked the Board members for approving the funds to see this opportunity come to fruition.

The Annual Board Report was produced and sent up to the State office by Mrs. Wadley. This report is one that is submitted once a year to the State Office that details the various things happening in Muscogee County and any challenges we've encountered. She indicated that we

didn't have many challenges outside of the need for placement for children with exceptional needs (extensive behavior issues, kids from DJJ, hard to place teenagers). The department is doing more recruitment efforts to attain more foster parents who are willing to accept and care for teenagers and large sibling groups. Mrs. Wadley and other staff attended a resource fair yesterday, in hopes of attracting new foster parents. The invitation to the Board Members to assist in referring people to become foster parents was given by Mrs. Wadley. In addition, she invited the Board Members to, if they hadn't already, review the Annual Board Report and provide any questions or concerns to her. The report was shared with the Board Members in last month's meeting email.

There will not be a January meeting. Mrs. Wadley has been invited by our Juvenile Court to attend a Child Maltreatment conference in San Diego, CA. Therefore, updates will be shared by Mrs. Wadley via email.

The Board was informed of the reason for the big delay in people receiving their food stamp benefits during the month of November. This was caused by the high influx of new applicants across the State of GA, but not enough staff to process them. The delay has been resolved and shouldn't be one that occurs again going forward. Our offices are still open on Tuesday, Wednesday, and Thursday for our clients to visit the lobby for any assistance needed.

The last item that Mrs. Wadley shared with the Board, was regarding General Assistance. She reported that \$14,100.00 has been allocated to help assist residents of Muscogee Co. with electrical, gas, and water services on a first come first served basis. The assistance will begin in January 2023. She will meet with the staff next Friday to determine a plan of how the assistance will be provided. Mrs. Wadley stressed that the funds would need to be stretched as far as possible, or until we can request additional funds in the upcoming/new fiscal year's budget in July. She added that assistance will only be provided to clients once a calendar year; however, if they return, a referral to other community partners will be done. The finalized plans will be provided to the Board via email. Dr. Smalls asked, if the purpose for providing general assistance the same as the purpose for it last year? To wit, Mrs. Wadley shared that the difference from last year, is rent will not be paid going forward since the state has a rental assistance program in place now. We will make referrals for rental assistance when we learn of their (clients) needs. An additional question asked by Dr. Smalls was -- "How do we go about helping those who receive the funds not have to come back for more?" Mrs. Wadley advised that once we have conversed with them to learn of their circumstances, it's possible for the department to open a Social Services case to use state funds to help pay for more than the one time we have assisted them. Additionally, we will assist with helping them learn to budget to avoid having to seek out assistance again. Mrs. Wadley added that 211 is compiling a data system to help recognize the chronic assistance shoppers. She emphasized that no one will be turned away with the department having the options to refer or open a Social Service case readily available to us.

Mrs. Melvin asked, about the updates regarding caseloads, and staffing shortages. Mrs. Wadley, answered, we don't necessarily have a shortage of case managers right now. When a

case manager resigns, we can quickly fill the position. We are well staffed right now. The caseloads are not small, especially for our investigators who are carrying about 20 cases per case manager. The normal amount is between 12-15 cases per case manager. With school about to be out, the time to process through the cases will be welcomed. The school systems are our largest referral source. Intake is one of the areas where it's hard to determine – one day we may get 10-12 reports and none the next day. She added, we are fairing pretty well so far compared to our size and the other like departments across the state.

Mrs. Wadley thanked Dr. Smalls' organization who has donated the many items to help serve our families. Dr. Smalls was grateful to learn of how Mrs. York and other Pastor wives and widows have diligently worked to contribute the way they have.

Mrs. Wadley also shared regarding the donation from Columbus Tech that will be divided with 8 other counties. In past years, Columbus Tech has given directly to the Clarke Howard Secret Santa Foundation but gave to the DFCS in their general area this year, reported Mrs. Wadley.

Mr. Nunn requested that Board Members thank any of those employed with WTVM. WTVM collected gifts and toys to be divided between our DCFS office and the Valley Rescue organization. Mrs. Wadley added the history behind WTVM annual giving.

Mrs. Melvin thanked the department for our work and for keeping the Board Members informed and wished us all a Wonderful Holiday season.

Mrs. Wadley updated Mrs. McIntosh regarding her recommendation, and then thanked all for attending and wished them a Happy Holiday season.

The meeting was adjourned at 1:25 p.m.

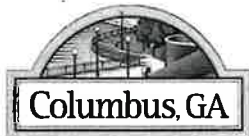
Next Board meeting will be February 16, 2023, at 1:00 via Microsoft Teams.

Tonika Wadley

Board County Secretary
Tonika Wadley Director
Muscogee County DFCS

Jennifer D. B. Melvin

Board Chairperson
Jennifer Melvin
Muscogee County DFCS



CONSOLIDATED GOVERNMENT
What progress has preserved.
PLANNING DEPARTMENT

RECEIVED
APR 10 2023
CLERK OF COUNCIL
Planning Advisory Commission

Item #2.

March 15, 2023

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, March 15, 2023, in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Larry Derby

Vice Chairperson:

Commissioners: Xavier McCaskey, Ralph King, Gloria Thomas, Shelia Brown, Patrick Steed

Virtually:

Absent: Brad Baker, James Dudley, Patricia Weekley

Staff Members: Will Johnson, Planning Director

Others Present: John Renfroe, Assistant Planning Director
Morgan Shepard, Principal Planner

CALL TO ORDER: Chairperson called the meeting to order at 9:00 a.m. All in attendance stood for the pledge of allegiance to the American Flag. He explained the rezoning process to the audience.

APPROVAL OF MINUTES: Chairperson asked for a motion on the minutes. Chairperson made a motion to submit the minutes as accepted. No changes or additions by other commissioners. Motion carries, minutes accepted.

- 1. REZN-01-23-0037:** A request to rezone 0.65 acres of land located at 810 / 840 Pembroke Drive. Current zoning is NC (Neighborhood Commercial) / SFR3 (Single Family Residential 3). Proposed zoning is GC (General Commercial). The proposed use is Convenience Store with Gas Sales. Mayer Inc. is the applicant. This property is located in Council District 1 (Barnes).

Will Johnson stated the applicant withdrew their application late Tuesday evening. This case is no longer moving forward through the zoning process.

2. REZN-02-23-0353: A request to rezone 1.46 acres of land located at 3937 / 3871 / 3905 / 3971 / 4003 Joyce Street. Current zoning is SFR1 (Single Family Residential 1). Proposed zoning is RO (Residential Office). The proposed use is Multifamily. AHB General Contractors is the applicant. This property is located in Council District 6 (Allen).

Will Johnson reads the staff report:

General Land Use:	Consistent Planning Area A
Current Land Use Designation:	Single Family Residential
Future Land Use Designation:	Single Family Residential
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:	Property is served by all city services.
Traffic Impact:	Average Annual Daily Trips (AADT) will increase to 173 trips up from 40 trips if used for residential use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
School Impact:	N/A
Buffer Requirement:	The site shall include a Category C buffer along all property lines bordered by the SFR1 zoning district. The 3 options under Category C are: <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer.

Fort Benning's Recommendation: N/A

DRI Recommendation: N/A

Surrounding Zoning:	North	RO (Residential Office)
	South	SFR1 (Single Family Residential 1)
	East	RO (Residential Office)
	West	SFR1 (Single Family Residential 1)

Attitude of Property Owners: **Twenty (20)** property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received five (5) calls and/or emails regarding the rezoning.

Approval	0 Responses
Opposition	2 Responses

Additional Information: N/A

Chairperson asked if the Commissioners have any questions.

Melvin Cooper, the applicant. Mr. Cooper stated he is from Columbus, Georgia, and lives in Atlanta currently. He is a licensed commercial and residential contractor in Alabama and Georgia. He would like to rezone the property to multifamily, similar to projects he has done in Atlanta called Pratt Street. He is familiar with the area and owns several properties and plans to move back to the area.

Commissioner King asked how many units he planned to place on the property.

Mr. Cooper responded between twenty-one and thirty-five, he stated he was not exactly sure of the layout.

Commissioner King asked if they were townhomes.

Mr. Cooper responded they were.

Commissioner Brown asked how many stories the units would be and the number of bedrooms. Mr. Cooper responded some units would be two levels and some three levels corresponding to the layout of the land. The townhomes will be two- and three-bedroom units.

Commissioner Brown asked if it would be gated. Mr. Cooper responded they have not proposed

a gate.

Chairperson asked if anyone in the audience would like to speak against or in favor of this rezoning?

Lamar Hemmings, a Maple Ridge resident, came forward to speak in opposition to the proposed rezoning. He discussed traffic concerns in the neighborhood. He is concerned about the additional cars and traffic from the proposed development. He discussed the lack of amenities proposed and questioned the quality of life and amount of idle time. He discussed the negative points of the development and the unanswered questions, such as parking and materials. He proposed a meeting between Maple Ridge residents and the developer. He stated this would be the gateway to their community and he worried about maintenance and property values.

Commissioner Thomas asked if he had seen the developer's work. Mr. Hemmings responded he hasn't.

Commissioner King asked if there had been any meetings with the developer. Mr. Hemmings responded they have tried to communicate.

Commissioner King stated there should have been a meeting with the builder and the residents prior to this meeting. Mr. Hemmings stated they have tried.

Hank Holcomb, 4825 Champions Way, came forward to speak in opposition to the proposed rezoning. He voiced his concerns with the road conditions and traffic.

Chairperson stated they were only concerned with the rezoning and to address the road conditions with the street department.

Clark Lender, 1016 Bent Pine Court, came forward to speak in opposition to the proposed rezoning. He explained his reasonings for purchasing his home in Maple Ridge. He stated the proposed development would bring down the level of investment. He mentioned the traffic and parking concerns previously mentioned.

Chairperson asked the applicant, Melvin Cooper, if he would like to come back to the podium.

Mr. Cooper stated his secretary did speak to someone and answered all their questions. He said he was given a range on the number of units, and it would be twenty-one to twenty-five. He reiterated this development would be townhomes, not apartments. The minimum price point is about \$500,000. The development will meet the parking criteria. He stated his history with Columbus and his years working in construction and home building. He is in favor of meeting with the residents.

Commissioner Thomas asked Mr. Cooper why he didn't bring pictures of his work to the

Commission. Mr. Cooper stated he wasn't asked to provide any.

Commissioner Thomas asked about the outside material. Mr. Cooper stated it would be all brick. He said examples of his work could be found on his website.

Commissioner Thomas explained to Mr. Cooper he should have provided more examples of his work and the proposed development.

Chairperson told Mr. Cooper the Commission could vote to approve or deny the item or it could be tabled to allow him to meet with the residents.

Mr. Cooper stated he would be more than willing to meet with the residents.

Commissioner King moved to table the proposed rezoning as presented and Commissioner McCaskey seconded; Case is tabled for up to 6 months (-0 Physical / 0-0 Virtual).

NEW BUSINESS:

OLD BUSINESS: None

ADJOURNMENT: 9:35 AM

RECORDING: <https://www.youtube.com/watch?v=5IDRwBIS25Y>



Larry Derby, Chairperson



John Renfro, Assistant Planning Director

UPTOWN FAÇADE BOARD

Item #2.

MEETING MINUTES

A meeting of the Uptown Façade Board was held on Tuesday, March 20th, 2023, at 3:00 p.m., at 420 10th Street, Government Center Annex - Conference Room, 1st Floor.

I. CALL TO ORDER:

Wayne Bond, Chairman, called the meeting to order at 3:02 p.m. Board members attending included Robert Battle (Vice Chair), Niki Gedroic, Jay Lewis, Hannah Israel, Ramon Brown, and Libba Dillon. Not attending: Debbie Young, and Cesar Bautista. Staff members Justin Krieg and Michael Mixen were also present.

II. APPROVAL OF MINUTES:

Minutes for February 2023 Meeting were approved. Robert Battle motioned for approval, which was seconded by Hannah Israel, the motion carried unanimously.

III. REVIEW OF NEW APPLICATIONS:

1. 315 13th Street, MIDAS, CLS Automotive.

The applicant (Mark Lane) is seeking approval to change to outside façade by adding an awning to the front entrance, it will be black, and add a black chain fence to the rear of the building and area to cover the view of the “back yard” of the business to hide old tires, parked cars and beautify the rear area from the street. The only signage and lighting will be on the front of the building. There will be three gates to the rear area with one on the west side, one in the rear for equipment storage, and one vehicle size gate to allow vehicle entrance.

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 intends to install a wood privacy fence along the rear/side property line and rear area of the business. The privacy fence will primarily be made of wood but will include some sections of black chain link fencing with black privacy slats installed where the gates are located. The applicant should describe where the gates/chain link sections will be located. The installation of two black metal awning structures on the property

appears to be appropriate. One will be located at the rear of the property, the other is located on the corner at the customer entrance. This feature will likely enhance the overall look of the building.

Staff recommends approval of the application as submitted with the condition the locations of the gates are defined.

Motion to approve or disapprove. Robert Battle motioned for approval as submitted, the motion was seconded by Niki Gedroic, and the motion was carried unanimously. A signed copy of the COA was provided to Mark Lane after the vote.

2. 201/207/211 13th Street, Highside Market.

The applicant (Christopher Woodruff) is seeking approval to change the Façade by adding three signs to identify the overall project with multiple buildings, tenants & signs, two primary and one secondary. The board can expect each of the multiple businesses to come before the board in order to get their individual signage approved. The Market will have spaces for 20 tenants.

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 3 different signs on the property.

Sign to be located on the awning: This sign is proposed to be located on the awning. The letters are proposed to be individually cut channel letters. The sign is designed to wrap the corner of the building at the northwest corner of 3rd Avenue and 13th Streets. The letters are to be 4" thick and roughly 4' tall each. The word "Highside" will be 325" long. The word "Market" will be 293" long.

Sign/mural to be located on the wall of the dumpster enclosure: This sign is designed in a way that a vinyl material is adhered to the masonry wall. The size of the mural/sign is 12'x29'.

Highside Market (entrance monument): This sign is made up of individually cut letters that are placed on steel posts. This sign is located within the property on a parking lot island on the west side of the property.

These three signs are theoretically considered primary signs although they are more related to a destination rather than a specific business. Individual business signs should come before the board for approval as available. The property does have 3 primary street facades: 13th, 2nd, and 3rd Avenues. The guidelines allow for one primary sign per street façade.

These 3 signs are within the appropriate size and scale for the development as well as the intent of the Uptown Façade District guidelines. As a rule, total signage for the site should not exceed more than 5% of the total square footage of the primary facades (13th, 2nd, and 3rd).

Staff recommends approval as submitted.

Motion to approve or disapprove. Libba Dillon motioned for approval as proposed, the motion was seconded by Hannah Israel, and the motion was carried unanimously. A signed copy of the COA was emailed to Christopher Woodruff.

3. 1445 Veterans Parkway, Taco Bell Restaurant.

The applicant (**John Sexton**) is seeking approval to change will demolish the current Circle K convenience store/gas station to build a new Taco Bell building using the dash concept. The new structure will have a kitchen, drive-thru order area no seating, there will be an alcove for grab-n-go pick up. At some future point the company may consider adding an outdoor eating area. Variance will be needed for an additional sign.

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 construction of a new Taco Bell restaurant appears to meet the intent of the Façade District Guidelines. It should be noted the Façade District does have specific guidelines related to new construction and details related to new construction on Veterans Parkway. It is recognized that Veterans Parkway functions as a much different or modern commercial corridor than Broadway and the rest of the Façade District areas. The new building will have an entry on 15th Street as well as Veterans Parkway. A pole mounted sign appears to be located on the southeast corner of the property. The specs listed on sheet C2 show a pole sign 30ft in height and up to 100sf in size. The Façade District guidelines for Veterans Parkway suggest a sign closer to 25 ft in height and 90sf

in size. It appears there are two primary signs located on the building, the north and east facades. Dimensions were not given for those two signs. According to the guidelines, this property has two primary street facades and is allowed two primary signs. The pole sign counts as an additional sign. The board would have to approve the additional sign as a variance. The remaining details of the project appear to meet the intent of the guidelines for a property located on Veterans Parkway.

Staff recommends approval of the project as presented with the clarification of the primary sign sizes.

Motion to approve or disapprove. Ramon Brown motioned for approval as submitted with a variance for an additional 30-foot sign, the motion was seconded by Robert Battle, and the motion carried unanimously. A signed copy of the COA was provided to John Sexton after the vote.

IV. NEW BUSINESS:

❖ Clair Mitchell was introduced as the new Uptown Façade Board Secretary.

❖ Justin Krieg confirmed the funds for the Façade Board Guidance rewrite were removed from the Council Agenda but may be obtained by other means if the City Manager approves.


V. OLD BUSINESS:

❖ None.

VI. ADJOURNMENT: Robert Battle motioned for adjournment and motion was seconded by Niki Gedroic. The motion was unanimously approved. The meeting was adjourned by the chair at 3:45 p.m.

Respectfully Submitted by:


Wayne Bond, Chairman


Michael Mixen, Secretary

File Attachments for Item:

. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

COLUMBUS AQUATICS COMMISSION: Mr. Tim Crabb was nominated to fill the expired term of Mr. David Helmick. (*Councilor Crabb's nominee*) Term expires: June 30, 2024

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

BUILDING AUTHORITY OF COLUMBUS:

Leila Carr

not desire reappointment

Term Expired: March 24, 2023

Open for Nominations
(Council's Appointment)

Does

Vincent Allen

Resigned

Term Expired: March 24, 2023

Open for Nominations
(Council's Appointment)

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

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

COLUMBUS AQUATICS COMMISSION:

Bruce Samuels

Eligible to succeed

Open for Nominations
(Council's Appointment)

Not

Term Expired: June 30, 2022

These are two-year terms. Meets monthly.

Women: 2

Senatorial District 15: 3

Senatorial District 29: 3

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

SarahAnn Arcila

Resigned

Open for Nominations

(Council's Appointment)

Term Expires: March 1, 2024

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

COOPERATIVE EXTENSION ADVISORY BOARD:

Helen Williams

Does not desire reappointment

Term Expired: December 31, 2022

Open for Nominations

(Council's Appointment)

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 2

Senatorial District 29: 3

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

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

- A. **COLUMBUS AQUATICS COMMISSION:** Mr. Tim Crabb was nominated to fill the expired term of Mr. David Helmick. (*Councilor Crabb's nominee*) Term expires: June 30, 2024

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

A. **BUILDING AUTHORITY OF COLUMBUS:**

Leila Carr

Does not desire reappointment

Term Expired: March 24, 2023

Open for Nominations
(Council's Appointment)

Vincent Allen

Resigned

Term Expired: March 24, 2023

Open for Nominations
(Council's Appointment)

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

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

B. **COLUMBUS AQUATICS COMMISSION:**

Bruce Samuels

Not Eligible to succeed

Term Expired: June 30, 2022

Open for Nominations
(Council's Appointment)

These are two-year terms. Meets monthly.

Women: 2

Senatorial District 15: 3

Senatorial District 29: 3

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

SarahAnn Arcila

Resigned

Term Expires: March 1, 2024

Open for Nominations
(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

D. COOPERATIVE EXTENSION ADVISORY BOARD:

Helen Williams

Does not desire reappointment

Term Expired: December 31, 2022

Open for Nominations
(Council's Appointment)

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 2

Senatorial District 29: 3

File Attachments for Item:

A. Board of Family & Children Services (Council's Appointment)

COLUMBUS CONSOLIDATED GOVERNMENT

BOARDS, COMMISSIONS & AUTHORITIES

Board of Family & Children Services: This board is responsible for the operation of the Columbus Department of Family and Children Services. It has five (5) members which are appointed by the Columbus Council. These are five (5) year terms. (O. C. G. A. 49-3-2 and Columbus Charter Sec. 4-602)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Gwendolyn McIntosh (SD-15)	06/30/2023	Council (Mental Health Care Providers)
Jennifer Melvin (SD-15)	06/30/2024	Council
Tolua Puailoa (SD-15)	06/30/2025	Council
Darlene P. Small (SD-15)	06/30/2026	Council (Appropriate School Personnel)
Pastor Johnny H. Flakes (SD-15)	06/30/2027	Council (Faith-Based Community Leader)

Expiring Term(s):

The term of office for Ms. Gwendolyn McIntosh will expire on June 30, 2023. The Council appointments are five (5) year terms that would have a new expiration date of June 30, 2028. Ms. McIntosh is eligible to succeed herself.

File Attachments for Item:

B. Columbus Aquatics Commission (Council's Appointment)

COLUMBUS CONSOLIDATED GOVERNMENT

BOARDS, COMMISSIONS & AUTHORITIES

Columbus Aquatics Commission: The goal of this board is to enhance and improve the services offered at the Columbus Aquatics Center and the Double Churches Pool supervised and operated by the city department of parks and recreation. There are seven members, including the chairperson. Each member shall be appointed by the Columbus Council. One of the commission members shall be recommended to the Columbus Council from the membership or board of the Columbus Hurricanes organization. The Athletic Director of the Muscogee County School District shall serve on the commission as an ex-officio non-voting member. (Columbus Code, Chapter 4- Amusements and Recreation, ARTICLE IV)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
David Helmick (SD-29)	06/30/2022	Council
Bruce Samuels (SD-15)	06/30/2022	Council
Christopher Kennedy (SD-15)	06/30/2023	Council
Janey Bussey (SD-15)	06/30/2024	Council
Jensen Melton (SD-15)	06/30/2024	Council
Donald Wayne Hoffman (SD-15)	06/30/2024	Council
Richard Leary (Cols. Hurricanes)(SD-29)	06/30/2022	Council
Jeff Battles	Muscogee County School District Athletic Director	

Expiring Term(s):

The term of office for Mr. Christopher Kennedy will expire on June 30, 2023. This is a two (2) year term with a new expiration date of June 30, 2025. This is Council's Appointment.

Mr. Kennedy has served one full term; therefore, he is eligible to succeed himself.

File Attachments for Item:

C. Keep Columbus Beautiful Commission (Council's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Keep Columbus Beautiful Commission: This board was established to work in conjunction with Keep America Beautiful, Inc. to achieve the goal of sustained reduction in litter as a first step towards improving the environment. In accordance with Ordinance 22-057, the membership has been reduced from 25 members to 9 members, with three (3) members residing in Senatorial District 15, three (3) members residing in Senatorial District 29 and the remaining three (3) members will be At-Large representative. The Chairperson and Vice Chairperson of the Keep Columbus Beautiful Commission shall be elected by a majority vote of appointed commissioners. The Chairperson shall vote only in the event of a tie or only in the event that a vote of the chairperson would result in the majority necessary for any commission action. (Columbus Code, Sec. 2-131 through 2-138 (e))

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Wanda Jenkins (SD-29)	06/30/2023	Council (At-Large)
Dr. Kar'retta Venable (SD-15)	06/30/2023	Council (At-Large)
Eddie Florence (SD-15)	06/30/2023	Council (Senatorial District 15 Rep.)
Matt Horne (SD-15)	06/30/2023	Council (Senatorial District 15 Rep.)
William R. Bandy (SD-29)	06/30/2023	Council (Senatorial District 29 Rep.)
Courtney A. Johnson (SD-29)	06/30/2023	Council (Senatorial District 29 Rep.)
Lee Jordan (SD-29)	06/30/2023	Council (Senatorial District 29 Rep.)
Alyssa Williams (SD-15)	06/30/2024	Council (At-Large)
Tracy Walton-King (SD-15)	06/30/2024	Council (At-Large)
Douglas McLeod, Jr. (SD-15)	06/30/2024	Council (Senatorial District 15 Rep.)

Expiring Term(s):

The terms of office for Ms. Wanda Jenkins, Dr. Kar'retta Venable, Mr. Eddie Florence, Mr. Matt Horne, Mr. William R. Bandy, Ms. Courtney Johnson, and Mr. Lee Jordan expire on June 30, 2023. These are two (2) year terms that would expire on June 30, 2025. These are Council's Appointments. Ms. Johnson, Mr. Florence, Mr. Brady and Mr. Jordan are eligible to succeed themselves. Ms. Jenkins, Dr. Venable and Mr. Horne are not eligible to succeed themselves.

With the adoption of Ordinance No. 22-057, the membership was reduced from twenty-five (25) to nine (9); therefore with the expiration terms and there being ten (10) current members, we would be removing one other member through attrition, which is the At-Large Member- the seat of Ms. Wanda Jenkins, who is not eligible to serve another term, to comply with the current ordinance.

File Attachments for Item:

D. Pension Fund, Employees' Board of Trustees (Mayor & City Manager's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Pension Fund, Employees' Board of Trustees: This board is responsible for the administration of the city employee's pension funds. There are ten members. Three (3) members are designated by title, five (5) members by name, and two (2) members designated by a combined process of election and appointment from city department under the supervision of the City Manager and departments under the supervision of the Mayor in his capacity as Director of Public Safety. The five persons designated by name are selected by the Mayor and confirmed by the Columbus Council. Those members designated by titles are the Mayor, the City Manager and the Finance Director. The five members designated by name serve four years staggered terms of office. (Sec. 16A-13 (13.02) The two (2) members designated by selection shall serve two-year terms of office. (16A-13) (13.02) Columbus Code, Sec. 16A-13 (13.01), 16A-25 (25.01), 16A-40 (40.01), 16A-53 (53-01) (Ordinance No. 11-23 removes the limitation of two full consecutive terms for this authority.)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Deputy City Manager Lisa Goodwin	06/30/2023	City Manager (City Employee)
Dusty Wilson (SD-29)	06/30/2023	Mayor (Business Community)
Crystal Shahid (SD-29)	06/30/2024	Mayor (Business Community)
Deputy Chief Roderick Graham	06/30/2025	Mayor (Public Safety)
W. Fray McCormick (SD-29)	06/30/2025	Mayor (Business Community)
Elizabeth Raines Cook (SD-15)	06/30/2026	Mayor (Business Community)
Henry Jack Warden (SD-29)	06/30/2026	Mayor (Business Community)
Richard T. Boren (SD-29)	06/30/2026	Mayor (Retired City Employee)
Mayor B.H. Skip Henderson	Continues in office	Mayor
City Manager Isaiah Hugley	Continues in office	City Manager
Finance Director Angelica Alexander	Continues in office	Finance Director

Expiring Term(s):

The terms of office for Deputy City Manager Lisa Goodwin and Mr. Dusty Wilson expire on June 30, 2023. This is a four (4) year term that will expire on June 30, 2027 and are not limited to

two (2) consecutive terms. The seat of Mr. Wilson is the Mayor's Appointment as a representative of the Business Community. The seat of Deputy City Manager Goodwin is the City Manager's Appointment as a City Employee Representative.

Item #D.

File Attachments for Item:

E. Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities (Council's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Region 6- Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities: This board provides and facilitates coordinated and comprehensive planning and service delivery for the West Central Region in conformity with standards and procedures established by the Division of Mental Health, Mental Retardation and Substance Abuse. The West Central Georgia Regional Board shall establish policy and direction for disability services planning, delivery and evaluation, including outcome functions as may be provided or authorized by law. Membership of the West Central Regional Board shall be for a period of three years until the member's successor is appointed and qualified. A member may serve no more than two consecutive terms.

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Annie Davis (SD-29)	06/30/2023	Council
Cynthia Smith (SD-15)	06/30/2023	Council
Marianne Young (SD-29)	06/30/2024	Council
Christopher Smith (SD-29)	06/30/2024	Council

Expiring Term(s):

The terms of office for Ms. Annie Davis and Ms. Cynthia Smith expire on June 30, 2023. These are three (3) year terms that would expire on June 30, 2026. These are the Council's Appointment. Ms. Davis and Ms. Smith are not eligible to succeed themselves.

File Attachments for Item:

F. Retirees' Health Benefits Committee (Mayor & Council's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Retirees' Health Benefits Committee: This board is to advise and assist the Mayor and Columbus Council with respect to issues concerning the Retiree Health Plan and other benefits provided to retirees of the Columbus, Georgia Consolidated Government. The Retiree Health Benefit Committee shall be composed of six (6) members, one member appointed by the Mayor and four members appointed by the Columbus Council. The Committee shall contain at least three active members of the Columbus, Georgia Retiree Health Plan. The Director of Human Resources or his designee shall be an ex-officio member of the Committee. The Mayor's appointee shall serve as Chair and shall serve a term of two years and the Council appointees shall serve for terms of three years. All appointees shall be eligible to serve two consecutive full terms. This committee was created by Ord. 11-10 adopted February 22, 2011 and amended by Ord. 12-20 to add the sixth member to be the President of the Columbus, Georgia Retired City Employee Association, Inc. and this member may serve as long as he/she holds said office.

Board Members	Term Expiration	Appointment
Peri V. Johnson (SD-15)	06/30/2023	Mayor (Chairperson)
Mike Massey (SD-29)	06/30/2023	Council
Renee McAneny (SD-29)	06/30/2023	Council
Cheryl Tate (SD-29)	06/30/2025	Council
Thomas Barron (SD-29)	06/30/2025	Council
Larry Campbell (SD-29)	Continues in Office	Council (Retired Emp. Assoc. President)
Director Reather Hollowell	Continues in Office	Human Resources Director

Expiring Term(s):

The terms of office for Ms. Peri V. Johnson, Mr. Mike Massey, and Ms. Renee McAneny expire on June 30, 2023. These are three (3) year terms that would expire on June 30, 2026. Ms. Johnson is not eligible to succeed herself (Mayor's Appointment). Mr. Massey and Ms. McAneny are eligible to succeed themselves (Council's Appointment).

File Attachments for Item:

G. Valley Partnership Joint Development Authority (Council's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Valley Partnership Joint Development Authority: This board enhances the development and promotion of commerce, trade, industry, and employment opportunities for the public good and to promote the general welfare of the Region.

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Herman Lewis (SD-15)	06/30/2023	Council
Joseph Brannon (SD-15)	06/30/2023	Council
Councilor Walker Garrett (SD-15)	06/30/2026	Council
Monte Galbraith (SD-29)	06/30/2026	Council

Expiring Term(s):

The terms of office for Mr. Herman Lewis and Mr. Joseph Brannon expire on June 30, 2023. These are four (4) year terms that would expire on June 30, 2027. These are Council's Appointments. Mr. Lewis and Mr. Brannon are eligible to succeed themselves.