

Council Members

R. Gary Allen
Charmaine Crabb

Travis L. Chambers
Glenn Davis

Byron Hickey
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

November 12, 2024
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Chaplain Emilio Rosa – Love in Action Outreach of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

- 1.** Approval of minutes for the October 22, 2024 Council Meeting and Executive Session.

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1.** **2nd Reading-** An ordinance establishing and implementing a Paid Maternity and Paternity Leave Policy to enable and support employees in the bonding and caregiving of a child, following birth or adoption. (Councilor Chambers)
- 2.** **2nd Reading-** An ordinance amending Section 5-3 of the Columbus Code, to amend certain provisions regarding the Animal Control Advisory Board; and for other purposes. (as amended on 1st Reading) (Councilors Cogle, Crabb, Garrett, Hickey, and Tucker)

- 3. 1st Reading-** REZN-08-23-0146: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **3160 Primrose Road** (parcel # 085-010-008) from Planned Unit Development (PUD) Zoning District to Residential Office (RO) Zoning District. (Planning Department recommends denial. PAC recommends approval.) (Councilor Hickey)
- 4. 1st Reading-** REZN-08-24-1865: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **4012 Buena Vista Road** (parcel # 087-028-003) from Neighborhood Commercial (NC) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Hickey)
- 5. 1st Reading-** REZN-09-24-2020: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **411 21st Street** (parcel # 016-013-004) from General Commercial (GC) Zoning District to Residential Multifamily - 1 (RMF1) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Cogle)
- 6. 1st Reading-** REZN-9-24-2015: An ordinance amending Section 3.2.22. of the Unified Development Ordinance (UDO) for Columbus, Georgia, to add additional provisions pertaining to convenience stores with gas sales. (Planning Department and PAC recommend approval.) (Councilor Tucker and Mayor Pro-Tem)

RESOLUTIONS

- 7.** A resolution approving a Special Exception to allow for a Tattoo and Body Piercing Shop in the existing building located at 1234 Broadway Street located in the Central Riverfront District (CRD) zoning district. (Planning Department and PAC recommend approval.) (Councilor Cogle)
- 8.** A resolution approving a Special Exception to allow for a Club or Lodge, Membership in the existing building located at 1300 Big Eddy Road located in the Residential Estates – 1 (RE1) zoning district. (Planning Department and PAC recommend approval.) (Councilor Davis)

PUBLIC AGENDA

1. Mr. David Young, Re: Speed Zone Cameras.
2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Reducing poverty, animal control and East Wynnton.
3. Mr. Carl Latini, Re: An ongoing issue with vehicle accidents to the house and property and discuss possible resolutions.

4. Mrs. Erin Bouthillier, representing the Rose Hill Neighborhood, Re: To provide an update on the Rose Hill Neighborhood.

CITY MANAGER'S AGENDA

1. Annual Unused Sick Leave Payment

Approval is requested to authorize payment to employees for unused sick leave in accordance with 16B-15-6 (2) of the Columbus Code of Ordinances.

2. FY 25 Local Government & Improvement Grant (LMIG)

Approval is requested to submit an application and accept if awarded, FY 25 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT). The FY 25 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,457,256.97 with a local 10% match requirement.

3. Bright from the Start Snack Grant – Parks & Recreation

Approval is requested to apply for and accept a grant in the amount of \$67,989.00, or as otherwise awarded, from the Georgia Department of Early Childcare and Learning, Bright from the Start to continue the Child and Adult Care Food Program and amend the Multi-Government Grant Funds by the amount awarded. The grant will cross over 2024 and 2025 Fiscal Years.

4. Family Fun Day Donation – Police Department

Approval is requested to accept a donation in the amount of \$5,000 for sponsorship of the Columbus Police Department's 2nd Annual Family Fun Day and other employee activities.

5. Donation Acceptance - Columbus Police Department

Approval is requested to accept one financial donation totaling \$6,000 to be used in support of the Columbus Police Department.

6. PURCHASES

- A.** Household Trash Carts for Public Works – Sourcewell Cooperative Contract Purchase
- B.** Tasers and Accessories for Police Department – Sourcewell Cooperative Contract
- C.** HVAC System Replacement for Columbus Convention and Trade Center – Sourcewell Cooperative Purchase
- D.** HVAC System Replacement at the Liberty Theater – Sourcewell Cooperative Purchase

- E. Annual Maintenance for Energov Licensing and Permitting Software
- F. Two (2) Brush Chippers for Public Works – Sourcewell Cooperative Purchase
- G. Declaration of Surplus and Donation of One (1) Vehicle to Harris County Sheriff’s Office
- H. PI 001436 – Muscogee County Buena Vista Road Improvements at Spiderweb – Phase II (Re-Bid) – RFB No. 24-0029
- I. Investigative Analytics Software for The Sheriff’s Office
- J. Contract Extension for Temporary Staffing for the Civic Center

EMERGENCY PURCHASES

- 1. Information Only: Exigent “Off the Lot” Vehicle Purchases – Resolution No. 354-24

Off the Lot Purchase – Information Only

ONE (1) 2024 CHEVROLET SILVERADO 1500 CREW CAB

On October 23, 2024, a purchase order was executed for one (1) 2024 Chevrolet Silverado 1500 Crew Cab for the Public Safety Department due to exigent circumstances, as approved by Council per Resolution No. 354-24.

The vehicle will be purchased from Alan Jay Fleet Sales (Columbus, GA) at a unit price of \$52,380.00. This vehicle replaces a vehicle that was totaled.

Funds are budgeted in the FY25Budget: LOST-Public Safety – MCP– Public Safety-LOST – Light Trucks; 0102-420-9900-LOST-7722.

7. UPDATES AND PRESENTATIONS

- A. 5th Ave. TSPLOST Update - Mitchell Greenway PE, Principal, Stantec
- B. Infrastructure Update - Pam Hodge, Deputy City Manager, Finance, Planning & Infrastructure, Vance Beck, Director, Engineering, Ryan Pruett, Director, Inspections & Code, Drale Short, Director, Public Works

REFERRALS:

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. RESOLUTION - A resolution changing the meeting time for the November 19, 2024 Council Meeting.
2. Travel Authorization Request for Councilor Travis L. Chambers to attend the 2025 Newly Elected Officials Training.
3. Letter from the Muscogee County Democratic Committee Chair, Vivian Creighton Bishop advising of the recommendation to reappoint Ms. Linda Parker for another term of office on the Board of Elections & Registration. *(The Council would vote to confirm the appointment.)*
4. Honorary Designation Application submitted by NiChaundrea Brooks requesting street signage to be located at the intersection of St. Marys Road and Longwood Lane in honor of Angela Tanzie. *(The Council may vote to forward to the Board of Honor.)*
5. **Minutes of the following boards:**

Board of Tax Assessors, #35-24, #36-24 & #37-24

Columbus Golf Course Authority, September 24, 2024

Convention & Visitors Board of Commissioners, August 21, & September 18, 2024

Hospital Authority of Columbus, August 27, & September 24, 2024

Liberty Theatre & Cultural Arts Center Advisory Board, November 15, 2023

Planning Advisory Commission, September 18, 2024

River Valley Regional Commission, September 25, 2024

BOARD APPOINTMENTS - ACTION REQUESTED

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

- A. **ANIMAL CONTROL ADVISORY BOARD:** Mr. Matthew Gilbert was nominated to fill the unexpired term of Ms. Nancy Anderson *(Resigned)*. *(Councilor Crabb's nominee)*
Term expires: October 15, 2025
- B. **ANIMAL CONTROL ADVISORY BOARD:** Ms. Elizabeth Kirven Boyce was nominated to fill the unexpired term of Ms. Lori Turner *(Resigned)*. *(Councilor Crabb's nominee)*
Term expires: October 15, 2025

7. **COUNCIL NOMINATIONS- THREE NOMINEES ARE SENT TO THE AUTHORITY FOR SELECTION:**

A. **HOSPITAL AUTHORITY OF COLUMBUS:**

Ernest Smallman, IV

Eligible to succeed

Term Expires: November 14, 2024

Open for Nominations
(Council's Nomination)

Mike Welch

Not Eligible to succeed

Term Expires: November 14, 2024

Open for Nominations
(Council's Nomination)

John Kingsbury

Eligible to succeed

Term Expires: November 14, 2024

Open for Nominations
(Council's Nomination)

- *The authority has advised that in accordance to their bylaws, Mr. Mike Welch is not eligible to serve another term of office and requesting three nominees for this seat. Also, Mrs. Kelsea Garrett has withdrawn from consideration.*

****The Council submits three (3) nominees to the Hospital Authority for each seat and the Hospital Authority selects the successor for Council's confirmation.***

The terms are three years. Board meets monthly.

Women: 1

Senatorial District 15: 5

Senatorial District 29: 4

B. **THE MEDICAL CENTER HOSPITAL AUTHORITY OF COLUMBUS:**

Max Brabson

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Nomination)

Mike Burns

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Nomination)

T. Fredrick McKnight (VACANT)

Passed away

Term Expires: December 31, 2028

Open for Nominations
(Council's Nomination)

Councilor Thomas is making the following nominations:

For the seat of Max Brabson - Max Brabson, Travis Wade and Tracy L. Sayers

For the seat of Mike Burns - Mike Burns, Travis Wade and Tracy L. Sayers

For the vacant seat - Allen McMullen, Travis Wade and Tracy L. Sayers

**The Council submits three (3) nominees to The Medical Center Hospital Authority for each seat and The Medical Center Hospital Authority selects the successor for Council's confirmation.*

The terms are five years. Board meets quarterly.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 6

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

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

John Jackson

No longer serving

Term Expires: March 1, 2027

Open for Nominations
(Council's Appointment)

Councilor Tucker is nominating Mary Kathryn McCray to fill the unexpired term of Mr. John Jackson.

The term is four years. Meets monthly.

Women: 7
Senatorial District 15: 4
Senatorial District 29: 5

B. PERSONNEL REVIEW BOARD:

Dennis Walsh
(Alternate Member 1)
Not Eligible to succeed
Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Willie L. Belfield, Jr.
(Alternate Member 2)
Eligible to succeed
Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Donna D. Baker
(Alternate Member 3)
Eligible to succeed
Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Tracy Walker
(Regular Member 2)
Eligible to succeed
Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Torrance Goodwin
(Regular Member 3)
Not Eligible to succeed
Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Human Resources is recommending that Mr. Willie L. Belfield, Jr. be nominated to succeed Mr. Torrance Goodwin (Regular Member 3 Seat)

The terms are three years. Meets monthly.

Women: 4
Senatorial District 15: 5
Senatorial District 29: 5

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 October 22, 2024 Council Meeting and Executive Session.

COUNCIL OF COLUMBUS, GEORGIA
CITY COUNCIL MEETING
MINUTES

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

October 22, 2024
5:30 PM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen (arrived at 5:34 p.m.) and Councilors Travis L. Chambers, Joanne Cogle, Charmaine Crabb, R. Walker Garrett, Byron Hickey, Bruce Huff, 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.

ABSENT: Councilor Glenn Davis was absent.

The following documents have been included as a part of the electronic Agenda Packet: (1) Columbus Water Works 2025 Rate Update Presentation; (2) Transitional Internal Audit of Recorder's Court Presentation

The following documents were distributed around the Council table: (1) Audit Report for Recorder's Court; (2) Transitional Internal Audit of Recorder's Court Presentation; (3) Documents Submitted by PA#6 Kathy Tanner

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

INVOCATION: Offered by Rev. Daniel Potter of First Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the October 8, 2024 Council Meeting and Executive Session. Councilor Garrett made a motion to approve the minutes, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

PRESENTATIONS:

2. Water and Sewer Rate Study (Presented by Jeremy Cummings, President Columbus Water Works)

CWW President Jeremy Cummings approached the rostrum to begin the presentation on the 2025 Rate Update for the Columbus Water Works. He stated CWW customers pay \$10-\$20 less per month compared to the regional and national averages. He also shared the key accomplishments of the Columbus Water Works for 2023-2024.

CWW CFO Carl Robertson came forward to share information on the 5-year financial plan for the Columbus Water Works. He explained the \$320 million in planned capital projects by 2029 will maintain safe and reliable services for their customers.

Executive Vice President Jon Davis, Raftelis Financial Consulting, came forward to share information on the recommended rates for 2025. He explained with the \$210 million issued in Bonds for 2025 and 2026, they will have to increase their rates by 7.95% in 2025 to keep their debt service reserves in order. He stated they hope in future years to assume a 4.95% rate increase across the board, which would be reviewed annually.

3. **Transitional Audit Report for Recorder’s Court (Donna McGinnis Internal Auditor/Compliance Officer)**

Internal Auditor/Compliance Officer Donna McGinnis approached the rostrum to introduce the transition audit for Recorder’s Court to be presented by Forensic Auditors Ben Meadows and Jonathan Smith. She later returned to the podium to respond to a question from Councilor Tucker, stating they currently have four audits pending with the City Manager’s Office, Human Resources, Civic Center, and the Inspections & Code Department.

Forensic Auditor Ben Meadow approached the rostrum to begin the presentation on the transitional audit for Recorder’s Court, which was authorized by Council on October 8, 2019, and began with an entrance conference on October 31, 2023. He explained Recorder’s Court hears traffic, criminal, and city ordinance cases made by the Columbus Police Department, Special Enforcement, METRO Narcotics Task Force, Fire Department, Georgia State Patrol, and the Columbus State University Police. He stated the court’s functional responsibilities are to set bail, issue warrants, collect fines and bonds, set probation terms, hear and determine if there is probable cause for state and superior court offenses, and adjudicate city ordinances and some state offenses. He shared some of the audit recommendations to include the recommendation for the Judge, District Attorney, public defender, and in-court clerk to utilize their city issued laptops to access pertinent case details before and during hearings to save time, arrange an extensive in-person meeting with Tyler IT representatives to develop system issue fixes, and if technological issues with Tyler persist beyond a reasonable timeframe, they recommend potentially considering software alternatives that are more effective and efficient when utilized in other court systems.

Forensic Auditor Jonathan Smith came forward to share information on the audit scope which included budgetary performance, policies and procedures, payroll, internal controls, casework handling processes, customer service/interactions, court session observation, and facilities maintenance and upkeep. He explained the audit recommendations are routine landscaping for lawn, walkways and parking lots to be treated as needed, repainting of courtrooms, replacement of courtroom seating and carpet, replacing lighting in bathroom, replacement of lightbulbs in outdoor lampposts, installation of audio equipment in courtrooms to ensure ADA compliance, HVAC unit maintenance, and budget increase to accommodate the maintenance of facilities.

REFERRAL(S):

FOR THE INTERNAL AUDITOR:

- Provide a list of pending audits and what is currently being worked on. *(Request of Councilor Tucker)*

CITY ATTORNEY’S AGENDA

ORDINANCES

1. **Ordinance (24-060) - 2nd Reading-** REZN-08-24-1826: An ordinance amending Chapter 3 of the Unified Development Ordinance of the Columbus Code to allow Tattoo and Body Piercing

Shops as a special exception use in the Central Riverfront District. (Planning Department and PAC recommend approval) (Councilor Cogle) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Cogle and carried unanimously by then nine members present, with Councilor Davis being absent from the meeting.

- 2. **Ordinance (24-061) - 2nd Reading-** REZN-9-24-1941: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia to provide definitions and conditions for various uses. (Planning Department and PAC recommend approval.) (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.
- 3. **Ordinance (24-062) - 2nd Reading-** An ordinance adopting changes to the Evergreen Solutions recommended classification and pay plan for the fiscal year beginning July 1, 2024; and for other purposes. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Cogle and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.
- 4. **Ordinance (24-063)- 2nd Reading-** An ordinance amending Chapter 17 of the Columbus Code so as to revise certain provisions relating to the organizational structure and authorized positions for the Columbus Police Department; and for other purposes. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.
- 5. **1st Reading-** An ordinance establishing and implementing a Paid Maternity and Paternity Leave Policy to enable and support employees in the bonding and caregiving of a child, following birth or adoption. (Councilor Chambers) **(Public Hearing Held)**

Human Resources Director Reather Hollowell approached the rostrum to respond to questions from the members of Council regarding the proposed creation and implementation of a Paid Maternity and Paternity Leave Policy for CCG employees.

Trade Center Director Hayley Tillery came forward to share her perspective as a department director that has seen how this policy change would positively impact retention and the morale of employees. She spoke of her extensive research on this matter and shared that over the past four years, there have been an average of fifteen employees that have given birth and would have been impacted by this policy, with little financial impact.

Ms. Theresa El-Amin came forward to speak in support of the proposed ordinance.

Mr. Marvin Broadwater came forward to speak in support of the proposed ordinance. He shared his experience in overseeing pregnant female soldiers while in the United States Military.

Mr. Edward Dubose came forward to speak in support of the proposed ordinance.

REFERRAL(S):

FOR THE CITY ATTORNEY:

- Revisit proposed ordinance during budget. *(Request of Councilor Thomas)*

6. **1st Reading-** An ordinance amending Section 5-3 of the Columbus Code, to amend certain provisions regarding the Animal Control Advisory Board; and for other purposes. (Councilors Cogle, Crabb, Garrett, Hickey, and Tucker) **(Public Hearing Held)** Councilor Crabb made a motion to amend the proposed ordinance by changing the wording of Sec. 5-3(c)(6) to read “The contract administrator identified by the Mayor and approved by Council in any contract between the consolidated government and a non-profit licensed shelter to provide animal control division services for Columbus shall be a voting member of the board”, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting. Councilor Crabb made a motion to amend the proposed ordinance by changing the wording of the second sentence in Sec. 5-3(c)(8) to read “The animal services director shall designate an administrative officer of the animal services division to provide other clerical and logistical support to the board”, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting. Councilor Crabb made a motion to amend the proposed ordinance by changing the wording of the second sentence in Sec. 5-3(c)(1)(a) to read “Notwithstanding the provisions of Columbus Code Sec. 2-3.02, he/she need not be a resident of Columbus”, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

Ms. Ethelyn Riley came forward to speak on the proposed ordinance as the current Chairperson for the Animal Control Advisory Board. She shared the recommendations of the board, which were taken into consideration by Council and the proposed ordinance was amended to reflect the recommendations.

Ms. Karen Gaskins came forward to speak on the proposed ordinance as a current member of the Animal Control Advisory Board. She shared the struggle of the board to meet quorum with the current composition and the research work that went into finding out why the board was not functioning.

Ms. Theresa El-Amin came forward to speak on the proposed ordinance, where she stated CCG employees should be available to assist boards and not be involved in proceedings.

Councilor Charmaine Crabb shared her concerns with the individuals selected by the City Manager to participate in contract negotiations with PAWS Humane. Councilor Crabb then made a motion to remove the representatives chosen by the City Manager from Parks & Recreation and METRA, and replace them with Channon Emery (past Animal Control Advisory Board member) and Karen Gaskins (current Animal Control Advisory Board member). The motion dies for the lack of a second.

RESOLUTION

7. **Resolution (406-24):** A resolution concerning the Housing Authority of Columbus, Georgia’s issuance of bonds to finance a multifamily project at Warren Williams Homes and Rivers Homes located in Columbus, Georgia (Request of Columbus Housing Authority) Councilor Tucker made a motion to approve the resolution, seconded by Councilor Cogle and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

At this time, **City Attorney Clifton Fay** requested an executive session to discuss matters of personnel, litigation, and the acquisition and disposal of real estate upon the conclusion of the agenda.

PUBLIC AGENDA

1. Ms. Theresa El-Amin, Re: Management Inappropriate Behavior and Political Incompetence.
2. Mr. Paul Olson, Re: 1. Public Agenda 2. TAD District #8 and 3. Gambling Casino. *Cancelled*
3. Ms. Simi Barnes, Re: Characteristics of effective leadership.
4. Mr. Marvin Broadwater, Sr., Re: Increase fines for parking in Disable Parking / More Funds for Police to receive training on Disabled Citizens.

REFERRAL(S):

FOR THE CITY MANAGER:

- Have someone assess and revamp the handicap parking in the garage at City Hall. Additional space is needed between the handicap spots to allow wheelchair access. *(Request of Councilor Thomas)*
- 5. Mr. Melvin Tanner, Jr., representing Columbus Branch NAACP 5187B, Re: Restructure of Police Department.
- 6. Mrs. Kathy Tanner, Re: Addressing citizens speaking on the same or similar topic every 60 days in the Public Agenda.
- 7. Mr. Andy Gunnels, representing Animal Advocacy, Re: CACC Scandal.
- 8. Mrs. Sarah Cochran, representing Animal Advocacy, Re: CACC.

CITY MANAGER'S AGENDA

1. Buena Vista Road Spiderweb Bridge & Improvements, TIA 1 – Supplemental Agreement #4

Resolution (407-24): A resolution authorizing the City Manager or designee to execute an amendment to the contract (Supplemental Agreement No. 4) with the Georgia Department of Transportation for additional funding for the construction phase of the Buena Vista Road Spiderweb TIA project to replace the Bull Creek Bridge while the Spiderweb improvements are under construction. Councilor Huff made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

2. Authorization to Fill Ten (10) Unfunded Police Officer Positions

Resolution (408-24): A resolution to authorize the Columbus Police Department to fill ten (10) unfunded officer positions in FY25 utilizing General Fund and OLOST Fund reserves. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

Police Chief Stoney Mathis approached the rostrum to explain the need to fill ten unfunded officer positions. He also responded to the referral made by Councilor Cogle regarding the 86-hour pay periods for officers.

Muscogee County Prison Warden Herbert Walker, III came forward to address how the 86-hour pay period impacts his correctional officers. He explained this is one of the key issues during exit interviews.

REFERRAL(S):

FOR THE CITY MANAGER/CITY ATTORNEY:

- Start exploring how we can address Public Safety Employees working eighty-six (86) hours within a pay period. *(Request of Councilor Cogle)*

3. Change in Closing Times for Certain City Parks

Resolution (409-24): A resolution authorizing the Department of Parks and Recreation to change park hours. Councilor Tucker made a motion to amend the resolution to list just Rigdon Park for use from 6:00 a.m. to 7:00 p.m., Monday through Sunday and all of the other parks remain as is, and to approve as amended, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

Councilor Tucker made a motion to amend the resolution to remove Shirley B. Winston Park and Carver Park from the list of closing time changes, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting. Councilor Cogle made a motion to amend the resolution to list the hours from 6:00 a.m. to 7:00 p.m., Monday through Sunday, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

After some additional discussion, City Manager Hugley requested clarification as to which parks the Council would want to change the hours of use, at that time, it was determined that Rigdon Park is the only park that would have a change in the hours of use from 6:00 a.m. to 7:00 p.m., Monday through Sunday and all of the other parks should remain as is.

4. Firehouse Subs Grant

Resolution (410-24): A resolution authorizing the application and acceptance, if awarded a grant for six thermal imaging cameras for Columbus Fire and Emergency Medical Services in the amount of \$44,099.94, or as otherwise awarded, from the Firehouse Subs Public Safety Foundation with no matching funds required. The Multi-Governmental Fund will be amended by the amount of the award. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

5. 2025 Legislative Agenda

Approval is requested of the resolutions for the 2025 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

5 (1). ADVANCED PRACTICE REGISTERED NURSES (APRN) LICENSING:

Resolution (411-24): A resolution requesting that the Local Legislation Delegation to the Georgia General Assembly support legislation an amended revised version of SB 164 which passed last year to remove barriers to APRN practice and thereby increase access to cost effective, quality, and safe healthcare services. 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 Davis being absent from the meeting.

5 (2). **ADVANCED PRACTICE REGISTERED NURSES (APRN'S) SIGNING DEPARTMENT OF MOTOR VEHICLE DISABILITY PARKING PERMITS:**

Resolution (412-24): A resolution requesting that the Local Legislation Delegation to the Georgia General Assembly support legislation which would add APRN's to the list of the Department of Motor Vehicle's approved practitioners to sign disability parking permits. 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 Davis being absent from the meeting.

5 (3). **ADVANCED PRACTICE REGISTERED NURSES (APRN'S) WRITING PERSCRIPTIONS FOR SCHEDULE II CONTROLLED SUBSTANCES:**

Resolution (413-24): A resolution requesting that the Local Legislation Delegation to the Georgia General Assembly introduce or support legislation which would allow APRN's to write prescriptions for Schedule II controlled substances which are Stimulants under certain conditions. 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 Davis being absent from the meeting.

5 (4). **ADVANCED PRACTICE REGISTERED NURSES (APRN'S) CERTIFYING ORDERS FOR HOME HEALTH AGENCY VISITS:**

Resolution (414-24): A resolution requesting that the Local Legislation Delegation to the Georgia General Assembly introduce or support legislation which would allow APRN's to write orders for home health care services. 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 Davis being absent from the meeting.

5 (5). **MULTIDISCIPLINARY TEAMS FOR ADULT ABUSE, NEGLECT & EXPLOITATION:**

Resolution (415-24): A resolution requesting that the Local Legislation Delegation to the Georgia General Assembly introduce or support legislation which would require that the multidisciplinary teams for dealing with adult abuse, neglect and exploitation described in O.C.G.A.§ 30-5-11 be mandatory in each judicial circuit of the State. 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 Davis being absent from the meeting.

5 (6). **\$10 MILLION INCREASE IN FUNDING FOR HOME & COMMUNITY BASED SERVICES:**

Resolution (416-24): A resolution requesting that the Local Legislation Delegation to the Georgia General Assembly advocate for a \$10 Million increase in funding for Home and Community Based Services (HBCS) order to provide services in the home that help older Georgians stay in their homes and communities for longer and avoid the expense of nursing home care. 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 Davis being absent from the meeting.

5 (7). **SHORT TERM RENTALS:**

Resolution (417-24): A resolution urges the Local Legislation Delegation to the Georgia General Assembly to maintain local control of units used as short-term rentals, subject to all applicable state laws and ordinances. 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 Davis being absent from the meeting.

5 (8). AMENDMENT OF CONFLICT-OF-INTEREST PROVISION FOR REDEVELOPMENT POWERS LAW:

Resolution (418-24): A resolution requesting that the Local Legislation Delegation to the Georgia General Assembly introduce/support the attached proposed amendment to O.C.G.A.§ 36-44-21 or any similar proposal, which clarifies that code section by providing standard definitions and eliminates the prohibition against the acquisition of property in TADs by all CCG employees. 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 Davis being absent from the meeting.

5 (9). FUNDING FOR BEHAVIORAL HEALTH, ADDICTIVE DISEASES AND DEVELOPMENTAL DISABILITIES:

Resolution (419-24): A resolution requesting that the Local Legislation Delegation to the Georgia General Assembly join in advocating for support for a robust system of care for behavioral health, addictive diseases and developmental disabilities, and additional funding for crisis intervention teams throughout the state. 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 Davis being absent from the meeting.

5 (10). NEW OPTIONS WAIVER PROGRAM AND COMPREHENSIVE SUPPORTS WAIVER PROGRAM:

Resolution (420-24): A resolution requesting that the Local Legislation Delegation to the Georgia General Assembly evaluate and appropriately fund operation of the New Options Waiver (NOW) and the Comprehensive Supports Waiver Program (COMP), which offer home- and community-based services for people with intellectual disabilities (ID) or developmental disabilities (DD), through the Department of Behavioral Health and Developmental Disabilities (DBHDD), Division of Developmental Disabilities. 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 Davis being absent from the meeting.

5 (11). MILITARY RETIREE STATE TAX EXEMPTIONS:

Resolution (421-24): A resolution requesting that the Local Legislation Delegation to the Georgia General Assembly introduce legislation at the 2025 General Assembly that would allow an exemption similar to that in Alabama from state income tax for military retirees to maintain Columbus, Georgia as a competitive economic hub that continues to attract military families and retirees to our community. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

6. PURCHASES

- A. Change Order 2 for Design Services for Fire Station #4 Renovation – RFQ No. 23-0001

Resolution (422-24): A resolution authorizing the execution of Change Order 2 with WSKF Architects (North Kansas City, MO) in the amount of \$30,650.00 for design services for Fire Station #4 renovation. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro

Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

B. Change Order 3 for Design Services for Fire Station #8 Renovation – RFQ No. 23-0001

Resolution (423-24): A resolution authorizing the execution of Change Order 3 with WSKF Architects (North Kansas City, MO) in the amount of \$30,650.00 for design services for Fire Station #8 renovation. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

D. Cardiac Monitor/Defibrillator and Accessories for Fire & EMS Department – Sourcewell Cooperative Contract

Resolution (424-24): A resolution authorizing the purchase of one Stryker LifePak 35 Cardiac Monitor/Defibrillator and accessories from Stryker Sales (Chicago, IL), in the amount of \$56,788.19. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #041823-STY. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

E. One Ambulance with Accessories for Fire & EMS – HGACBuy Cooperative Contract

Resolution (425-24): A resolution authorizing the purchase of one (1) ambulance with accessories from Frazer, LTD (Houston, TX) in the amount of \$317,619.00. The purchase will be accomplished by cooperative purchase via HGACBuy Contract #AM10-23. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

F. Steel Trash Receptacles for Metra (Annual Contract) – RFB No. 25-0002

Resolution (426-24): A resolution authorizing an annual contract with North American Import and Export Company LLC (Madeira Beach, FL) to provide steel trash receptacles for the estimated contract value of \$11,699.40 for Year 1, \$12,061.20 for Year 2, and \$12,433.80 for Year 3. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

C. Brown Household Garbage Carts for Public Works – Sourcewell Cooperative Contract Purchase

Resolution (427-24): A resolution authorizing the purchase of 96-gallon brown carts from Rehrig Pacific Company (Lawrenceville, GA) in the amount of \$78,780.00 (1404 units @ \$55.00 each, plus freight in the amount of \$1,560.00). The purchase will be accomplished by cooperative purchase via Sourcewell Contract #041521-REH. Councilor Huff made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

REFERRAL(S):

FOR THE CITY MANAGER:

- Trash cans on Coweta Drive are not being picked up. *(Request of Councilor Crabb)*
- Trash can was damaged at 704 Greenbriar Drive. *(Request of Councilor Crabb)*

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Email Correspondence from Drale Short, Public Works Director forwarding the resignation of Lori Turner from her seat on the Animal Control Advisory Board. Mayor Pro Tem Allen made a motion to receive the resignation with regrets, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

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

Board of Tax Assessors, #34-24

Development Authority, September 12, 2024

Pension Fund, Employees’ Board of Trustees, April 10, May 8, & June 26, 2024

The Medical Center Hospital Authority, October 25, 2023, January 24 & April 24, 2024

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

ADD-ON RESOLUTION:

RESOLUTION (428-24) - A resolution excusing Councilor Glenn Davis from the October 22, 2024 Council Meeting. Mayor Pro Tem Allen made a motion to approve resolution, seconded by Councilor Hickey and carried unanimously by the eight members present, with Councilor Tucker being absent for the vote and Councilor Davis being absent from the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

A nominee for the seat of Armando Fernandez (*Seat declared vacant*) for a term expiring on March 27, 2025, on the Community Development Advisory Council (*Mayor’s Appointment*). Mayor Henderson nominated Denise Cambridge to fill the vacant seat formerly held by Armando Fernandez. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Tucker being absent for the vote and Councilor Davis being absent from the meeting.

A nominee for the seat of Tamika McKenzie (*Seat declared vacant*) for a term expiring on March 27, 2025, on the Community Development Advisory Council (*Mayor’s Appointment*). Mayor Henderson nominated Anthony Montgomery to fill the vacant seat formerly held by Tamika McKenzie. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Tucker being absent for the vote and Councilor Davis being absent from the meeting.

4. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. **TREE BOARD:** Ms. Rosalyn Hall was nominated to fill the unexpired term of Ms. Beautie Moore (*At-Large Seat*). (*Councilor Huff's nominee*) Term expires: July 1, 2025. Councilor Crabb made a motion for confirmation, seconded by Councilor Huff and carried unanimously by the eight members present, with Councilor Tucker being absent for the vote and Councilor Davis being absent from the meeting.

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

A. RECREATION ADVISORY BOARD:

A nominee for the seat of James "Jay" Wilkoff (*Does not desire reappointment*) for a term that expired on December 31, 2021, as the District 2 Representative on the Recreation Advisory Board (*Council District 2 – Davis*). There were none.

A nominee for the seat of Carl Brown (*Not Eligible to succeed*) for a term that expired on December 31, 2022, as the District 9 Representative on the Recreation Advisory Board (*Council District 9 – Thomas*). There were none.

A nominee for the vacant seat that expired on December 31, 2023, as the District 3 Representative on the Recreation Advisory Board (*Council District 3 – Huff*). There were none.

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

A. ANIMAL CONTROL ADVISORY BOARD:

A nominee for the seat of Sabine Stull (*Not Eligible to succeed – Open for Recommendation by Animal Rescue*) for a term that expired on April 11, 2024, as the Animal Rescue Representative on the Animal Control Advisory Board (*Council's Appointment*). There were none.

A nominee for the seat of Nancy Anderson (*Resigned*) for a term expiring on October 15, 2025, on the Animal Control Advisory Board (*Council's Appointment*). Councilor Crabb nominated Matthew Gilbert to fill the unexpired term of Nancy Anderson.

Councilor Crabb nominated Elizabeth Kirven Boyce for the seat of Lori Turner, whose resignation was received with regrets earlier in the meeting during the Clerk of Council's Agenda.

B. COLUMBUS AQUATICS COMMISSION:

A nominee for the seat of Timothy Crabb (*Does not desire reappointment*) for a term that expired on June 30, 2024, on the Columbus Aquatics Commission (*Council's Appointment*). There were none.

A nominee for the seat of Richard Leary (*Does not desire reappointment*) for a term that expired on June 30, 2024, as the Columbus Hurricanes Representative on the Columbus Aquatics Commission (*Council's Appointment*). There were none.

A nominee for the seat of Janet Bussey (*Not Eligible to succeed*) for a term that expired on June 30, 2024, on the Columbus Aquatics Commission (*Council's Appointment*). There were none.

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 John Jackson (*No longer serving*) for a term expiring on March 1, 2027, on the Commission on International Relations & Cultural Liaison Encounters (CIRCLE) (*Council's Appointment*). There were none.

D. COOPERATIVE EXTENSION ADVISORY BOARD:

A nominee for the seat of Lawanna Williams (*Vacant – Does not desire reappointment*) for a term that expired on December 31, 2023, on the Cooperative Extension Advisory Board (*Council's Appointment*). There were none.

A nominee for a vacant seat that expires on December 31, 2028, on the Cooperative Extension Advisory Board (*Council's Appointment*). There were none.

E. TREE BOARD:

A nominee for the seat of Frank Tommey (*Residential Development Seat*) for a term that expired on December 31, 2020, as the Residential Development Representative on the Tree Board (*Council's Appointment*). There were none.

A nominee for the seat of Robert Hecht (*Seat declared vacant*) for a term expiring on December 31, 2026, on the Tree Board in the Commercial or Industrial Development Seat (*Council's Appointment*). There were none.

A nominee for the seat of Jeremy Cummings (*Resigned*) for a term expiring on July 1, 2025, as the Public Utility Representative on the Tree Board (*Council's Appointment*). There were none.

A nominee for the seat of Farah Dewsbury (*Seat declared vacant*) for a term expiring on December 31, 2026, on the Tree Board in an At-Large Seat (*Council's Appointment*). There were none.

REFERRAL(S):

FOR THE CLERK OF COUNCIL:

- Revisit the assessment conducted on the boards, authorities and commissions to identify those that are struggling with membership and/or should be dissolved. (*Request of Mayor Henderson*)

FOR THE CITY ATTORNEY:

-Bring forward an ordinance to dissolve the Columbus Aquatics Commission. (*Request of Councilor Crabb*)

UPCOMING BOARD APPOINTMENTS:

A. Airport Commission - (Commission / Council' Confirmation)

- B. Board of Elections & Registration - (Democratic Party / Council)
- C. Cooperative Extension Advisory Board - (Council’s Appointment)
- D. Personnel Review Board - (Council’s Appointment)
- E. Recreation Advisory Board - (Council District Seat Appointments)
- F. The Medical Center Hospital Authority – (Council’s Nomination / Authority)

PUBLIC AGENDA (continued):

- 4. Mr. Marvin Broadwater, Sr., Re: Increase fines for parking in Disable Parking / More Funds for Police to receive training on Disabled Citizens.

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into executive session to discuss matters of personnel, litigation, and the acquisition and disposal of real estate as requested by City Attorney Fay earlier in the meeting. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Chambers and Tucker being absent for the vote and Councilor Davis being absent from the meeting, and the time being 9:48 p.m.

The Regular Meeting reconvened at 10:27 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of personnel, litigation, and the acquisition and disposal of real estate; however, there were no votes taken.

ADD-ON RESOLUTION:

Resolution (429-24): A resolution authorizing a settlement of all claims of Alicia Wells-Lewis, an employee of Municipal Court, in EEOC Charge No. 410-2024-05682 for a total sum of \$95,000 including attorney fees. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the October 22, 2024 Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Davis being absent from the meeting, and the time being 10:28 p.m.

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

File Attachments for Item:

1. 2nd Reading- An ordinance establishing and implementing a Paid Maternity and Paternity Leave Policy to enable and support employees in the bonding and caregiving of a child, following birth or adoption. (Councilor Chambers)

AN ORDINANCE

NO. _____

An ordinance establishing and implementing a Paid Maternity and Paternity Leave Policy to enable and support employees in the bonding and caregiving of a child, following birth or adoption.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

Section 1.

The attached Paid Maternity and Paternity Leave Policy is hereby adopted.

Section 2.

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 3.

The Policy adopted by this ordinance shall apply to all births and adoptions taking placing on or after November 15, 2024.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 22nd day of October 2024; introduced a second time at a regular meeting of said Council held on the 12th day of November 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Chambers	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Hickey	voting _____
Councilor Huff	voting _____

Councilor Thomas	voting _____
Councilor Tucker	voting _____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor



POLICY AND PROCEDURE

POLICY NUMBER: 220-_____

POLICY TITLE: PAID MATERNITY & PATERNITY LEAVE POLICY

EFFECTIVE DATE: November 15, 2024 **REVISION DATE:** _____

APPROVED BY: Signature on File
CITY MANAGER

Confirmed by the Council of Columbus Consolidated Government, Ordinance No. 24-
Dated the ____ day of _____.

STATEMENT OF POLICY:

The purpose of this policy is to enable and support employees in the bonding and caregiving of a child, following birth or adoption. Eligible employees may receive up to six (6) weeks of Paid Maternity Leave or two (2) weeks of Paid Paternity Leave due to the birth or adoption of an employee’s child. This leave is administered in conjunction with the Family and Medical Leave Act (“FMLA”). Employees must be eligible for leave under the Family Medical Leave Act to qualify for Paid Maternity or Paternity Leave under this policy. If an employee has already exhausted his or her available FMLA leave for the rolling 12-month period, the employee may still be eligible for paid maternity/paternity leave. This policy is intended to convey additional benefits to qualified employees and is not intended to alter or infringe upon any employee protections provided for by the FMLA, the Pregnant Workers Fairness Act (“PWFA”), the Americans with Disabilities Act (“ADA”) or any other statutory provision.

SCOPE:

This policy applies to all full-time employees of the Columbus Consolidated Government.

RESPONSIBILITY:

The Human Resources Department and appropriate Human Resource staff members will advise and assist employees, supervisors, and department directors in the application of this policy.

PROCEDURE:

I. Definitions

- Maternity Leave - is intended for new mothers to take time off from work after giving birth or for the primary caregiver of an adoptive child to take leave after adopting the child.
- Paternity Leave – is intended for co-parents to a birth-giving parent and adoptive co-parents.
- Parent – a full-time employee who meets the following criteria:
 - Has given birth to a newborn child
 - Has legally adopted a child and accepted placement of the child into their home (child must be age 17 or younger)
 - Is the spouse or co-parent to a birth-giving parent
- Event - Birth or Adoption

II. Eligibility

Eligible employees must meet the following criteria:

- Be a full-time, regular employee (part-time, temporary, seasonal, and interns are not eligible for this benefit),
- Have at least one (1) year of full-time employment with the CCG, and
- Be a parent of a newly born or newly adopted child.

III. Maternity Leave

Eligible employees will receive up to six (6) weeks of full pay, 100% of employee straight pay, for maternity leave. Paid maternity leave runs concurrently with FMLA. The fact that a multiple birth or adoption event occurs (e.g., the birth of twins or adoption of siblings) does not increase the total amount of paid maternity leave granted for that event.

Although paid maternity leave is for up to six (6) weeks of full pay, eligible employees may choose to use up to twelve (12) weeks of FMLA leave, which may be paid or unpaid. For additional paid FMLA leave, an employee must use their own accrued leave.

Paid maternity leave, provided for under this policy, will begin as of the employee's confirmed date of delivery, but FMLA (paid or unpaid leave) or other available leave may apply to medically necessary prenatal bed rest or for a serious health condition related to the pregnancy or birth.

All paid leave related to a new birth or adoption of a child must be used within a 12-week period immediately following the event date. Thereafter, any unused paid maternity leave will be forfeited.

Paid maternity leave will be paid on regularly scheduled pay dates, typically bi-weekly. Upon termination of the employee's employment with CCG, any unused paid maternity leave will be forfeited. Paid maternity leave does not accrue, and there is no cash value associated with paid maternity leave.

If an employee fails to return to work at the end of an approved leave period, they will be considered to have voluntarily resigned, effective as of the day following the last day of the authorized leave period.

IV. Paternity Leave

Eligible employees will receive up to two (2) weeks of full-pay, 100% of employee straight pay, for paternity leave. Paid paternity leave runs concurrent with FMLA. Employee must be eligible for FMLA to qualify for paid paternity leave. The fact that a multiple birth or adoption event occurs (e.g., the birth of twins or adoption of siblings) does not increase the total amount of paid paternity leave granted for that event.

Although paid paternity leave is for up to two (2) weeks of full pay, eligible employees may choose to use additional FMLA leave, which may be paid or unpaid. For additional paid FMLA leave, an employee must use their own accrued leave.

All paid Paternity Leave must be used in a 12-week period immediately following the birth or adoption event.

Paid paternity leave will be paid on regularly scheduled pay dates, typically bi-weekly. Upon termination of the employee's employment with CCG, any unused paid paternity leave will be forfeited. Paid paternity leave does not accrue, and there is no cash value associated with paid paternity leave.

If an employee fails to return to work at the end of an approved leave period, they will be considered to have voluntarily resigned, effective as of the day following the last day of the authorized leave period.

V. Requests for Paid Maternity or Paternity Leave

- At least 30 days before the proposed date of the leave (or if the leave was not foreseeable, as soon as possible), leave schedules should be coordinated with the employee's supervisor and Human Resources representative.
- Employees must request and apply for paid Maternity or Paternity Leave through their department and Human Resources representative. Employees should be aware that paid Maternity/Paternity leave will run concurrently with available FMLA leave.
- Confirmation of birth shall be submitted to Human Resources. A birth certificate shall be submitted within 45 days of taking leave.
- For health insurance purposes, birth or adoption of a child: you must contact the HR Benefits Administrator or NFP Customer Service within 30 days of the event to add a dependent on your healthcare coverage.
- Employees will provide all documentation as required by the Human Resources department to substantiate the request.
- Any fraudulent attempts to obtain paid maternity or paternity leave shall result in disciplinary action, up to and including termination of employment.
- Employees requesting paid adoption leave must also submit either:
 - A certification from an adoption agency confirming that the agency has matched the employee with a child or children and the initial date of placement in the employee's home; OR,
 - A birth certificate within 45 days of taking leave, confirming that the employee is the adoptive parent.

VI. Coordination with Other Policies

- CCG will maintain all benefits for employees during the paid maternity and paternity leave period.
- Vacation and sick leave will continue to accrue during paid leave periods.
- If a CCG holiday occurs while the employee is on paid maternity or paternity leave, such a day will be counted as a holiday and will not be deducted from paid maternity or paternity leave.
- As is the case with all CCG policies, CCG has the exclusive right to interpret this policy.
- Nothing in this policy is intended to limit or interfere with an employee's rights to take unpaid, job-protected leave for the time allowed by law beyond the periods during which the employee may receive paid leave under this policy.

File Attachments for Item:

2. 2nd Reading- An ordinance amending Section 5-3 of the Columbus Code, to amend certain provisions regarding the Animal Control Advisory Board; and for other purposes. (as amended on 1st Reading) (Councilors Cogle, Crabb, Garrett, Hickey, and Tucker)

AN ORDINANCE

NO.

An Ordinance amending Section 5-3 of the Columbus Code, to amend certain provisions regarding the Animal Control Advisory Board; and for other purposes.

SECTION 1.

Section 5-3 of the Columbus Code is hereby amended by striking the current Section 5-3 and replacing it with a new paragraph 5-3 to read as follows:

“Sec. 5-3. Animal control advisory board.

- (a) *Established.* An animal control advisory board is hereby established to be effective October 16, 1984.
- (b) *Mission.* The animal control advisory board should monitor the operation of the animal services division and render guidance and assistance. Proposals and recommendations shall normally be presented during the board meetings. Matters that need immediate attention should be referred to the animal services director and the ACAB Chair.
- (c) *Composition of board.* The board shall have nine voting members and three nonvoting members to be appointed as follows:
- (1) A. One Georgia licensed veterinarian shall serve as a voting member. Notwithstanding the provisions of Columbus Code Sec 2-3.02, he/she need not be a resident of Columbus. The Georgia licensed veterinarian shall be appointed for a two-year term. The appointee shall be eligible to succeed himself/herself.
B. One Georgia veterinary technician currently working in Muscogee County shall serve as a voting member. Notwithstanding the provisions of Columbus Code Sec 2-3.02, he/she need not be a resident of Columbus. The Georgia veterinary technician shall be appointed for a two-year term. The appointee shall be eligible to succeed himself/herself.
 - (2) A designated representative of PAWS Columbus, Inc. confirmed by the Columbus Council shall serve as an ex-officio non-voting member. The PAWS Columbus Board Member shall be appointed to serve a two-year term and may only serve three terms consecutively.
 - (3) A representative of a licensed animal shelter or rescue operating in Muscogee County shall serve as a voting member. The appointment shall be recommended by the licensed animal shelter or rescue and then nominated and confirmed by the Columbus Council. Notwithstanding the provisions of Columbus Code Sec 2-3.02, they need not be residents of Columbus. This representative shall be appointed to serve a two-year term and may only serve three terms consecutively.

- (4) Five citizens to be selected by the Columbus Council shall serve as voting members. The citizen members shall be appointed to serve two-year terms, except for the initial appointments upon adoption of this chapter, one citizen shall be appointed to a one-year term and one citizen shall be appointed to a two-year term. The citizen board members may only serve three terms consecutively.
 - (5) An employee of the Environmental Health Division, Columbus Department of Public Health shall serve as a non-voting member of the board. The board member is to be appointed by the county board of health and confirmed by the Columbus Council.
 - (6) The contract administrator identified by the Mayor and approved by the Council in any contract between the consolidated government and a non-profit licensed shelter to provide animal control division services for Columbus shall be a voting ex-officio member of the board.
 - (7) The animal services director shall be a nonvoting ex-officio member of the board.
 - (8) The Animal Control Advisory Board shall elect a Recording Secretary. The animal services director shall designate an administrative officer of the animal services division to provide other clerical and logistical support to the board.
- (d) *Schedule of board meetings.* The board shall meet at a time and place designated by the board chairman. The chairman is authorized to adjust the schedule, except that the board is required to meet at least semiannually.
- (e) In any event, any member shall abstain from voting upon any issues which touch or bear upon matters in which the member has a pecuniary interest, either proprietorship, salary, or otherwise. In any matter called for a vote in which any member abstains, a failure to win a majority shall constitute a defeat of that issue. "

SECTION 2.

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 22nd day of October, 2024; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2024 and adopted at said meeting by the affirmative vote of ____ members of said Council.

Councilor Allen	voting _____
Councilor Chambers	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Hickey	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

BLACK = CURRENT ORDINANCE RED = PROPOSED ORDINANCE**Sec. 5-3. Animal control advisory board.**

- (a) *Established.* An animal control advisory board is hereby established to be effective October 16, 1984.
- (b) *Mission.* The animal control advisory board shall monitor the operation of the animal services division and render ~~such~~ guidance and assistance ~~as is deemed appropriate in order~~ to "encourage responsible pet ownership." Proposals and recommendations shall normally be presented during the ~~periodic~~ board meetings. Matters that need immediate attention should be referred to the animal services director.
- (b) *Mission.* The animal control advisory board should monitor the operation of the animal services division and render guidance and assistance. Proposals and recommendations shall normally be presented during the board meetings. Matters that need immediate attention should be referred to the animal services director and the ACAB Chair.
- (c) *Composition of board.* The board shall have nine voting members and ~~one~~ **three** nonvoting members to be appointed as follows:
- (1) ~~Two licensed veterinarians practicing in Columbus who are participating in the "one-stop pet registration-rabies vaccination program" shall serve as voting members. The board members are to be selected by the local veterinary association as a representative of the association, and the selections shall be confirmed by the Columbus Council. Notwithstanding the provisions of Columbus Code Section 2-3.02, the veterinarians need not be a resident of Columbus provided that they have a practice at an office located within Columbus and have all required State of Georgia and Columbus professional and business licenses. The veterinarians shall be appointed for two-year terms, except the initial appointments when one veterinarian shall be appointed to a one-year term and one veterinarian shall be appointed to serve a two-year term. The veterinarian appointees shall be eligible to succeed themselves.~~
- (1) a. One Georgia licensed veterinarian shall serve as a voting member. Notwithstanding the provisions of Columbus Code Sec 2-3.02, he/she need not be a resident of Columbus. The Georgia licensed veterinarian shall be appointed for a two-year term. The appointee shall be eligible to succeed himself/herself.
- b. One Georgia veterinary technician currently working in Muscogee County shall serve as a voting member. Notwithstanding the provisions of Columbus Code Sec 2-3.02, he/she need not be a resident of Columbus. The Georgia veterinary technician shall be appointed for a two year term. The appointee shall be eligible to succeed himself/herself.
- (2) A designated representative of PAWS Columbus, Inc. confirmed by the Columbus Council shall serve as an ex-officio non-voting member. The PAWS Columbus Board Member shall be appointed to serve a two-year term and may only serve ~~two~~ **three** terms consecutively.

(3) A representative of a licensed animal shelter or rescue operating in Muscogee County shall serve as a voting member. The appointment shall be recommended by the licensed animal shelter or rescue and then nominated and confirmed by the Columbus Council. Notwithstanding the provisions of Columbus Code Sec 2-3.02, they need not be residents of Columbus. This representative shall be appointed to serve a two-year term and may only serve three terms consecutively.

(4) Five citizens to be selected by the Columbus Council shall serve as voting members. The citizen members shall be appointed to serve two-year terms, except for the initial appointments upon adoption of this chapter, one citizen shall be appointed to a one-year term and one citizen shall be appointed to a two-year term. The citizen board members may only serve ~~two~~three terms consecutively.

(5) An employee of the Environmental Health Division, Columbus Department of Public Health shall serve as a non-voting member of the board. The board member is to be appointed by the county board of health and confirmed by the Columbus Council.



(6) ~~The director of public works or a designee on his staff~~ contract administrator identified by the Mayor and approved by the Council in any contract between the consolidated government and a non-profit licensed shelter to provide animal control division services for Columbus shall be a voting ex-officio member of the board.

(7) The animal services director shall be a nonvoting ex-officio member of the board.

(8) ~~The Animal Control Advisory Board shall elect a Recording Secretary.~~ The animal services director shall designate an administrative officer of the animal services division shall designate a staff member to serve as the recording secretary and provide other clerical and logistical support to the board.

(d) *Schedule of board meetings.* The board shall meet at a time and place designated by the board chairman. The chairman is authorized to adjust the schedule, except that the board is required to meet at least semiannually.

(e) In any event, any member shall abstain from voting upon any issues which touch or bear upon matters in which the member has a pecuniary interest, either proprietorship, salary, or otherwise. In any matter called for a vote in which any member abstains, a failure to win a majority shall constitute a defeat of that issue.

File Attachments for Item:

3. 1st Reading- REZN-08-23-0146: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **3160 Primrose Road** (parcel # 085-010-008) from Planned Unit Development (PUD) Zoning District to Residential Office (RO) Zoning District. (Planning Department recommends denial. PAC recommends approval.) (Councilor Hickey)

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 **3160 Primrose Road** (parcel # 085-010-008) from Planned Unit Development (PUD) Zoning District to Residential Office (RO) 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 Planned Unit Development (PUD) Zoning District to Residential Office (RO) Zoning District:

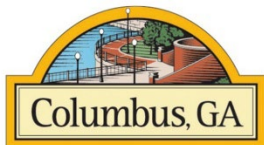
“All that lot, tract or parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as Lots 100,200 & 300 as said lots are shown upon a map or plat entitled "CORRECTED PLAT, REPLAT OF PART OF LAND LOT 29, 8TH DISTRICT, COLUMBUS, MUSCOGEE COUNTY, GEORGIA", prepared by Moon, Meeks, Mason & Vinson, Inc., dated August 28, 2006 and recorded in Plat Book 158, Page 29 in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which reference is hereby made for a more particular description and location of said lots.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of _____, 2024; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2024 and adopted at said meeting by the affirmative vote of ____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____
- Councilor Huff voting _____
- Councilor Thomas voting _____
- Councilor Tucker voting _____

Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor



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 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-08-23-0146

Applicant:	Euron Wright
Owner:	Woodruff George C Co
Location:	3160 Primrose Road
Parcel:	085-010-008
Acreage:	14.80 Acres
Current Zoning Classification:	Planned Unit Development (Ord. No. 08-52)
Proposed Zoning Classification:	Residential Office
Current Use of Property:	Vacant/Undeveloped
Proposed Use of Property:	Multifamily Residential (Townhomes)
Council District:	District 1 (Hickey)
PAC Recommendation:	Approval based on compatibility with existing land uses.
Planning Department Recommendation:	Denial based on Site Plan and incompatibility with surrounding density.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area B
Current Land Use Designation:	Vacant/Undeveloped

Future Land Use Designation: Public/ Institutional

Compatible with Existing Land-Uses: No

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 1,168 trips if used for residential use. Level of Service (LOS) for PM Peak Travel will be projected to operate at level E.

Traffic Engineering: This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.

A deceleration lane will be required.

Surrounding Zoning:

North	Single Family Residential – 2 (SFR2)
South	Neighborhood Commercial (NC)/ Residential Multifamily – 2 (RMF2)
East	Single Family Residential – 2 (SFR2)
West	Single Family Residential – 2 (SFR2)

Reasonableness of Request: The request is incompatible with existing land uses.

School Impact: Gentian Elementary’s capacity can handle an increase in students. The School District is in the process of re-drawing school boundary lines and will accommodate potential increase in enrollment.

Buffer Requirement: The site shall include a Category C buffer along all property lines bordered by the SFR2 and RMF2 zoning district. The 3 options under Category C are:

- 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:

Thirty-three (33) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received 23 calls and/or emails regarding the rezoning.

Approval **0** Responses
Opposition **23** Responses

Additional Information:

160 townhomes proposed. Amenities include an office, clubhouse, gym and pool. The entry will be gated, and a fence will be installed around the perimeter of the development.

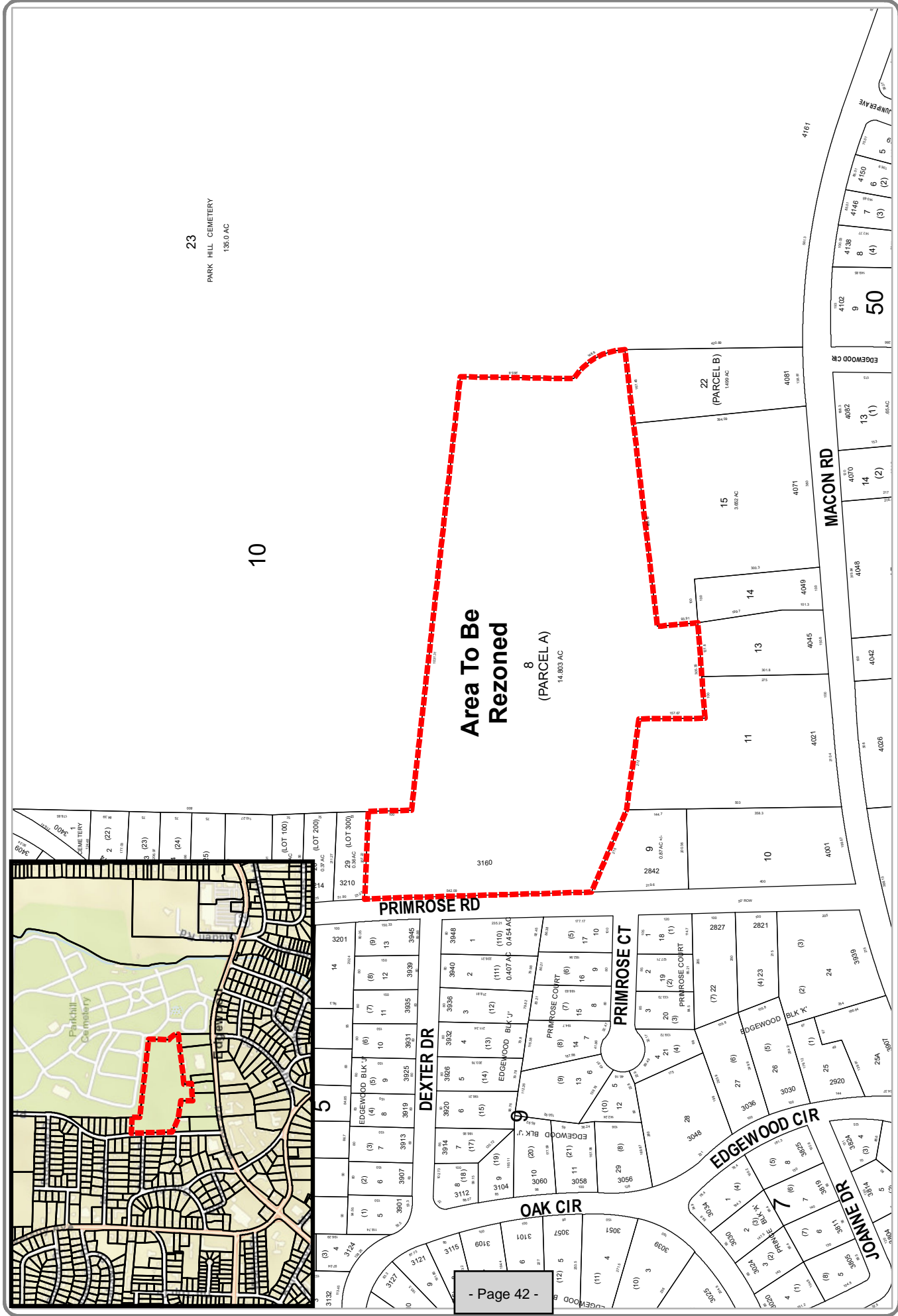
Conditions:

Primrose Road at Site Driveway A: On site, construct one (1) ingress lane entering the site and one (1) egress lane exiting the site. Intersection 5 – Primrose Road at Site Driveway B: On site, construct one (1) ingress lane entering the site and one (1) egress lane exiting the site.

As recommended by the Traffic Impact Study.

Attachments:

Aerial Land Use Map
Location Map
Zoning Map
Existing Land Use Map
Future Land Use Map
Flood Map
Concept Plan



23
PARK HILL CEMETERY
135.0 AC

10

**Area To Be
Rezoned**
8
(PARCEL A)
14.803 AC

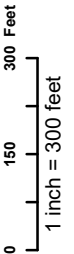
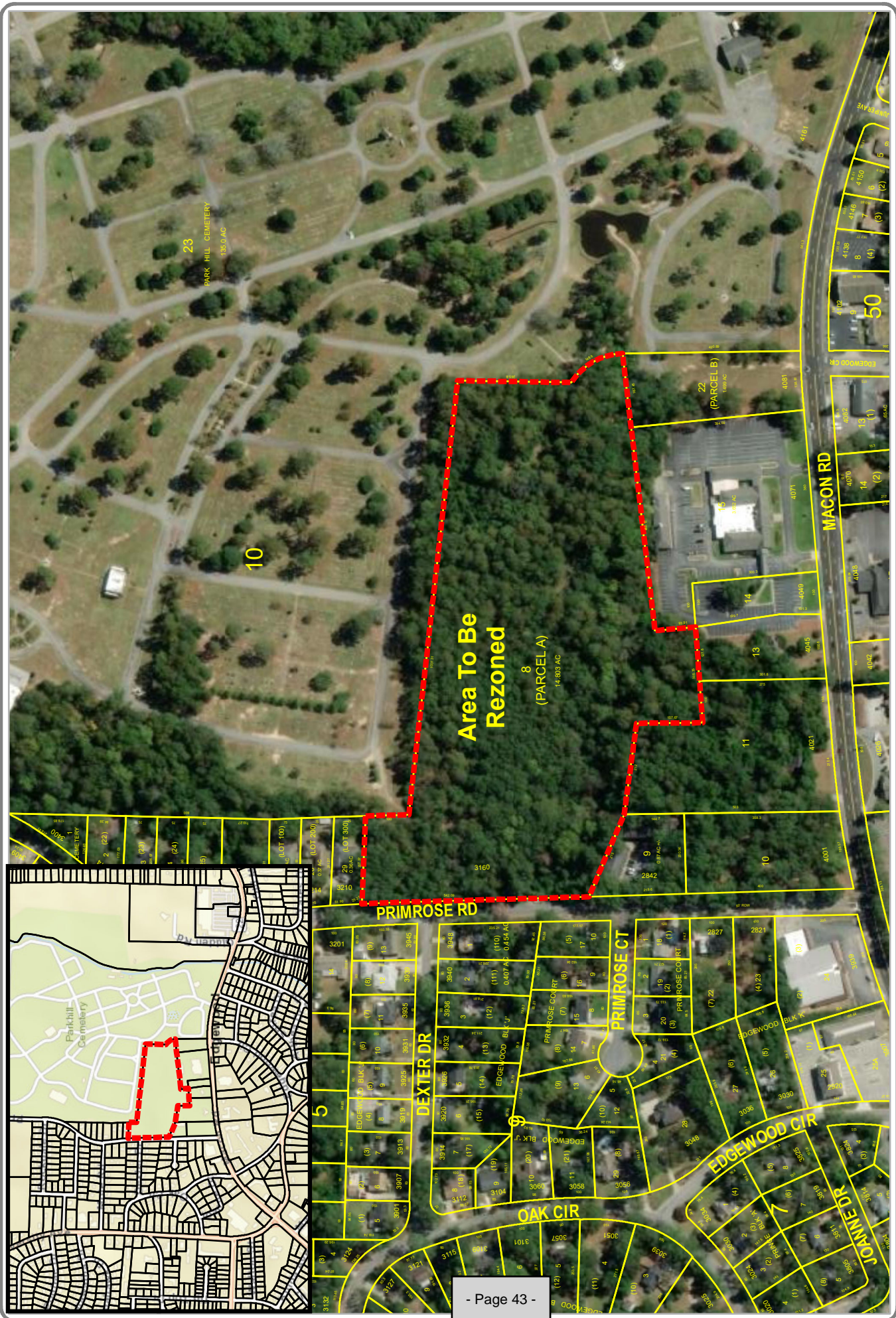
Item #3.

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

Location Map for REZN 08-23-0146
Map 085 Block 010 Lot 008
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: 8/9/2023



Data Source: IT/GIS
 Author: DavidCooper

Aerial Map for REZN 08-23-0146
 Map 085 Block 010 Lot 008
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

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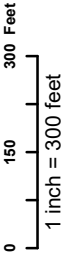


23
PARK HILL CEMETERY
135.0 AC

10

Legend Existing Land Use

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



Data Source: I7/GIS
Author: DavidCooper

Existing Land Use Map for REZN 08-23-0146

Map 085 Block 010 Lot 008

Planning Department-Planning Division

Prepared By Planning GIS Tech

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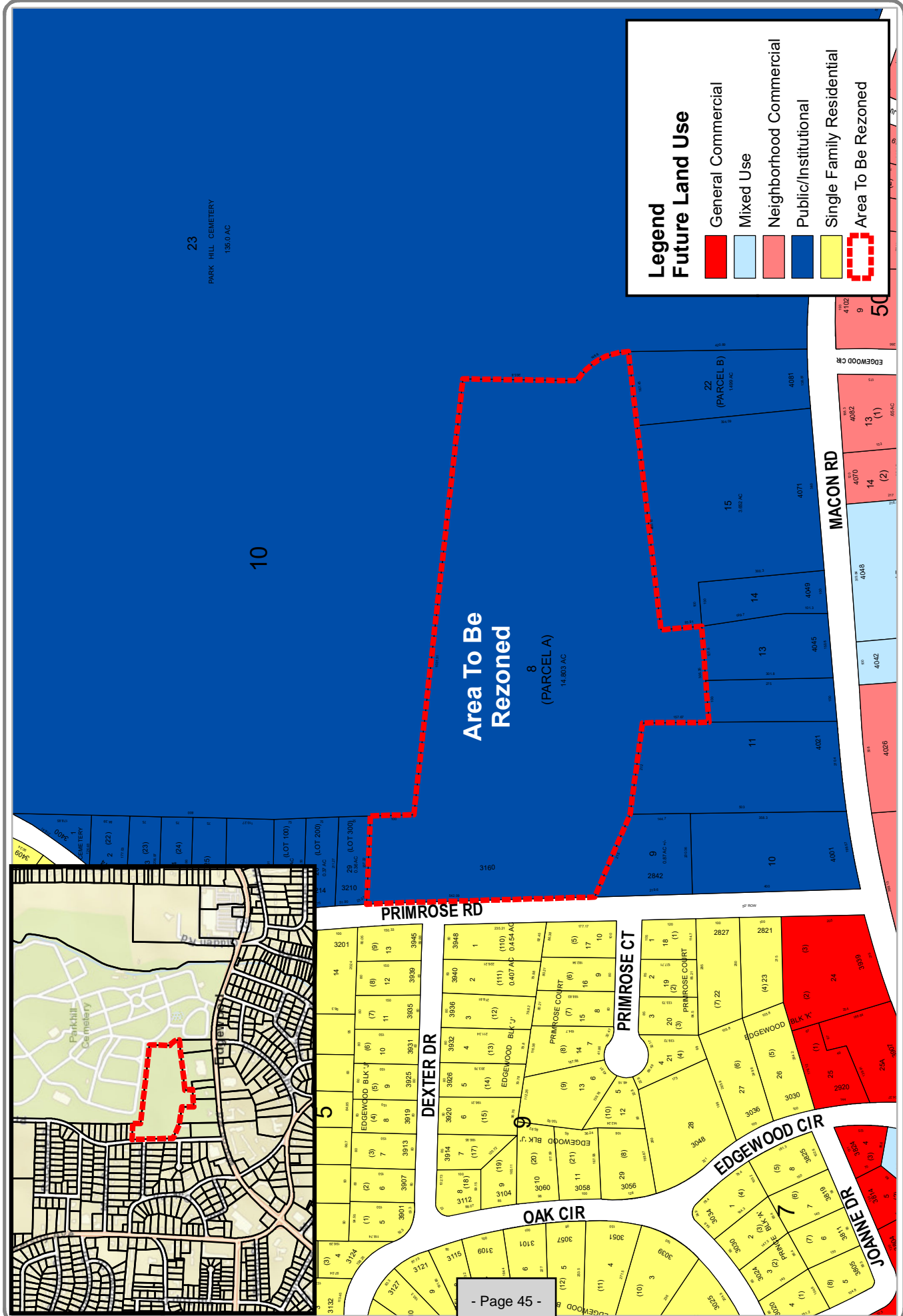


Date: 8/10/2023



Item #3.

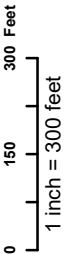
Area To Be Rezoned
(PARCEL A)
0.35 AC



**Legend
Future Land Use**

- General Commercial
- Mixed Use
- Neighborhood Commercial
- Public/Institutional
- Single Family Residential
- Area To Be Rezoned

Item #3.



Data Source: IT/GIS
Author: DavidCooper

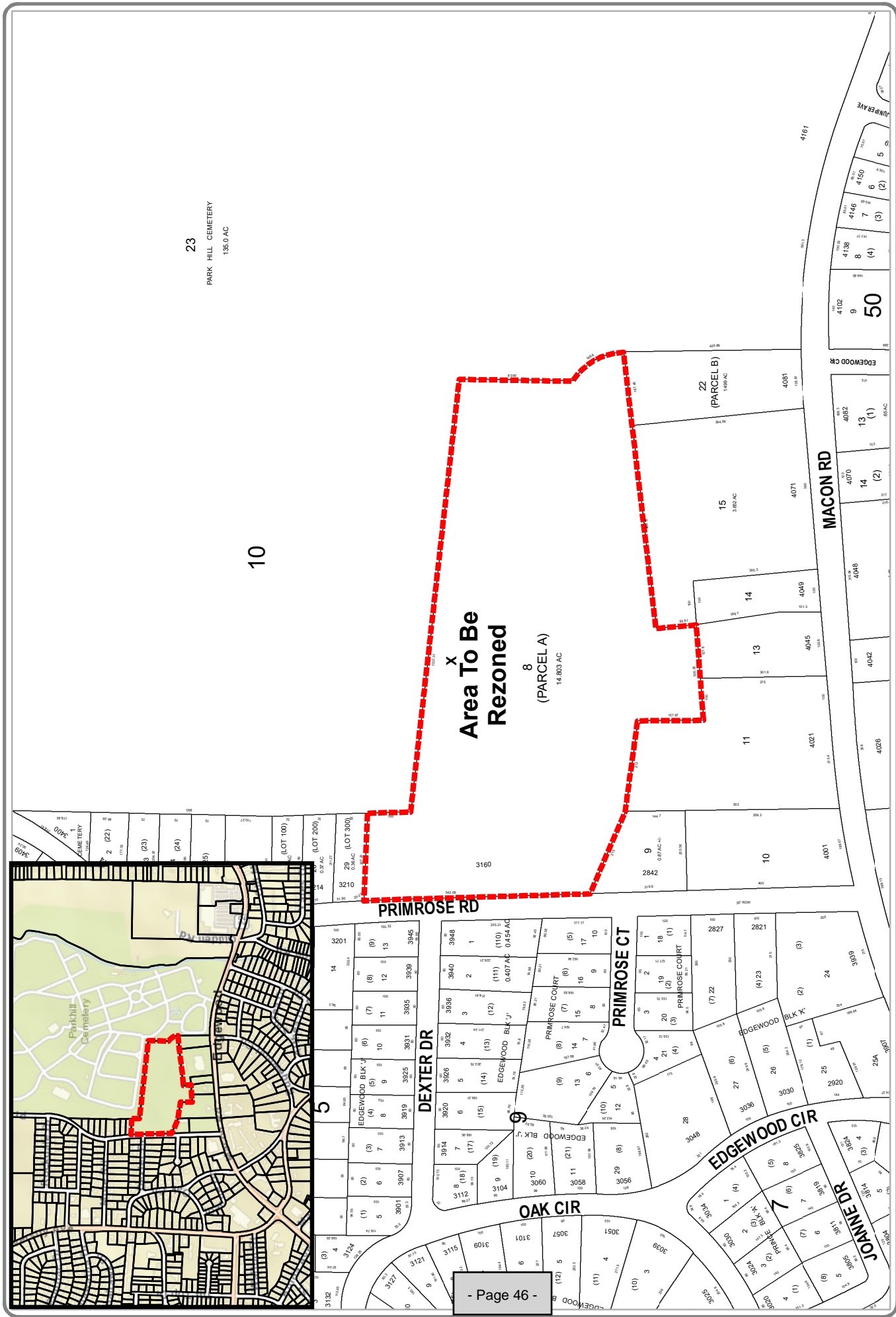
Future Land Use Map for REZN 08-23-0146
Map 085 Block 010 Lot 008

Planning Department-Planning Division
Prepared By Planning GIS Tech

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Date: 8/10/2023



23
PARK HILL CEMETERY
135.0 AC

10

X
**Area To Be
Rezoned**
8
(PARCEL A)
14.803 AC



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

Flood Hazard Map for REZN 08-23-0146
Map 085 Block 010 Lot 008
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: 8/9/2023



File Attachments for Item:

4. 1st Reading- REZN-08-24-1865: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **4012 Buena Vista Road** (parcel # 087-028-003) from Neighborhood Commercial (NC) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Hickey)

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 **4012 Buena Vista Road** (parcel # 087-028-003) from Neighborhood Commercial (NC) Zoning District to General Commercial (GC) 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 Neighborhood Commercial (NC) Zoning District to General Commercial (GC) Zoning District:

“All that tract or parcel of land lying and being in Land Lot 130, Coweta Reserve, Columbus, Muscogee County, Georgia, known as Tract "E", Replat of Lots 13 & 14, Block "A", Linden Subdivision and Adjacent Land and being more particularly described as follows:

Commence at an iron stake at the intersection of the southwesterly line of Linden Circle and the southeasterly line of Buena Vista Road; thence southwesterly along the southeasterly line of Buena Vista Road, 200.0 feet to an iron stake at the POINT OF BEGINNING; thence South 20 degrees 03 minutes East, 164.0 feet to an iron stake; thence South 69 degrees 57 minutes West, 90.0 feet to an iron stake; thence North 20 degrees 03 minutes West, 164.0 feet to an iron stake on the southeasterly line of Buena Vista Road; thence North 69 degrees 57 minutes East, along the southeasterly line of Buena Vista Road, 90.0 feet to an iron stake at the point of beginning; containing 0.339 acres (14,760 sq. ft.)”

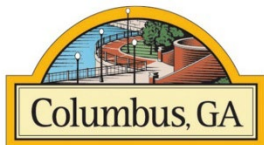
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of November, 2024; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____

Councilor Hickey	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-08-24-1865

Applicant:	Kyra Cottle
Owner:	DSBV Property LLC
Location:	4012 Buena Vista Road
Parcel:	087-028-003
Acreage:	0.60 Acres
Current Zoning Classification:	Neighborhood Commercial
Proposed Zoning Classification:	General Commercial
Current Use of Property:	Oil Change Facility
Proposed Use of Property:	Oil Change Facility
Council District:	District 1 (Hickey)
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:	General Commercial

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 by 17 trips if used for auto repair use.

Traffic Engineering: This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.

Surrounding Zoning:

North	Meighborhood Commercial (NC)
South	General Commercial (GC)
East	General Commercial (GC)
West	General Commercial (GC)

Reasonableness of Request: The request is compatible with existing land uses.

School Impact: N/A

Buffer Requirement: N/A

Attitude of Property Owners: **Twenty-Seven (27)** 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	0 Responses
Opposition	0 Responses

Additional Information: N/A

Attachments: Aerial Land Use Map
Location Map
Zoning Map
Existing Land Use Map
Future Land Use Map
Flood Map
Traffic Report



Item #4.
 0 50 100 Feet
 1 inch = 100 feet
 Data Source: IT/GIS
 Author: DavidCooper

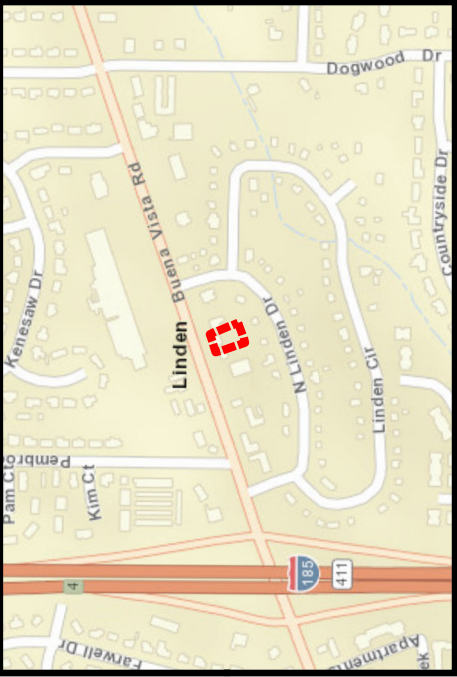
Location Map for REZN 08-24-1865
 Map 087 Block 028 Lot 003
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

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.





Area To Be Rezoned



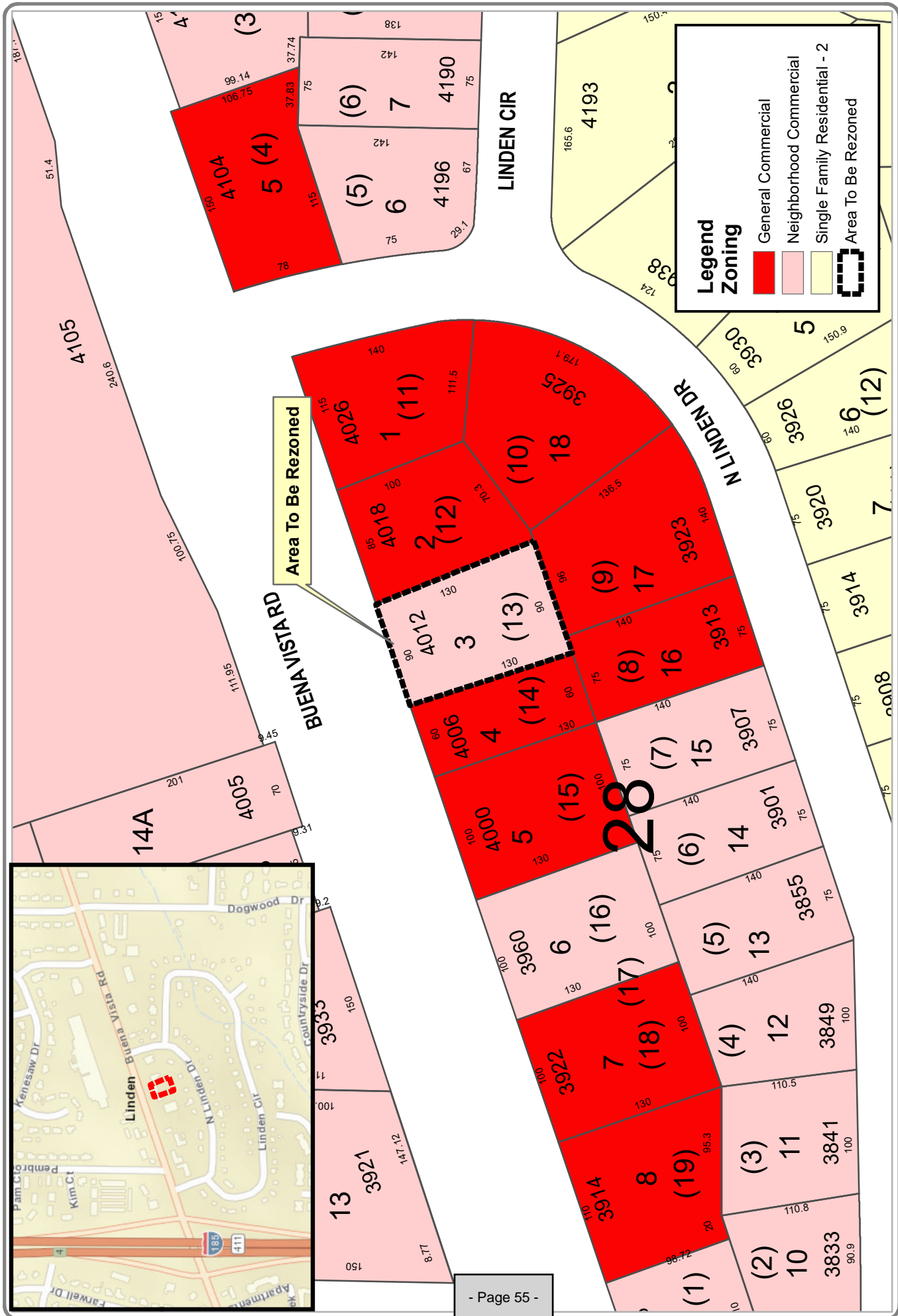
Item #4.
 0 50 100 Feet
 1 inch = 100 feet
 Data Source: IT/GIS
 Author: DavidCooper

Aerial Map for REZN 08-24-1865
 Map 087 Block 028 Lot 003
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

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Date: 9/18/2024



Item #4.



100 Feet
50
1 inch = 100 feet

Data Source: IT/GIS
Author: DavidCooper

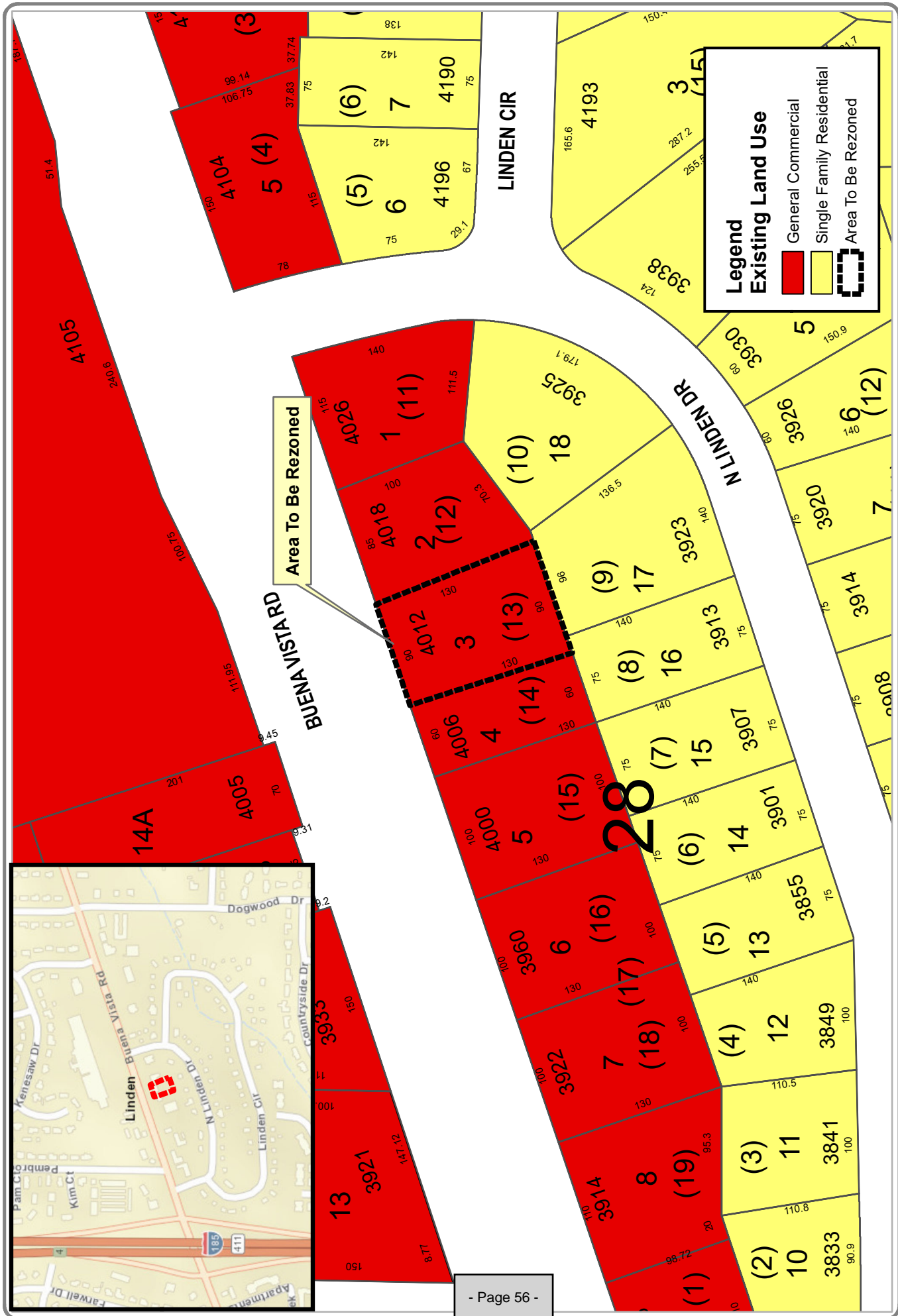
Zoning Map for REZN 08-24-1865
Map 087 Block 028 Lot 003

Planning Department-Planning Division
Prepared By Planning GIS Tech

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Date: 9/19/2024



Item #4.

Existing Land Use Map for REZN 08-24-1865
Map 087 Block 028 Lot 003

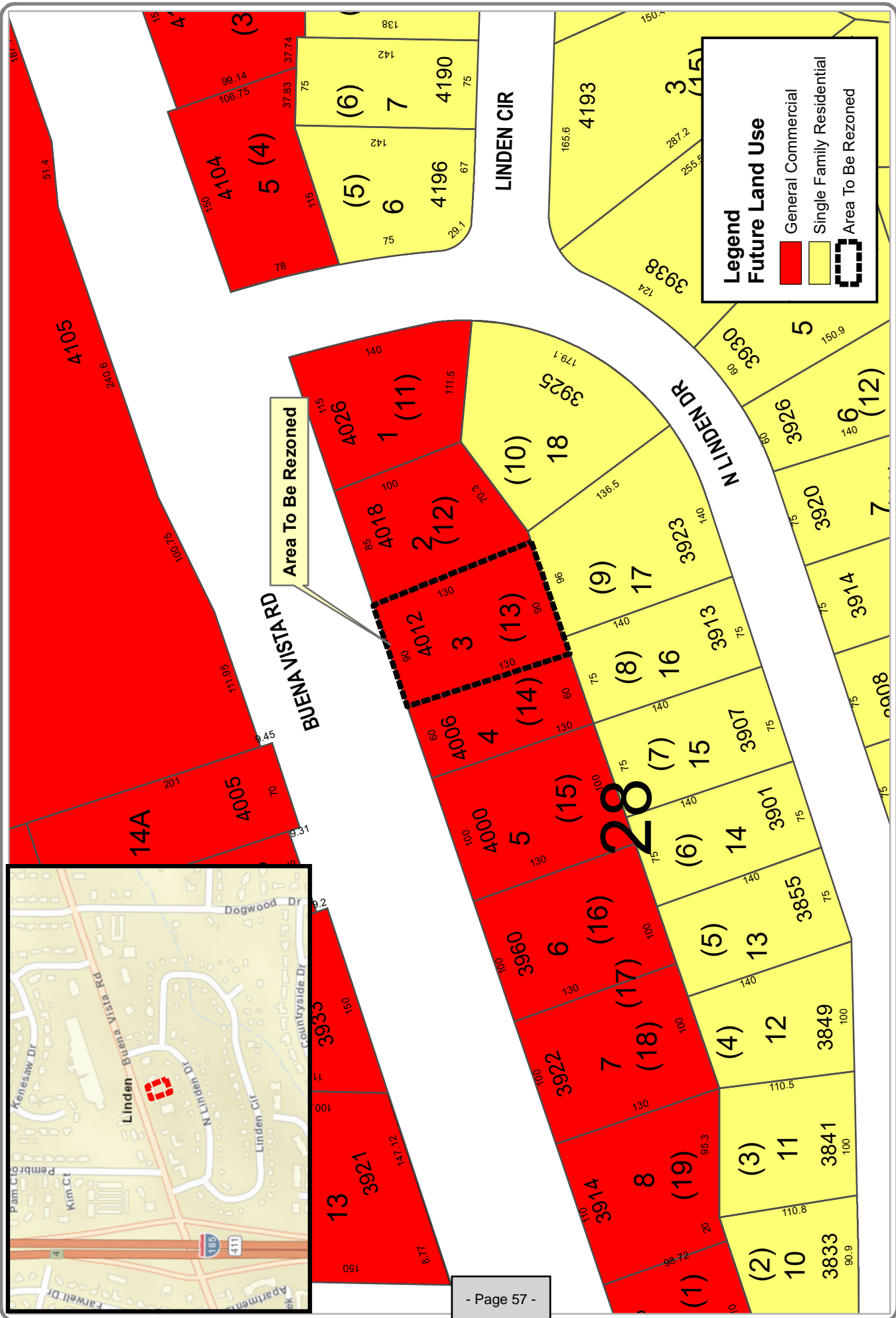
Planning Department-Planning Division
Prepared By Planning GIS Tech

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Date: 9/19/2024

1 inch = 100 feet
0 50 100 Feet

Data Source: IT/GIS
Author: DavidCooper



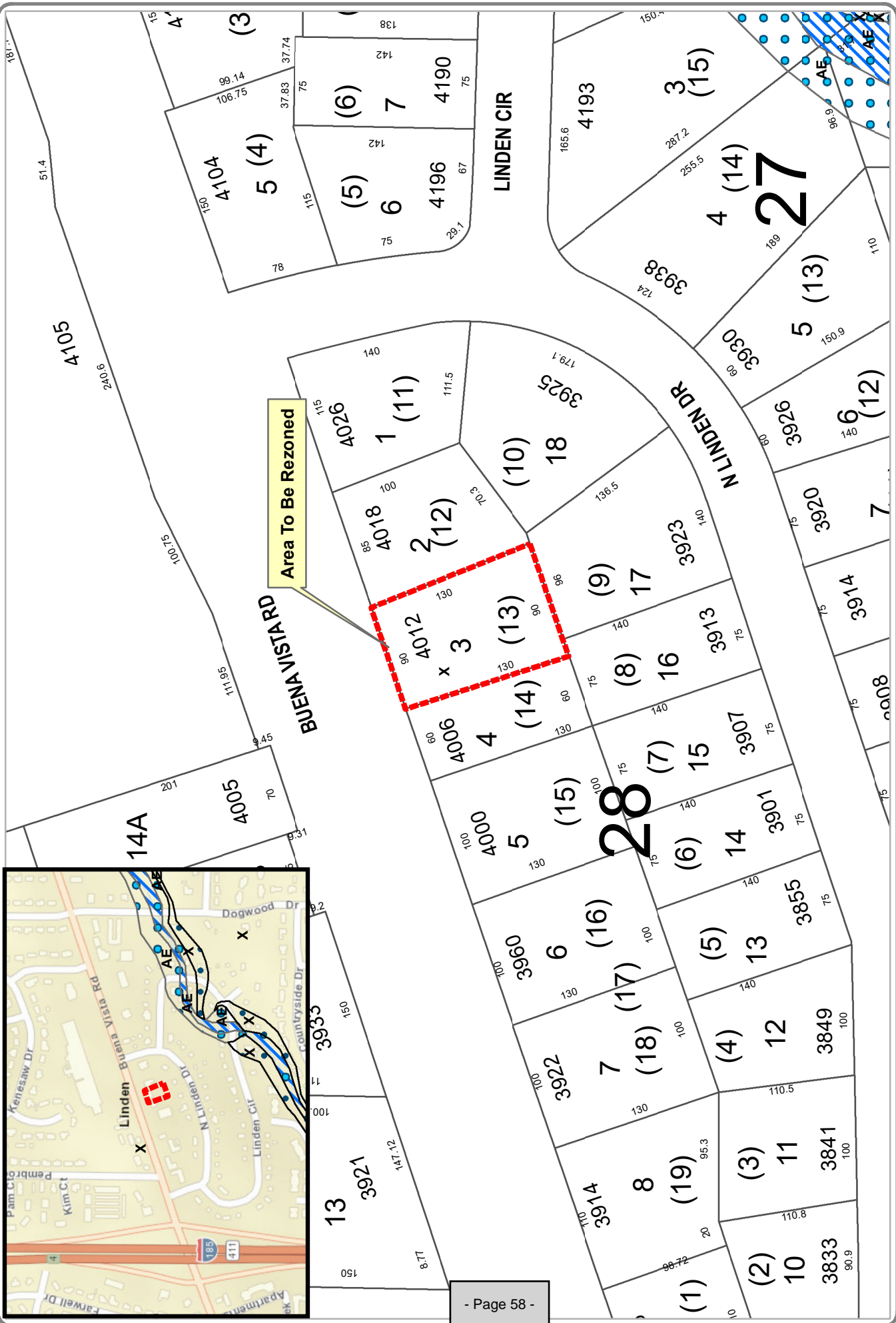
Item #4.

100 Feet
 50
 1 inch = 100 feet
 Data Source: IT/GIS
 Author: DavidCooper

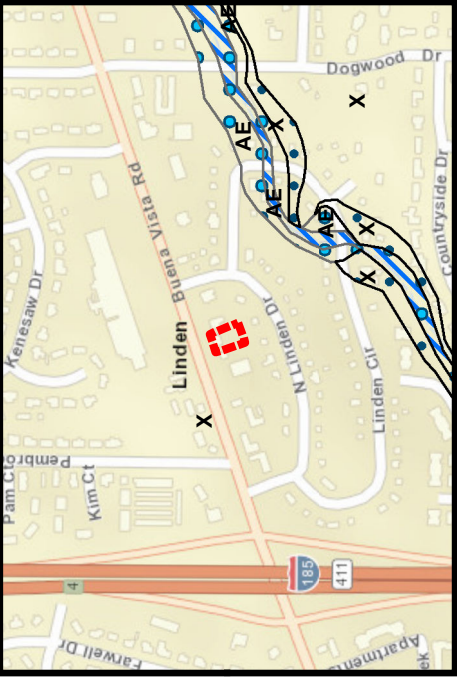
Future Land Use Map for REZN 08-24-1865
 Map 087 Block 028 Lot 003
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

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Area To Be Rezoned



Item #4.
 0 50 100 Feet
 1 inch = 100 feet
 Data Source: IT/GIS
 Author: DavidCooper

Flood Hazard Map for REZN 08-24-1865
 Map 087 Block 028 Lot 003
 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: 9/18/2024



File Attachments for Item:

5. 1st Reading- REZN-09-24-2020: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **411 21st Street** (parcel # 016-013-004) from General Commercial (GC) Zoning District to Residential Multifamily - 1 (RMF1) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Cogle)

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 411 21st Street (parcel # 016-013-004) from General Commercial (GC) Zoning District to Residential Multifamily - 1 (RMF1) 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 General Commercial (GC) Zoning District to Residential Multifamily - 1 (RMF1) Zoning District:

“All that lot, tract or parcel of land situate, lying and being in the State of Georgia, County of Muscogee, and City of Columbus, and being known and designated as all of Lot Number Twenty-Four (24) of the Philips Subdivision of the Sorsy Place, and more particularly described within the following metes and bounds, to wit:

Beginning on the northern line of Twenty-first Street at an iron stake located Three Hundred Twenty Five (325) feet westerly from the northwest corner of the intersection of Twenty-first Street and Fifth Avenue, and from said beginning point running south 89 degrees 10 minutes west, along the northern line of Twenty-first Street, Sixty-five (65) feet to another iron stake; thence running north 01 degree 43 minutes east 146.87 feet to another iron stake; located on the southern line of Twenty-second Street, sixty-five (65) feet to another iron stake; and thence running south 01 degrees 29 minutes west 153.65 feet to the beginning point.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of November, 2024; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

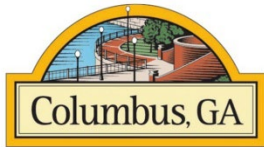
- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____

Councilor Huff
Councilor Thomas
Councilor Tucker

voting _____
voting _____
voting _____

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
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PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-09-24-2020

Applicant: Broadview SFGA X Office, LLC

Owner: Broadview SFGA X Office, LLC

Location: 411 21st Street

Parcel: 016-013-004

Acreage: 0.23 Acres

Current Zoning Classification: General Commercial

Proposed Zoning Classification: Residential Multifamily - 1

Current Use of Property: Office

Proposed Use of Property: Residential

Council District: District 7 (Cogle)

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 D

Current Land Use Designation: General Commercial

Future Land Use Designation: Office/Professional

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 Engineering: This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.

Surrounding Zoning:

North	General Commercial (GC)
South	General Commercial (GC)
East	General Commercial (GC)
West	General Commercial (GC)

Reasonableness of Request: The request is compatible with existing land uses.

School Impact: N/A

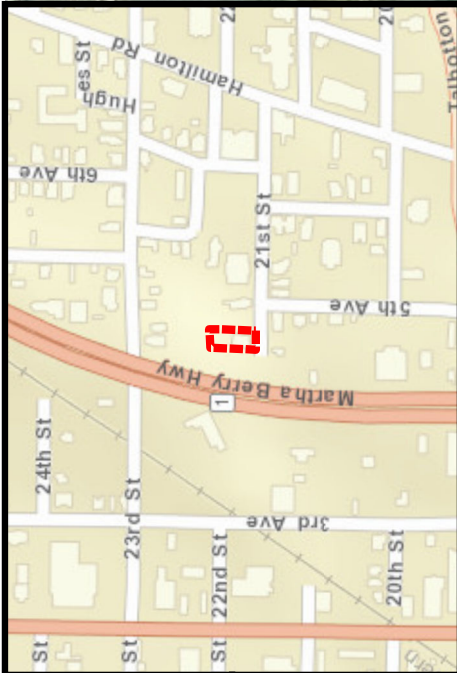
Buffer Requirement: N/A

Attitude of Property Owners: **Forty-Three (43)** 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	0 Responses
Opposition	0 Responses

Additional Information: Originally built as a house, converted to an office. Property will need to come into current residential code compliance. Designated historic but not in a historic district.

Attachments: Aerial Land Use Map
Location Map
Zoning Map
Existing Land Use Map
Future Land Use Map
Flood Map



Area To Be Rezoned



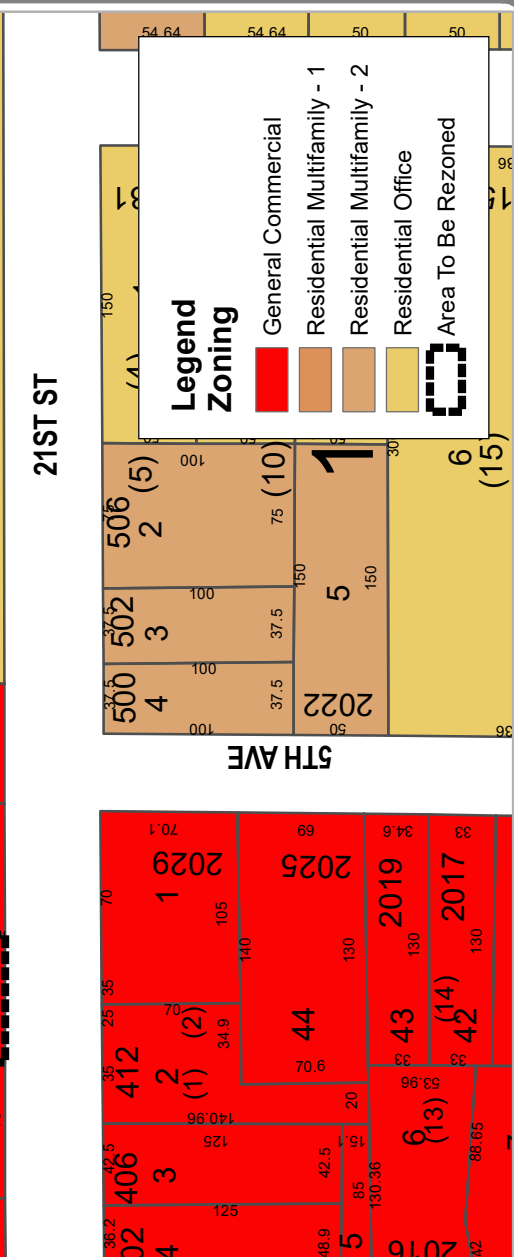
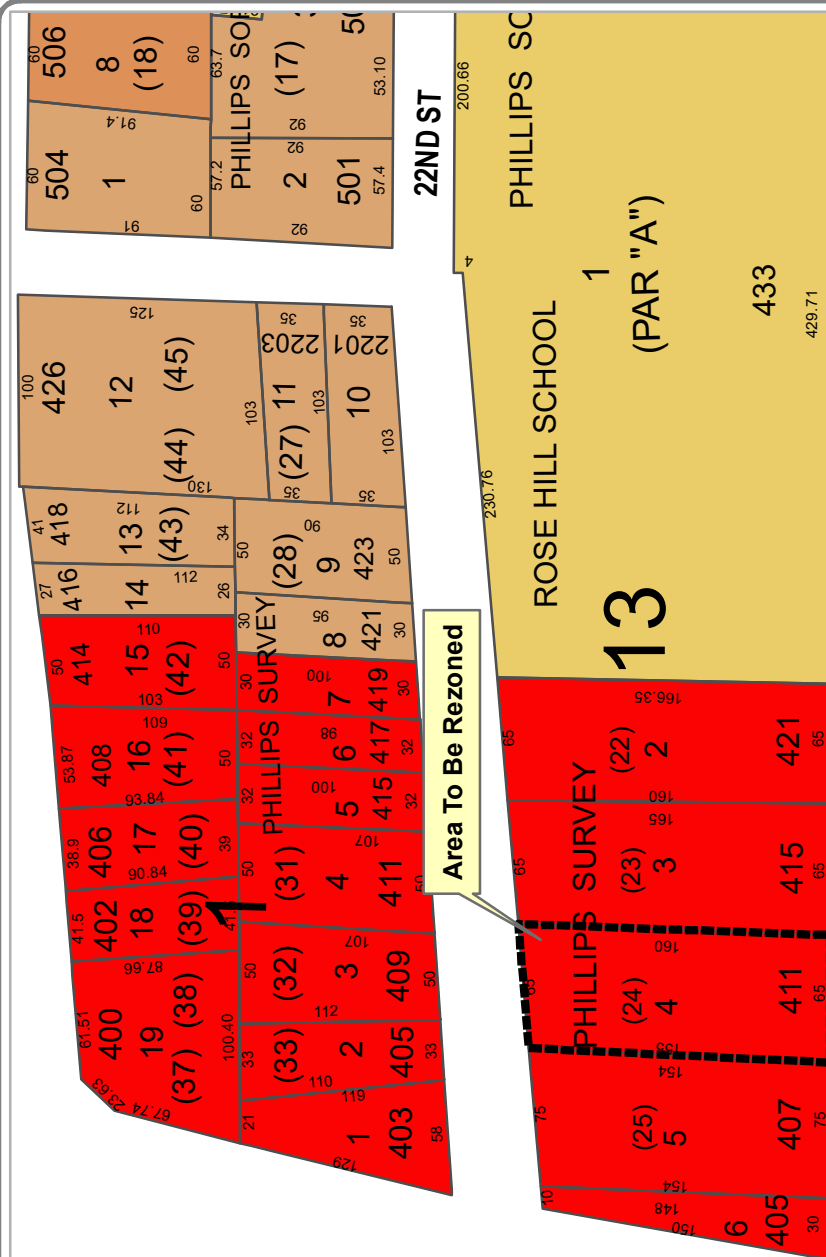
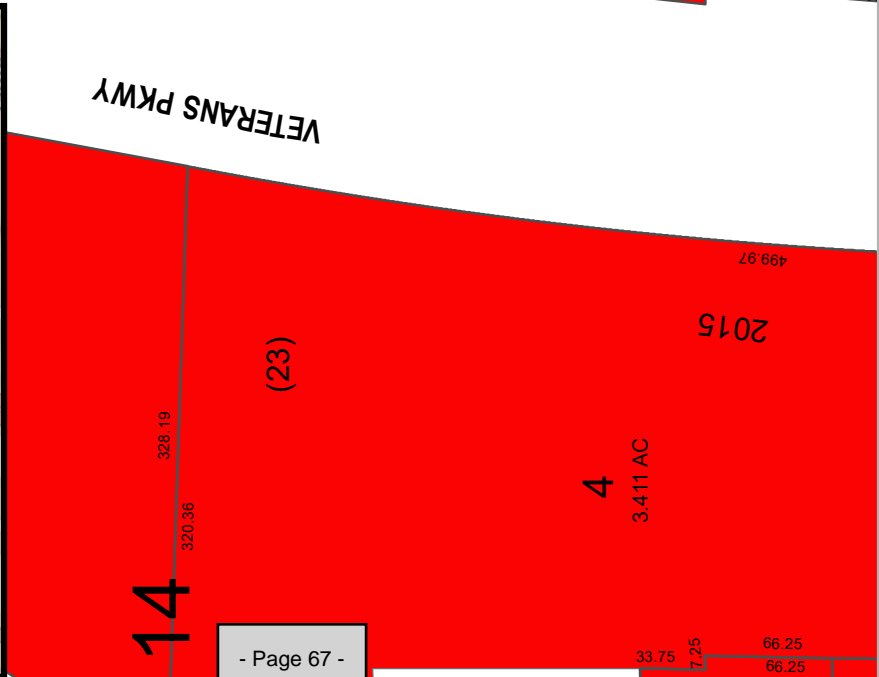
100 Feet
0 50 100 feet
1 inch = 100 feet
Data Source: IT/GIS
Author: DavidCooper

Aerial Map for REZN 09-24-2020
Map 016 Block 013 Lot 004
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: 9/27/2024



Legend Zoning

- General Commercial
- Residential Multifamily - 1
- Residential Multifamily - 2
- Residential Office
- Area To Be Rezoned

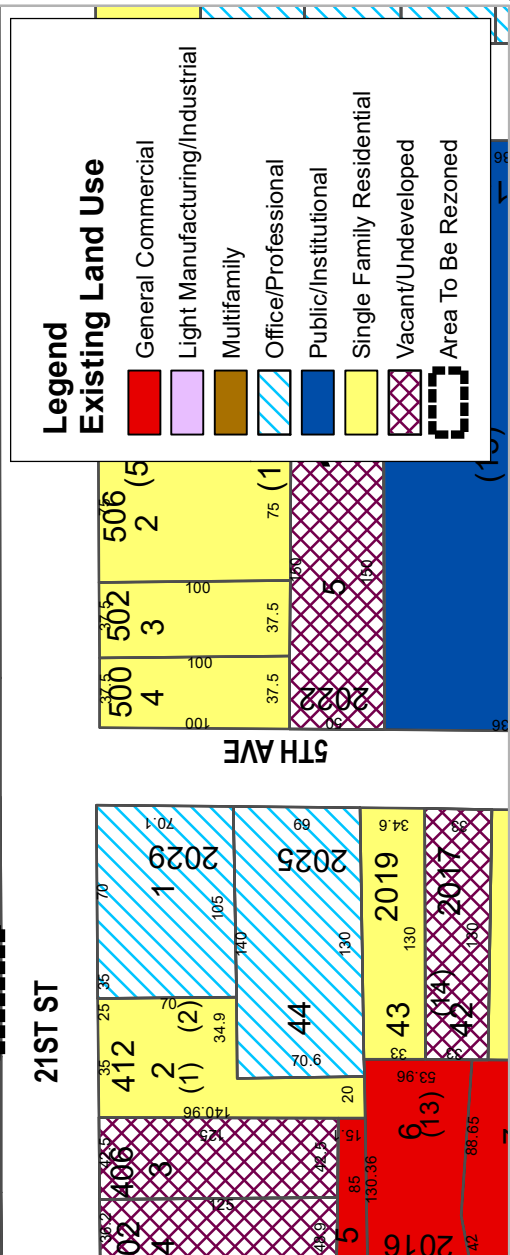
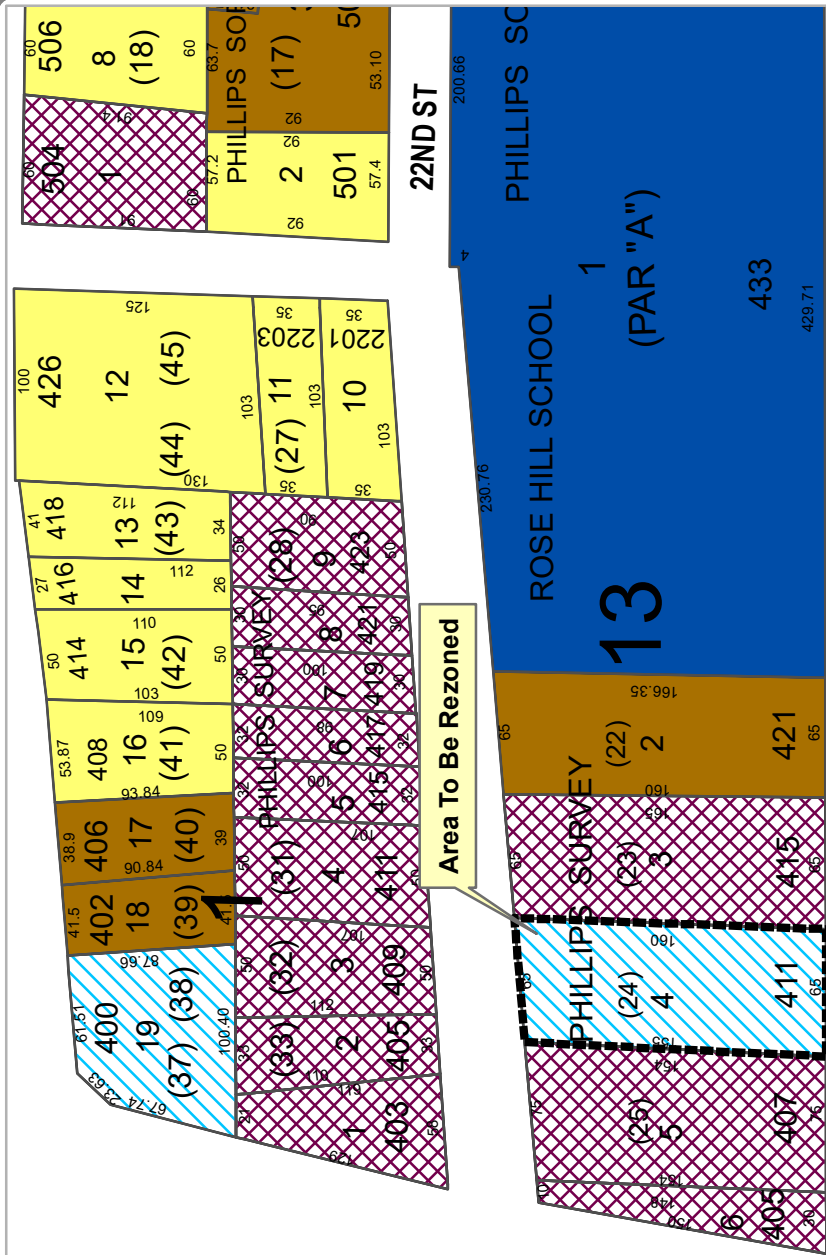
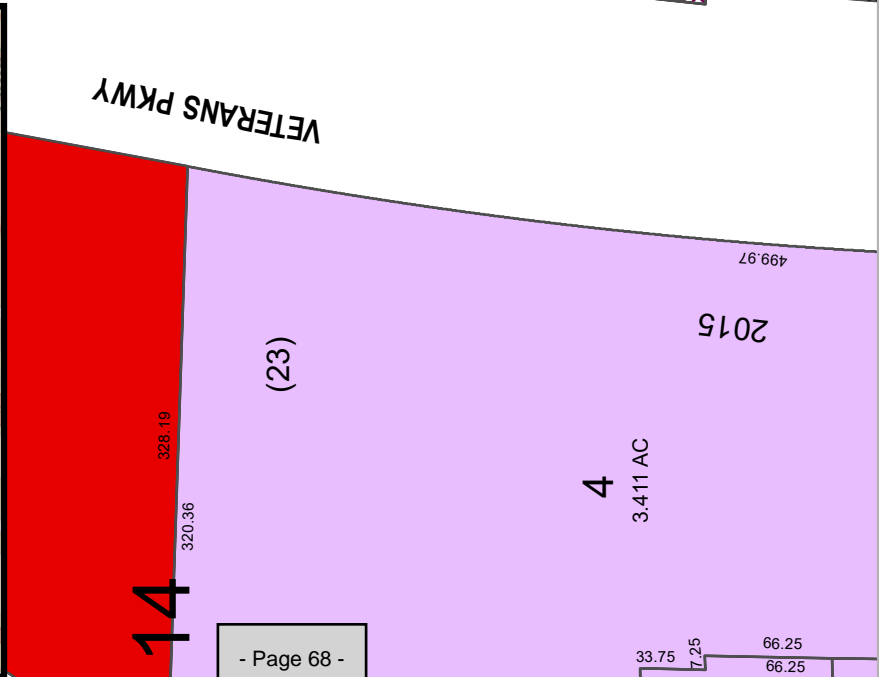


This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Zoning Map for REZN 09-24-2020
 Map 016 Block 013 Lot 004
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

0 50 100 Feet
 1 inch = 100 feet
 Data Source: IT/GIS
 Author: DavidCooper





Legend
Existing Land Use

- General Commercial
- Light Manufacturing/Industrial
- Multifamily
- Office/Professional
- Public/Institutional
- Single Family Residential
- Vacant/Undeveloped
- Area To Be Rezoned



100 Feet
50
1 inch = 100 feet
Data Source: IT/GIS
Author: DavidCooper

Existing Land Use Map for REZN 09-24-2020
Map 016 Block 013 Lot 004

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: 9/27/2024



VETERANS PKWY

14

328.19

320.36

(23)

4

3.411 AC

2015

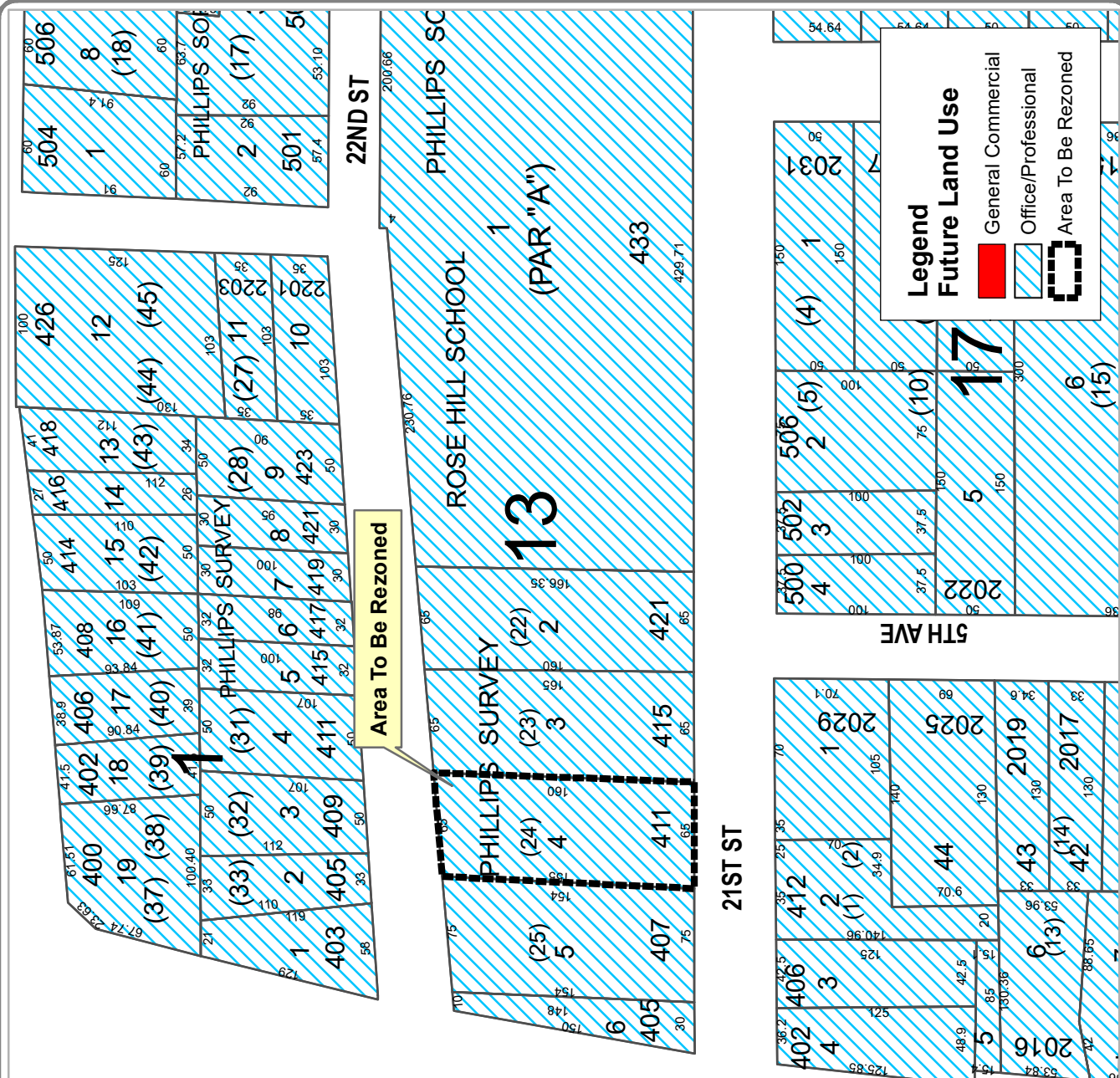
33.75

7.25

66.25

66.25

499.97



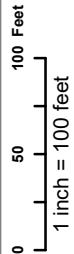
Area To Be Rezoned

5TH AVE

21ST ST

Legend
Future Land Use

- General Commercial
- Office/Professional
- Area To Be Rezoned



Data Source: IT/GIS
Author: DavidCooper

Future Land Use Map for REZN 09-24-2020
Map 016 Block 013 Lot 004

Planning Department-Planning Division
Prepared By Planning GIS Tech

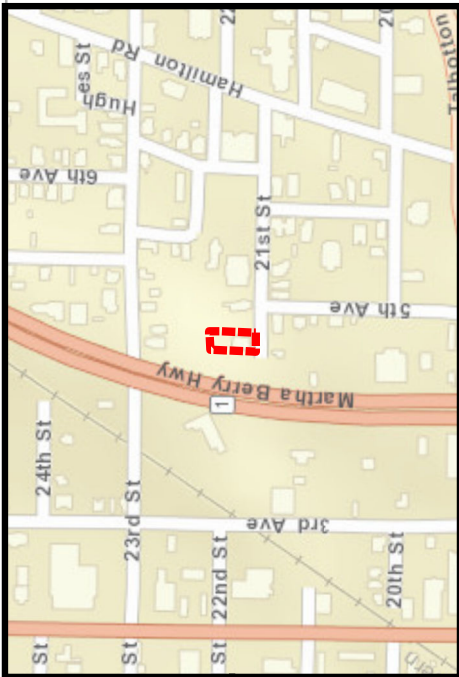
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.



Date: 9/27/2024



Item #5



Area To Be Rezoned



Item #5.
1 inch = 100 feet
Data Source: IT/GIS
Author: David Cooper

Flood Hazard Map for REZN 09-24-2020
Map 016 Block 013 Lot 004
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: 9/27/2024

File Attachments for Item:

6. 1st Reading- REZN-9-24-2015: An ordinance amending Section 3.2.22. of the Unified Development Ordinance (UDO) for Columbus, Georgia, to add additional provisions pertaining to convenience stores with gas sales. (Planning Department and PAC recommend approval.) (Councilor Tucker and Mayor Pro-Tem)

AN ORDINANCE
NO. _____

An ordinance amending Section 3.2.22. of the Unified Development Ordinance (UDO) for Columbus, Georgia, to add additional provisions pertaining to convenience stores with gas sales.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

SECTION 1.

Section 3.2.22. of the Unified Development Ordinance, **Convenience Stores with Gas Sales**, is hereby amended by adding four new subsections G, H, I, and J to read as follows:

- G. *Distance requirements.* After January 1, 2025, any new convenience store with gas sales shall be a minimum of 2,000 feet from any other currently licensed convenience store with gas sales on the same side of the street.
- H. *Locations.* After January 1, 2025, NEW Convenience stores with gas sales shall only be permitted along arterial and collector streets.
- I. *Lot size minimum.*
 - 1. Permitted Use: Convenience stores with gas sales shall have a minimum lot size of one (1) acre.
 - 2. Special Exception Use: Convenience stores with gas sales that have between one-half (½) acre and one (1) acre shall be permitted only as a special exception use.
- J. *Minimum pumps:* Convenience stores with gas sales shall have a minimum of 6 pumps.

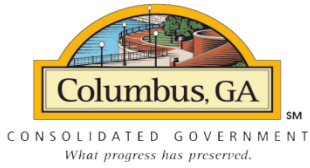
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of November, 2024; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____

Councilor Huff voting _____
Councilor Thomas voting _____
Councilor Tucker voting _____

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



Planning Department

October 18, 2024

Honorable Mayor and Councilors
 City Manager
 City Attorney
 Clerk of Council

This application comes at the request of Columbus Consolidated Government.

Various requests to the UDO from staff.

Subject: (REZN-9-24-2015) A request to amend the text of the Unified Development Ordinance (UDO) regarding convenience stores with gas sales.

UNIFIED DEVELOPMENT ORDINANCE REVISIONS
 (Explanation of Revisions)

1. Explanation of Revisions: Amend Section 3.2.22 by adding subsections G, H, I, & J.

Due to the influx of new convenience stores with gas sales, it has been determined that said facilities need to have more stringent requirements.

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
<p>Sec. 3.2.22. Convenience Stores with Gas Sales.</p> <p>Section 3.2.22. Convenience Stores with Gas Sales.</p> <p>Convenience stores with gas sales shall comply with the standards listed below.</p> <p>A. <i>Permitted Sales.</i></p> <p>1. <i>Food and Beverages.</i> Stores may sell convenience food items, including food, alcoholic and</p>	<p>Sec. 3.2.22. Convenience Stores with Gas Sales.</p> <p>Section 3.2.22. Convenience Stores with Gas Sales.</p> <p>Convenience stores with gas sales shall comply with the standards listed below.</p> <p>A. <i>Permitted Sales.</i></p> <p>1. <i>Food and Beverages.</i> Stores may sell convenience food items, including food, alcoholic and</p>

nonalcoholic beverages, snacks, tobacco products, ice, and other frequently needed household items.

2. *Fuel Sales.* Sale of gasoline and diesel products is permitted.

- B. *Automatic Car Washes.* Installation of automatic car washes is permitted, provided the structures are located at least 100 feet from any residential zoning district.
- C. *Bay or Garage Doors.* Bay or garage doors shall comply with the requirements of Section 4.2.5.
- D. *Prohibited Activities.* Auto repairs, excluding drive-in oil change facilities, are prohibited.
- E. *Minimum Setbacks.* All pump islands or other service structures shall be located at least 15 feet from any property line or existing or proposed right-of-way line.
- F. *Collocation of Other Uses.* Collocation of fast food restaurants with convenience stores may be permitted subject to the following:
1. Hours of operation may be limited to ensure compatibility with adjacent properties and uses;
 2. Adequate parking is provided onsite for all uses;
 3. Additional screening and landscaping may be required to minimize the impact of co-locating businesses;
 4. Dumpster, trash, recycling, compacting, and related equipment shall be located at least 100 feet from any property with a residential future land use plan or zoning designation;

nonalcoholic beverages, snacks, tobacco products, ice, and other frequently needed household items.

2. *Fuel Sales.* Sale of gasoline and diesel products is permitted.

- B. *Automatic Car Washes.* Installation of automatic car washes is permitted, provided the structures are located at least 100 feet from any residential zoning district.
- C. *Bay or Garage Doors.* Bay or garage doors shall comply with the requirements of Section 4.2.5.
- D. *Prohibited Activities.* Auto repairs, excluding drive-in oil change facilities, are prohibited.
- E. *Minimum Setbacks.* All pump islands or other service structures shall be located at least 15 feet from any property line or existing or proposed right-of-way line.
- F. *Collocation of Other Uses.* Collocation of fast food restaurants with convenience stores may be permitted subject to the following:
1. Hours of operation may be limited to ensure compatibility with adjacent properties and uses;
 2. Adequate parking is provided onsite for all uses;
 3. Additional screening and landscaping may be required to minimize the impact of co-locating businesses;
 4. Dumpster, trash, recycling, compacting, and related equipment shall be located at least 100 feet from any property with a residential future land use plan or zoning designation;

<p>5. Drive-through windows may be permitted, as limited herein; and</p> <p>6. The number, size, and location of permanent signs shall not increase due to the collocation of uses.</p> <p>XXX</p>	<p>5. Drive-through windows may be permitted, as limited herein; and</p> <p>6. The number, size, and location of permanent signs shall not increase due to the collocation of uses.</p> <p>G. Distance requirements. After January 1, 2025, any new convenience store with gas sales shall be a minimum of 2,000 feet from any other currently licensed convenience store with gas sales on the same side of the street.</p> <p>H. Locations. After January 1, 2025, NEW Convenience stores with gas sales shall only be permitted along arterial and collector streets.</p> <p>I. Lot size minimum.</p> <p>1. Permitted Use: Convenience stores with gas sales shall have a minimum lot size of 1 acre.</p> <p>2. Special Exception Use: Convenience stores with gas sales that have between ½ acre and 1 acre shall be permitted only as a special exception use.</p> <p>K. Minimum pumps: Convenience stores with gas sales shall have a minimum of 6 pumps.</p>
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ADDITIONAL INFORMATION: N/A

Recommendations:

The Planning Advisory Commission (PAC) considered this text amendment at their meeting on October 16, 2024. PAC recommended **approval** by a vote of 8-0.

The Planning Department recommends **approval**.

Sincerely,

Will Johnson, Planning Director

File Attachments for Item:

7. A resolution approving a Special Exception to allow for a Tattoo and Body Piercing Shop in the existing building located at 1234 Broadway Street located in the Central Riverfront District (CRD) zoning district. (Planning Department and PAC recommend approval.) (Councilor Cogle)

AN RESOLUTION

NO. _____

A resolution approving a Special Exception to allow for a Tattoo and Body Piercing Shop in the existing building located at **1234 Broadway Street** located in the Central Riverfront District (CRD) zoning district.

WHEREAS, Mary Moore has appropriately applied for a Special Exception, to allow a Tattoo and Body Piercing Shop in Central Riverfront District (CRD) zone to be granted a special exception; and

WHEREAS, a Tattoo and Body Piercing Shop is permitted solely as a Special Exception Use under the current Central Riverfront District (CRD) zoning district; and,

WHEREAS, the Planning Department and the Planning Advisory Commission have reviewed the request and recommend granting the Special Exception Use.

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

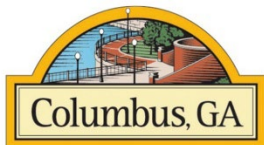
That all the criteria listed under Section 3.2.56 of the Unified Development Ordinance have been properly met and a Special Exception Use to operate a Tattoo and Body Piercing Shop is approved for the property located at 1234 Broadway Street.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 12th day of November 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____
- Councilor Huff voting _____
- Councilor Thomas voting _____
- Councilor Tucker voting _____

Sandra T. Davis,
Clerk of Council

B.H. "Skip" Henderson,
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

November 1, 2024

Honorable Mayor and Councilors
 City Manager
 City Attorney
 Clerk of Council

Subject: (EXCP-08-24-1827) Special Exception Use request to allow for a Tattoo and Body Piercing Shop to be located at 1234 Broadway Street.

Tattoo and Body Piercing Shop

Mary Moore has submitted an application for the Special Exception Use cited above. The property is located in the Central Riverfront District (CRD) zoning district. The site for the proposed Tattoo and Body Piercing Shop is located at 1234 Broadway Street. The purpose of the Special Exception Use is to allow for the operation of a Tattoo and Body Piercing Shop within the Central Riverfront District (CRD) zoning district zoning district:

(1) Access: Is or will the type of street providing access to the use be adequate to serve the proposed special exception use?

Broadway is a local street. The Average Annual Daily Traffic is 5,240. There is no trip generator details available.

(2) Traffic and Pedestrian Safety: Is or will access into and out of the property be adequate to provide for traffic and pedestrian safety, the anticipated volume of the traffic flow, and access by emergency vehicles?

Access is adequate, parking is available on both sides of Broadway.

(3) Adequacy of Public Facilities: Are or will public facilities such as school, water, or sewer utilities and police and fire protection be adequate to serve the special exception use?

Services such as water, utilities, police, and fire protection are adequate.

(4) Protection from Adverse Affects: Are or will refuse, service, parking and loading areas on the property be located or screened to protect other properties in the area from such adverse effects as noise, light, glare or odor?

The property is surrounded by the Central Riverfront District (CRD) zoning district. Noise, light, glare and odor should be limited due to the nature of the business.

(5) Hours of Operation: Will the hours and manner of operation of the special exception use have no adverse effects on other properties in the area?

The business is open 12:00 to 8:00 P.M. Tuesday through Saturday.

(6) Compatibility: Will the height, - Page 79 - tion of the buildings or other structures

on the property be compatible with the height, size, character, or location of buildings or other structures on neighboring properties?

The tattoo studio will operate out of the existing building.

Council District: District 7 (Cogle)

Twenty-five (25) property owners within 300 feet of the property have been notified by mail of the proposed Special Exception Use. The Planning Department received one call and/or emails regarding the rezoning.

Approval: 0 Responses

Opposition: 0 Responses

The Planning Advisory Commission recommended **approval** and the Planning Department recommended **approval**.

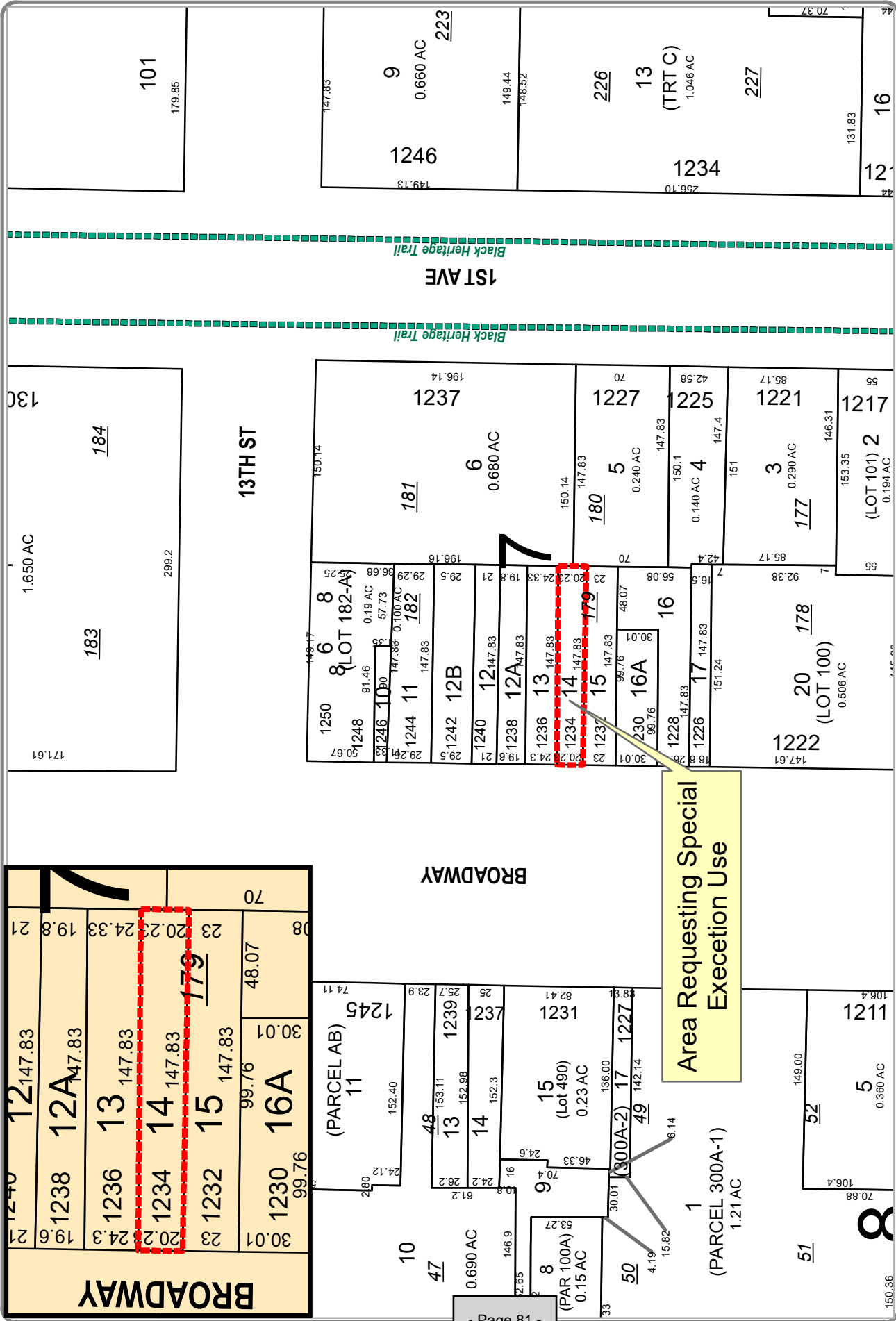
Additional Information: N/A

Respectfully,

Will Johnson
Director, Planning Department

Attachments:

- Aerial Land Use Map
- Location Map
- Zoning Map
- Existing Land Use Map
- Future Land Use Map
- Flood Map

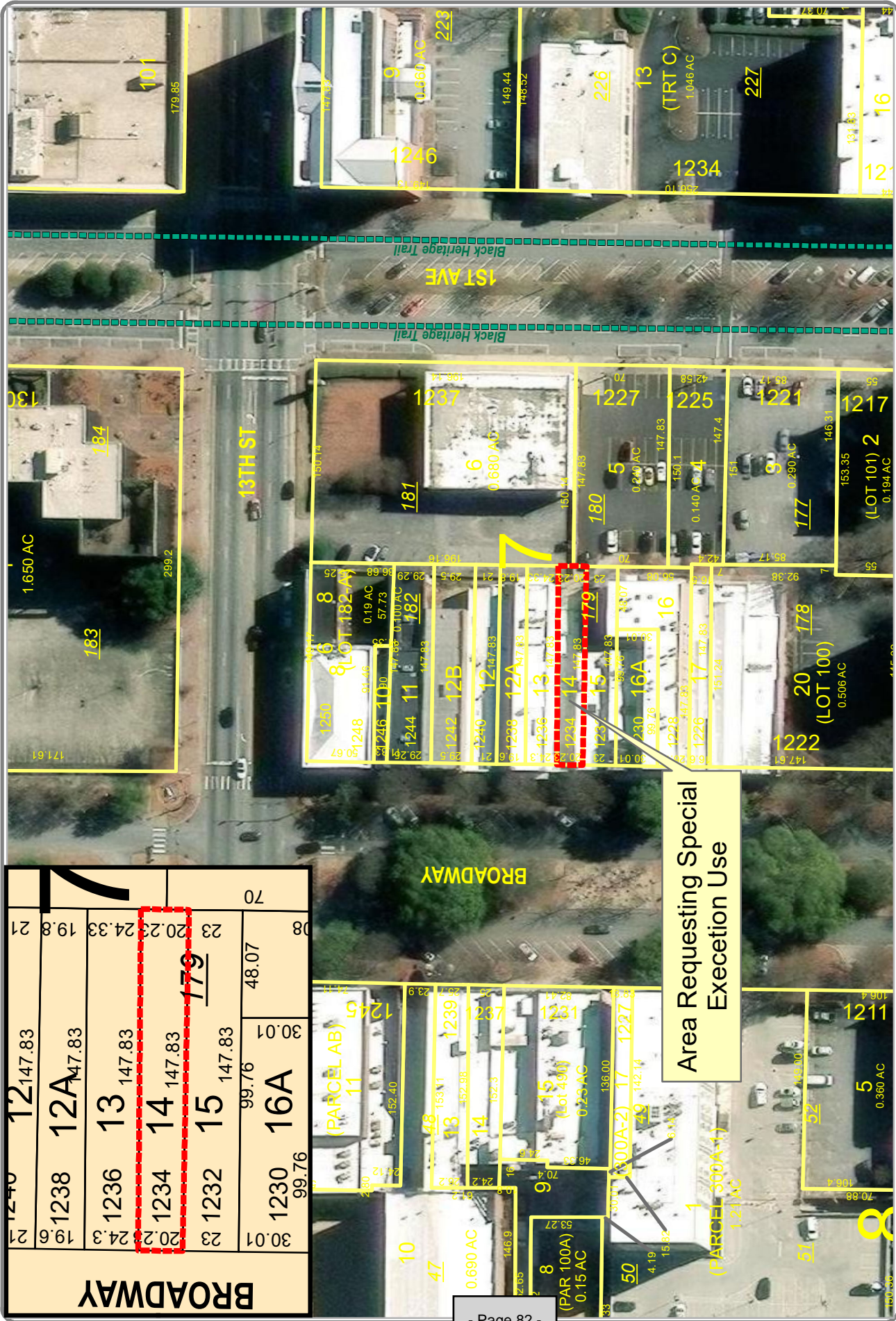


100 Feet
 1 inch = 100 feet
 Data Source: IT/GIS
 Author: David Cooper

Location Map for EXCP 08-24-1827
 Map 004 Block 007 Lot 014
 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.





1270	12	147.83	70
1238	12A	147.83	08
1236	13	147.83	23
1234	14	147.83	20
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1230	16A	147.83	23
		99.76	48.07
		30.01	08
		99.76	21

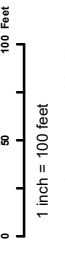
Area Requesting Special Execution Use

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.



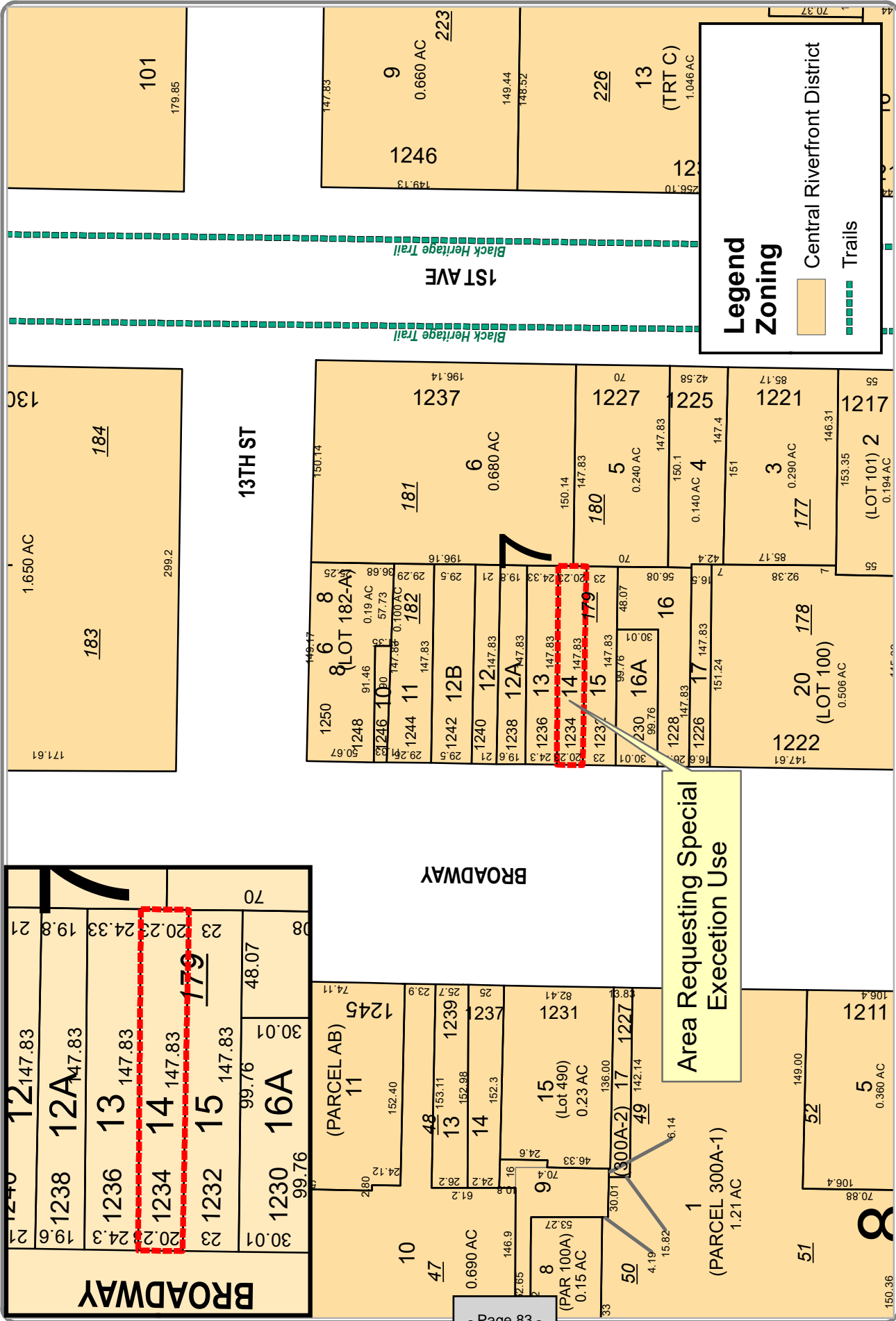
Date: 9/9/2024

Aerial Map for EXCP 08-24-1827
 Map 004 Block 007 Lot 014
 Planning Department-Planning Division
 Prepared By Planning GIS Tech



Data Source: IT/GIS
 Author: DavidCooper





Legend
Zoning

- Central Riverfront District
- Trails

Item #7.

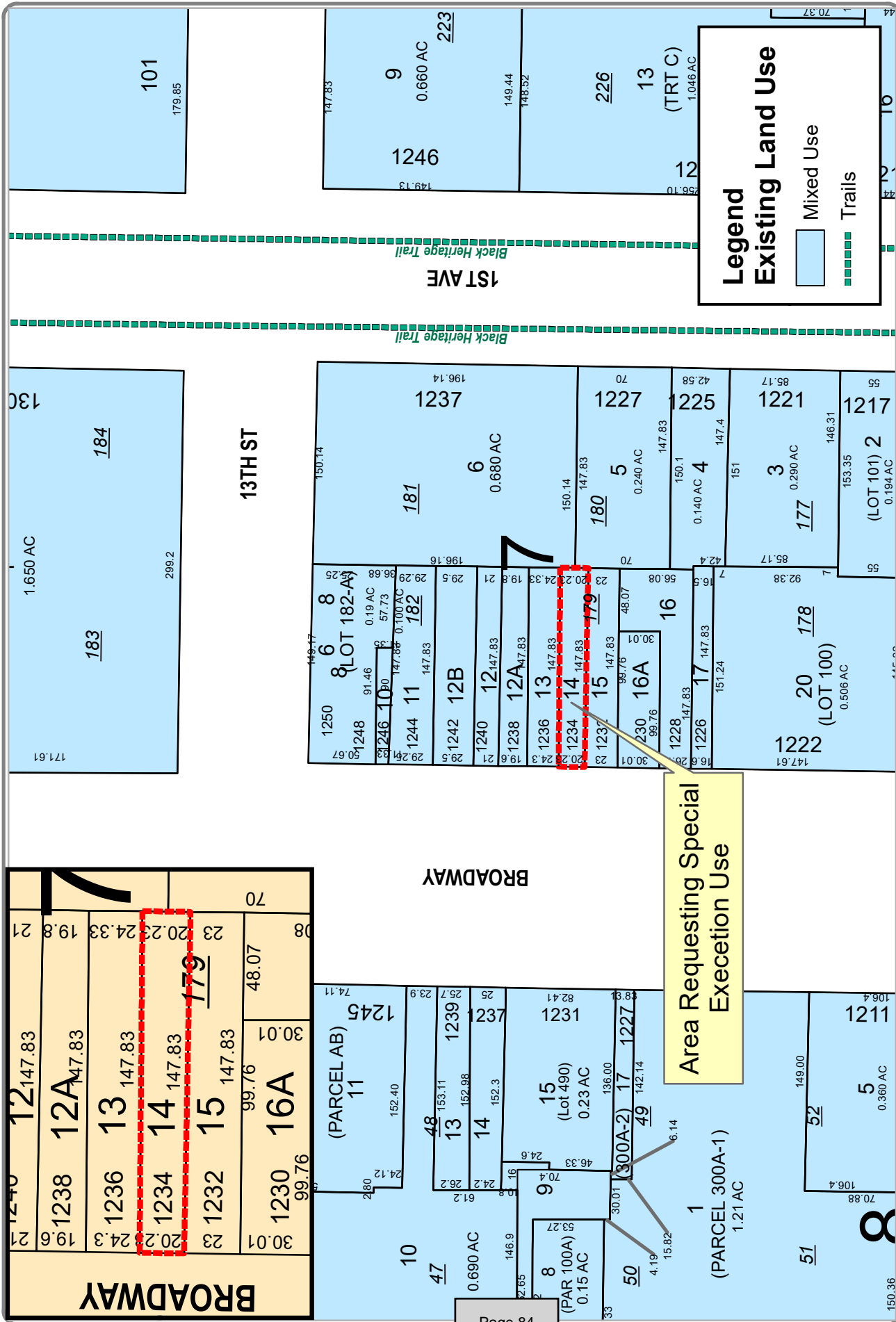


100 Feet
50
1 inch = 100 feet
Data Source: IT/GIS
Author: David Cooper

Zoning Map for EXCP 08-24-1827
Map 004 Block 007 Lot 014
Planning Department-Planning Division
Prepared By Planning GIS Tech

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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.





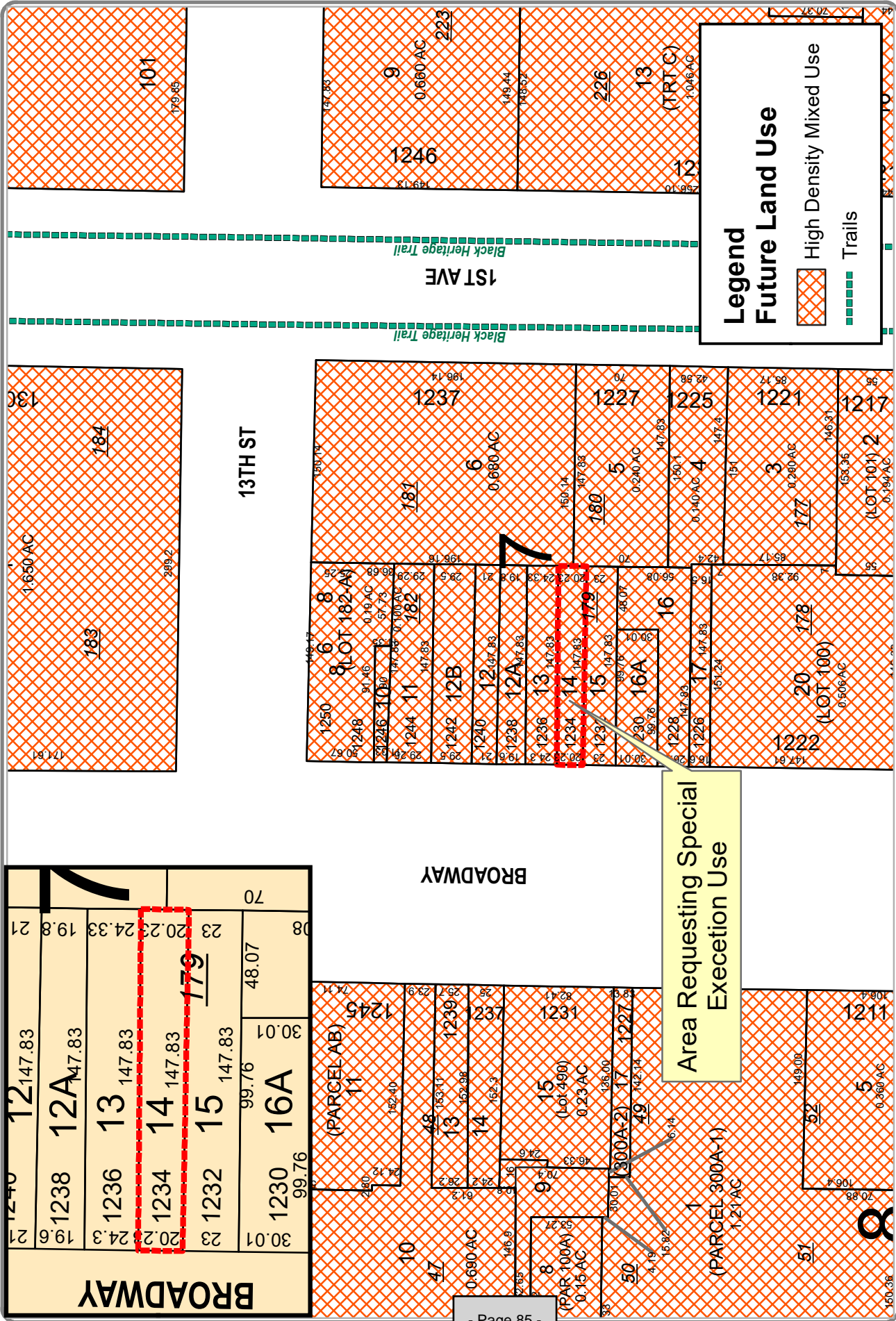
100 Feet
1 inch = 100 feet
Data Source: IT/GIS
Author: David Cooper

Existing Land Use Map for EXCP 08-24-1827
Map 004 Block 007 Lot 014
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: 9/9/2024

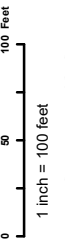
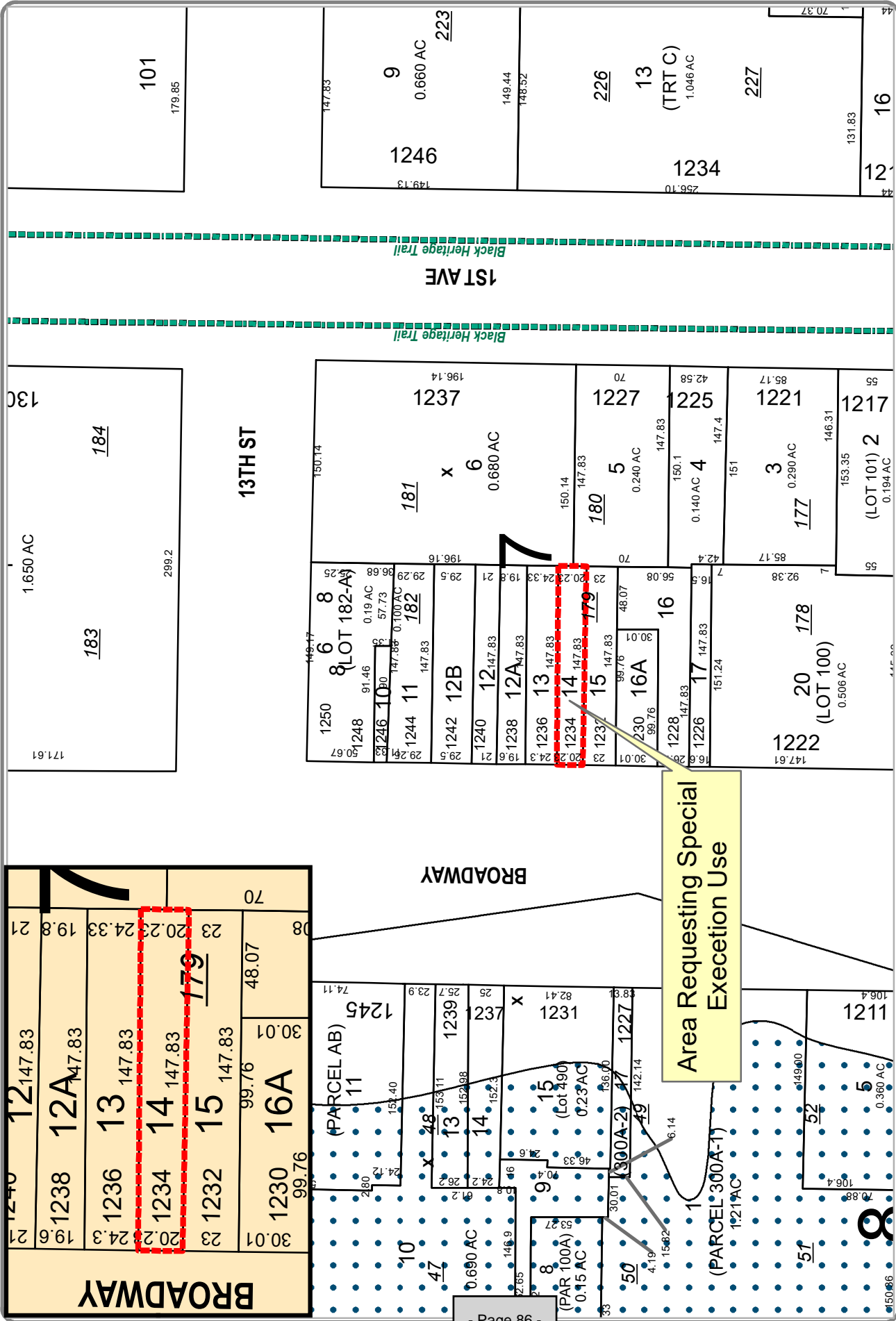


100 Feet
 1 inch = 100 feet
 Data Source: IT/GIS
 Author: David Cooper

Future Land Use Map for EXCP 08-24-1827
 Map 004 Block 007 Lot 014
 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.

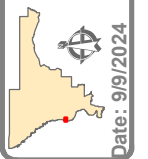




Data Source: IT/GIS
Author: David Cooper

Flood Hazard Map for EXCP 08-24-1827
Map 004 Block 007 Lot 014
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.



File Attachments for Item:

8. A resolution approving a Special Exception to allow for a Club or Lodge, Membership in the existing building located at 1300 Big Eddy Road located in the Residential Estates – 1 (RE1) zoning district. (Planning Department and PAC recommend approval.) (Councilor Davis)

AN RESOLUTION

NO. _____

A resolution approving a Special Exception to allow for a Club or Lodge, Membership in the existing building located at **1300 Big Eddy Road** located in the Residential Estates – 1 (RE1) zoning district.

WHEREAS, Big Eddy Club, Inc has appropriately applied for a Special Exception, to allow a Club or Lodge, Membership in Residential Estates – 1 (RE1) zone to be granted a special exception; and

WHEREAS, a Club or Lodge, Membership is permitted solely as a Special Exception Use under the current Residential Estates – 1 (RE1) zoning district; and,

WHEREAS, the Planning Department and the Planning Advisory Commission have reviewed the request and recommend granting the Special Exception Use.

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

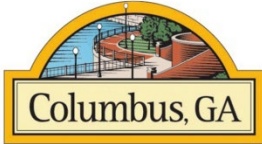
That all the criteria listed under Section 3.2.56 of the Unified Development Ordinance having been properly met, a Special Exception Use to operate a Club or Lodge, Membership is approved for the property located at 1300 Big Eddy Road.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 12th day of November 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____
- Councilor Huff voting _____
- Councilor Thomas voting _____
- Councilor Tucker voting _____

Sandra T. Davis,
Clerk of Council

B.H. "Skip" Henderson,
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

November 1, 2024

Honorable Mayor and Councilors
 City Manager
 City Attorney
 Clerk of Council

Subject: (EXCP-09-24-2021) Special Exception Use request to allow for a club or lodge, membership to operate in Residential Estate -1 (RE1) zoning district.

Big Eddy Club, Inc has submitted an application for the Special Exception Use cited above. The property is located in a **Residential Estate -1 (RE1)** zoning district. The site for the proposed club or lodge, membership is located at 1300 Big Eddy Club Road. The purpose of the Special Exception Use is to allow for the operation of a **club or lodge, membership** located within the **Residential Estate -1 (RE1)** zoning district:

(1) Access: Is or will the type of street providing access to the use be adequate to serve the proposed special exception use?

Big Eddy Road is a local road. It will provide adequate free flow movement. This use is existing.

(2) Traffic and Pedestrian Safety : Is or will access into and out of the property be adequate to provide for traffic and pedestrian safety, the anticipated volume of the traffic flow, and access by emergency vehicles?

Access into and out of the property in question will provide for adequate traffic and pedestrian safety and emergency access.

(3) Adequacy of Public Facilities: Are or will public facilities such as school, water, or sewer utilities and police and fire protection be adequate to serve the special exception use?

Services such as water, utilities, police, and fire protection are adequate for the remodel and terrace expansion.

(4) Protection from Adverse Affects: Are or will refuse, service, parking and loading areas on the property be located or screened to protect other properties in the area from such adverse effects as noise, light, glare or odor?

The property is surrounded by RE1. Noise, light, flare and odor should be limited due to the nature of the use and the size of the property.

(5) Hours of Operation: Will the hours and manner of operation of the special exception use have no adverse effects on other properties in the area?

The hours of operation for this use will not have an adverse impact on the neighboring properties in the area.

(6) Compatibility: Will the height, size, or location of the buildings or other structures on the property be compatible with the height, size, character, or location of buildings or other structures on neighboring properties?

The building and use are existing.

Council District: District 2 (Davis)

One (1) property owner within 300 feet of the property has been notified by mail of the proposed Special Exception Use. The Planning Department received no calls and/or emails regarding the rezoning.

Approval: 0 Responses

Opposition: 0 Responses

The Planning Advisory Commission recommended **approval** and the Planning Department recommended **approval**.

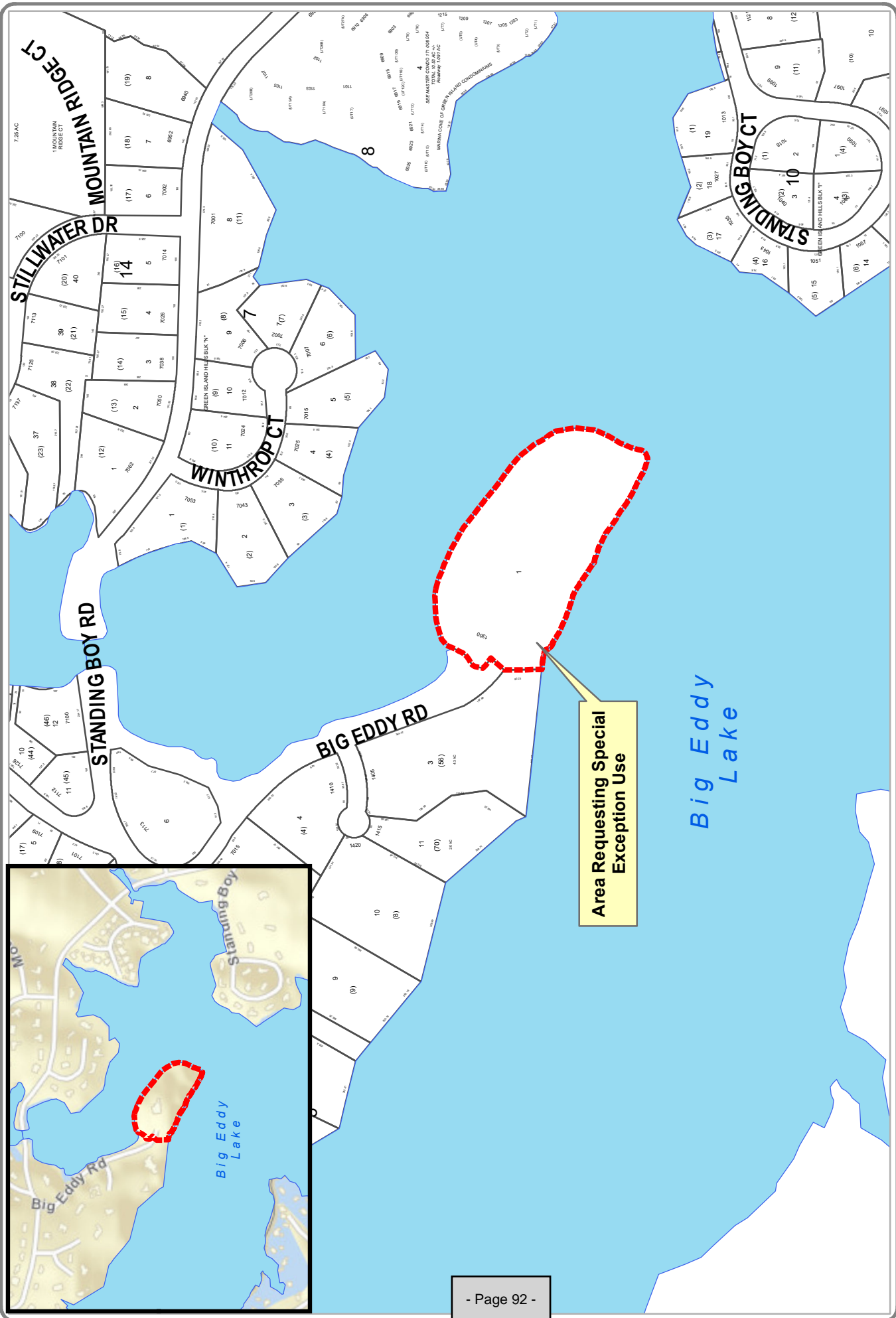
Additional Information: N/A

Respectfully,

Will Johnson
Director, Planning Department

Attachments:

- Aerial Land Use Map
- Location Map
- Zoning Map
- Existing Land Use Map
- Future Land Use Map
- Flood Map





0 200 400 Feet

1 inch = 400 feet

Data Source: IT/GIS

Author: David Cooper

Aerial Map for EXCP 09-24-2021

Map 171 Block 006 Lot 001

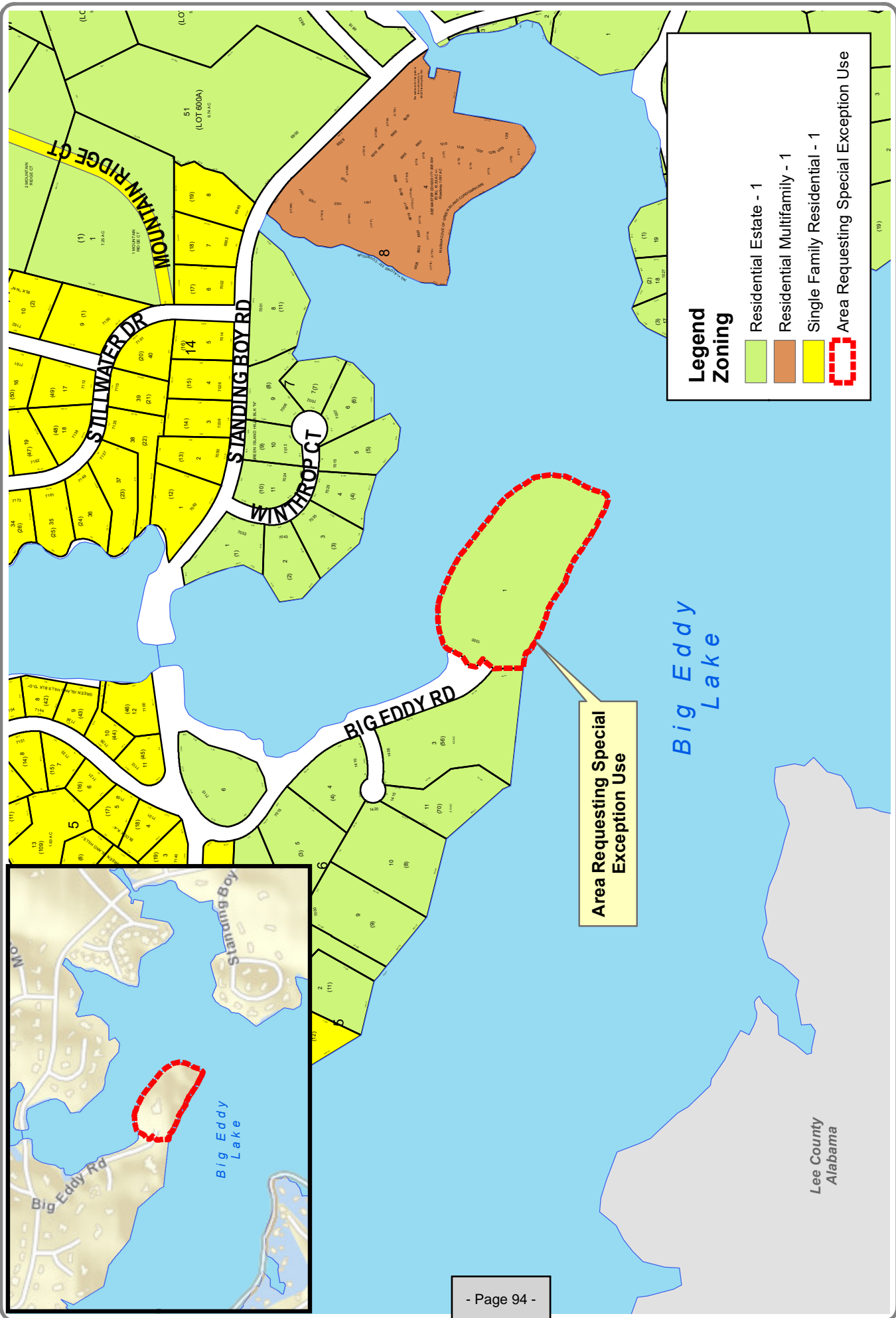
Planning Department-Planning Division

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: 9/26/2024



Legend

Zoning

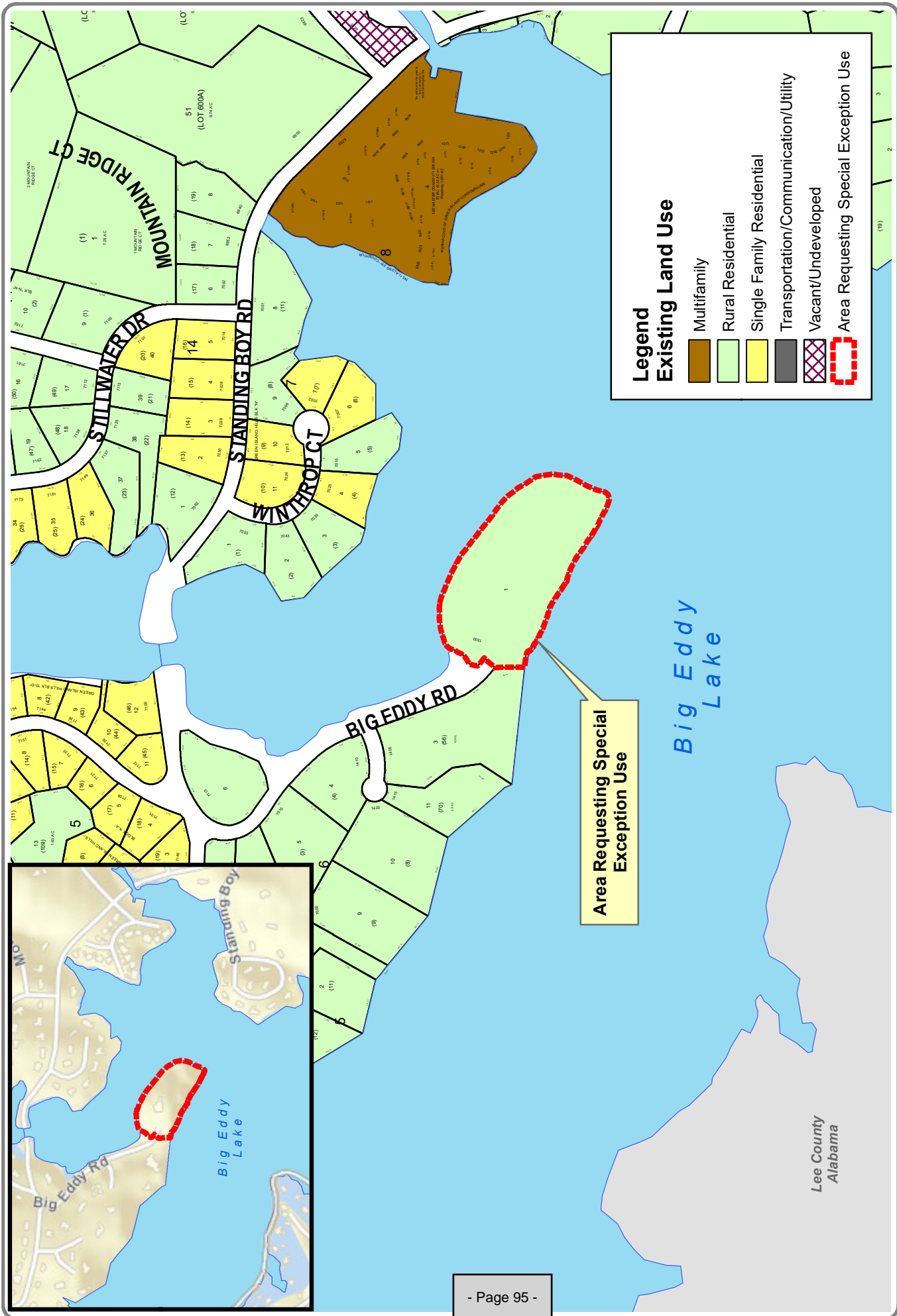
- Residential Estate - 1
- Residential Multifamily - 1
- Single Family Residential - 1
- Area Requesting Special Exception Use

0 250 500 Feet
 1 inch = 500 feet
 Data Source: IT/GIS
 Author: DavidCooper

Zoning Map for EXCP 09-24-2021
 Map 171 Block 006 Lot 001
 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: 9/26/2024



Legend

Existing Land Use

- Multifamily
- Rural Residential
- Single Family Residential
- Transportation/Communication/Utility
- Vacant/Undeveloped
- Area Requesting Special Exception Use

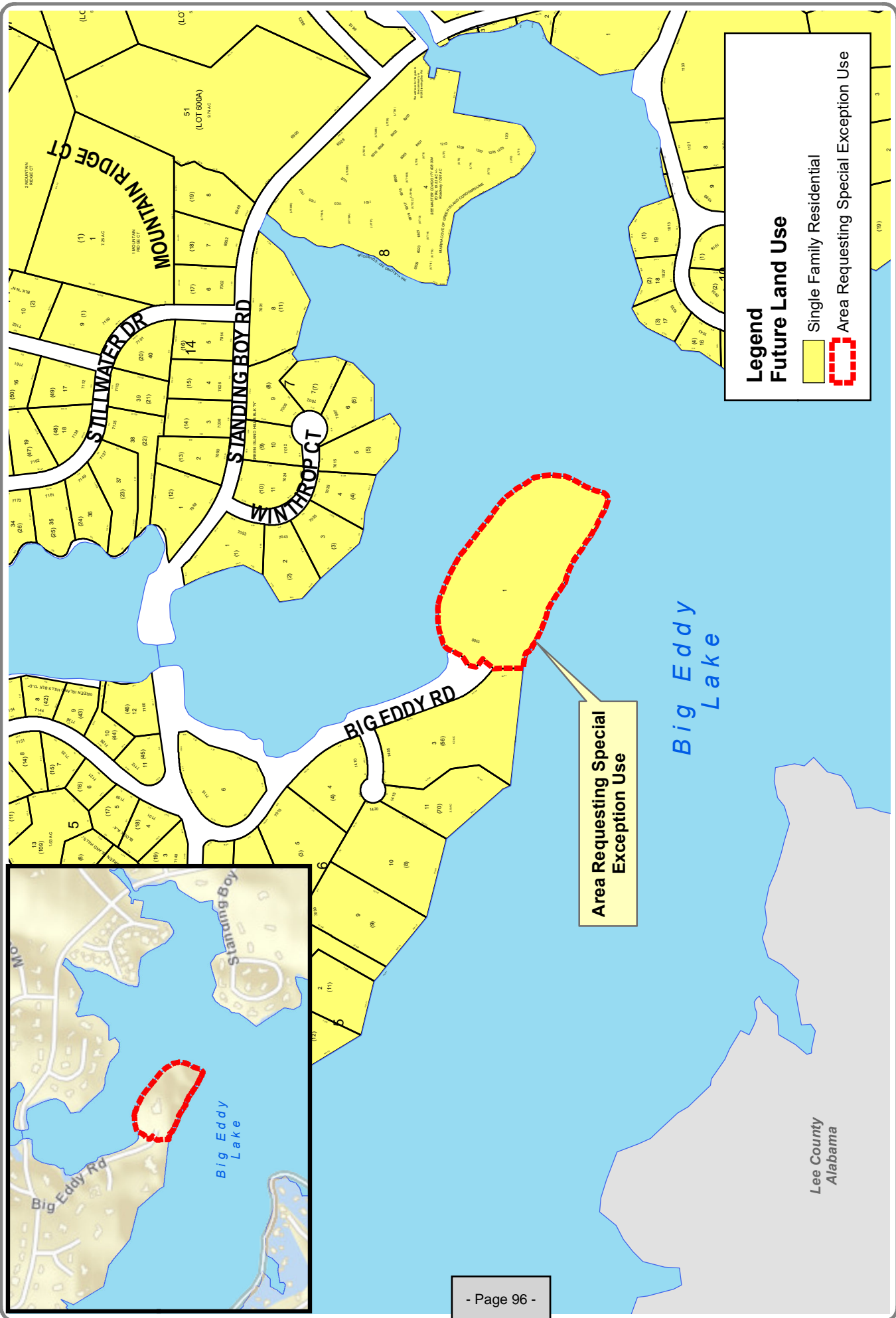


0 250 500 Feet
1 inch = 500 feet
Data Source: IT/GIS
Author: DavidCooper

Existing Land Use Map for EXCP 09-24-2021
Map 171 Block 006 Lot 001
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.





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: 10/15/2024

Lee County
Alabama

Area Requesting Special Exception Use

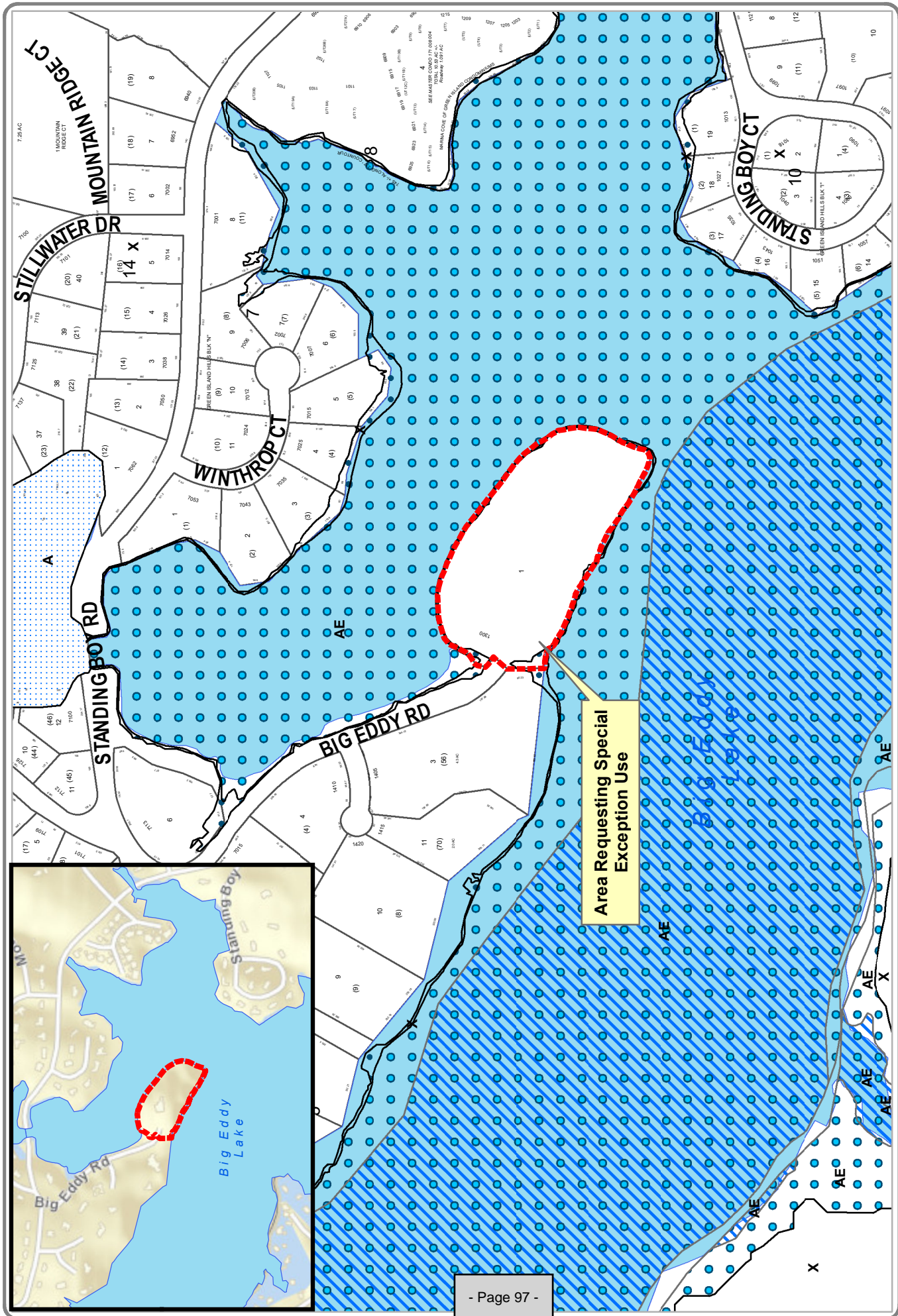
Future Land Use Map for EXCP 09-24-2021
Map 171 Block 006 Lot 001

Planning Department-Planning Division
Prepared By Planning GIS Tech

1 inch = 500 feet
0 250 500 Feet

Data Source: IT/GIS
Author: DavidCooper

Item #8.



Area Requesting Special Exception Use

File Attachments for Item:

1. Annual Unused Sick Leave Payment

Approval is requested to authorize payment to employees for unused sick leave in accordance with 16B-15-6 (2) of the Columbus Code of Ordinances.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Annual Unused Sick Leave Payment
AGENDA SUMMARY:	Approval is requested to authorize payment to employees for unused sick leave in accordance with 16B-15-6 (2) of the Columbus Code of Ordinances.
INITIATED BY:	Human Resources Department

Recommendation: Approval is requested to authorize payment to employees for unused sick leave in accordance with 16B-15-6 (2) of the Columbus Code of Ordinances.

Background: It has been past practice that: When a City official or an employee shall have accumulated thirty (30) days of sick leave by the end of the last pay period in November, he/she may be paid in cash each year by December 25 for one fourth (1/4) of accumulated sick leave beyond the base thirty (30) days, not to exceed 13 days.

Analysis: As part of the FY2025 Budget, \$ 365,000.00 was allocated to pay for this benefit. Current projections indicate that the required expenditure will not exceed this amount based on historical data.

Financial Considerations: None, other than as noted in the analysis.

Legal Considerations: The requested expenditure requires Council approval.

Recommendations/Actions: Finance and Human Resources recommends the approval of a resolution authorizing payment to employees for unused sick leave in accordance with 16B-15-6(2) of the Columbus Code of Ordinances.

A RESOLUTION

Item #1.

NO.

A RESOLUTION AUTHORIZING PAYMENT TO EMPLOYEES FOR UNUSED SICK LEAVE IN ACCORDANCE WITH 16B-15-6 (2) OF THE COLUMBUS CODE OF ORDINANCES;

WHEREAS, Ordinance# 71-213 as amended by Ordinance# 72-255, and as codified in 16B-15-6 (2), provides as follows:

“When a City official or an employee shall have accumulated thirty (30) days of sick leave by the end of the last pay period in November, they may be paid in cash each year by December 25 for one fourth (1/4) of accumulated sick leave beyond the base thirty (30) days, and the other three fourths (3/4) above the thirty (30) days shall be added to their sick leave reserve accumulation until a maximum of sixty (60) days shall be attained in the reserve accumulation”; and,

WHEREAS, the last bi-weekly pay period in November will end on November 22, 2024; and the payment of unused sick leave has been provided for in the FY25 budget,

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

1. That the employees and officials of Columbus, Georgia who are eligible for sick leave benefits shall be paid for 25% of unused sick leave in excess of 30 days’ base accumulation through November 22, 2024.
2. That the payments shall be calculated in accordance with the above recited Ordinance at the normal regular rate of compensation for each employee as of November 22, 2024.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of ____, 2024 and adopted at said meeting by the affirmative vote of ____ members of said Council.

Councilor Allen voting	_____.
Councilor Chambers voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor Hickey 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. FY 25 Local Government & Improvement Grant (LMIG)

Approval is requested to submit an application and accept if awarded, FY 25 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT). The FY 25 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,457,256.97 with a local 10% match requirement.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY 25 Local Government & Improvement Grant (LMIG)
AGENDA SUMMARY:	Approval is requested to submit an application and accept if awarded, FY 25 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT). The FY 25 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,457,256.97 with a local 10% match requirement.
INITIATED BY:	Department of Engineering

Recommendation: Approval is requested to submit an application and accept FY 25 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT). The FY 25 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,457,256.97 with a local 10% match requirement.

Background: LMIG is the GDOT program that provides funding to counties for resurfacing and other capital transportation projects. The proposal is to use FY 25 funds toward the Intersection Improvements along Buena Vista Rd. (Columbus Spiderweb Network) Project. Phase 1 construction for relocation of Annette Avenue, mass grading of site and utility relocation, is complete. We are seeking additional funding for Phase II due to bids coming in over previously budgeted funds.

Analysis: An application and report on current LMIG funded projects is required to submit to GDOT prior to approval.

Financial Considerations: The FY 25 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,457,256.97 with a local 10% match requirement.

Legal Considerations: Council must authorize the acceptance of all grants.

Recommendation/Action: Approval is requested to submit an application and accept the FY 25 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT).

A RESOLUTION

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE FY 2025 LOCAL MAINTENANCE & IMPROVEMENT GRANT (LMIG) FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT).

WHEREAS, the City has received notice from GDOT they are accepting applications for the FY2025 LMIG Program in the amount \$2,457,256.97 allocated for Columbus-Muscogee County; and,

WHEREAS, the proposed use of the funds is for the Intersection Improvements along Buena Vista Road Project (Columbus Spiderweb Network); and,

WHEREAS, the match for the grant will come from the funds allocated for this project.

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

SECTION I.

That the Council of Columbus is hereby authorized to make application and receive funds allocated for the FY 2025 Local Maintenance & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT).

_____ Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____ November 2024 and adopted at said meeting by the affirmative vote of ten members of said Council.

- Councilor Allen voting _____.
- Councilor Chambers voting _____.
- Councilor Cogle voting _____.
- Councilor Crabb voting _____.
- Councilor Davis voting _____.
- Councilor Garrett voting _____.
- Councilor Hickey voting _____.
- Councilor Huff voting _____.
- Councilor Thomas voting _____.
- Councilor Tucker voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, III Mayor

GDOT District	County	City	Total Mileage*	Population**	2023 LMIG Formula Amount	2024 LMIG Formula Amount	2025 LMIG Formula Amount	Required LMIG Match
3	MERIWETHER	WARM SPRINGS	5.19	450	\$ 8,231.84	\$ 9,605.33	\$ 9,258.76	30%
3	MERIWETHER	WOODBURY	11.66	900	\$ 18,448.37	\$ 19,780.41	\$ 20,115.72	30%
3	MERIWETHER / TALBOT	MANCHESTER	45.66	3,551	\$ 74,770.48	\$ 77,575.51	\$ 78,936.70	30%
4	MILLER	(UNINCORPORATED)	364.29	3,888	\$ 436,106.52	\$ 469,705.99	\$ 478,857.26	30%
4	MILLER	COLQUITT	26.36	1,919	\$ 41,282.96	\$ 44,028.38	\$ 44,761.94	30%
4	MITCHELL	(UNINCORPORATED)	629.56	11,317	\$ 785,215.24	\$ 842,028.98	\$ 855,942.79	30%
4	MITCHELL	BACONTON	10.67	842	\$ 16,891.15	\$ 18,099.96	\$ 18,521.48	30%
4	MITCHELL	CAMILLA	44.89	5,152	\$ 79,911.73	\$ 85,688.17	\$ 87,860.75	30%
4	MITCHELL	PELHAM	36.66	3,417	\$ 61,640.50	\$ 65,674.90	\$ 66,871.95	30%
4	MITCHELL	SALE CITY	7.43	351	\$ 10,423.39	\$ 11,183.90	\$ 11,444.33	30%
3	MONROE	(UNINCORPORATED)	481.89	24,482	\$ 681,524.34	\$ 735,621.42	\$ 752,850.88	30%
3	MONROE	CULLODEN	4.53	212	\$ 6,751.75	\$ 6,808.13	\$ 6,965.14	30%
3	MONROE	FORSYTH	38.58	4,733	\$ 67,654.22	\$ 74,713.56	\$ 77,394.97	30%
5	MONTGOMERY	(UNINCORPORATED)	320.52	5,018	\$ 393,411.33	\$ 423,087.67	\$ 431,183.52	10%
5	MONTGOMERY	AILEY	14.34	523	\$ 19,378.76	\$ 20,724.71	\$ 21,134.14	10%
5	MONTGOMERY	ALSTON	7.97	178	\$ 9,968.57	\$ 10,812.31	\$ 11,050.37	10%
5	MONTGOMERY	HIGGSTON	4.87	313	\$ 7,331.55	\$ 7,870.96	\$ 8,013.29	10%
5	MONTGOMERY	MOUNT VERNON	28.06	1,982	\$ 45,552.81	\$ 46,473.06	\$ 47,273.54	10%
5	MONTGOMERY	TARRYTOWN	4.89	63	\$ 6,043.75	\$ 6,369.11	\$ 6,494.63	10%
5	MONTGOMERY	UVALDA	9.91	441	\$ 14,613.67	\$ 14,814.19	\$ 15,096.55	10%
2	MORGAN	(UNINCORPORATED)	448.18	14,634	\$ 587,728.79	\$ 635,187.91	\$ 649,953.69	30%
2	MORGAN	BOSTWICK	9.80	388	\$ 13,409.17	\$ 14,295.08	\$ 14,631.96	30%
2	MORGAN	BUCKHEAD	4.49	201	\$ 6,155.28	\$ 6,679.86	\$ 6,847.28	30%
2	MORGAN	MADISON	41.64	4,917	\$ 71,590.98	\$ 80,786.82	\$ 82,351.79	30%
2	MORGAN	RUTLEDGE	12.38	891	\$ 18,919.60	\$ 20,477.50	\$ 20,959.14	30%
6	MURRAY	(UNINCORPORATED)	447.48	34,765	\$ 709,705.50	\$ 756,650.23	\$ 773,379.73	30%
6	MURRAY	CHATSWORTH	40.15	4,871	\$ 70,360.80	\$ 78,415.72	\$ 80,207.36	30%
6	MURRAY	ETON	10.01	836	\$ 16,574.65	\$ 17,280.85	\$ 17,660.36	30%
3	MUSCOGEE	COLUMBUS-MUSCOGEE	966.04	202,616	\$ 2,225,041.24	\$ 2,436,084.31	\$ 2,457,256.97	10%
2	NEWTON	(UNINCORPORATED)	766.68	97,927	\$ 1,406,155.22	\$ 1,521,602.84	\$ 1,561,928.68	30%
2	NEWTON	COVINGTON	95.89	14,381	\$ 190,303.46	\$ 205,055.92	\$ 208,524.09	30%
2	NEWTON	MANSFIELD	7.30	463	\$ 10,841.54	\$ 11,690.44	\$ 11,973.56	30%
2	NEWTON	NEWBORN	8.03	713	\$ 13,639.17	\$ 14,072.59	\$ 14,428.68	30%
2	NEWTON	OXFORD	13.00	2,287	\$ 28,351.95	\$ 29,782.80	\$ 30,352.95	30%



File Attachments for Item:

3. Bright from the Start Snack Grant – Parks & Recreation

Approval is requested to apply for and accept a grant in the amount of \$67,989.00, or as otherwise awarded, from the Georgia Department of Early Childcare and Learning, Bright from the Start to continue the Child and Adult Care Food Program and amend the Multi-Government Grant Funds by the amount awarded. The grant will cross over 2024 and 2025 Fiscal Years.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Bright from the Start Snack Grant – Parks & Recreation
AGENDA SUMMARY:	Approval is requested to apply for and accept a grant in the amount of \$67,989.00, or as otherwise awarded, from the Georgia Department of Early Childcare and Learning, Bright from the Start to continue the Child and Adult Care Food Program and amend the Multi-Government Grant Funds by the amount awarded. The grant will cross over 2024 and 2025 Fiscal Years.
INITIATED BY:	Parks and Recreation

Recommendation: Approval is requested to apply for and accept a grant in the amount of \$67,989.00, or as otherwise awarded, from the Georgia Department of Early Childcare and Learning, Bright from the Start to continue the Child and Adult Care Food Program and amend the Multi-Government Grant Funds by the amount awarded. The grant will cross over 2024 and 2025 Fiscal Years.

Background: This program is designed to offer nutritious snacks daily to the youth of Columbus enrolled in established Before and After School Programs in the city of Columbus operated by the Community Schools Division of Columbus Parks and Recreation.

Analysis: Bright from the Start is funding this grant at no cost to the Department of Parks and Recreation or the City of Columbus. Allow the sole source contract to Muscogee County Nutrition Department to continue this service to ensure that state and federal nutrition guidelines are followed. The grant is a continuation of grant funding that was originally received during the 2019 fiscal year.

Financial Considerations: The grant amount will be up to \$67,989.00 for the Child and Adult Care Food Program (snack). The City is not required to put up any matching funds to participate in this grant and funding will be handled by reimbursement.

Legal Considerations: Council is the approving authority for all resolutions.

Recommendations/Actions: Approval is requested to apply for and accept a grant in the amount of \$67,989.00, or as otherwise awarded, from the Georgia Department of Early Childcare and Learning, Bright from the Start to continue the Child and Adult Care Food Program and amend the Multi-Government Grant Funds by the amount awarded. The grant will cross over 2024 and 2025 Fiscal Years.

**A RESOLUTION
NO. _____**

A RESOLUTION AUTHORIZING THE APPLICATION AND A ACCEPTANCE IF AWARDED OF A GRANT OF \$67,989.00, OR AS OTHERWISE AWARDED, FROM THE GEORGIA DEPARTMENT OF EARLY CHILDCARE AND LEARNING BRIGHT FROM THE START TO CONTINUE THE CHILD AND ADULT CARE FOOD PROGRAM AND AMEND THE MULTI-GOVERNMENT GRANT FUNDS BY THE AMOUNT AWARDED. THE FRANT WILL CROSS OVER 2024 AND 2025.

WHEREAS, the Before and After School Program administered by the Columbus Parks and Recreation Department offers activities to youth; and,

WHEREAS, the Columbus Parks and Recreation Department, Community Schools Division administers the After School Program in 14 locations throughout the city during the school year; and,

WHEREAS, the need for wholesome recreational, educational and enrichment activities are offered to participants with nutritional components included with meals; and,

WHEREAS, we are requesting to continue contracting with the Muscogee County School District Nutrition Department to ensure compliance with state and federal guidelines, policies, and procedures on nutrition and proper portion sizes; and,

WHEREAS, the need for nutritional after school snacks, intercession and camp meals are vital to the health and stability of all youth; and,

WHEREAS, the Division Manager for the Community Schools Division of Columbus Parks and Recreation shall serve as the Principal Contact of the Child and Adult Care Food Program.

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

That the City Manager is hereby authorized to submit an application and, if approved, accept a grant in the amount of \$67,989.00 or the amount awarded for snacks provided for the Child and Adult Care Food Program from the Georgia Department of Early Childcare and Learning Bright from the Start and amend the Multi-Governmental Fund by the amount of the Grant. These grants will cross over the City’s fiscal year 2024-2025.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____ 2024, and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____.
- Councilor Chambers voting _____.
- Councilor Cogle voting _____.
- Councilor Crabb voting _____.
- Councilor Davis voting _____.
- Councilor Garrett voting _____.
- Councilor Hickey 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:

4. Family Fun Day Donation – Police Department

Approval is requested to accept a donation in the amount of \$5,000 for sponsorship of the Columbus Police Department's 2nd Annual Family Fun Day and other employee activities.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #4.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Family Fun Day Donation – Police Department
AGENDA SUMMARY:	Approval is requested to accept a donation in the amount of \$5,000 for sponsorship of the Columbus Police Department’s 2nd Annual Family Fun Day and other employee activities.
INITIATED BY:	Columbus Police Department

Recommendation: Approval is requested to accept a donation in the amount of \$5,000 for sponsorship of the Columbus Police Department’s 2nd annual Family Fun Day and other employee activities.

Background: A committee is in the process of planning the 2nd annual Family Fun Day for the employees and their families of the department.

Analysis: The Columbus Police Department will deposit the funds in accordance with policy and maintain records and receipts accordingly.

Financial Considerations: The donated funds are specifically for the Columbus Police Department’s Family Fun Day and other employee activities. Funds will be placed within the Department’s designated Donation fund.

Legal Considerations: The Consolidated Government of Columbus is eligible to receive the funds.

Recommendation/Action: Approval is requested to accept a financial donation of \$5,000 given in support of the Columbus Police Department.

A RESOLUTION

NO.

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATED FUNDS
IN THE AMOUNT OF \$5,000.00 FROM TSYS (DBA GLOBAL PAYMENTS), ON
BEHALF OF THE COLUMBUS POLICE DEPARTMENT.**

Item #4.

WHEREAS, the Columbus Police Department is requesting the acceptance of this donation to help fund the second annual Family Fun Day and other employee activities; and,

WHEREAS, this generous donation will allow the furtherance of improving the culture and relationships within the department and throughout the community; and,

WHEREAS, the Columbus Police Department wishes to express their sincere thanks and gratitude for this display of generosity.

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

That the City Manager is hereby authorized to accept donated funds in the amount of \$5,000.00 for the Columbus Police Department for the second annual Family Fun Day, and other employee activities.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____ 2024 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Chambers voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Hickey voting	_____.
Councilor Garrett 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:

5. Donation Acceptance - Columbus Police Department

Approval is requested to accept one financial donation totaling \$6,000 to be used in support of the Columbus Police Department.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #5.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Donation Acceptance - Columbus Police Department
AGENDA SUMMARY:	Approval is requested to accept one financial donation totaling \$6,000 to be used in support of the Columbus Police Department.
INITIATED BY:	Columbus Police Department

Recommendation: Approval is requested to accept one financial donation totaling \$6,000 to be used in support of the Columbus Police Department.

Background: Funds have been donated to the Columbus Police Department from an anonymous donor. The amount of \$6,000 was given to show their support of the entire Columbus Police Department. These funds are to be used for the good of the Columbus Police Department.

Analysis: The Columbus Police Department will deposit these funds in accordance with policy and maintain records and receipts accordingly.

Financial Considerations: The donated funds are for the Columbus Police Department and will be placed within the Department's designated Donation fund.

Legal Considerations: The Consolidated Government of Columbus is eligible to receive the funds.

Recommendation/Action: Approval is requested to accept one financial donation totaling \$6,000.00 given in support of the Columbus Police Department.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT DONATED FUNDS OF \$6,000.00 FROM ONE ANONYMOUS DONOR WITHIN THE CITY OF COLUMBUS, GEORGIA, WITH NO ADDITIONAL FUNDS REQUIRED.

Item #5.

WHEREAS, the Columbus Police Department is requesting the acceptance of these donated funds for use within the Department; and,

WHEREAS, this anonymous donor wishes to give \$6,000 to the Columbus Police Department; and,

WHEREAS, this generous donation expresses the involvement of our community with the Columbus Police Department; and,

WHEREAS the Columbus Police Department wishes to express their sincere thanks and gratitude for this display of generosity; and,

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

That the City Manager is hereby authorized to accept donated funds in the amount of \$6000.00 for the Columbus Police Department’s use as designated by the grantor.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____ 2024 and adopted at said meeting by the affirmative vote of ten members of said Council.

- Councilor Allen voting _____.
- Councilor Chambers voting _____.
- Councilor Cogle voting _____.
- Councilor Crabb voting _____.
- Councilor Davis voting _____.
- Councilor Hickey voting _____.
- Councilor Garrett 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. Household Trash Carts for Public Works – Sourcewell Cooperative Contract Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #A.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Household Trash Carts for Public Works – Sourcewell Cooperative Contract Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of 95-gallon black trash carts from Rehrig Pacific Company (Lawrenceville, GA) in the amount of \$78,830.00 (1,404 units @ \$55 each, plus freight in the amount of \$1,610.00). The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #041521-REH.

The black carts will be distributed to the citizens of Muscogee County for household trash pick-up. This is new equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #041521, initiated by Sourcewell, whereby Rehrig Pacific Company, Inc. was one of the successful vendors contracted to provide Plastic Refuse and Recycling Containers with Related Technology Solutions. The contract, which commenced June 30, 2021, is good through May 28, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City’s Procurement Ordinance; additionally, the City’s Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are available in the FY25 Budget: Integrated Waste Management Fund – Public Works – Solid Waste Collection – Operating Materials; 0207 – 260 – 3510 – GARB – 6728.

**A RESOLUTION
NO. _____**

A RESOLUTION AUTHORIZING THE PURCHASE OF 95-GALLON BLACK TRASH CARTS FROM REHRIG PACIFIC COMPANY (LAWRENCEVILLE, GA) IN THE AMOUNT OF \$78,830.00 (1,404 UNITS @ \$55 EACH, PLUS FREIGHT IN THE AMOUNT OF \$1,610.00). THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #041521-REH.

WHEREAS, the black carts will be distributed to the citizens of Muscogee County for household trash pick-up. This is new equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #041521, initiated by Sourcewell, whereby Rehrig Pacific Company, Inc. was one of the successful vendors contracted to provide Plastic Refuse and Recycling Containers with Related Technology Solutions. The contract, which commenced June 30, 2021, is good through May 28, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City’s Procurement Ordinance; additionally, 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 and/or his designee is hereby authorized to purchase 95-gallon black trash carts from Rehrig Pacific Company (Lawrenceville, GA) in the amount of \$78,830.00 (1,404 units @ \$55 each, plus freight in the amount of \$1,610.00). The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #041521-REH. Funds are available in the FY25 Budget: Integrated Waste Management Fund – Public Works – Solid Waste Collection – Operating Materials; 0207 – 260 – 3510 – GARB – 6728

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____
- Councilor Huff voting _____
- Councilor Thomas voting _____
- Councilor Tucker voting _____

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

Item #A.

File Attachments for Item:

B. Tasers and Accessories for Police Department – Sourcewell Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #B.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Tasers and Accessories for Police Department- Sourcewell Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of Tasers and accessories for the Police Department from Axon Enterprises (Scottsdale, AZ), in the amount of \$52,731.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #092722-AXN.

The purchase includes tasers, batteries, and holsters to be utilized by Police Officers. This purchase will replace the remaining Taser X26 units with the Taser 7. The Taser 7 is considered superior to the Taser X26 due to its improved probe design, greater range versatility with "close quarters" and "standoff" cartridge options, enhanced accuracy with better laser sights, faster probe velocity, and more advanced technology like Adaptive Cross-Connect, allowing for better effectiveness even when probes land close together or on loose clothing; the X26 has a single cartridge type with less advanced features and lower kinetic energy probes compared to the Taser 7.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #092722, initiated by Sourcewell, whereby Axon Enterprises was one of the successful vendors contracted to provide Conducted Energy Weapons. The contract, which commenced February 3, 2023, is good through November 21, 2026. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are available in the FY25 Budget: American Rescue Plan-Fiscal Recovery Funds – Federal ARP – Federal Public Health & Safety PS – Contractual Services – Public Safety - CPD Equipment (ARP); 0218 – 691 – 1100 – ARPS – 6319 – 40314 – 20230.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF TASERS AND ACCESSORIES FOR THE POLICE DEPARTMENT FROM AXON ENTERPRISES (SCOTTSDALE, AZ), IN THE AMOUNT OF \$52,731.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #092722-AXN.

WHEREAS, the purchase includes tasers, batteries, and holsters to be utilized by Police Officers. This purchase will replace the remaining Taser X26 units with the Taser 7. The Taser 7 is considered superior to the Taser X26 due to its improved probe design, greater range versatility with "close quarters" and "standoff" cartridge options, enhanced accuracy with better laser sights, faster probe velocity, and more advanced technology like Adaptive Cross-Connect, allowing for better effectiveness even when probes land close together or on loose clothing; the X26 has a single cartridge type with less advanced features and lower kinetic energy probes compared to the Taser 7; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #092722, initiated by Sourcewell, whereby Axon Enterprises was one of the successful vendors contracted to provide Conducted Energy Weapons. The contract, which commenced February 3, 2023, is good through November 21, 2026. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City’s Procurement Ordinance; additionally, 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 and/or his designee is hereby authorized to purchase Tasers and accessories for the Police Department from Axon Enterprises (Scottsdale, AZ), in the amount of \$52,731.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #092722-AXN. Funds are available in the FY25 Budget: American Rescue Plan-Fiscal Recovery Funds – Federal ARP – Federal Public Health & Safety PS – Contractual Services – Public Safety - CPD Equipment (ARP); 0218 – 691 – 1100 – ARPS – 6319 – 40314 – 20230.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen

voting _____

Councilor Chambers voting _____
Councilor Cogle voting _____
Councilor Crabb voting _____
Councilor Davis voting _____
Councilor Garrett voting _____
Councilor Hickey voting _____
Councilor Huff voting _____
Councilor Thomas voting _____
Councilor Tucker voting _____

Item #B.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. HVAC System Replacement for Columbus Convention and Trade Center – Sourcewell
Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #C.

TO:	Mayor and Councilors
AGENDA SUBJECT:	HVAC System Replacement for Columbus Convention and Trade Center – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the contract with Prime Contractors, Inc. (Powder Springs, GA) in the amount of \$2,304,133.78, plus contingencies, for the replacement of the HVAC system for the Columbus Convention and Trade Center. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #GA-ST02-040820-PCI.

The current HVAC system was installed when the Trade Center was constructed. The HVAC replacement is needed due to normal wear and tear.

The purchase will be accomplished by Cooperative Purchase via Invitation for Bid (IFB) #GA-040820, initiated by Sourcewell, whereby Prime Contractors, was one of the successful vendors contracted to provide Indefinite Quantity Construction Contracting (IQCC) services. The contract, which commenced April 20, 2020, is good through April 19, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are available in the FY25 Budget: American Rescue Plan-Fiscal Recovery Funds – Federal ARP – Federal Public Health & Safety H&W – Capital Expenditures-Over \$5,000 – Trade Center HVAC Improvements (ARP); 0218 – 691 – 1000 – ARPH – 7761 – 40304 – 20230.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE CONTRACT WITH PRIME CONTRACTORS, INC. (POWDER SPRINGS, GA) IN THE AMOUNT OF \$2,304,133.78, PLUS CONTINGENCIES, FOR THE REPLACEMENT OF THE HVAC SYSTEM FOR THE COLUMBUS CONVENTION AND TRADE CENTER. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #GA-ST02-040820-PCI.

WHEREAS, the current HVAC system was installed when the Trade Center was constructed. The HVAC replacement is needed due to normal wear and tear; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Invitation for Bid (IFB) #GA-040820, initiated by Sourcewell, whereby Prime Contractors, was one of the successful vendors contracted to provide Indefinite Quantity Construction Contracting (IQCC) services. The contract, which commenced April 20, 2020, is good through April 19, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City’s Procurement Ordinance; additionally, 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 and/or his designee is hereby authorized to enter into contract with Prime Contractors, Inc. (Powder Springs, GA) in the amount of \$2,304,133.78, plus contingencies, for the replacement of the HVAC system for the Columbus Convention and Trade Center. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #GA-ST02-040820-PCI.

Funds are available in the FY25 Budget: American Rescue Plan-Fiscal Recovery Funds – Federal ARP – Federal Public Health & Safety H&W – Capital Expenditures-Over \$5,000 – Trade Center HVAC Improvements (ARP); 0218 – 691 – 1000 – ARPH – 7761 – 40304 – 20230

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____

Councilor Garrett voting _____
Councilor Hickey voting _____
Councilor Huff voting _____
Councilor Thomas voting _____
Councilor Tucker voting _____

Item #C.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

D. HVAC System Replacement at the Liberty Theater – Sourcewell Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #D.

TO:	Mayor and Councilors
AGENDA SUBJECT:	HVAC System Replacement at the Liberty Theater – Sourcwell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the contract with Prime Contractors, Inc. (Powder Springs, GA) in the amount of \$907,775.23, plus contingencies, for the replacement of the HVAC system at the Liberty Theater. The purchase will be accomplished by Cooperative Purchase via Sourcwell Contract #GA-ST02-040820-PCI.

The historic Liberty Theater was in deplorable condition and in need of major renovation when it was turned over to the Columbus Consolidated Government. The replacement of the HVAC system is part of the overall renovation of the facility.

The purchase will be accomplished by Cooperative Purchase via Invitation for Bid (IFB) #GA-040820, initiated by Sourcwell, whereby Prime Contractors, was one of the successful vendors contracted to provide Indefinite Quantity Construction Contracting (IQCC) services. The contract, which commenced April 20, 2020, is good through April 19, 2025. The contract available under Sourcwell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcwell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcwell meets the requirements of the City's Procurement Ordinance; additionally, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are available in the FY25 Budget: American Rescue Plan-Fiscal Recovery Funds – Federal ARP – Federal Public Health & Safety H&W – Capital Expenditures-Over \$5,000 – Liberty Theater HVAC Improvements (ARP); 0218 – 691 – 1000 – ARPH – 7761 – 40303 – 20230.

A RESOLUTION

Item #D.

NO. _____

A RESOLUTION AUTHORIZING THE CONTRACT WITH PRIME CONTRACTORS, INC. (POWDER SPRINGS, GA) IN THE AMOUNT OF \$907,775.23, PLUS CONTINGENCIES, FOR THE REPLACEMENT OF THE HVAC SYSTEM AT THE LIBERTY THEATER. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #GA-ST02-040820-PCI.

WHEREAS, the historic Liberty Theater was in deplorable condition and in need of major renovation when it was turned over to the Columbus Consolidated Government. The replacement of the HVAC system is part of the overall renovation of the facility; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Invitation for Bid (IFB) #GA-040820, initiated by Sourcewell, whereby Prime Contractors, was one of the successful vendors contracted to provide Indefinite Quantity Construction Contracting (IQCC) services. The contract, which commenced April 20, 2020, is good through April 19, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City’s Procurement Ordinance; additionally, 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 and/or his designee is hereby authorized to enter into contract with Prime Contractors, Inc. (Powder Springs, GA) in the amount of \$907,775.23, plus contingencies, for the replacement of the HVAC system at the Liberty Theater. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #GA-ST02-040820-PCI. Funds are available in the FY25 Budget: American Rescue Plan-Fiscal Recovery Funds – Federal ARP – Federal Public Health & Safety H&W – Capital Expenditures-Over \$5,000 – Liberty Theater HVAC Improvements (ARP); 0218 – 691 – 1000 – ARPH – 7761 – 40303 – 20230.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____

Councilor Huff voting _____
Councilor Thomas voting _____
Councilor Tucker voting _____

Item #D.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

E. Annual Maintenance for Energov Licensing and Permitting Software

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #E.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Annual Maintenance for Energov Licensing and Permitting Software
INITIATED BY:	Finance Department

It is requested that Council approve payment to Tyler Technologies (Plano, TX) in the amount of \$270,032.69, for the FY25 annual maintenance for the EnerGov software and services used for the Business Licensing/Occupation Tax, Permit Management System, and other related services. Additionally, approval is requested to pay the annual maintenance in subsequent fiscal years with an approximate 5% increase.

The software and services provide an internet-based licensing and permitting system as well as provide online training software from Tyler Technologies via EnerGov's Software as a Service (SaaS) Solution. The software and services allows the Finance Department-Occupation Tax Section, Inspections and Code Department, Engineering Department, and Planning Department to be managed within one centralized enterprise database and allow users to connect to and use cloud-based applications over the internet. EnerGov's SaaS Solution includes all EnerGov application access, hosting, operational infrastructure, software maintenance and future releases, and managed services/managed upgrades.

Per Resolution #655-05 (RFP No. 05-0023), Council approved the contract with Energov Solutions for Business Licensing and Occupation Tax software, and Per Resolution #234-08 (RFP No. 07-0022), Council approved the contract with EnerGov Solutions to provide a Permit Management System. In November 2012, Tyler Technologies acquired EnerGov Solutions. The software and services provide much-needed functional system enhancements for the Finance, Inspections and Code, Engineering, and Planning Departments and include:

- Online license renewals
- Online payment remittance
- Citizen Access Web Portals
- System hosting and management by the Vendor
- Hosted Report Management
- Community Development SDK
- Improve efficiency for business license and permit processing
- Information sharing among internal departments and citizens through one centralized enterprise database
- Live online training.

Funding for the FY25 payment is available in the FY25 Budget: General Fund – Information Technology – Software Lease; 0101 – 210 – 1000 – ISS – 6541. Funding will be budgeted in the appropriate fiscal year for subsequent annual maintenance payments.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO TYLER TECHNOLOGIES (PLANO, TX) IN THE AMOUNT OF \$270,032.69, FOR THE FY25 ANNUAL MAINTENANCE FOR THE ENERGOV SOFTWARE AND SERVICES USED FOR THE BUSINESS LICENSING/OCCUPATION TAX, PERMIT MANAGEMENT SYSTEM, AND OTHER RELATED SERVICES. ADDITIONALLY, PAYMENT IS FURTHER AUTHORIZED FOR THE ANNUAL MAINTENANCE IN SUBSEQUENT FISCAL YEARS WITH AN APPROXIMATE 5% INCREASE.

WHEREAS, the software and services provide an internet-based licensing and permitting system as well as provide online training software from Tyler Technologies via EnerGov's Software as a Service (SaaS) Solution. The software and services allow the Finance Department-Occupation Tax Section, Inspections and Code Department, Engineering Department, and Planning Department to be managed within one centralized enterprise database and allow users to connect to and use cloud-based applications over the internet. EnerGov's SaaS Solution includes all EnerGov application access, hosting, operational infrastructure, software maintenance and future releases, and managed services/managed upgrades; and,

WHEREAS, per Resolution #655-05 (RFP No. 05-0023), Council approved the contract with Energov Solutions for Business Licensing and Occupation Tax software, and Per Resolution #234-08 (RFP No. 07-0022), Council approved the contract with EnerGov Solutions to provide a Permit Management System. In November 2012, Tyler Technologies acquired EnerGov Solutions. The software and services provide much-needed functional system enhancements for the Finance, Inspections and Code, Engineering, and Planning Departments and include:

- Online license renewals
- Online payment remittance
- Citizen Access Web Portals
- System hosting and management by the Vendor
- Hosted Report Management
- Community Development SDK
- Improve efficiency for business license and permit processing
- Information sharing among internal departments and citizens through one centralized enterprise database
- Live online training.

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

That the City Manager and/or his designee is hereby authorized to render payment to Tyler Technologies (Plano, TX) in the amount of \$270,032.69, for the FY25 annual maintenance for the EnerGov software and services used for the Business Licensing/Occupation Tax, Permit Management System, and other related services. The City Manager and/or his designee is further authorized to render payment for the annual maintenance in subsequent fiscal years with an approximate 5% increase. Funding for the FY25 payment is available

Technology – Software Lease; 0101 - 210 – 1000 – ISS – 6541. Funding will budgeted in the appropriate fiscal year for subsequent annual maintenance payments.

Item #E.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Chambers	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Hickey	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. Two (2) Brush Chippers for Public Works – Sourcewell Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #F.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Two (2) Brush Chippers for Public Works – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of Two (2) Brush Chippers for the Public Works Department from Vermeer Southeast (Marietta, GA) at unit price of \$96,365.16 and a total cost of \$192,720.32. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #031721-VRM.

The Public Works Department will use the brush chippers to chip trees on site.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #031721, initiated by Sourcewell, whereby Vermeer was one of the successful vendors. Vermeer Southeast is the authorized dealer for Vermeer in this region of the country. The contract, which commenced May 11, 2021, is good through May 7, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are available in the FY25 Budget as follows: Paving Fund – Public Works – Right of Way Maintenance - Other Equipment; 0203-260-3120-ROWM-7762.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) BRUSH CHIPPERS FROM VERMEER SOUTHEAST (MARIETTA, GA) AT A UNIT PRICE OF \$96,365.16 AND A TOTAL COST OF \$192,720.32. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #031721-VRM.

WHEREAS, the two (2) brush chippers will be used to chip trees on site by the Public Works Department. This is replacement equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #031721-VRM, initiated by Sourcewell, whereby Vermeer was one of the successful vendors. Vermeer Southeast is the authorized dealer for Vermeer in this region of the country. The contract, which commenced May 11, 2021, is good through May 7, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City’s Procurement Ordinance; additionally, 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 and/or his designee is hereby authorized to purchase two (2) brush chippers from Vermeer Southeast (Marietta, GA) at a unit price of \$96,365.16 and a total cost of \$192,720.32. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #031721-VRM. Funds are available in the FY25 Budget: Paving Fund – Public Works – Right of Way Maintenance - Other Equipment; 0203-260-3120-ROWM-7762.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey 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. Declaration of Surplus and Donation of One (1) Vehicle to Harris County Sheriff's Office

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Declaration of Surplus and Donation of One (1) Vehicle to Harris County Sheriff's Office
INITIATED BY:	Finance Department

It is requested that Council declare the following one (1) vehicle as surplus in accordance with section 7-501 of the Charter of Columbus Consolidated Government:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN/SERIAL#	MILEAGE
3168	2002	BLUE BIRD	DELUXE SHELL BUS	1BDJNCP782F205461	16,312

and authorize donation of the vehicle to the Harris County Sheriff's Office.

This 2002 Blue Bird bus was used for 22 years as the mobile command vehicle for the Columbus Consolidated Government. The technology is outdated, and the bus does not have slide outs making the inside space very limited for a large operation. The maintenance on the vehicle continues to increase and there are several repairs needed that would likely cost \$10,000.00 or more.

Also, the City is paying for storage for the vehicle and this cost can be saved by declaring the vehicle surplus and donating it to Harris County Sheriff's Office who has shown a need for the vehicle. Harris County Sheriff, Mike Jolly, is aware of the needed repairs and is happy to take ownership of the vehicle.

**A RESOLUTION
NO. _____**

**A RESOLUTION AUTHORIZING THE DECLARATION OF THE FOLLOWING
ONE (1) VEHICLE AS SURPLUS IN ACCORDANCE WITH SECTION 7-501 OF THE
CHARTER OF COLUMBUS CONSOLIDATED GOVERNMENT:**

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN/SERIAL#	MILEAGE
3168	2002	BLUE BIRD	DELUXE SHELL BUS	1BDJNCP782F205461	16,312

**AND AUTHORIZE DONATION OF THE VEHICLE TO THE HARRIS COUNTY
SHERIFF’S OFFICE.**

WHEREAS, this 2002 Blue Bird bus was used for 22 years as the mobile command vehicle for the Columbus Consolidated Government. The technology is outdated, and the bus does not have slide outs making the inside space very limited for a large operation. The maintenance on the vehicle continues to increase and there are several repairs needed that would likely cost \$10,000.00 or more; and,

WHEREAS, the City is paying for storage for the vehicle and this cost can be saved by declaring the vehicle surplus and donating it to Harris County Sheriff’s Office who has shown a need for the vehicle. Harris County Sheriff, Mike Jolly, is aware of the needed repairs and is happy to take ownership of the vehicle.

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

That the City Manager and/or his designee is hereby authorized to declare the following one (1) vehicle as surplus in accordance with section 7-501 of the Charter of Columbus Consolidated Government:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN/SERIAL#	MILEAGE
3168	2002	BLUE BIRD	DELUXE SHELL BUS	1BDJNCP782F205461	16,312

and the City Manager and/or his designee is further authorized to donate the vehicle to the Harris County Sheriff’s Office.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting _____
Councilor Chambers voting _____
Councilor Cogle voting _____

Councilor Crabb voting _____
Councilor Davis voting _____
Councilor Garrett voting _____
Councilor Hickey 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:

H. PI 001436 – Muscogee County Buena Vista Road Improvements at Spiderweb – Phase II (Re-Bid) – RFB No. 24-0029

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	PI 001436 – Muscogee County Buena Vista Road Improvements at Spiderweb – Phase II (Re-Bid) – RFB No. 24-0029
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a construction contract with C.W. Matthews Contracting Company, Inc. (Marietta, GA) in the amount of \$45,800,000.00 for PI 001436 – Muscogee County Buena Vista Road Improvements at Spiderweb – Phase II.

Phase II of the Buena Vista Road Improvements at the Spiderweb includes construction of two (2) bridges, one (1) of which requires Norfolk Southern permitting; construction of a roundabout at Illges Road and Ace Way Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals. The re-bid included an alternative for maintaining traffic throughout construction (Alternate I) and an alternative for complete closure (Alternate II).

Utilities were relocated in Phase I of the project. The Annette Avenue roundabout at MLK and Annette Avenue was constructed in Phase I.

Bid specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar on March 1, 2024. A non-mandatory pre-bid conference was held on April 22, 2024; two (2) contracting companies were represented. One bid was received on May 29, 2024 and was not opened.

In accordance with Section 3-108, Item H of the Procurement Ordinance, the Purchasing Division performed due diligence by conducting a survey of non-responsive firms to determine if it was necessary to revise the specifications to encourage more competition. The following four (4) vendors were surveyed:

1. Griffin Grading & Concrete – Vendor who participated in the pre-bid conference and plan holder, submitted a statement of “No Bid” stating the timing of the bid did not align with their schedule.
2. Southeastern Site Development – Plan holder for the bid. When the re-bid was advertised, the scope had not changed enough for their participation.
3. Kiewit Infrastructure South Co. – Plan holder for the bid. Vendor does not intend to bid. A representative attended bid opening for the purpose of hearing the results.
4. Wilson Construction Management – Plan holder for the bid. No response.

Based on the responses to the survey, the Purchasing Division determined that revisions were not required to the specifications. The Purchasing Division opened the one (1) bid on May 30, 2024 received from C.W. Matthews Contracting Co., Inc. Their pricing is shown below.

BIDDER	Alternate 1 – Maintain Traffic	Alternate 2 – Road Closure	DBE PARTICIPATION
C. W. Matthews Contracting Co., Inc. (Marietta, GA)	\$50,400,000.00	\$45,800,000.00	10.03%

Funds are available in the FY25 Budget as follows:

\$2,159,717.91: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported
Capital Projects – General Construction – FY21 LMIG Buena Vista Road Spiderweb
Improvements; 0508-660-3000-CPPF-7661-24038-20210

\$2,179,241.32: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported
Capital Projects – General Construction – FY22 LMIG Buena Vista Road Spiderweb
Improvements 0508-660-3000-CPPF-7661-24042-20220

\$2,207,933.74: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported
Capital Projects – General Construction – FY23 LMIG Buena Vista Road Spiderweb
Improvements; 0508-660-3000-CPPF-7661-24043-20230

\$2,436,084.31: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported
Capital Projects – General Construction – FY24 LMIG Buena Vista Road Spiderweb
Improvements; 0508-660-3000-CPPF-7661-24046-20240

\$3,016,810.17: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported
Capital Projects – General Construction – FY24 Local Road Assistance Grant-Buena Vista Road
Spiderweb; 0508-660-3000-CPPF-7661-24049-20240

\$3,500,000.00: T-SPLOST Projects – Capital Projects – T-SPLOST (2022) – General
Construction – Buena Vista Road Spiderweb; 0510-660-7000-TSPL-7661-65039-20250

\$26,372,403.38: T-SPLOST Projects – Capital Projects – T-SPLOST (2012) – General
Construction – Buena Vista Road Improvements; 0510-660-7000-TSPL-7661-60004-20150

\$2,457,256.97: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported
Capital Projects – General Construction – Buena Vista Road Spiderweb – 0508-660-3000-CPPF-
7661-24051-20250

\$1,970,552.20: T-SPLOST Projects – Capital Projects – T-SPLOST (2012) – General
Construction – Buena Vista Road Spiderweb – 0510-660-7000-TSPL-7661-65033-20250

**A RESOLUTION
NO. _____**

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH C.W. MATTHEWS CONTRACTING COMPANY, INC. (MARIETTA, GA) IN THE AMOUNT OF \$45,800,000.00 FOR PI 001436 – MUSCOGOEE COUNTY BUENA VISTA ROAD IMPROVEMENTS AT SPIDERWEB – PHASE II (RE-BID).

WHEREAS, Phase II of the Buena Vista Road Improvements at the Spiderweb includes construction of two (2) bridges, one (1) of which requires Norfolk Southern permitting; construction of a roundabout at Illges Road and Ace Way Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals. The re-bid included an alternative for maintaining traffic throughout construction (Alternate I) and an alternative for complete closure (Alternate II); and,

WHEREAS, Utilities were relocated in Phase I of the project. The Annette Avenue roundabout at MLK and Annette Avenue was constructed in Phase I.

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

That the City Manager and/or his designee is hereby authorized to execute a construction contract with C.W. Matthews Contracting Company, Inc. (Marietta, GA) in the amount of \$45,800,000.00 for PI001436 – Muscogee County Buena Vista Road Improvements at Spiderweb – Phase II (Re-bid). Funds are available in the FY25 Budget:

\$2,159,717.91: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported Capital Projects – General Construction – FY21 LMIG Buena Vista Road Spiderweb Improvements; 0508-660-3000-CPPF-7661-24038-20210

\$2,179,241.32: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported Capital Projects – General Construction – FY22 LMIG Buena Vista Road Spiderweb Improvements 0508-660-3000-CPPF-7661-24042-20220

\$2,207,933.74: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported Capital Projects – General Construction – FY23 LMIG Buena Vista Road Spiderweb Improvements; 0508-660-3000-CPPF-7661-24043-20230

\$2,436,084.31: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported Capital Projects – General Construction – FY24 LMIG Buena Vista Road Spiderweb Improvements; 0508-660-3000-CPPF-7661-24046-20240

\$3,016,810.17: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported Capital Projects – General Construction – FY24 Local Road Assistance Grant-Buena Vista Road Spiderweb; 0508-660-3000-CPPF-7661-24049-20240

\$3,500,000.00: T-SPLOST Projects – Capital Projects – T-SPLOST (2012) – General Construction – Buena Vista Road Spiderweb; 0510-660-7000-TSPL-7661-65039-20250

\$26,372,403.38: T-SPLOST Projects – Capital Projects – T-SPLOST (2012) – General Construction – Buena Vista Road Improvements; 0510-660-7000-TSPL-7661-60004-20150

\$2,457,256.97: Special Project-Capital Project Fund – Capital Projects – Paving Fund Supported Capital Projects – General Construction – Buena Vista Road Spiderweb – 0508-660-3000-CPPF-7661-24051-20250

\$1,970,552.20: T-SPLOST Projects – Capital Projects – T-SPLOST (2012) – General Construction – Buena Vista Road Spiderweb – 0510-660-7000-TSPL-7661-65033-20250

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey 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:

I. Investigative Analytics Software For The Sheriff's Office

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #/.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Investigative Analytics Software For The Sheriff's Office
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of Investigative Analytics Software from Cognyte/FalcoNet (Bohemia, NY), in the amount of \$800,000.00, for the Sheriff's Office.

This software will be used by the Sheriff's Office to accelerate investigations by giving teams the tools to resolve investigations quickly and efficiently. The software:

- Fuses and enriches large-scale, varied data to present a clear, logical and cohesive picture of people, places, organizations, events, etc
- Tracks, tags and alerts on model changes with customizable formats based on Artificial Intelligence, Machine Learning, and analyst preferences.
- Empowers investigators and analysts with a state-of-the-art working environment to maximize the exploration of hypotheses and reveal insights, patterns, and hidden relations with a 360° holistic view.
- Applies secure information management and case management policies that ensure full compartmentalization and safe collaboration.

Cognyte is the exclusive developer and manufacturer of the Falco.Net™ software. Consequently, the vendor is considered the only known source to provide the software per the Procurement Ordinance, Article 3-114.

Funds are available in the FY25 Budget: Multi-Government Project Fund – Sheriff – COPS 2024 Technology Program Grant – Capital Expenditure Over \$5,000; 0216 – 550 – 3023 – COPT – 7761.

**A RESOLUTION
NO. _____**

A RESOLUTION AUTHORIZING THE PURCHASE OF INVESTIGATIVE ANALYTICS SOFTWARE FROM COGNYTE/FALCONET (BOHEMIA, NY), IN THE AMOUNT OF \$800,000.00, FOR THE SHERIFF’S OFFICE.

WHEREAS, this software will be used by the Sheriff’s Office to accelerate investigations by giving teams the tools to resolve investigations quickly and efficiently; and,

WHEREAS, the software:

- Fuses and enriches large-scale, varied data to present a clear, logical and cohesive picture of people, places, organizations, events, etc

- Tracks, tags and alerts on model changes with customizable formats based on Artificial Intelligence, Machine Learning, and analyst preferences.

-Empowers investigators and analysts with a state-of-the-art working environment to maximize the exploration of hypotheses and reveal insights, patterns, and hidden relations with a 360° holistic view.

-Applies secure information management and case management policies that ensure full compartmentalization and safe collaboration; and,

WHEREAS, Cognyte is the exclusive developer and manufacturer of the Falco.Net™ software. Consequently, the vendor is considered the only known source to provide the software per the Procurement Ordinance, Article 3-114.

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

That the City Manager and/or his designee is hereby authorized to purchase Investigative Analytics Software from Cognyte/FalcoNet (Bohemia, NY), in the amount of \$800,000.00, for the Sheriff’s Office. Funds are available in the FY25 Budget: Multi-Government Project Fund – Sheriff – COPS 2024 Technology Program Grant – Capital Expenditure Over \$5,000; 0216 – 550 – 3023 – COPT – 7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____

Councilor Garrett voting _____
Councilor Hickey 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:

J. Contract Extension For Temporary Staffing For The Civic Center

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #J.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Contract Extension For Temporary Staffing For The Civic Center
INITIATED BY:	Finance Department

It is requested that Council authorize the extension of the annual contract for Temporary Staffing for the Civic Center with Global Personnel Services (Columbus, GA), Primary Contractor, and Labor Finders (Columbus, GA), Secondary Contractor thru March 31, 2025.

Global Personnel Services and Labor Finders are contracted to provide temporary staffing for the Civic Center on an “as needed” basis. The current contract expired on November 9, 2024.

Per Resolution No. 338-17, Council authorized a five-year contract with both Global Personnel Services and Labor Finders. The contract expired on October 9, 2022. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, the contract was extended for one year. A six-month extension was approved on September 26, 2023, per Resolution No. 347-23 to allow time to advertise a new RFP. A three-month extension was approved on March 12, 2024, per Resolution No. 081-24, to allow for the receipt and evaluation of vendor responses. However, it is necessary to request additional time to complete the RFP evaluation process and award a new contract due to the City receiving twenty-six (26) vendor proposals. Council approval is required for contract extensions beyond one year.

Funds are budgeted each fiscal year for this ongoing expense: Civic Center Fund – Civic Center – Other Events – Contractual Services; 0757-160-2500-CIVC-6319.

**A RESOLUTION
NO. _____**

A RESOLUTION AUTHORIZING THE EXTENSION OF THE ANNUAL CONTRACT FOR TEMPORARY STAFFING FOR THE CIVIC CENTER WITH GLOBAL PERSONNEL SERVICES (COLUMBUS, GA), PRIMARY CONTRACTOR, AND LABOR FINDERS (COLUMBUS, GA), SECONDARY CONTRACTOR THRU MARCH 31, 2025.

WHEREAS, Global Personnel Services and Labor Finders are contracted to provide temporary staffing for the Civic Center on an “as needed” basis. The current contracts expired on November 9, 2024; and,

WHEREAS, Per Resolution No. 338-17, Council authorized a five-year contract with both Global Personnel Services and Labor Finders. The contract expired on October 9, 2022. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, the contract was extended for one year. A six-month extension was approved on September 26, 2023, per Resolution No. 347-23 to allow time to advertise a new RFP. A three-month extension was approved on March 12, 2024, per Resolution No. 081-24, to allow for the receipt and evaluation of vendor responses. However, it is necessary to request additional time to complete the RFP evaluation process and award a new contract due to the City receiving twenty-six (26) vendor proposals. Council approval is required for contract extensions beyond one year.

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

That the City Manager and/or his designee is hereby authorized to extend the annual contract for Temporary Staffing for the Civic Center with Global Personnel Services (Columbus, GA), Primary Contractor, and Labor Finders (Columbus, GA), Secondary Contractor thru March 31, 2025. Funds are budgeted each fiscal year for this ongoing expense: Civic Center Fund – Civic Center – Other Events – Contractual Services; 0757-160-2500-CIVC-6319.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey 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. Information Only: Exigent "Off the Lot" Vehicle Purchases – Resolution No. 354-24

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Information Only: Exigent “Off the Lot” Vehicle Purchases – Resolution No. 354-24
INITIATED BY:	Finance Department

ONE (1) 2024 CHEVROLET SILVERADO 1500 CREW CAB
On October 23, 2024, a purchase order was executed for one (1) 2024 Chevrolet Silverado 1500 Crew Cab for the Public Safety Department due to exigent circumstances, as approved by Council per Resolution No. 354-24.
The vehicle will be purchased from Alan Jay Fleet Sales (Columbus, GA) at a unit price of \$52,380.00. This vehicle replaces a vehicle that was totaled.
Funds are budgeted in the FY25 Budget: LOST-Public Safety – MCP– Public Safety-LOST – Light Trucks; 0102-420-9900-LOST-7722.

File Attachments for Item:

A. 5th Ave. TSPLOST Update - Mitchell Greenway PE, Principal, Stantec



5th Avenue Trail Connector

November 12, 2024

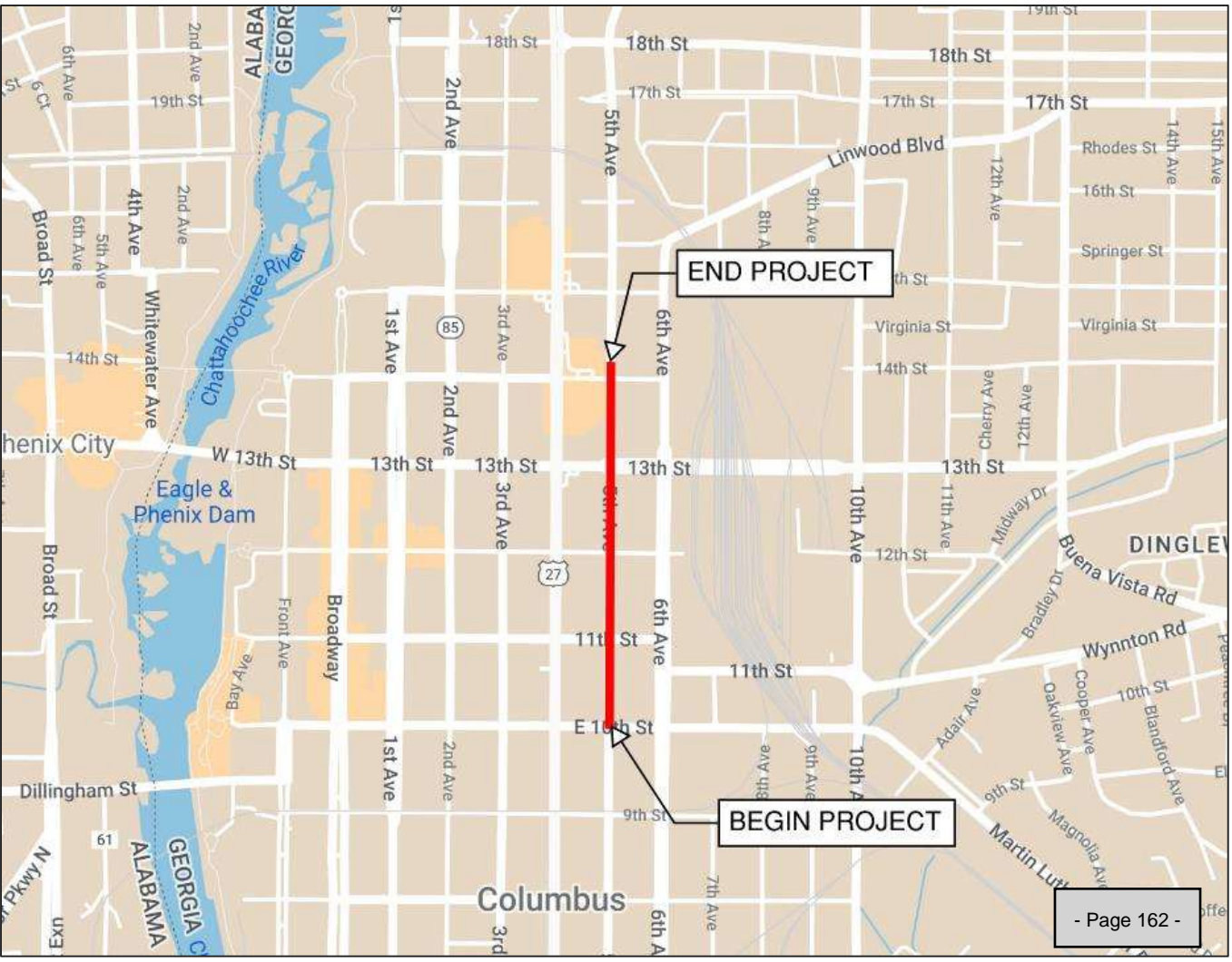


Agenda

1. Project Overview
2. Design Process
3. Schedule
4. Next Steps



Project Overview



Transportation Investment Act (TIA) 2
Band 1: 2023-2026

PI#: 0019537

This project will construct 0.5 miles of multi-use paths to connect the 14th Street Connector to the Linwood Connector.

Design Process





West Side Conflicts

- Pedestrian Poles



East Side Conflicts

- Mast Arm Pole
- Traffic Signal Control Cabinet
- Pull Box



West Side Conflicts

- Sidewalk Grade Must Be Flattened for ADA Compliance
- Utility Meter/Valve Boxes



East Side Conflicts

- Steep Grade/Difficult ADA Compliance
- Utility Guy Wire/Anchor
- Utility Manhole



East Side Conflicts (continued)

- Grade Corrections Would Impact Granite Wall
- Wall May Be Historic
- Reconstruction Would Require Additional Right-of-Way



Source: Dragonfly Trail Network

West Side Conflicts

- Traffic Signal Control Cabinet
- Utility Guy Wire/Anchor
- Sanitary Sewer Manhole



East Side Conflicts

- Stormwater Catch Basin

Source: Dragonfly Trail Network



Source: Dragonfly Trail Network

West Side Conflicts

- AT&T Gate Entry Keypad



Source: Dragonfly Trail Network

East Side Conflicts

- Parking Conflicts with Sidewalk
- Business Operations Conflict with Sidewalk

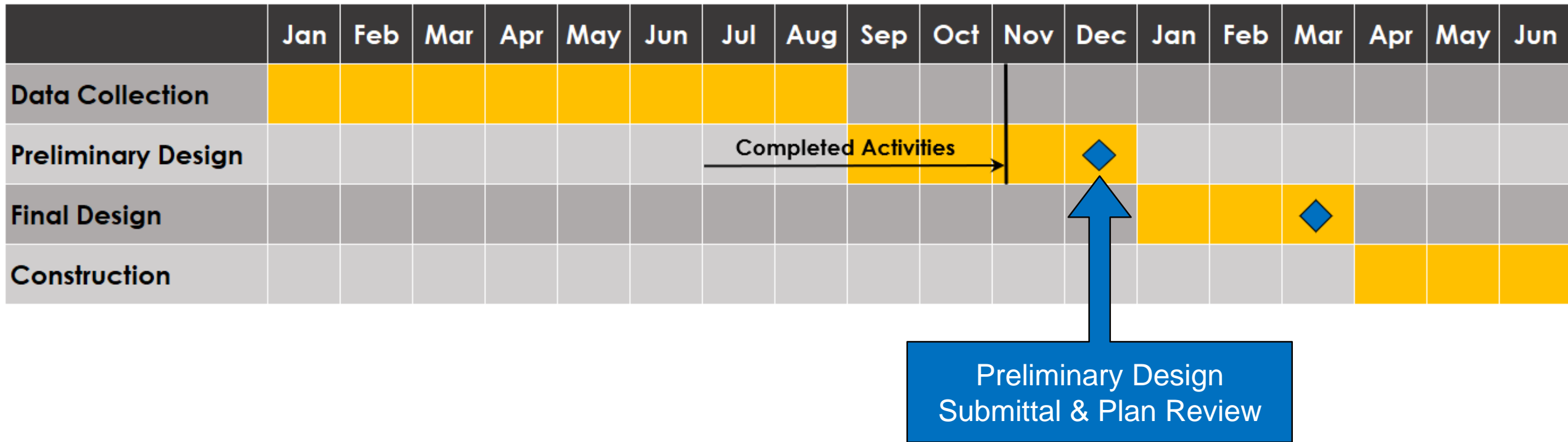
Schedule

Item #A.

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Data Collection	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Yellow	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey
Preliminary Design	Grey	Grey	Grey	Grey	Grey	Grey	Completed Activities →			Grey	Yellow	Blue Diamond	Grey	Grey	Grey	Grey	Grey	Grey
Final Design	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Yellow	Yellow	Blue Diamond	Grey	Grey	Grey
Construction	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Yellow	Yellow	Yellow

Next Steps

Item #A.





Contact:
Vance Beck, PE
Director of Engineering
706-653-4441



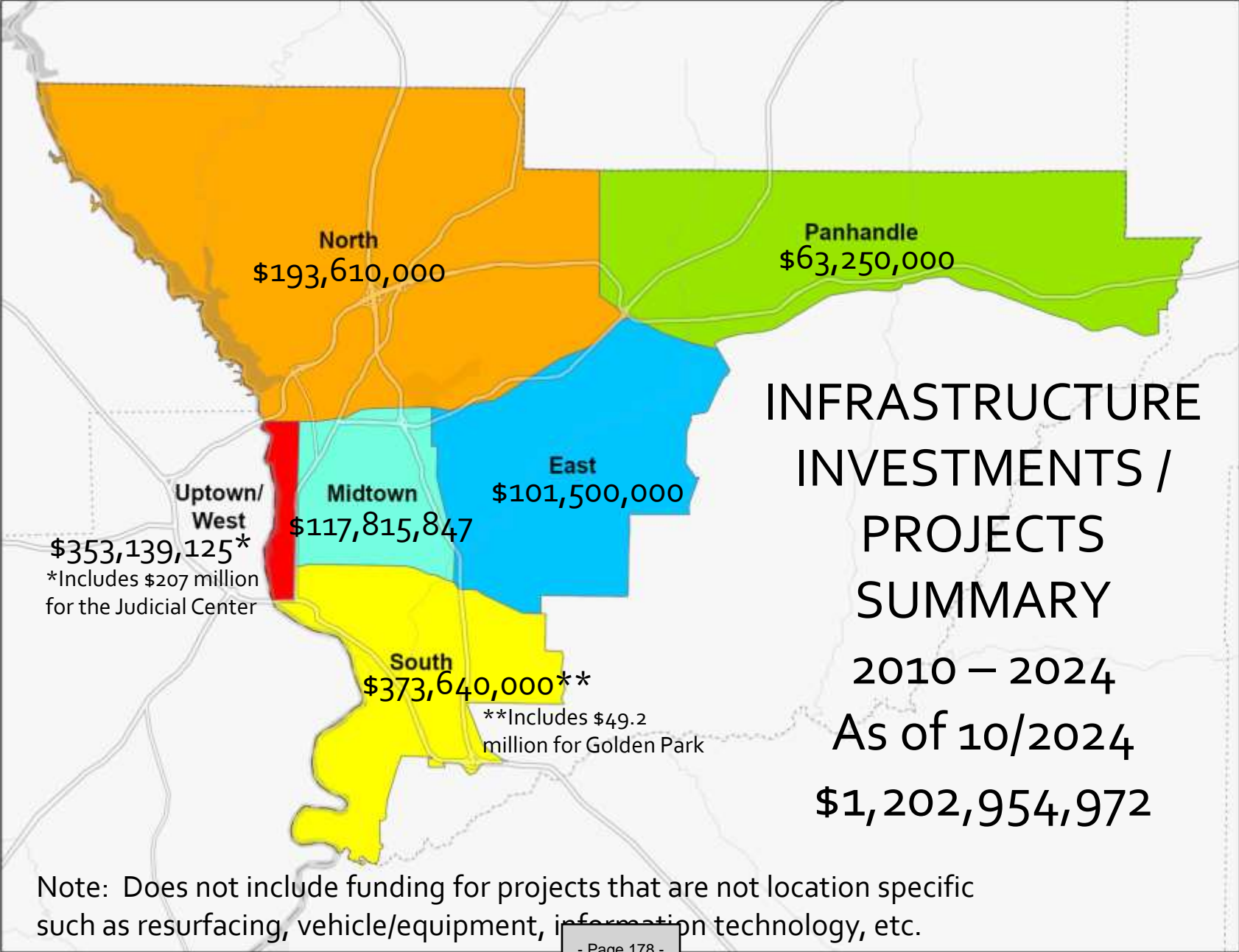
File Attachments for Item:

B. Infrastructure Update - Pam Hodge, Deputy City Manager, Finance, Planning & Infrastructure, Vance Beck, Director, Engineering, Ryan Pruett, Director, Inspections & Code, Drale Short, Director, Public Works



INFRASTRUCTURE CITY FACILITIES QUALITY OF LIFE UPDATE

NOVEMBER 12, 2024



Funding Sources

-
- Transportation Special Purpose Local Option Sales Tax (TSPLOST) 2012
 - Transportation Special Purpose Local Option Sales Tax (TSPLOST) 2022
 - TSPLOST Discretionary Funds
 - Special Purpose Local Option Sales Tax (SPLOST) 2021
 - Other Local Option Sales Tax (OLOST) Infrastructure Fund
 - Stormwater Fund
 - Paving Fund
 - Georgia Department of Transportation (GDOT) Grants and Programs
 - Private Donations and Public-Private Partnerships (Friends of the Dragonfly Trail, Columbus Regional Tennis Association (CORTA), Columbus, GA Pickleball Association and others)
 - Columbus Building Authority Bonds

Projects Under Construction

Williams Road/Fortson Road Roundabout

Construction of new Roundabout

Start Date: April 2, 2024

Est. Completion: Sept. 2025

Budget: \$5,066,958.10

Funding Sources:

FY 17 LMIG

FY 20 LMIG

Paving Fund

OLOST Infrastructure

Percent Complete: 15%



Projects Under Construction (continued)

35th Street / 2nd Avenue Stormwater Relocation

Installation of approximately 975 LF of 60" diameter steel and concrete pipe using a combination of boring and conventional open cut along 35th Street from 1st Avenue to 3rd Avenue.

Start Date: September 4, 2023

Est. Completion: November 2024

Budget: \$2,569,997.89

Funding Source: OLOST STORMWATER
Stormwater Fund

Percent Complete: 99% - Final Punchlist items remaining.



Projects Under Construction (continued)

Mott's Green Plaza Enhancement

Plaza enhancement including riverwalk realignment and re-use of existing donor brick.

Start Date: May 20, 2024

Anticipated Completion: December 2024

Budget: \$1,423,636,05

Funding Source: FY12 TSPLOST Discretionary –Transportation

Percent Complete: 55%

GDOT Grant



Projects Under Construction (continued)

I-185 / Buena Vista Road Interchange

- GDOT Managed, 70% Complete
- Est. Cost: \$47.7 million
- Funding Source: FY12 TSPLOST



Projects Under Construction (continued)

I-185 / Cusseta Road Interchange

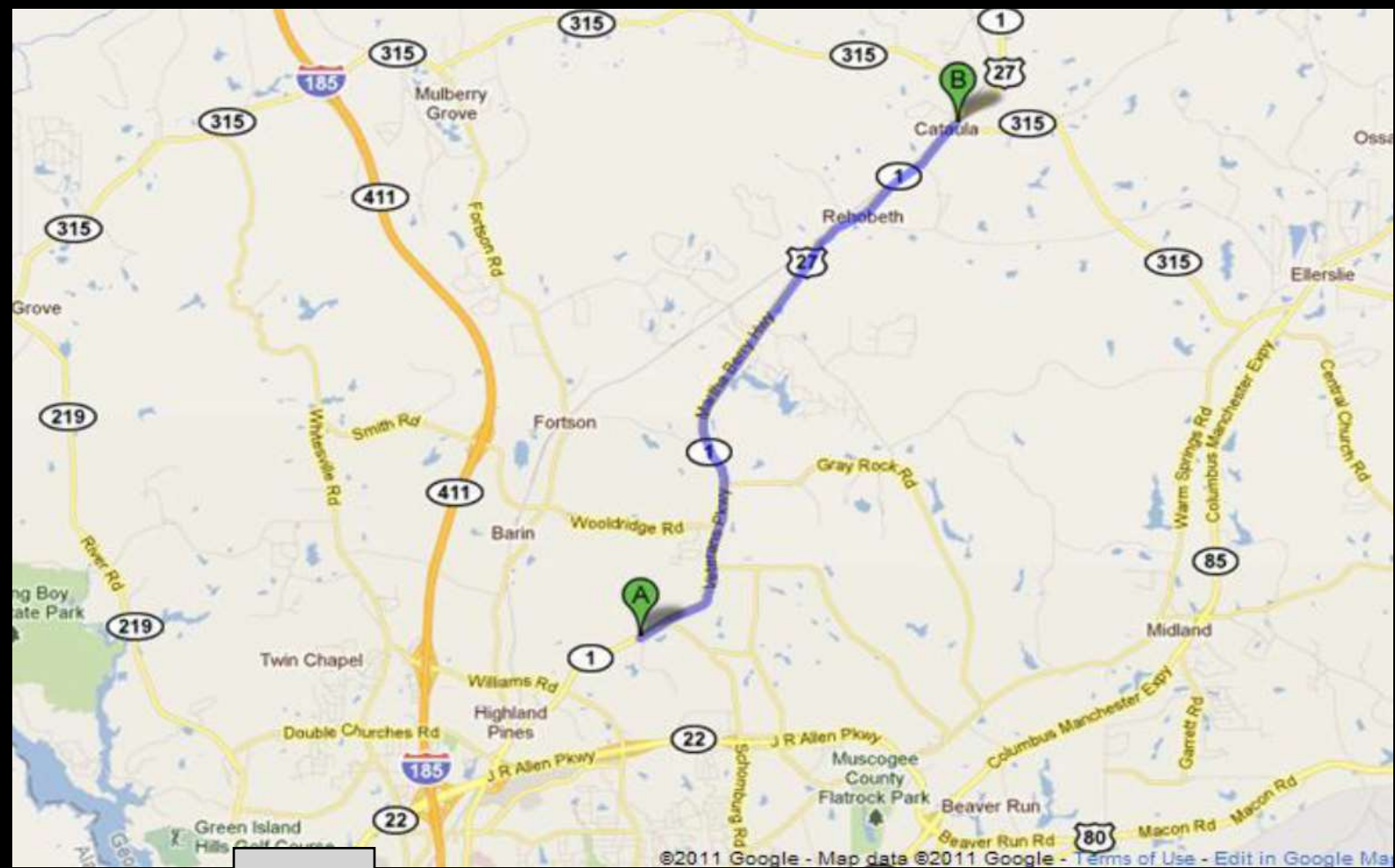
- GDOT Managed, 42% Complete
- Est. Cost: \$58 million
- Funding Source: FY12 TSPLOST



Projects Under Construction (continued)

SR 1 / US 27 Widening

- GDOT Managed, 17% Complete
- Est. Cost: \$40 million
- Funding Source: FY12 TSPLOST

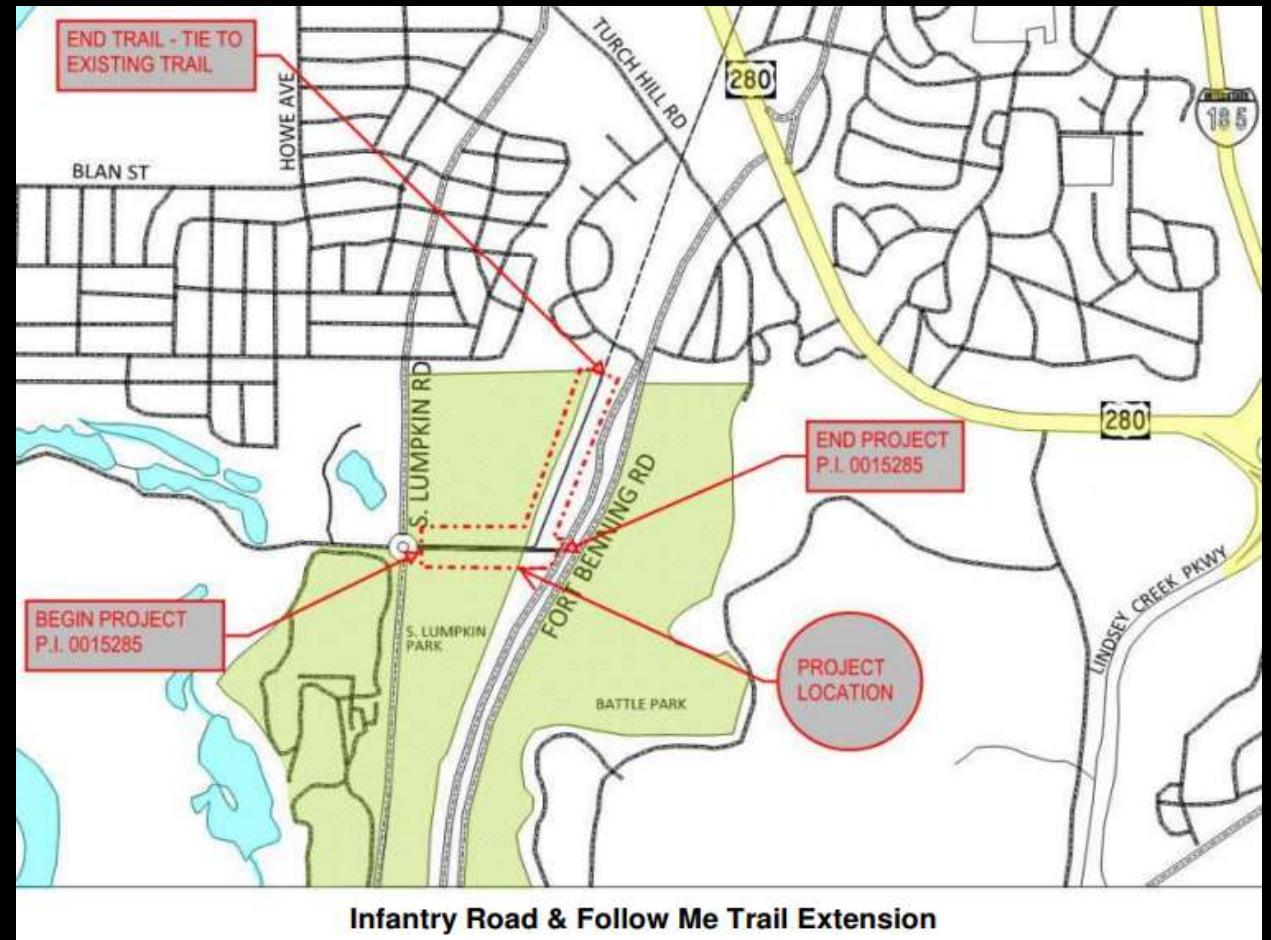


Bids Received & Awaiting Award

Infantry Road and Follow-Me Trail (RFB 24-0040)

PI 0015285

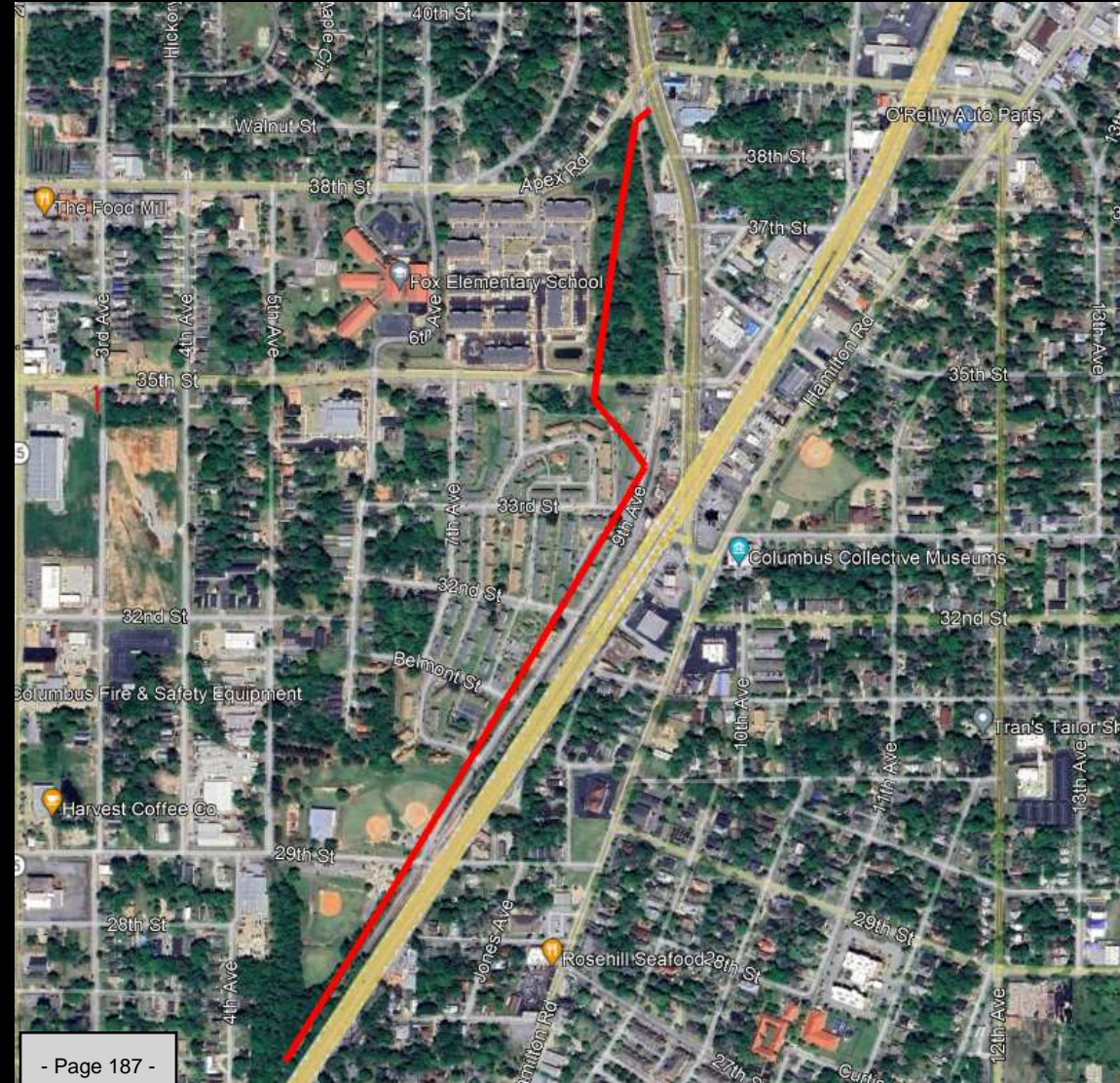
- New road from S. Lumpkin to Fort Benning Road and new trail along Fort Benning Road.
- Bids Received: August 7, 2024
- Low Bid: \$2,439,946.30
- Anticipated Start: 1st Quarter 2025
- Anticipated Completion: 1st Quarter 2026



Bids Received & Awaiting Award (continued)

Flood Abatement Project 19th Street System (RFB 24-0016)

- New box culvert which will contain and run in conjunction with the CSS and reduce flooding issues.
- Bids Received: August 7, 2024
- Low Bid: \$13,590,652.61
- Anticipated Start: January 2025
- Anticipated Completion: November 2026



Bids Received & Awaiting Award (continued)

Spiderweb Phase II (RFB 24-0029)

- Anticipated Start Date: January 2025
- Anticipated Completion Date: January 2027
- Funding Source: FY12 TSPLOST, LMIG, LRA, GDOT, TSPLOST Discretionary



TIA Band 1 Projects

Steam Mill Road

- Road improvements from Buena Vista Road to Pinecrest Drive with pedestrian bridge over I-185 and roundabouts at Dogwood Drive, McCartha Drive and Northstar Drive.
- Est. Design Completion: March 2025
- Est. Cost: \$22.5M to \$26M
- Funding Source: FY22 TSPLOST
- Critical Path: ROW Acquisition



TIA Band 1 Projects (continued)

5th Avenue

- 5th Avenue Multi-use path from 10th St. to 14th St.
- Est. Design Completion: Nov. 2024
- Est. Cost: \$690,000
- Funding Source: FY22 TSPLOST



13th Avenue, 17th St. and Linwood Blvd. Roundabout

- New Roundabout @ 13th, 17th and Linwood.
- Est. Design Completion: December 2025
- Est. Cost: \$6,650,000
- Funding Source: FY22 TSPLOST



TIA Band 1 Projects (continued)

- **Andrews Road Improvements** - (Buena Vista Road to Cusseta Road) - GDOT Administered – Under Design
- **Brennan Road Improvements** - (St. Mary's Road to Cusseta Road) - GDOT Administered – Under Design
- **Whitesville Road Widening** - (Williams Rd. to J.R. Allen overpass) – CCG Administered – Under Design
- **University Avenue Road Diet**- (Gentian Boulevard to Macon Road) – GDOT Administered – Under Design
- **Manchester Expy @ Central Church Road Intersection Improvements** – GDOT

Administered – Under Design

TIA Band 1 Projects (continued)

- Columbus Riverwalk Repaving and Maintenance – (CCG Scoping Project)
- Buena Vista Road Corridor Improvements – (Spiderweb to Wynnton Road) – GDOT

Administered – Consultant Selected

- South Lumpkin Road Streetscapes – CCG Administered – Under Design
- Liberty Theater Block Enhancement – (Streetscape improvements along 8th

Avenue)

TIA Band 2 Projects

- Morris Road Improvements - (Buena Vista Road to Forrest Road)
- Forrest Road Widening - (Macon Road to Railroad)
- JR Allen (US 80) @ Schomburg and Blackmon Rd. Intersections - GDOT Administered
– Consultant Selected
- Second Avenue Improvements - (Talbotton Road to Manchester Expressway) - GDOT
Administered – Under Design
- Columbus Airport Improvements

TIA Band 3 Projects

- Manchester Expressway - (County Line Road/Mahaffey Road Intersection)
- Williams Road Widening - (Veterans Road to I-185)
- Cusseta Road Widening - (Brown Avenue to Roundabout)
- Double Churches Rd. Improvements - (Veterans Parkway to River Road)
- Bull Creek Dragonfly Trail Connector
- Metra – Multi Band Projects

Additional Projects

- 8 Streets Resurfacing – Z230 – Under Design
- 8th Street Improvements (Front Ave. to Veterans Parkway) – TIA Discretionary – On-call
- Columbus Storm Drain System College Drive Drainage Rehab – On-call
- Wynnton Road Wall Replacement – On-call
- Front Ave - 10th to 11th Street – On-call
- Street Rehabilitation – Broadway 4th to 5th Street – Under Design
- Military Drive – Under Design, Let 2027
- Gateway Signage

Additional Projects - GDOT

- RR Crossing – 9th Street / Veterans Parkway
- Olgethorpe Bridge – Let 2028
- Miller Road / Manchester Expressway Bridge – 35% Complete
- J. R. Allen / Manchester Expressway Improvements – 100% Complete
- Bradley Park at J. R. Allen Diverging Diamond – 42% Complete



Judicial Center



Judicial Center



- Under construction; New building scheduled to be complete in Summer 2026. Total project completion in 2027.
- \$207.5 million total project budget
- 342,000 square feet
- 14 courtrooms with shell space to accommodate an additional 4 courtrooms
- Will house Superior Court, State Court, Probate Court, Municipal/Magistrate Court, Juvenile Court, Accountability Court, District Attorney's Office, Solicitor General's Office, Public Defender, Clerk of Superior/State Court, and Clerk of Municipal Court.





Judicial Center



Rigdon Park, Shirley B Winston and Psalmond Road Pools

Fire Station #5
Construction
scheduled to
start December
2024



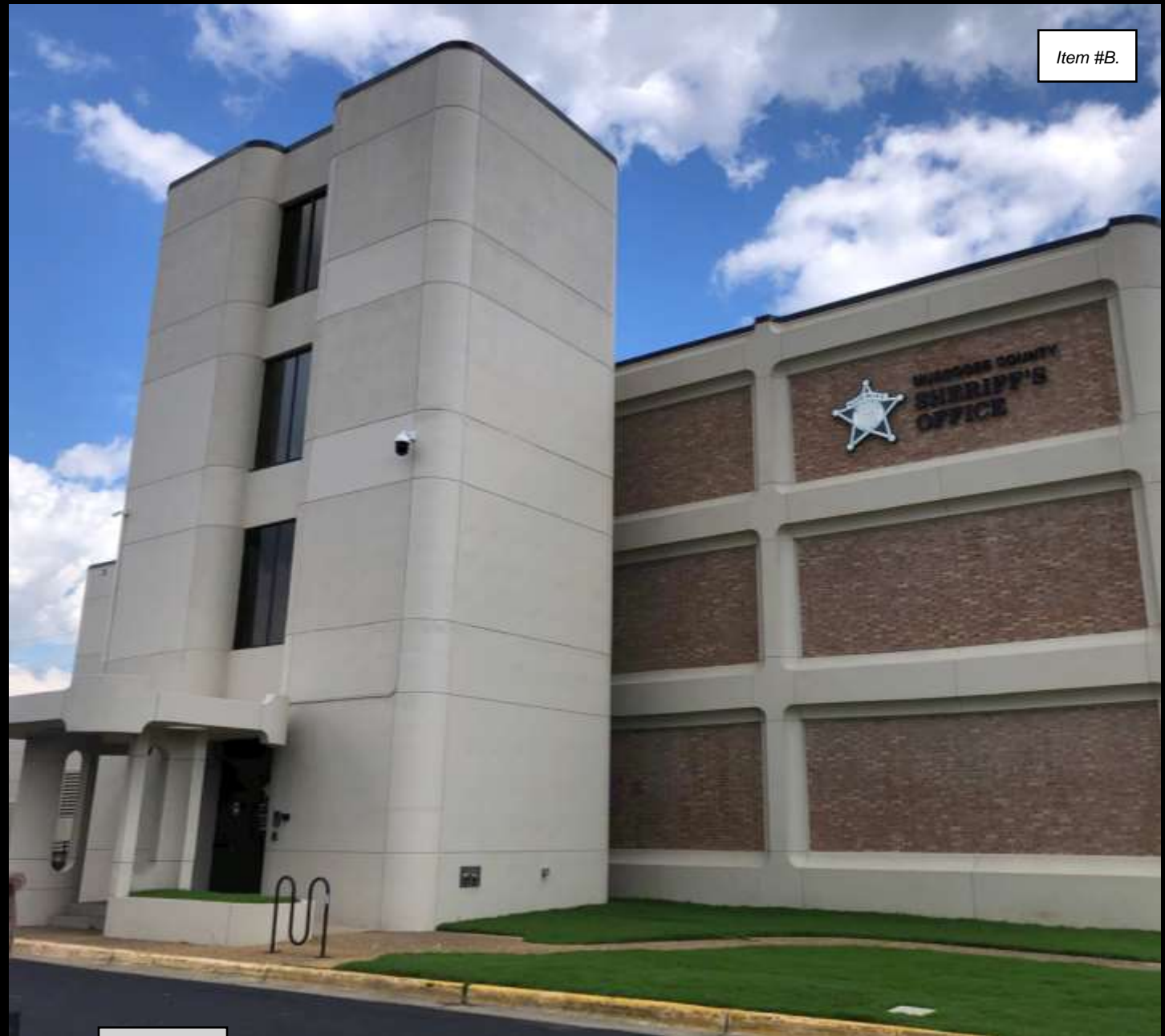


City Hall

- Phase 1 Offices Relocated in 2023
 - Mayor, City Manager, City Attorney, Clerk of Council, Finance Admin, IT, Human Resources, Workforce Investment, UGA Cooperative Extension, 311, Parks & Recreation Admin, Health & Wellness Center
- Phase II to start December 2024 and be complete Summer 2025.



Sheriff's Administration Building



Item #B.

Sheriff's Administration Building



Sheriff's Administration Building



Synovus Park



Synovus Park



Synovus
Park



Upcoming Projects

-
- Liberty Theatre
 - Splash Pads
 - Fire Station #4, #6, and #8 Renovations
 - Parks Improvements at Carver Park, Cooper Creek Park, Lakebottom, Flat Rock Park, Benning Park, Theo McGee Park, Woodruff Farm Soccer Complex
 - Trade Center Parking Garage
 - Bull Creek Clubhouse and Oxbow Creek Clubhouse Renovations

Jail Update



Life Safety Issues

-
- Mold Remediation
 - Roof
 - Plumbing
 - Façade

Item #B.

Mold Remediation



All Mold remediation is complete.

Total Cost \$225,000.00

Item #B.

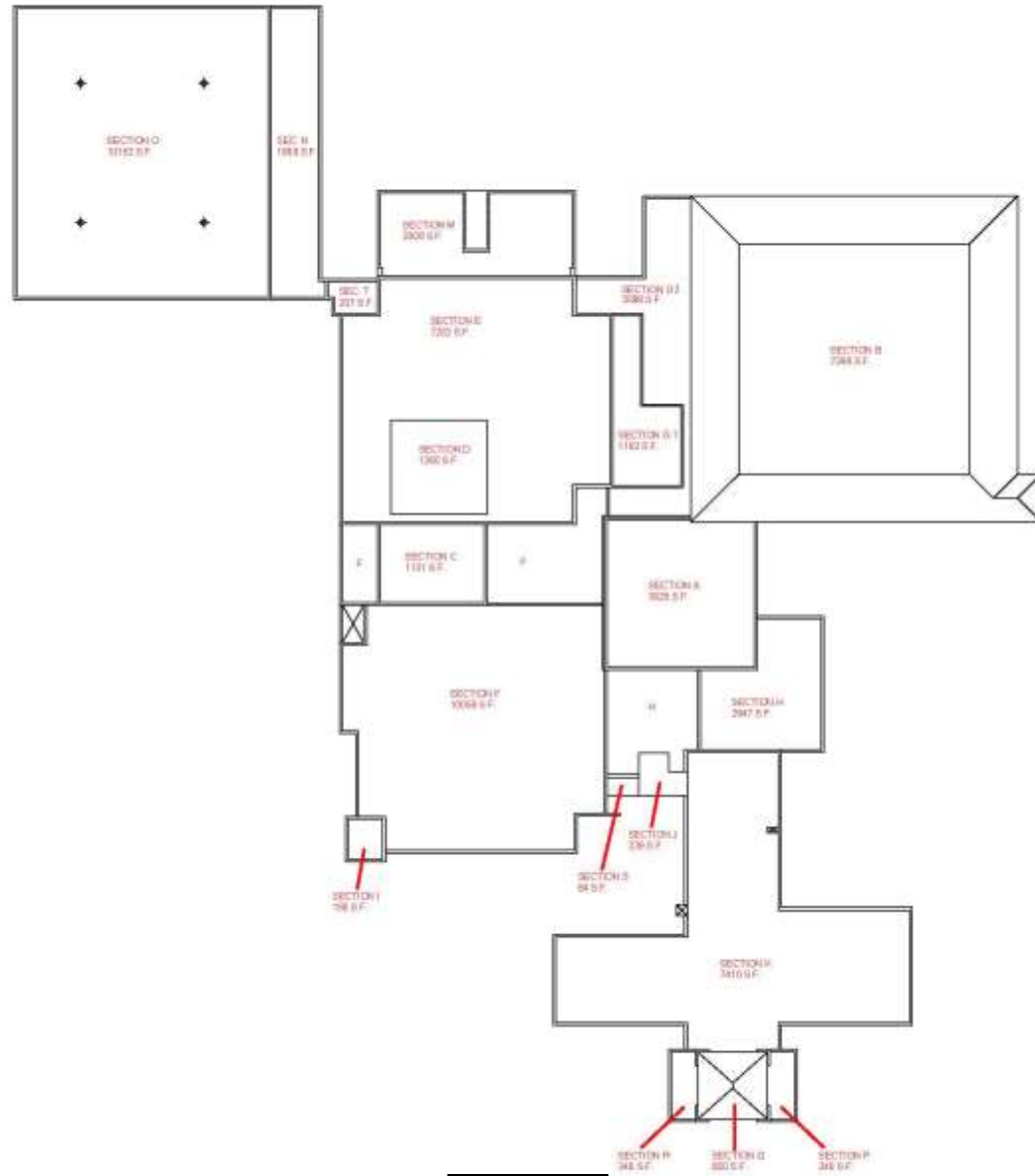
Roof



Edifice Consulting Inc. Submitted the final design specs to purchasing, The roofing RFQ should be out week of November 11th.

Once we receive the bids, we will decide on which vendor we will use

Estimated cost from roof survey \$690,000.00



Plumbing Leaks

Major plumbing leaks have been repaired.

In line water heaters installation is complete. This will eliminate shocking the boilers with cold water causing excessive wear and tear on the boilers, while reducing boilers being down due to breakage.

Plumbing leaks still exist and will continue to show up due to Galvanic reactions in the plumbing system through out the jail.

This is and will be an ongoing battle due to the condition of the plumbing system.

Our maintenance staff is addressing these issue as they arise to mitigate the damage caused by these leaks .

Plumbing – In Line Water Heaters



Plumbing – Galvanic Reaction



Facade

- Portions of the brick façade are failing. Compromised sections result in significant water intrusion issues and pose a threat to the lower roofs and rooftop equipment.
- SLAM has developed construction documents for the repair and stabilization of portions of the brick façade. Gilbane Building Company is currently pricing this scope and anticipates providing pricing to the City no later than 11/15/2024. The City will evaluate the pricing and recommend the most economical option to Council for approval.

QUESTIONS



File Attachments for Item:

1. RESOLUTION - A resolution changing the meeting time for the November 19, 2024 Council Meeting.

RESOLUTION

NO. _____

A Resolution changing the regularly scheduled meeting time for the November 19, 2024 Council Meeting.

WHEREAS, the Council desires to make changes to the November 19, 2024 meeting time scheduled for 5:30 p.m. to begin at 4:30 p.m.; and,

WHEREAS, in accordance with Section 3-103 of the Charter, the Council shall provide for regular meetings which shall be held at least twice in each month, and shall fix the date and place of all regular meetings; provided, however, that any regular meeting may be canceled upon the adoption of a resolution by a majority vote of the Council at least seven (7) days prior to the meeting.

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

To change the meeting time for the November 19, 2024 Council Meeting scheduled for 5:30 p.m. to begin at 4:30 p.m.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of November 2024 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey 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. Travel Authorization Request for Councilor Travis L. Chambers to attend the 2025 Newly Elected Officials Training.



**COLUMBUS CONSOLIDATED
GOVERNMENT**

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

Item #2.

**TRAVEL AUTHORIZATION REQUEST
CITY COUNCILOR**

Name of Traveler / Registrant	Councilor Travis Chambers
Month of Travel	March 2025
Sponsored Organization and Conference / Training	<p><i>Georgia Municipal Association</i></p> <p>2025 Newly Elected Officials Training</p> <p><i>*All municipal elected officials taking office since July 1, 1990 are required by state law to complete the Newly Elected Officials Institute.</i></p>
Estimated Cost	<p><u>Registration</u> - \$475.00</p> <p><u>Hotel</u> - \$154 x 3 = \$462.00</p> <p><u>Reimbursable Amount</u> - Per diem and Mileage = \$235.79</p> <p>TOTAL <u>ESTIMATED COST</u>: \$1, 173.00</p>
Conference/Travel Budget	Beginning Balance - \$5,000

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

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

Funds are available in the FY24 Budget to cover the expenses (0101-100-1000-CNCL-6601).

In accordance with the Travel Policy and Procedures of the Columbus Consolidated Government, As the Clerk of Council, I am respectfully requesting authorization for Councilor Travis Chambers to attend the conference as listed above. Also, pursuant to Resolution No. 149-22, this request is applicable to the one reimbursable travel expense for a conference outside of Columbus, Georgia for FY 2024.

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

Date

File Attachments for Item:

3. Letter from the Muscogee County Democratic Committee Chair, Vivian Creighton Bishop advising of the recommendation to reappoint Ms. Linda Parker for another term of office on the Board of Elections & Registration. *(The Council would vote to confirm the appointment.)*



Muscogee County Democratic Committee

P.O. Box 6591 • Columbus, GA 31917

muscogeedems@gmail.com

October 8, 2024

Honorable Sandra Davis
Clerk of Council
City of Columbus
100 Tenth Street
Columbus, Georgia 31901

SUBJECT: Reappointment of Ms. Linda Parker as the Democratic Appointee to the Muscogee County Board of Elections and Registration

Dear Ms. Davis,

It is with great pleasure that the Muscogee County Democratic Committee nominates Ms. Linda Parker to be reappointed as the Democratic appointee to the Muscogee County Board of Elections and Registration for the term beginning January 1, 2025.

Please place this matter on the first appropriate Council agenda for consideration and action. Should you have any questions, please feel free to contact me at 762-241-6144. I appreciate your assistance in this matter.

Sincerely,

Vivian Creighton Bishop
Chair, Muscogee County Democratic Committee

cc: Ms. Linda Parker

File Attachments for Item:

4. Honorary Designation Application submitted by NiChaundrea Brooks requesting street signage to be located at the intersection of St. Marys Road and Longwood Lane in honor of Angiela Tanzie. *(The Council may vote to forward to the Board of Honor.)*

HONORARY STREET NAME DESIGNATION APPLICATION

APPLICANT INFORMATION

Applicants Name: NiChaundrea Brooks

Street Address: 615 Wynnes Ridge Circle SE
Marietta Ga 30067

Telephone: 678-770-4952

E-mail: Bnichaun@gmail.com

HONORARY STREET DESIGNATION NAME:

Angie Tanzie Way

STREET LOCATION:

INTERSECTING STREETS AT EACH END OF THE ONE BLOCK AREA:

St. Marys Rd & Longwood Place

Please include a brief explanation for each:

Historical and/or Cultural Influence of the Honoree on the City:

Angiela Tanzie established an after-school program 706 Math Queen she used this platform for tutoring services aimed at helping students succeed academically, providing them with essential resources and support.

Clearly Defined Community or Public Contribution Made by the Honoree:

Angiela's dedication to education is a celebration of Angiela's commitment to enhancing the community through education, advocacy and engagement

Association with the City:

Angiela Tanzie was a certified Elementary Teacher, Middle Grades, Gifted, Math & Science She served more 30 years as an Educator in Muscogee County School District. Angiela was also a Cheer Coach for many years. She was the wife of a Ft. Benning soldier.


Establish Clear Geographical Relationship of Street to the Area of Interest of the Applicant:

The location is on the Corner of Longwood Place Dr. & St. Mary's Rd

Application consists of the following items necessary for a complete application. Please check:

- Completed Application Form
- Criteria Checklist Form
- You will be notified if application is approved

Signature of Applicant:



Date: 10-15-2024

Honorary Street Naming Designation Criteria Checklist

- Creditable service to the community and has attained prominence locally based on contributions to the public
- Recognized as a significant historical event or individual
- Present a petition with at least 51% of property owners/person along the street requesting honorable designation
- The Honoree must have resided in the City of Columbus during his or her lifetime, during which time he or she shall have preferably resided adjacent to or was located on the street specified for dedication in the application.
- Proof of significant lineage to the City

08/08/2024



****Petition for the Naming of Angie Tanzie Way****

To Whom It May Concern:

We, the undersigned members of the Columbus, Georgia community, respectfully submit this petition to request the designation of a street in honor of Angiela B. Tanzie, an influential and dedicated educator who has made a lasting impact on the lives of countless students in Muscogee County. Angiela B. Tanzie served as a certified teacher in the Muscogee County School District for more than 30 years.

Throughout her career, she exemplified excellence in education, inspiring her students and colleagues alike with her unwavering commitment to learning and her passion for teaching. Angie's contributions to our community extend far beyond the classroom; she has been a mentor, advocate, and champion for education, always promoting the importance of knowledge and personal growth. Her dedication to her students and her community is evidenced by the numerous lives she has touched throughout her career. Angiela has been a guiding light for many young minds, instilling in them the values of hard work, perseverance, and the pursuit of excellence. Her legacy is one of empowerment, and it is only fitting that we honor her contributions by naming a street after her.

We propose that a portion of Longwood Lane be renamed "Angie Tanzie Way" to commemorate her significant impact on education in our community. This designation will serve as a lasting tribute to Angiela B. Tanzie's tireless efforts and a reminder of the positive influence educators have on our society. We urge the city council and relevant authorities to consider this petition favorably. Let us honor Angiela B. Tanzie for her remarkable service and dedication to the youth of Columbus, Georgia. Thank you for your attention to this important matter.

Sincerely,

NiChaundrea Brooks

NiChaundrea Brooks
Brnichau@gmail.com
678-770-4952

File Attachments for Item:

5. Minutes of the following boards:

Board of Tax Assessors, #35-24, #36-24 & #37-24

Columbus Golf Course Authority, September 24, 2024

Convention & Visitors Board of Commissioners, August 21, & September 18, 2024

Hospital Authority of Columbus, August 27, & September 24, 2024

Liberty Theatre & Cultural Arts Center Advisory Board, November 15, 2023

Planning Advisory Commission, September 18, 2024

River Valley Regional Commission, September 25, 2024



Columbus, Georgia, Board of Tax Assessors

Item #5.

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

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

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #35-24

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, October 7, 2024 at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Incoming Board Member John Anker
Deputy Chief Appraiser Glen Thomason
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Vice Chairman Carmack motions to accept agenda with noted change. Assessor Jones seconds and the motion carries.

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

MISCELLANEOUS: Reminder that next Monday is a holiday and there will be no Board meeting.

At 9:03, Administrative Manager Leilani Floyd/Mary Hale presents to the Board:

- Homestead Exemption Removal - #078 006 008 - Signed & Approved.
- Certification to BOE - placed into record, no signatures needed.

At 9:09, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Board Policies – Board will review and have a final discussion regarding policies on Oct 28th.

At 10:13 , Personal Property Manager Stacy Pollard presents to the Board:

- A2 - Vice Chairman Carmack recused himself from #078 006 008 - Signed and Approved.
- Late Appeal - placed into record.
- E&O - Vice Chairman Carmack motions to add this item to the agenda. Assessor Sandifer Hicks seconds and the motion carries – no signatures needed, placed into record.

At 10:22, Residential Property Manager Paul Borst presents to the Board:

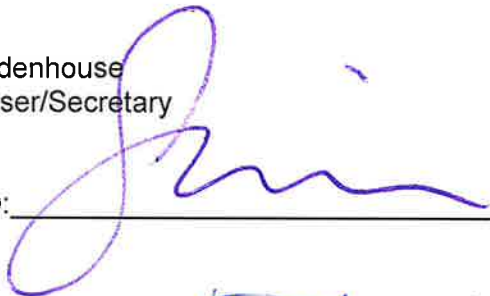
- Appeal Agenda Late Appeals with Data Corrections - Chairman Govar recused herself from any Hilton parcels - Signed & Approved.
- Late Appeals No Action - placed into record, no signatures needed.

At 10:28, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #131001023 through 023A - Signed & Approved.

At 10:31,Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse
 Chief Appraiser/Secretary



APPROVED: _____

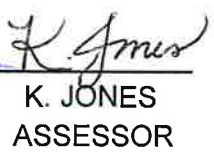
MIN# 36 - 24 OCT 28 2024



J. GOVAR
 CHAIRMAN



L. SANDIFER HICKS
 ASSESSOR



K. JONES
 ASSESSOR



T. CARMACK
 VICE CHAIRMAN



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #5.

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

John M. Anker
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #36-24

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, October 21, 2024 at 9:00 A.M.

PRESENT ARE:

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

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

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

MISCELLANEOUS: Board policy discussion moved to November 18th.

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

- Tax Exemptions - #015 040 011 & 015 041 003 - Signed & Approved.
- Waiver & Release - #069 013 001 & 005 - Signed by Chairman Govar.
- Settlement Agreement - #031 040 019 - Signed by Chairman Govar.

At 9:30, Administrative Manager Leilani Floyd/Mary Hale presents to the Board:

- Homestead - #190 044 006 - Signed & Approved.
- Hearing Officer Certified to Clerk - placed into record, no signatures needed.

At 9:46 , Personal Property Manager Stacy Pollard presents to the Board:

- Motor Vehicle Appeals - Signed and Approved.

At 9:56, Residential Property Manager Paul Borst presents to the Board:

- Settlement Conference Results - Signed by Chairman Govar.
- Late Appeals #030 015 008 - Signed & Approved.
- A2 No Change - #169 002 003; 097 009 006 & 191 033 004 - placed into record.

At 10:05, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #194 001 007; 007A; 131 001 042; 043; 044; 073 021 006; 059; 087 002 006 & 039 - Signed & Approved.

Vice Chairman Carmack motions to excuse the absence of Chairman Govar on November 4th, to attend mandatory assessor training. Assessor Anker seconds and the motion passes.

At 10:25, Chairman Jayne Govar adjourns the meeting without any objections.


Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED:  10/23/2024

MIN# 37 - 24 NOV 04 2024


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


J. ANKER
ASSESSOR


T. CARMACK
VICE CHAIRMAN



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #5.

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 #37-24

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, October 28, 2024 at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Assessor John Anker
Deputy Chief Appraiser Glen Thomason
Recording Secretary Katrina Culpepper

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

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

MISCELLANEOUS: Vice Chairman Carmack motions to excuse Assessor Anker for the November 4th board meeting. Assessor Jones seconds and the motion carries.

At 9:04, Deputy Chief Glen Thomason presents for Personal Property Division to the Board:

- Late Return - Signed & Approved.

At 9:07, Residential Property Manager Paul Borst presents to the Board:

- Mobile Home Digest Correction - Signed & Approved.

At 9:09, Commercial Appraiser Kristi McDaniel presents for Manager Jeff Milam to the Board:

- Waiver & Releases - Signed by Chairman Govar. Vice Chairman Carmack motions to add Waiver & Releases to the agenda. Assessor Jones seconds and the motion carries.
- Settlement Conference Results - #070 002 019 and #018 012 017 - Signed by Chairman Govar.

"An Equal Opportunity / Affirmative Action Organization"

MEMBERS: Georgia Association of Assessors - Page 237 - National Association of Assessing Officials

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

- Map Split - #138 006 038 & 037 - Signed & Approved.

At 9:41, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED:

<u>absent</u>			<u>absent</u>	
J. GOVAR CHAIRMAN	L. SANDIFER HICKS ASSESSOR	K. JONES ASSESSOR	J. ANKER ASSESSOR	T. CARMACK VICE CHAIRMAN

MIN# 38 - 24 NOV 18 2024

COLUMBUS GOLF AUTHORITY

AGENDA

October 22, 2024

CALL TO ORDER: Chairman William Roundtree

*Note- Housekeeping measure—please silence cell phones.

MINUTES: Offered for approval, the minutes of September 24, 2024.

SUPERINTENDENT’S REPORT: Steve Brown – update on course conditions.

DIRECTOR’S REPORT: Jim Arendt

Updates on revenue reports for Bull Creek and Oxbow Creek Golf Courses.

Director’s comments: Briefing on a variety of items.

SPLOST projects update.

NEW BUSINESS:

OLD BUSINESS:

1-Callahan request to honor update- Tommy Nobles

2-Clubhouse Committee

3-Budget Committee

PUBLIC AGENDA: Persons registered to speak to the Golf Authority.

ADJOURNMENT

* **Note-Next Meeting**— November 26, 2024, (?) @ 4:00 pm--Bull Creek Grill.

COLUMBUS GOLF AUTHORITY MINUTES

SEPTEMBER 24, 2024

Chairman William Roundtree called the meeting to order.

Ken Crumpler made a motion, seconded by Alonzo Jones, to approve the minutes of the August 20, 2024, meeting. The motion passed by unanimous vote.

Superintendent Steve Brown said greens at Bull Creek were being verticut and dusted, and on October 1 would be sprayed with herbicides to deter poa annua grass. Tee and fairway areas would receive herbicide treatment next week.

Several trees were down following recent storms and must be dealt with. When completed, attention will be spent on other areas, including more tree work, cart path repairs and bunker work. He is ordering sand for bunkers and now has the needed front-end loader that had been on order. He also has received the necessary purchase order to obtain other John Deere equipment on order.

Oxbow greens have grown in well following recent root problems and are “coming along well” with mower heights set a little higher than at Bull Creek, he said.

Bull Creek has many more tree problems than can be addressed with current equipment available, Brown said, but he has found and priced the bucket lift vehicle and accessories that would enable the workers to properly trim the trees. The price is expected to total about \$100,000, he said.

Gerald Miley noted that the course has compiled a cash reserve fund that is capable of paying for that needed equipment and made a motion that the Authority approve the purchase at a cost of up to \$110,000. Stephanie Leohr seconded the motion and it was passed by unanimous vote.

Director of Golf Jim Arendt said city reports for the months of July and August show Bull Creek revenues totaled more than \$403,700, with August responsible for \$259,849.

Oxbow Creek's revenues for the same two-month period totaled \$98,152, with July accounting for \$62,788.

Nikki Siter reported that Oxbow's struggles with greens condition during recent weeks has been generally well received by golfers, with many offering favorable comments on the improving conditions and the work to restore the greens.

Director Arendt reported that cash reserves to date at Bull Creek were \$504,450, with Oxbow's reserves at (-\$124,500). Gerald Miley asked the director to seek a fuller explanation of the cash reserve report concerning Oxbow Creek.

Arendt said Authority members are urged to make plans to attend and participate in the annual City Manager's Day of Golf on Oct. 15. It's an opportunity to meet and associate with city workers, many of whom help make the public golf courses operations successful.

He also introduced Jon Shuskey, the new Assistant Golf Professional/Junior Golf Leader, whose work will include working in the PGA program, working with junior camps and the PGA Junior League, and more.

He also introduced Trey Upshaw, the Assistant Superintendent working at Oxbow Creek Golf Course.

Arendt said a Celebrity Golf Tournament event, featuring some Atlanta Falcons members and others, is planned for April 3, 2025, benefitting PGA Hope.

Golf club donations benefitting veterans also has been organized by Atlanta Country Club member Stacia Blau, in memory of her late husband, Barney. Called "Barney's Clubs," the effort already has raised several hundred clubs, with more anticipated to be donated through that program, Arendt said.

The golf director also distributed to Authority members a listing of questions submitted to Assistant City Manager Pam Hodge and the City Manager, following up on the meeting last month with Hodge and key city officials concerning the prospective schedule for improvements at Bull Creek and Oxbow Creek courses through the recently approved Special Purpose Local Option Sales Tax.

Arendt said it appears the first spending efforts of the \$5 million designated for the golf courses should be at Oxbow Creek, with architectural and bridge decisions key to deciding how much will be spent there.

The director said he is continuing work on a full and comprehensive listing of all equipment at the golf courses.

Jim Houston expressed concerns that the golf courses' web site is not up to par and that a workable, inviting and complete web site that informs the public about the golf courses' features, activities and prices should be put in place as soon as possible.

Director Arendt said he already is in the process of having just such a web site built and hopes it will soon be available, including all the amenities and features that golfers should expect on such a site.

Ken Crumpler made a motion to adjourn, seconded by Gerald Miley, and the vote was unanimous to adjourn the meeting.

Attending were Chairman William Roundtree, Vice-Chairman Richard Mahone, Ken Crumpler, Tommy Nobles, Gerald Miley, Stephanie Leohr, Alonzo Jones and Secretary Jim Houston. Ken Davis was absent.

Spas By Department

Item #5
Creek Golf Course

Sunday, September 1, 2024 - Monday, September 30, 2024

Sales				Refunds				Total			
Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	2	\$83.00		\$0.00	100.00%		\$0.00		2	\$83.00	
Food & Beverage	3,631	\$67,286.59		\$13.50	99.98%		\$0.00		3,631	\$67,286.59	
Green Fee	7,564	\$25,247.76		\$3,271.84	87.04%	(4)	(\$14.68)		7,560	\$25,233.08	
Memberships	4,275	\$48,515.25		\$0.00	100.00%		\$0.00		4,275	\$48,515.25	
Pro Shop	40	\$10,400.00		\$0.00	100.00%		\$0.00		40	\$10,400.00	
	2,224	\$27,851.45		\$10,232.89	63.26%		\$0.00		2,224	\$27,851.45	
Total	17,736	\$179,384.05	\$15,063.87	\$13,518.23	92.46%	(4)	(\$14.68)	(\$1.32)	17,732	\$179,369.37	\$

10/10/2024 7:27:44 PM UTC

Latest Date/Time Data Updated: Thursday, October 10, 2024 7:24 PM UTC

Items By Department

Item #5
New Creek Golf Course

Sunday, September 1, 2024 - Monday, September 30, 2024

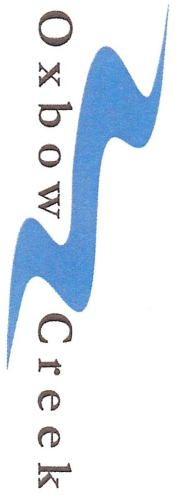
Item by Department, Category, and Sub-Category	Sales					Refunds			Total		
	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	684	\$7,267.46		\$0.00	100.00%	(4)	(\$51.84)		680	\$7,215.62	
Food & Beverage	2,343	\$4,960.71		\$0.00	100.00%		\$0.00		2,343	\$4,960.71	
Green Fee	1,917	\$26,461.10		\$0.00	100.00%	(4)	(\$58.24)		1,913	\$26,402.86	
Pro Shop	990	\$11,337.80		\$3,004.07	73.50%	(4)	(\$3.68)		986	\$11,334.12	
Total	5,934	\$50,027.07	\$4,504.15	\$3,004.07	94.00%	(12)	(\$113.76)	(\$10.24)	5,922	\$49,913.31	\$4,493.12

10/10/2024 7:28:27 PM UTC

Latest Date/Time Data Updated: Thursday, October 10, 2024 7:28 PM UTC



BULL CREEK



Golf Director Report-Tuesday, October 22, 2024, submitted by Jim Arendt

Updates:

- Nikki Siter report-
- Godwin Creek/CJGA report-
 - Fall season is coming to finish, Championships, Callahan Cup, Champions Cup
 - 2025-PGA Jr. League, more
- Reserves (as of 10/18/2024)
 - Bull Creek-\$505,684.55
 - Oxbow Creek-(\$93,705.24)
- Recent events
 - City Championship- Mark McCabe- City Champion, Keith Ingram-Sr. Champion, Doug Speakman- Super Sr. Champion
 - CSU Basketball
 - City Manager Day
 - PGA HOPE
 - Folds of Honor
- Equipment – Permission requested to replace used mower (unable to locate since July '24) with aerator. This would be a 48-month lease purchase @ \$800 per month. Previously approved rental/lease equipment in FY25 budget and unused to date. Aerator would be used at all 3 facilities.
- Request to meet with Finance about Oxbow Creek cash balance
- Propose to renew beer license to include mixed drinks and wine, cost is \$5000 vs \$500 for only beer

Spas By Department

Item #5.
Creek Golf Course

Tuesday, October 1, 2024 - Thursday, October 31, 2024

Sales					Refunds			Total			
Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	37	\$3,954.00		\$0.00	100.00%		\$0.00		37	\$3,954.00	
Food & Beverage	3,040	\$55,930.89		\$12.50	99.98%		\$0.00		3,040	\$55,930.89	
Green Fee	5,925	\$20,278.78		\$2,384.25	88.24%		\$0.00		5,925	\$20,278.78	
Memberships	3,660	\$40,993.66		\$0.00	100.00%		\$0.00		3,660	\$40,993.66	
Pro Shop	46	\$11,650.00		\$0.00	100.00%		\$0.00		46	\$11,650.00	
	2,166	\$36,706.07		\$9,881.35	73.08%		\$0.00		2,166	\$36,706.07	
Total	14,874	\$169,513.40	\$13,080.30	\$12,278.10	92.76%		\$0.00	\$0.00	14,874	\$169,513.40	

10/22/2024 2:30:33 PM UTC

Latest Date/Time Data Updated: Tuesday, October 22, 2024 2:30 PM UTC

Res By Department

Item #5.

W Creek Golf Course

Tuesday, October 1, 2024 - Thursday, October 31, 2024

Item by Department, Category, and Sub-Category	Sales						Refunds			Total		
	Qty	Sales	Tax	Cost	Margin		Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
	1	\$100.00		\$0.00	100.00%			\$0.00		1	\$100.00	
Cart Fees	868	\$9,219.37		\$0.00	100.00%			\$0.00		868	\$9,219.37	
Food & Beverage	1,728	\$3,671.53		\$0.00	100.00%			\$0.00		1,728	\$3,671.53	
Green Fee	1,589	\$21,346.25		\$0.00	100.00%			\$0.00		1,589	\$21,346.25	
Pro Shop	1,067	\$8,813.37		\$2,381.44	72.98%			\$0.00		1,067	\$8,813.37	
Total	5,253	\$43,150.52	\$3,849.66	\$2,381.44	94.48%			\$0.00	\$0.00	5,253	\$43,150.52	

10/22/2024 2:45:16 PM UTC

Latest Data/Time Data Updated: Tuesday, October 22, 2024 2:45 PM UTC



VisitColumbusGA

BOARD OF COMMISSIONERS MEETING
Wednesday, August 21, 2024

Commissioners Present: Lauren Becker, Chair; Jamie Waters, Vice Chair; Miles Greathouse, Secretary/Treasurer; Amy Bryan, Sherricka Day, Dan Gilbert, Pace Halter, and Peter Jones

Commissioners Absent: Michelle Spivey and Mayor Skip Henderson

Staff Present: Peter Bowden, Kim Gonzalez, and Shelby Guest

Call to Order Lauren Becker

- The August 2024 meeting was called to order at 4:02pm.

Secretary Treasurer Report Miles Greathouse

- Miles Greathouse presented the consent agenda -- minutes for the June 2024 meetings, as well as financials for June and July 2024. He asked if there were any questions or discussion. There being none, a motion was made by Peter Jones to approve the consent agenda, seconded by Pace Halter. A vote was taken, and the motion was approved.
- Next, Mr. Greathouse turned the meeting over to Peter Bowden who presented a revised FY 2025 Budget. The revised budget details a more aggressive spending request made by the Board in the previous month’s meeting. The new budget reflects the investment of additional dollars for the following line items: Advertising; Travel/Schools/Conference specifically sales related trade shows and conventions for prospecting purposes; Digital Edge for the “awareness and demand” campaign promoting Columbus as a meeting destination; Destination Film revisions to the existing film; and GA Entertainment News for consulting and sponsorships for upcoming film related conventions/film festivals. There was general discussion by the Board to include appreciation to the staff on incorporating suggestions in the revisions presented to accomplish its goals. Mr. Bowden then turned the meeting over to Ms. Becker. A motion was made by Amy Bryan to approve the revised FY 2025 budget, seconded by Sherricka Day. A vote was taken, and the motion was approved.

Chair Report..... Lauren Becker

- The Board then went into Executive Session for the purpose of a personnel matter. Ms. Becker excused non-voting attendees for the purpose of the meeting.
- Once the Executive Committee meeting concluded, non-voting attendees were invited back into the meeting. Ms. Becker announced that after 29-years of service that Peter Bowden has

decided to retire effective December 31, 2024. Ms. Becker went on the explain that the Board has formed a committee and desires to engage a search firm to assist in hiring Mr. Bowden's replacement. A motion was made by Amy Bryan to hire a consulting firm to assist in a job search, seconded by Miles Greathouse. A vote was taken, and the motion was approved.

Adjournment.....Lauren Becker

With no further business, Ms. Becker adjourned the meeting at 4:58pm.



VisitColumbusGA

BOARD OF COMMISSIONERS MEETING
Wednesday, September 18, 2024

Commissioners Present: Lauren Becker, Chair; Jamie Waters, Vice Chair; Miles Greathouse, Secretary/Treasurer; Sherricka Day(virtual), Dan Gilbert, Peter Jones, and Mayor Skip Henderson

Commissioners Absent: Amy Bryan, Michelle Spivey and Pace Halter

Staff Present: Peter Bowden, Shelby Guest, Kim Gonzalez, and Ashley Woitena

Call to Order Lauren Becker

- The September 2024 meeting was called to order at 4:01pm.

Secretary Treasurer Report Miles Greathouse

- Miles Greathouse presented the consent agenda -- minutes for the August 2024 meeting, as well as financials for August 2024. He asked if there were any questions or discussion. There being none, a motion was made by Jamie Waters to approve the consent agenda, seconded by Dan Gilbert. A vote was taken, and the motion was approved.

Chair Report..... Lauren Becker

- Ms. Becker gave a search committee update discussing the first meeting with the Chason Group hired by the Board of Directors to aide in the executive search for VisitColumbusGA, upon the retirement of Mr. Bowden effective December 31, 2024. She also reviewed the timeline. It was recommended that an offer be extended to Mr. Bowden to act as a consultant after his retirement for a period of 3 months to assist in the transition to the new President-CEO. A motion was made by Miles Greathouse to approve the consulting agreement and seconded by Peter Jones. A vote was taken, and the motion was approved.
- An Executive Session Affidavit from the August meeting was discussed. A motion to approve the affidavit was made by Jaime Waters and seconded by Miles Greathouse. A vote was taken, and the motion was approved. The affidavit will be forwarded to Clerk of Council.
- Ms. Becker then discussed the importance of Board attendance and the requirements. Part of the discussion included attendance for in-person and Zoom meetings, make up of a quorum, voting privileges, etc.
- Ms. Becker recognized that Sherricka Day and Peter Jones have been reappointed to the Board of Directors for another term. She explained that Jamie Waters would roll off the Board at the

end of the year and that Mayor Henderson had appointed Alex Naik with the Holiday Inn Express, Ft. Moore to fill the vacant seat.

- There was also discussion on the 2025 Executive Committee seats and potential slate of officers. Board members were encouraged to let staff know at their convenience if they wished to be included in the election process.

President’s Report.....Peter Bowden

- Mr. Bowden explained to the Board that the FY 2024 audit was underway. And that he anticipated that the final audit would be presented at the November Board Meeting.
- Mr. Bowden reviewed the 2025 Legislative Agenda, highlighting several key points VisitColumbusGA is recommending to support. These include protecting Georgia’s lodging taxes for its intended use by destination marketing organizations, increasing Georgia’s investment in tourism marketing, opposing discrimination in all its manifestations, and revisiting the use of the \$5 transportation fee upon its sunset. After a brief discussion, a motion to approve the Legislative Agenda was made by Miles Greathouse and seconded by Peter Jones. A vote was taken, and the motion was approved.
- Mr. Bowden continued by announcing that Ashley Woitena had been assigned to the Georgia Association of Convention & Visitors Bureaus’(GACVB) Advocacy Committee during this year’s Governor’s Conference on Tourism.
- Mr. Bowden concluded his remarks by inviting the Board to attend the annual Collaborate Summit, October 10th.

Other Business and Recap.....Lauren Becker

- Merri Sherman, Executive Director for the Columbus Sports Council informed the Board that during this year’s Governor’s Conference on Tourism, Governor Kemp had recognized Peter Bowden for his service and pending retirement

Adjournment.....Lauren Becker

- With no further business, the meeting was adjourned at 4:42pm.

BOARD MINUTES
OF THE
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA
August 27, 2024

A regularly scheduled meeting of the Board of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 AM on Tuesday, August 27, 2024. The meeting was held in the conference room at Orchard View on Whitesville Road in Columbus, Georgia. A notice was emailed to each member of the Board more than 48 hours prior to the meeting. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held.

Present at the meeting were Chairman Ernie Smallman, Vice Chairwoman Sarah Banks-Lang, and members Mike Welch, Warner Kennon, Jr., Chuck Hecht, Wayne Joiner, Tony Floyd, and Bob Jones. Dr. John Kingsbury was excused.

Britt Hayes, CEO, Rick Alibozek, CFO, and Jack P. Schley, Secretary/Attorney, were present at the meeting.

INVOCATION AND WELCOME

The meeting was called to order and Britt opened the meeting with a prayer.

DETERMINATION OF QUORUM

It was determined that a quorum was present.

REVIEW OF MINUTES

The Minutes for the July 30, 2024, Board meeting were reviewed. Sarah moved for their approval and Tony seconded the motion. The July 2024 Board Minutes were unanimously approved.

BOARD BUSINESS

Ernie and Jack acknowledged and welcomed Bob Jones as the newest member of the Board. Jack reported that the proposed land swap agreement for the Bibb Mill property was accepted and signed by Tracy Sayers on behalf of Four J S Family LLLP together with a deed for the Macon Road property formerly known as the Harmony Club. The purchase price is \$800,000 and the proceeds from the sale will net HAC about \$799,399. According to Jack and Rick, the Bibb Mill property has outstanding Muscogee County taxes assessed to it in the amount of about \$20,000. HAC's real property, including Bibb Mill, is exempt from taxation, but these outstanding taxes were incorrectly assessed before a Georgia Court of Appeals decision resolved an issue of whether excess land held by a public authority is tax exempt. Jack recommended that the taxes be paid "under protest" to preserve HAC's exemption arguments without delaying the land swap. Tony recommended requesting a meeting with the Tax Commissioner. Rick reported that the assessments were protested years ago through Ken Henson, but a meeting was never granted to discuss the issue. Warner proposed to approve the closing of the land swap on the condition that the tax issue be resolved in HAC's favor before payment or through a refund. Tony recommended pursuing a resolution before paying the balance. Jack presented a proposed Resolution granting Britt and Jack authority to execute all necessary documents on HAC's behalf at the closing to complete the land swap and subsequent sale of the Macon Road property. Chuck moved for the Resolution to be adopted and Sarah seconded the motion. Following discussion, the Resolution was unanimously approved.

CFO'S REPORT

Ernie called for the financial report to be given, and Rick Alibozek presented the Financial and Statistical Reports:

Statistical Report: Attached to these Minutes is the FY 2024 YTD Statistical Report. Rick reported that HAC's census for July was about 262 residents and is projected to reach 270 in August. The year-to-date average census per facility follows: Orchard View – 61.69%; Ridgecrest – 45.28%; and Muscogee Manor – 51.40%. HAC received 47 new admissions in July. Rick reported that HAC's Medicare census for July was 19.81 which is lower than the FY 2024 census of 25.19. According to Rick, the number of long-term residents is increasing and HAC's lowest Medicaid rate is \$320 per day which is above-average for Georgia.

Britt commented that he has met with all the local hospitals in an effort to build a referral network, and he commented that census has grown from those referrals. Ernie asked that future census and statistical reports include pre-COVID numbers (prior to 2020) for comparison. Rick responded that he would include those numbers in his future reports.

Financial Report: Attached to these Minutes is the Hospital Authority of Columbus YTD Consolidated Income Statement through July 31, 2024. Rick reported that HAC currently has cash and cash equivalents of about \$17,659,000 with another \$3,165,000 in Certificates of Deposit and T-bills earning about 5.2%. According to Rick, UPL of \$1,600,000 was received this month, but there is no update on the ERC payment of \$2,040,000. Rick indicated the payment is guaranteed but has not been received, and that the payment is likely accruing interest at 7% while it is being held by the IRS.

Rick reported that Series 2018A bonds used to purchase the real property for Ridgecrest were paid-off on July 1, 2024, which decreased HAC's monthly debt payments by about \$60,000. Rick indicated that overtime hours for some employees are high and are being monitored to ensure HAC's resources are being used properly. Rick and HAC's Human Resources director recently met with a staffing agency that employs Registered Nurses from the Philippines. According to

Rick, this staffing agency provides RNs at a competitive rate based on current employee pay rates for a similar position. The rate is better than the rates of other staffing agencies. The Board discussed staffing agencies generally. Rick indicated that HAC is discussing options with an immigration attorney to determine whether the staffing agency is a good option for HAC. According to Rick, this agency could help HAC meet the new requirement of having 24/7 RN coverage. Sarah asked if telemedicine is accepted towards a 24/7 RN requirement. Rick responded that the mandate is not well defined and is currently being challenged in court. Bob asked how frequently HAC residents are visiting the Emergency Room. Rick responded that the rate of ER visits is currently high, but ongoing training is aimed at reducing the rate of ER visits. Britt commented that if family members ask for a resident to be sent to the ER then HAC arranges the visit to accommodate the request, which is a contributing factor to the high rate.

Rick indicated that the financial audit is ongoing and the auditors plan on attending the October Board meeting to present the results. According to Rick, the Orchard View 2022 Medicaid Cost Report Audit is still ongoing and HAC has provided all information requested by the auditors. HAC's insurance renewal will occur on October 1, 2024, and Rick indicated that cyber security coverage will be added. The Board discussed generally the need for cyber security insurance. Britt commented that HAC's data is backed-up off site and deleted files can be recovered from the back-up servers. Ernie asked if HAC has terrorism coverage. Rick responded in the negative stating the insurance agent did not recommend it.

Rick provided a one-page summary of his report to the Board, which the Board thanked him for and commented on its ease of use for understanding the statistical and financial positions.

PRESIDENT'S REPORT

Britt Hayes gave the President's report:

Betty Tatum Plaque: Britt presented to the Board, in response to the Board's request, an upright plaque recognizing Betty Tatum's years of service to HAC. The Board remarked generally on its approval of the plaque and requested Britt to invite Betty to the next Board meeting to receive the recognition in person.

Bibb Mill Property: Britt referred to Jack's report during Board Business for an update on the Bibb Mill closing, which is scheduled for Wednesday, August 28, 2024.

Silver Quality Award Proclamation: Britt presented to the Board City Council's proclamation recognizing the Silver Quality Award bestowed on HAC. Britt informed the Board of the events at council surrounding the proclamation and council's congratulations to HAC for receiving the Silver Award. Britt indicated the Proclamations will be framed for public display.

AHCA Noble Caregiver Award: Britt reported that he nominated Sonja Johnson, who has been with HAC for 44 years, for the American Healthcare Association's national Noble Caregiver Award. Johnson did not receive the award but Britt wanted the Board to be aware of her qualifications for it nonetheless.

Continuous Glucose Monitoring: Georgia and Alabama are the only states that do not include glucose monitoring in Medicare coverage, according to Britt. This prompted Britt to write a letter to state officials requesting a change, and Britt received a response that Governor Kemp had approved Medicare coverage for glucose monitoring, which will benefit many HAC residents who will no longer have to use finger-stick tests.

New Initiatives: Britt reported that he met with Jack Hughston's new discharge manager earlier this month as well as with the staff at Encompass. Britt shared photos of Orchard View and Ridgecrest during these meetings from HAC's new website and reported that many of the people he met with were surprised by the quality of HAC's facilities. Britt reported that he thought the

meetings were productive, and that he created a QR code to include on all marketing materials to quickly link viewers to the same photos on HAC's website.

Britt indicated that HAC has partnered with Georgia Healthcare Association and offered to host elected officials at any of HAC's facilities. According to Britt, the GHCA was appreciative of the offer. Britt also reported that 180 tickets have been sold for the barbeque to be hosted by HAC to benefit the Alzheimer's Association.

Britt reported that he met with Medpro, which is a provider of litigation insurance. According to Britt, Medpro is also providing training to HAC staff, including, on-site risk assessments which are aimed at improving chart notes. Britt also indicated that part of the Biden Administration's Inflation Reduction Act included Medicare price negotiations for 10 medications which are frequently used by HAC, and that another 15 relevant medications will be considered for coverage in 2026. This could result in substantial savings to HAC.

HAC's commercial produced by INCOLR is expected to debut in September, according to Britt. Warner asked that a link be shared so the Board can view the commercial online. Also, Britt indicated that he would serve on the Georgia Healthcare Association's Emergency Preparedness Committee in 2024-2025.

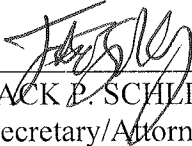
COVID-19 Update: Britt reported that 27 new cases of COVID-19 have been reported across HAC's facilities with 11 at Orchard View, 4 at Ridgecrest, and 12 at Muscogee Manor. According to Britt, 70 variants are identified in the United States through tests of waste water. The FDA recently approved a new booster, but it does not target the current, predominate variant. This new booster is recommended for everyone over the age of 6 months. The Board discussed boosters generally. Rick indicated that HAC continues to be supplied with COVID tests at no cost.

Miscellaneous: Ernie asked Britt and Rick about a potential policy for Board members to attend a national or state healthcare conference for education purposes. Britt, Rick, and Chuck commented on the relevance of the Georgia Healthcare Association conference for informing Board members on industry laws and practices. Rick estimated the cost to HAC to cover a Board member's attendance to the state conference to be about \$2,000. Britt indicated the Winter conference would be the best event for attendance by the Board, and that the agenda is generally available by the end of October. Britt indicated he would present the agenda at the October Board meeting for further discussion about sending a member of the Board to the conference.


NEXT MEETING

The next meeting will be Tuesday, September 24, 2024 at Orchard View.

There being no further business the meeting was adjourned.



JACK P. SCHLEY
Secretary/Attorney



ERNEST SMALLMAN, IV
Chairman

HOSPITAL AUTHORITY OF COLUMBUS
YTD CONSOLIDATED INCOME STATEMENT
THROUGH JULY 31, 2024

	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobis PCH	Muscogee Home Health	River Mill	Consolidated
INCOME STATEMENT									
Revenue	\$ 1,487,500	\$ 110,166	\$ 617,189	\$ 1,186,329	\$ 3,401,184	\$ 2,000	\$ 11,613	\$ 2,217	\$ 3,417,014
Operating Expenses	1,515,965	180,164	414,966	1,165,748	3,276,843	606	749	71	3,278,269
Net Profit (Loss) before Noncash expense	(28,465)	(69,998)	202,223	20,581	124,341	1,394	10,864	2,146	138,745
Provision for Bad debts	(2,040)	-	-	-	(2,040)	-	-	-	(2,040)
Interest expense	(42,509)	-	(77,868)	-	(120,377)	-	-	-	(120,377)
Depreciation and Amortization	(83,282)	-	(95,374)	(10,905)	(189,561)	(359)	-	-	(189,920)
YTD Income (loss)	\$ (156,296)	\$ (69,998)	\$ 28,981	\$ 9,676	\$ (187,637)	\$ 1,035	\$ 10,864	\$ 2,146	\$ (179,592)

HOSPITAL AUTHORITY OF COLUMBUS
 CONSOLIDATED SUMMARY REPORT
 MONTH ENDED JULY 31, 2024

	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobles PCH	Muscogee Home Health	River Mill	Consolidated
BALANCE SHEET									
Cash	\$ 4,450,063	\$ -	\$ 6,269,980	\$ 3,694,169	\$ 14,412,212	\$ 30,891	\$ 324,650	\$ 2,862,974	\$ 17,630,727
Other Current Assets	4,883,418	-	1,856,361	4,345,711	11,085,490	5,212	2,859	-	11,093,561
Intercompany Balances	16,700,877	-	(525,982)	(6,547,909)	9,626,986	(6,386,177)	(3,318,291)	(922,518)	-
Noncurrent Assets	34,038,604	-	33,560,272	8,999,712	76,598,588	150,015	83,642	564,920	77,597,165
Total Assets	\$ 60,072,962	\$ -	\$ 41,160,631	\$ 10,489,683	\$ 111,723,276	\$ (6,200,059)	\$ (1,907,140)	\$ 2,505,376	\$ 106,121,453
Current Liabilities	\$ 1,658,827	\$ -	\$ 478,290	\$ 940,791	\$ 3,077,908	\$ -	\$ 251	\$ -	\$ 3,078,159
Non-current Liabilities (excluding bonds)	10,950,305	-	4,047,178	6,750,787	21,748,270	360,100	450,668	-	22,559,038
Bonds Payable	19,492,623	-	28,217,883	-	47,710,506	-	-	-	47,710,506
Total Liabilities	32,101,755	-	32,743,351	7,691,578	72,536,684	360,100	450,919	-	73,347,703
Fund Balance	27,971,207	-	8,417,280	2,798,105	39,186,592	(6,560,159)	(2,358,059)	2,505,376	32,773,750
Total Liabilities and Fund Balance	\$ 60,072,962	\$ -	\$ 41,160,631	\$ 10,489,683	\$ 111,723,276	\$ (6,200,059)	\$ (1,907,140)	\$ 2,505,376	\$ 106,121,453
INCOME STATEMENT									
Revenue	\$ 1,487,500	\$ 110,166	\$ 617,189	\$ 1,186,329	\$ 3,401,184	\$ 2,000	\$ 11,613	\$ 2,217	\$ 3,417,014
Operating expenses	1,515,965	180,154	414,966	1,165,748	3,276,843	606	749	71	3,278,269
Net Profit (loss) before Noncash expense	(28,465)	(69,998)	202,223	20,581	124,341	1,394	10,864	2,146	138,745
Provision for Bad debts	(2,040)	-	-	-	(2,040)	-	-	-	(2,040)
Interest expense	(42,509)	-	(77,868)	-	(120,377)	-	-	-	(120,377)
Depreciation and Amortization	(83,282)	-	(95,374)	(10,505)	(189,561)	(359)	-	-	(189,920)
Current Month Income (loss)	\$ (156,296)	\$ (69,998)	\$ 28,981	\$ 9,676	\$ (187,637)	\$ 1,035	\$ 10,864	\$ 2,146	\$ (173,592)
YTD Income (loss)	\$ (156,296)	\$ (69,998)	\$ 28,981	\$ 9,676	\$ (187,637)	\$ 1,035	\$ 10,864	\$ 2,146	\$ (173,592)

HOSPITAL AUTHORITY OF COLUMBUS
FY 2025 YTD Statistical Report

	June	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
Orchard View														
% Occupancy													61.69%	66.31%
Medicaid%													76.52%	73.18%
Medicare%													4.26%	7.10%
Private %													9.46%	10.00%
Hospice %													4.63%	5.34%
ADV %													5.12%	4.37%
Daily Medicare and ADV Census													11.58	15.32
Employment (Full Time Equivalents)													174.57	177.07
Ridgecrest														
% Occupancy													45.28%	35.71%
Medicaid%													61.66%	52.20%
Medicare%													11.03%	16.24%
Private %													23.66%	23.17%
Hospice %													0.00%	1.37%
ADV %													3.65%	7.01%
Daily Medicare and ADV Census													5.58	6.92
Employment (Full Time Equivalents)													38.83	34.69
Muscoogee Manor														
% Occupancy													51.40%	50.73%
Medicaid%													88.22%	89.05%
Medicare%													2.08%	3.08%
Private %													2.98%	1.31%
Hospice %													6.18%	6.21%
ADV %													0.54%	0.35%
Daily Medicare and ADV Census													2.65	3.41
Employment (Full Time Equivalents)													142.35	136.54

HOSPITAL AUTHORITY OF COLUMBUS
12 MONTH MOVING STATISTICAL REPORT

	Jul-24	Jun-24	May-24	Apr-24	Mar-24	Feb-24	Jan-24	Dec-23	Nov-23	Oct-23	Sep-23	Aug-23	Jul-23	13 Mo Average	Prior Year Avg
Orchard View															
% Occupancy	61.69%	63.08%	63.60%	63.97%	64.97%	66.32%	67.16%	65.37%	66.13%	67.44%	68.52%	71.79%	65.69%	65.96%	65.38%
Medicaid%	76.52%	77.44%	77.50%	78.06%	75.74%	74.03%	71.64%	73.31%	71.50%	69.62%	69.34%	68.45%	71.15%	73.44%	72.69%
Medicare%	4.26%	6.55%	4.08%	3.83%	4.26%	6.92%	10.65%	5.39%	6.88%	5.29%	9.69%	11.59%	9.11%	6.68%	7.31%
Private %	5.46%	8.90%	9.49%	9.85%	9.78%	7.96%	8.79%	10.31%	10.94%	11.15%	9.95%	10.38%	12.52%	9.96%	10.32%
Hospice %	4.63%	3.70%	4.13%	5.00%	5.41%	6.06%	5.19%	4.80%	5.70%	7.49%	6.71%	5.23%	4.69%	5.29%	5.35%
ADY %	5.12%	3.41%	5.00%	3.20%	4.87%	5.03%	3.72%	5.19%	4.99%	6.46%	3.72%	4.46%	2.53%	4.43%	4.39%
Daily Medicare and ADV Census	11.58	12.57	11.54	9.07	11.77	15.90	19.32	15.26	15.70	15.84	18.64	22.51	15.29	15.03	15.53
Employment (Full Time Equivalents)	174.57	189.00	174.79	173.80	175.72	174.72	182.60	187.28	175.35	176.68	178.19	169.66	167.94	176.88	176.40
Ridgcrest															
% Occupancy	45.26%	41.94%	38.75%	36.90%	38.17%	38.99%	35.75%	32.87%	35.37%	36.41%	32.70%	29.08%	31.64%	36.45%	35.46%
Medicaid%	61.66%	60.17%	57.72%	54.73%	53.02%	53.76%	53.22%	54.32%	52.81%	47.05%	42.35%	49.07%	48.18%	52.93%	52.10%
Medicare%	11.03%	10.97%	10.89%	15.48%	21.73%	17.88%	7.51%	12.97%	16.85%	18.46%	17.84%	16.67%	27.67%	15.84%	16.77%
Private %	23.66%	22.52%	23.68%	23.33%	21.93%	24.10%	28.54%	27.57%	22.92%	20.78%	21.84%	24.07%	18.81%	23.21%	22.89%
Hospice %	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	3.80%	3.64%	3.31%	1.70%	1.26%	1.26%
ADY %	3.65%	6.94%	9.70%	6.45%	9.32%	4.25%	10.78%	5.14%	3.49%	9.92%	14.37%	6.88%	3.64%	6.76%	6.98%
Daily Medicare and ADV Census	6.10	6.71	6.80	8.03	5.49	5.49	5.00	8.63	6.02	8.68	8.83	5.74	8.32	6.81	7.01
Employment (Full Time Equivalents)	38.83	38.01	36.81	35.77	33.46	32.35	31.42	38.24	31.66	31.45	34.18	34.24	32.69	35.01	34.67
Muscogee Manor															
% Occupancy	51.40%	49.73%	49.09%	48.45%	48.16%	51.57%	51.37%	52.24%	52.45%	52.65%	52.21%	50.53%	50.25%	50.78%	50.72%
Medicaid%	88.22%	89.60%	90.35%	89.47%	89.95%	90.81%	88.82%	89.38%	89.95%	87.40%	87.07%	87.13%	86.60%	88.96%	89.16%
Medicare%	2.00%	3.18%	2.85%	3.02%	2.22%	0.95%	2.98%	2.74%	2.65%	3.28%	3.55%	4.85%	4.66%	3.01%	3.05%
Private %	2.98%	1.40%	1.06%	1.19%	0.44%	1.02%	1.99%	1.96%	0.97%	1.94%	1.95%	1.01%	1.02%	1.44%	1.29%
Hospice %	6.18%	5.57%	5.77%	6.32%	6.22%	6.04%	5.64%	5.92%	6.10%	7.22%	7.49%	6.58%	5.70%	6.21%	6.18%
ADY %	0.54%	0.24%	0.00%	0.00%	1.33%	1.17%	0.58%	0.00%	0.29%	0.16%	0.00%	0.42%	0.00%	0.36%	0.32%
Daily Medicare and ADV Census	2.65	3.33	2.74	2.87	3.36	2.14	3.56	2.81	3.07	3.55	3.63	5.23	4.61	3.35	3.25
Employment (Full Time Equivalents)	142.35	138.05	139.81	141.20	131.43	135.56	143.63	150.43	139.29	134.87	136.52	123.65	122.86	136.58	135.24

BOARD MINUTES
OF THE
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA
September 24, 2024

A regularly scheduled meeting of the Board of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 AM on Tuesday, September 24, 2024. The meeting was held in the conference room at Orchard View on Whitesville Road in Columbus, Georgia. A notice was emailed to each member of the Board more than 48 hours prior to the meeting. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held.

Present at the meeting were acting Chairman Mike Welch, Vice Chairwoman Sarah Banks-Lang, and members Dr. John Kingsbury, Warner Kennon, Jr., Chuck Hecht, Tony Floyd, and Bob Jones. Ernie Smallman and Wayne Joiner were absent and excused.

Rick Alibozek, CFO, and Jack P. Schley, Secretary/Attorney, were present at the meeting. Britt Hayes, CEO, was absent and excused for medical reasons. Betty Tatum was present as a guest of the Board.

INVOCATION AND WELCOME

The meeting was called to order and Mike opened the meeting with a prayer.

DETERMINATION OF QUORUM

It was determined that a quorum was present.

REVIEW OF MINUTES

The Minutes for the August 27, 2024, Board meeting were reviewed. Chuck moved for their approval and Bob seconded the motion. The August 2024 Board Minutes were unanimously approved.

BOARD BUSINESS

Jack informed the Board that he recently received a letter forwarded to him from the Clerk of Council. According to Jack, the letter concerns a conversation between family members of a resident at Ridgecrest and a member of the staff there who had a disagreement or misunderstanding over the resident's medications. Jack and Rick indicated the subject of the letter is being investigated and they would report their findings to the Board at the next meeting.

CFO'S REPORT

Mike called for the financial report to be given, and Rick Alibozek presented the Financial and Statistical Reports:

Statistical Report: Attached to these Minutes is the FY 2024 YTD Statistical Report. Rick reported that HAC's census for August was about 269 residents. The current census per facility follows: Orchard View – 65.82%; Ridgecrest – 45.05%; and Muscogee Manor – 51.27%. According to Rick, HAC had a total of 43 new admissions in August as compared to 47 in July. The goal is to raise HAC's average census to 300 across all three facilities. The Medicare census is up to 23.28 from 19.81 in July. Rick credited the overall census increase to admission of more long-term residents at Ridgecrest.

Financial Report: Attached to these Minutes is the Hospital Authority of Columbus YTD Consolidated Income Statement through August 31, 2024. Rick reported that HAC currently has cash and cash equivalents of about \$17,857,000. Rick reported further that the ERC refund payment of \$2,040,000 was approved for release on September 17. Rick further reported that HAC received a check for \$2,437,000 on September 23, 2024, covering the ERC refund for Q3 2021, plus interest of \$396,000. The remainder of the ERC request for Q1 and Q2 2021 is still under appeal. The Bibb Mill/Macon Road property swap closed and Rick indicated a gain of \$222,000

on the Bibb Mill property will be reported this month. The August report also reflects the annual audit fee of \$70,000, which is 90% of the total fee, and a profit from nursing home operations of \$39,000. Rick informed the Board that 60% of HAC's expenses are labor related, and that he and Britt are always looking for savings within that category while keeping a goal of providing above-average service.

Rick reported that HAC's property and casualty insurance will renew on October 1 this year with rate increase of 13%. Rick expects the increase to add an additional \$19,000 to HAC's insurance expense after renewal. While discussing the renewal with HAC's agent at Marsh McClennan, Rick received a quote for cyber coverage of about \$25,000. Rick stated HAC is presently covered for cyber attacks and he expects to receive lower quotes next year due to ongoing improvements to HAC's cyber infrastructure. According to Rick a new rule banning non-compete agreements has been blocked by a Federal Court in Texas. This does affect the industry but should not have an impact on HAC. Rick mentioned the HAC continues to make preparations as if the new staffing mandates will become effective. Rick stated HAC is compliant with all terms of the new mandate except for having 24-hour RN coverage. Changes to staffing policies may be necessary for HAC to comply with that requirement, and research into international hiring from the Philippines continues. Bob asked about the quality of nurses trained in the Philippines. Chuck indicated there are nursing schools in the Philippines producing qualified, trained nurses currently serving in the local hospital who he indicated are well trained. Sarah asked about a joint resolution in Congress addressing the mandate, and Rick responded that he believed the proposal was withdrawn because it did not have enough support to survive a veto. Rick asked the Board to be vocal to any state legislatures up for re-election about HAC's needs. Tony asked for specific details

about those needs, and Rick discussed the difficulties with the new staffing mandate and expressed appreciation for the new budget which increased the rates applicable to HAC.

Rick mentioned that HAC has saved \$209,696 this year by switching pharmacy provides to Script Source. HAC's auditors plan to attend the October meeting to discuss HAC's financial statements. Rick reported that Orchard View's 2022 cost report remains open and that all information requested by the auditors has been provided.

PRESIDENT'S REPORT

In Britt's absence, Rick gave the President's report:

Betty Tatum Plaque: Rick recognized Betty Tatum and presented her with a plaque expressing HAC's gratitude for her 14-years of service to the Board. The Board applauded Betty and thanked her for her contributions. Betty expressed her gratitude for the recognition and stated it was her honor to serve HAC.

Bibb Mill Property: Rick reiterated that the Bibb Mill/Macon Road property swap closing and with gains from the sale reported by HAC in the amount of \$222,000.

Institute for Healthcare Improvement "Age Friendly Health System" Award: Rick remarked that HAC received recognition from the Institute for Healthcare Improvement and commented that the recognition adds one more credential to distinguish HAC in the community.

Vohra "Center of Excellence" Award: Rick reported that Muscogee Manor was recently recognized for quality wound care. Rick attributed the award to the skills of David Askew, the administrator at Muscogee Manor, as well as, the wound care nurse, Annette Glenn, who both have experience with quality wound care.

Tort Reform in Georgia: Governor Kemp created focus groups to study frivolous lawsuits which included looking into the healthcare industry. According to Rick, this could benefit HAC if

tort reform is passed to prevent lawsuits from being filed simply due to frustrations following a resident's passing.

Insurance Renewal: Rick reiterated that he is looking into new cyber coverage, and that HAC's property and casualty policy will renew on October 1, 2024, with a 13% increase in the rate.

New Initiatives: Rick reported that Ridgecrest recently participated in an active shooter drill hosted by the city and the regional Homeland Security director. HAC is developing a relationship with Edgewood Senior Center to increase HAC's exposure in the community and grow its referral network. HAC's internal quality committee recently conducted a mock survey at Orchard View. Rick commented the mock surveys tend to be tougher than the actual surveys as a training tool for quality care. Management requested a quote from HAC's main supplier, McKesson, for textile products, but the quote was 25% more than the current textile supplier. Rick indicated no change would be made at this time. Rick announced that Orchard View will host an event on Wednesday, September 25, called Evening Under the Stars. The event will take place outside from 6:00-8:00 PM and will include live music and food. Sarah asked about the weather and the storm headed for Columbus later this week. Rick responded that he is monitoring the weather, which he does not expect to arrive until Friday. Orchard View has a contingency plan to move the event indoors in the event of inclement weather.

COVID-19 Update: Rick reported that HAC recently hosted a booster clinic which provided COVID-19 boosters to 153 residents and 31 staff members at no cost to HAC or the booster recipients.

ERC Payment: Rick reiterated that HAC received a check for the Q3 2021 ERC refund plus interest in the amount of \$2,437,000 and that the Q1 and Q2 2021 requests remaining pending.

Year end audit: Rick reiterated that the auditors plan to attend the October meeting to discuss the financial statements.

NEXT MEETING

The next meeting will be Tuesday, October 29, 2024 at Orchard View.

There being no further business the meeting was adjourned.



JACK P. SCHLEY
Secretary/Attorney



ERNEST SMALLMAN, IV
Chairman

HOSPITAL AUTHORITY OF COLUMBUS
FY 2025 YTD Statistical Report

	June	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
Orchard View														
% Occupancy											65.81%	61.69%	63.75%	66.31%
Medicaid%											73.16%	76.52%	74.84%	73.18%
Medicare%											7.99%	4.26%	6.13%	7.10%
Private %											10.42%	9.46%	9.94%	10.00%
Hospice %											3.28%	4.63%	3.96%	5.34%
ADV %											5.15%	5.12%	5.14%	4.37%
Daily Medicare and ADV Census											17.29	11.58	14.44	15.32
Employment (Full Time Equivalents)											170.56	174.57	172.57	177.07
Ridgecrest														
% Occupancy											45.05%	45.28%	45.17%	35.71%
Medicaid%											63.43%	61.66%	62.55%	52.20%
Medicare%											8.10%	11.03%	9.57%	16.24%
Private %											25.40%	23.66%	24.53%	23.17%
Hospice %											0.00%	0.00%	0.00%	1.37%
ADV %											3.07%	3.65%	3.36%	7.01%
Daily Medicare and ADV Census											4.22	5.58	4.90	6.92
Employment (Full Time Equivalents)											39.01	38.83	38.92	34.69
Muscooke Manor														
% Occupancy											51.27%	51.40%	51.34%	50.73%
Medicaid%											88.12%	88.22%	88.17%	89.05%
Medicare%											1.77%	2.08%	1.93%	3.08%
Private %											4.75%	2.98%	3.87%	1.31%
Hospice %											5.36%	6.18%	5.77%	6.21%
ADV %											0.00%	0.54%	0.27%	0.35%
Daily Medicare and ADV Census											1.77	2.65	2.21	3.41
Employment (Full Time Equivalents)											133.74	142.35	138.05	136.54

HOSPITAL AUTHORITY OF COLUMBUS
12 MONTH MOVING STATISTICAL REPORT

	Aug-24	Jul-24	Jun-24	May-24	Apr-24	Mar-24	Feb-24	Jan-24	Dec-23	Nov-23	Oct-23	Sep-23	Aug-23	13 Mth Average	Prior Year Avg
Orchard View															
% Occupancy	65.81%	61.69%	63.08%	63.60%	63.97%	64.97%	66.52%	67.16%	65.87%	65.13%	67.14%	65.52%	71.79%	65.97%	66.38%
Medicaid%	73.16%	76.52%	77.44%	77.50%	78.06%	75.74%	74.03%	71.64%	73.53%	71.50%	69.62%	68.43%	68.43%	72.50%	72.68%
Medicare%	7.99%	4.26%	6.55%	4.06%	3.88%	4.20%	6.92%	10.66%	6.59%	6.86%	5.25%	3.69%	11.59%	6.86%	7.11%
Private %	10.42%	9.46%	8.50%	9.48%	9.85%	9.72%	7.96%	8.75%	10.31%	10.34%	11.15%	5.95%	10.38%	9.86%	10.23%
Hospice %	3.28%	4.63%	3.70%	4.19%	5.41%	5.41%	6.06%	5.35%	4.80%	5.76%	7.49%	6.71%	5.23%	5.16%	5.35%
ADV %	5.15%	5.12%	3.41%	5.06%	3.20%	4.87%	5.03%	3.72%	5.89%	4.99%	6.46%	3.72%	4.96%	4.67%	4.85%
Daily Medicare and ADV Census	17.29	11.58	12.57	11.54	9.07	11.77	15.90	19.32	15.26	15.70	15.54	17.64	22.91	15.18	15.53
Employment (Full Time Equivalents)	170.56	174.57	189.00	174.79	173.80	175.72	174.72	182.60	187.28	175.35	176.58	178.19	169.66	177.15	176.40
Refreest															
% Occupancy	45.05%	45.28%	41.94%	38.73%	36.90%	38.17%	38.95%	35.79%	32.87%	35.32%	36.41%	32.70%	29.03%	37.48%	35.48%
Medicaid%	63.43%	61.65%	60.17%	57.72%	54.73%	53.02%	53.76%	53.23%	54.32%	52.81%	47.85%	42.35%	49.07%	54.10%	52.10%
Medicare%	8.10%	11.09%	10.97%	10.89%	15.48%	21.73%	17.89%	7.51%	12.97%	16.83%	18.46%	17.84%	16.67%	14.34%	16.77%
Private %	25.40%	23.65%	22.52%	21.69%	23.33%	21.93%	24.10%	28.54%	27.57%	22.92%	20.78%	21.84%	24.07%	23.72%	22.88%
Hospice %	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	2.93%	3.80%	3.64%	3.31%	1.13%	3.26%
ADV %	3.07%	3.65%	6.34%	8.70%	6.46%	3.32%	4.25%	10.75%	5.14%	3.48%	9.29%	14.32%	6.88%	6.71%	6.88%
Daily Medicare and ADV Census	4.22	5.58	6.10	6.71	6.80	5.03	5.49	5.80	5.00	6.03	8.68	8.43	5.74	6.50	7.01
Employment (Full Time Equivalents)	39.01	38.83	38.61	35.61	35.77	35.46	32.55	37.42	38.24	31.66	31.45	34.18	34.24	35.49	34.67
Plainsboro Manor															
% Occupancy	51.27%	51.40%	49.73%	43.09%	48.45%	48.56%	51.67%	51.37%	52.24%	52.45%	52.65%	52.21%	50.53%	50.86%	50.72%
Medicaid%	88.12%	88.22%	89.60%	90.35%	89.47%	85.99%	90.83%	88.82%	89.18%	89.95%	87.40%	87.07%	87.15%	88.95%	89.16%
Medicare%	1.77%	2.08%	3.18%	2.85%	3.02%	2.22%	0.95%	2.98%	2.74%	2.69%	3.26%	3.56%	4.85%	2.78%	3.05%
Private %	4.75%	2.96%	1.40%	1.06%	1.19%	0.24%	1.02%	1.99%	1.95%	0.97%	1.94%	1.95%	1.01%	1.73%	1.28%
Hospice %	5.36%	6.18%	5.57%	5.77%	6.32%	6.22%	6.04%	5.92%	5.92%	6.10%	7.22%	7.45%	6.58%	6.18%	6.18%
ADV %	0.00%	0.54%	0.24%	0.00%	0.00%	1.33%	1.17%	0.58%	0.00%	0.29%	0.16%	0.00%	0.42%	0.36%	0.32%
Daily Medicare and ADV Census	1.77	2.65	3.33	2.74	2.87	3.36	3.58	3.58	2.81	3.07	3.55	3.63	5.23	3.13	3.35
Employment (Full Time Equivalents)	133.74	142.35	139.05	139.91	141.20	131.43	135.56	143.63	150.43	139.29	134.87	156.52	123.69	137.82	135.24

HOSPITAL AUTHORITY OF COLUMBUS
 CONSOLIDATED SUMMARY REPORT
 MONTH ENDED AUGUST 31, 2024

	Orchard View	Home Office	Ridgecrest	Muscooge Manor	Total Nursing Home	Cobles PCH	Muscooge Home Health	River Mill	Consolidated
BALANCE SHEET									
Cash	\$ 4,081,826	\$ -	\$ 5,775,154	\$ 3,980,359	\$ 13,837,339	\$ 32,673	\$ 334,817	\$ 3,652,321	\$ 17,857,150
Other Current Assets	4,586,778	-	1,758,857	3,386,956	9,732,591	4,606	2,598	-	9,739,795
Intercompany Balances	15,873,384	-	(136,076)	(6,110,322)	9,626,986	(6,386,177)	(2,318,291)	(922,518)	-
Noncurrent Assets	34,844,361	-	33,527,051	8,988,807	77,360,219	149,656	83,642	-	77,593,517
Total Assets	\$ 59,386,349	\$ -	\$ 40,974,986	\$ 10,245,800	\$ 110,557,135	\$ (6,199,242)	\$ (1,897,234)	\$ 2,729,803	\$ 105,190,462
Current Liabilities	\$ 955,331	\$ -	\$ 355,002	\$ 595,695	\$ 1,906,028	7	260	-	\$ 1,906,295
Non-current Liabilities (excluding bonds)	10,950,305	-	4,047,178	6,750,787	21,748,270	360,100	450,668	-	22,559,038
Bonds Payable	19,462,632	-	28,214,929	-	47,677,561	-	-	-	47,677,561
Total Liabilities	31,368,268	-	32,617,109	7,346,482	71,331,859	360,107	450,928	-	72,142,894
Fund Balance	28,018,081	-	8,307,877	2,899,318	39,225,276	(6,559,349)	(2,348,162)	2,729,803	33,047,568
Total Liabilities and Fund Balance	\$ 59,386,349	\$ -	\$ 40,974,986	\$ 10,245,800	\$ 110,557,135	\$ (6,199,242)	\$ (1,897,234)	\$ 2,729,803	\$ 105,190,462
INCOME STATEMENT									
Revenue	\$ 1,699,249	\$ 110,166	\$ 460,905	\$ 1,199,763	\$ 3,470,083	\$ 2,000	\$ 10,547	\$ 224,498	\$ 3,707,128
Operating Expenses	1,395,113	241,637	396,156	1,087,580	3,120,486	831	650	71	3,122,038
Net Profit (Loss) before Noncash expense	304,136	(131,471)	64,749	112,183	349,597	1,169	9,897	224,427	585,090
Provision for Bad debts	-	-	-	-	-	-	-	-	-
Interest expense	(42,509)	-	(77,868)	-	(120,377)	-	-	-	(120,377)
Depreciation and Amortization	(85,282)	-	(95,374)	(10,905)	(189,561)	(359)	-	-	(189,920)
Current Month Income (loss)	\$ 178,345	\$ (131,471)	\$ (108,493)	\$ 101,278	\$ 39,659	\$ 810	\$ 9,897	\$ 224,427	\$ 274,793
YTD Income (loss)	\$ 22,049	\$ (201,469)	\$ (80,421)	\$ 110,954	\$ (148,887)	\$ 1,845	\$ 20,761	\$ 226,573	\$ 100,292
Monthly Net Income (loss)	\$ 178,345	\$ (131,471)	\$ (108,493)	\$ 101,278	\$ 39,659	\$ 810	\$ 9,897	\$ 224,427	\$ 274,793
Add: Bad Debt Expense	-	-	-	-	-	-	-	-	-
Add: Depreciation	85,282	-	95,374	10,905	189,561	359	-	-	189,920
Add: Interest Expense	42,509	-	77,868	-	120,377	-	-	-	120,377
Less: Monthly bond payment	(187,127)	-	(61,332)	-	(248,459)	-	-	-	(248,459)
Less: Property & Equipment Additions	(3,400)	-	-	-	(3,400)	-	-	-	(3,400)
Net Cash Flow	\$ 113,609	\$ (131,471)	\$ 3,417	\$ 112,183	\$ 97,738	\$ 1,169	\$ 9,897	\$ 224,427	\$ 333,231

HOSPITAL AUTHORITY OF COLUMBUS
 YTD CONSOLIDATED INCOME STATEMENT
 THROUGH AUGUST 31, 2024

	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobis PCH	Muscogee Home Health	River Mill	Consolidated
INCOME STATEMENT									
Revenue	\$ 3,186,749	\$ 220,332	\$ 1,077,185	\$ 2,386,092	\$ 6,870,358	\$ 4,000	\$ 22,160	\$ 226,715	\$ 7,123,233
Operating Expenses	2,911,078	421,801	811,122	2,753,328	6,397,329	1,437	1,399	142	6,400,307
Net Profit (Loss) before Noncash expense	275,671	(201,469)	266,063	132,764	473,029	2,563	20,761	226,573	722,926
Provision for Bad debts	(2,040)	-	-	-	(2,040)	-	-	-	(2,040)
Interest expense	(85,018)	-	(155,736)	-	(240,754)	-	-	-	(240,754)
Depreciation and Amortization	(166,564)	-	(190,748)	(21,810)	(379,122)	(718)	-	-	(379,840)
YTD Income (Loss)	\$ 22,049	\$ (201,469)	\$ (80,421)	\$ 110,954	\$ (148,887)	\$ 1,845	\$ 20,761	\$ 226,573	\$ 100,292



**The Liberty Theatre & Cultural Arts Center
Advisory Board Minutes
November 15, 2023**

Meeting called to order at 11:36am

Lisa Goodwin Deputy City Manager, Interim Director Columbus Civic Center: welcomed everyone, introduced herself and introductions were made around the room.

Present: Civic Center Staff- Troy Vanerson, Kanise Wiggins, Jennifer Babin, Valencia Evans, Nixon Paterson, and Josaland Hardwick.

Board Members Present: Delois Marsh, Arreasha Lawrence, Cletus Richardson, Fernando Verdree, Ku'Wonna Ingram, and Evelyn Woodson.

Board Members Absent: Gloria Strode, Carolyn Star-Rose, Terrance Flowers, Arsburn "Oz" Roberts, Dr. Shikha Shah

Others Present: Isaiah Hugley City Manager, Skip Henderson Mayor, Pam Hodge Deputy City Manager, Johnny Harp Facilities Manager, Allen____ Assistant Facilities Manager, Will Johnson Planning Manager, Neil Clark Architect, of Hecht Burdeshaw Architects, Inc.

Lisa Goodwin- How did we get here. Lisa spoke about the City's journey of taking ownership of the Liberty Theatre and how it will be managed.

Isaiah Hugley- Welcomed everyone and thanked them for stepping up to this board. The architect will speak and show you plans. He cautioned everyone against taking pictures or live streaming and or putting anything on social media or out to the public by any means. Nothing has been approved by the Mayor or City Council. These meetings are to get ideals for the architect to work with and bring back to the table. Once agreed we will move forward with getting approved.

Pam Hodge- Discussed the funding for the repairs of the Liberty Theatre and Liberty District.

Neil Clark- Gave presentation of Ma Rainey House, The Liberty Theatre and Liberty District. Everyone participated in giving different ideals for the project. Mr. Clark will come back with other plans for view.

The Board Member in attendance were sworn into office by the Mayor and Evelyn "Mimi Woodson was nominated as 1st Chair and Oz Roberts as Vice Chair. A vote was made and confirmed.

There was a discussion on how often the board would meet, it was confirmed that the next meeting would January 8th. The time will be determined later.

Meeting adjourned 1:10pm

Respectfully submitted,

Rae McConnell

Rae McConnell, Board Secretary



CONSOLIDATED GOVERNMENT
What progress has preserved.
PLANNING DEPARTMENT

Planning Advisory Commission

September 18, 2024

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, September 18, 2024, in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Larry Derby

Vice Chairperson: Ralph King

Commissioners: Brad Baker, Gloria Thomas, Xavier McCaskey, Lakshmi Karthik, Patrick Steed, Rick Stallings

Absent: Michael Ernst

Staff Members: 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-07-24-1566:** A request to rezone 3.26 acres of land located at 7607 Chattsworth Road. Current zoning is Residential Estates – 1 (RE1). Proposed zoning Light Manufacturing/Industrial (LMI). The proposed use is Auto Repair Facility. Thompson BIZ Holdings, LLC is the applicant. This property is located in Council District 6 (Allen).

Morgan Shepard read the staff report.

REZN-07-24-1566

Applicant: Thompson BIZ Holdings, LLC

Owner: Charles T Whitehurst

Location: 7607 Chattsworth Road,

Parcel: 119-002-002

Acreage: 3.26 Acres

Current Zoning Classification: Residential Estate - 1

Proposed Zoning Classification: Light Manufacturing / Industrial

Current Use of Property: Vacant

Proposed Use of Property: Auto/Truck Repair Facility

General Land Use: Inconsistent
Planning Area B

Current Land Use Designation: Vacant/ Undeveloped

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 by 341 trips if used for auto repair use.

Traffic Engineering: This site shall meet the Codes and regulations of the Columbus Consolidated Government for industrial usage.

Surrounding Zoning:

North	Residential Estates – 1 (RE1)
South	Light Manufacturing/Industrial (LMI)
East	Heavy Manufacturing/Industrial (HMI)
West	Light Manufacturing/Industrial (LMI)

Attitude of Property Owners: **Ten (10)** 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 **0** Responses

Opposition **0** Responses

Emeral Thompson, 84 Dunley Court, addressed the Commissioners and described his proposed project and why he picked the property.

Commissioner King moved to approve the proposed rezoning due to the compatibility with the existing land uses and Commissioner Steed seconded; Case is approved (8-0 Physical / 0-0 Virtual).

- 2. **REZN-08-24-1826:** A request for a text amendment to the UDO Table of Permitted Uses (Table 3.1.1). Proposed amendment is to allow a Tattoo and Body Piercing Shop be located in Central Riverfront District (CRD) zoning district as a Special Exception use. Mary Moore is the applicant.

Morgan Shepard read the staff report.

REZN-08-24-1826

Request to amend the text of the Unified Development Ordinance (UDO) to permit Tattoo and Body Piercing Shop as a Special Exception Use in the CRD zoning district.

UNIFIED DEVELOPMENT ORDINANCE REVISIONS
(Explanation of Revisions)

- 1. **Explanation of Revisions:** Amend Table 3.1.1. by permitting the following use in the following district:

Use	H I S T	R E 10	R E 5	R E 1	R T	S F 1	S F 2	S F 3	S F 4	R M F 1	R M F 2	M H P	U P T	C R D	N C	R O	C O	G C	S A C	L M I	H M I	T E C H	N O T E S	
Tattoo and Body Piercing Shop														SE	SE				P					

Commissioner Stallings asked where tattoo shops were permitted.

Commissioner Baker asked about the previous text amendment to allow a tattoo shop.

Ms. Shepard stated that was in the UPT zoning district.

Commissioner Baker asked if this was approved, and another shop wanted to open and how

does the process work for the next person.

Ms. Shepard stated any tattoo shop would need special exception approval and go before PAC and Council for approval.

Commissioner Karthik asked if there was any opposition.

Ms. Shepard responded there was one call, and they were asking how a tattoo shop would be allowed to open because they thought it wasn't allowed. The caller was not opposed or in favor, just curious.

Commissioner King moved to approve the proposed rezoning due to the compatibility with the existing land uses and Commissioner Baker seconded; Case is approved (7-1 Physical / 0-0 Virtual).

3. **EXCP-08-24-1827:** A request for special exception use located at 1234 Broadway Street. Current zoning is Central Riverfront District (CRD). The proposed use is a Tattoo Studio. Mary Moore is the applicant. This property is located in Council District 7 (Cogle).

Morgan Shepard read the staff report.

Subject: (EXCP-08-24-1827) Special Exception Use request to allow for a Tattoo Studio to be located at 1234 Broadway Street.

Tattoo Studio

Mary Moore has submitted an application for the Special Exception Use cited above. The property is located in the Central Riverfront District (CRD) zoning district. The site for the proposed tattoo studio is located at 1234 Broadway Street. The purpose of the Special Exception Use is to allow for the operation of a tattoo studio within the Central Riverfront District (CRD) zoning district zoning district:

(1) Access: Is or will the type of street providing access to the use be adequate to serve the proposed special exception use?

Broadway is a local street. The Average Annual Daily Traffic is 5,240. There is no trip generator details available.

(2) Traffic and Pedestrian Safety: Is or will access into and out of the property be adequate to provide for traffic and pedestrian safety, the anticipated volume of the traffic flow, and access by emergency vehicles?

Access is adequate, parking is available on both sides of Broadway.

(3) Adequacy of Public Facilities: Are or will public facilities such as school, water, or sewer utilities and police and fire protection be adequate to serve the special

exception use?

Services such as water, utilities, police, and fire protection are adequate.

(4) Protection from Adverse Affects: Are or will refuse, service, parking and loading areas on the property be located or screened to protect other properties in the area from such adverse effects as noise, light, glare or odor?

The property is surrounded by the Central Riverfront District (CRD) zoning district. Noise, light, glare and odor should be limited due to the nature of the business.

(5) Hours of Operation: Will the hours and manner of operation of the special exception use have no adverse effects on other properties in the area?

The business is open 12:00 to 8:00 P.M., Tuesday through Saturday.

(6) Compatibility: Will the height, size, or location of the buildings or other structures on the property be compatible with the height, size, character, or location of buildings or other structures on neighboring properties?

The tattoo studio will operate out of the existing building.

Council District: District 7 (Cogle)

Twenty-five (25) property owners within 300 feet of the property have been notified by mail of the proposed Special Exception Use. The Planning Department received one call and/or emails regarding the rezoning.

Approval: 0 Responses
Opposition: 0 Responses

Commissioner King moved to approve the proposed rezoning due to the compatibility with the existing land uses and Commissioner Baker seconded; Case is approved (7-1 Physical / 0-0 Virtual).

- 4. REZN-09-24-1941:** A request for a text amendment to the UDO Section 13.1.1 by adding a definition for Oil Change Facility and amending the definition for Auto/truck repair, minor by removing reference to oil and fluid changes, Table 3.1.1 by adding Oil Change Facility and amending Club or Lodge, Membership and Table 4.3.3 by amending Cryptocurrency Mining parking requirements to the correct subheading. Columbus Consolidated Government is the applicant.

Morgan Shepard read the staff report.

REZN-9-24-1941

Text Amendment Changes to the UDO

A request to amend the text of the Unified Development Ordinance (UDO) for various uses.

UNIFIED DEVELOPMENT ORDINANCE REVISIONS
(Explanation of Revisions)

1. **Explanation of Revisions:** Amend Section 13.1.1 by adding a definition for *Oil Change Facility*.

Due to the design of modern oil change facilities, it has been determined that said facilities need to be removed from the umbrella of *Auto/Truck repair, minor* and stand on its own.

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
<p>Sec. 13.1.1. Definitions.</p> <p>Section 13.1.1</p> <p>XXX</p>	<p>Sec. 13.1.1. Definitions.</p> <p>Section 13.1.1</p> <p><i>Oil Change Facility</i> means operations that provided lubrication and/or checking, changing, or additions of those fluids and filters necessary to the maintenance of a vehicle. It is intended that these services will be provided while customers wait, generally within a 15- to 20-minute time period.</p>

2. **Explanation of Revisions:** Amend Section 13.1.1 by amending the definition for *Auto/truck repair, minor* by removing reference to oil and fluid changes.

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
<p>Sec. 13.1.1. Definitions.</p> <p>Section 13.1.1</p> <p><i>Auto/truck repair, minor</i> means an establishment engaged in the installation, maintenance and repair of air conditioning systems, audio systems, brakes, cooling systems, electrical systems, exhaust systems, fuel systems, oil and fluid changes, shock absorbers, tune-ups, and wheel alignment and balancing for automobiles, trucks, and motorcycles.</p>	<p>Sec. 13.1.1. Definitions.</p> <p>Section 13.1.1</p> <p><i>Auto/truck repair, minor</i> means an establishment engaged in the installation, maintenance and repair of air conditioning systems, audio systems, brakes, cooling systems, electrical systems, exhaust systems, fuel systems, shock absorbers, tune-ups, and wheel alignment and balancing for automobiles, trucks, and motorcycles.</p>

3. **Explanation of Revisions:** Table 4.3.3 by adding Cryptocurrency Mining parking requirements.

Off-Parking Street Parking Standards

Category of Use	Parking Spaces Required	Additional Standards
(GSF= Gross Square Feet)		
Commercial and Personal Services		
Oil Change Facility	5 total spaces	N/A

The Commissioners asked for clarifications on the different amendments.

Ms. Shepard went through the proposed amendments.

Commissioner Baker moved to approve the proposed rezoning text amendment due to staff recommendation and Commissioner McCaskey seconded; Case is approved (8-0 Physical / 0-0 Virtual).

NEW BUSINESS:

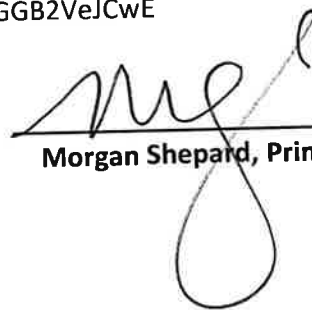
OLD BUSINESS:

ADJOURNMENT: 9:29 A.M.

RECORDING: <https://www.youtube.com/watch?v=SGGB2VeJCwE>



 Larry Derby, Chairperson



 Morgan Shepard, Principal Planner



RIVER VALLEY REGIONAL COUNCIL MEETING

Buena Vista, GA
 September 25,
 2024, 10:30 A.M.
 Meeting Minutes

Council Members (Counties Represented: 13)

Bobby Jenkins, Cuthbert	Maggie McGruther, Sumter County
Carvel Lewis, Georgetown-Quitman County, RVRC Chair	Melvin Crimes, Webster County
Eugene Cason, Dooly County	Randy Howard, Sumter County
J.R. Dowdy II, Crisp County, Vice-Chair	Richard McCorkle, Marion County
James Davenport, Clay County	Rob Grant, Harris County
Jayson Griffin, Macon County	Rob Marion, Chattahoochee County
Joe Lee Williams, Stewart County	Tameka Harris, Taylor County, RVRC Secretary
Kevin Brown, Buena Vista	Toyia Tucker, Columbus
	Xavier McCaskey, Columbus

Members Not Attending

Albert King, Vienna	Joshua Deriso, Cordele
Barbara Cullefer, Lumpkin	Kenneth Sumpter, Fort Gaines
Barry Whitley, Butler	Larry Sparks, Talbot County
Bill McClellan, Schley County	Leah Clark, Ellaville
Carl Oliver, Macon County	Lee Kinnamon, Americus
Charles Coffey, Chattahoochee County	Patrick Whearley, Hamilton
Danny Blackmon, Georgetown-Quitman County	Shane Grier, Marion County
Darrell Holbrook, Webster County	Skip Henderson, Columbus
Doug Etheridge, Harris County	Terrell Hudson, Dooly County
Jeffery McCarter, Randolph County	Timothy Biddle, Chattahoochee County
Jim Reid, Sumter County	Tom Queen, Taylor County
Jimmy Daniels, Oglethorpe	Tony Lamar, Talbotton

Others Present

Casie Dring, Tunnels to Towers	Marian McLemore, Flint Energies
Charles Auer, Ft. Moore	Mary Stevens, Talbot Chamber of Commerce
Chris Kelley, Congressman Bishop's Office	Michael Dempsey, Ft. Moore
Christopher Drake, Congressman Bishop's Office	Rebecca White, DCA
Christy Bozeman, GA DECD	Rhett Wade, Hamilton City Manager
Grace Barrett, Georgia Tech	Thomas Weaver, Chattahoochee County Manager
Grant Buckley, Crisp Co. Dev. Authority	Tom Horn, Columbus Water Works
Greg Panzer, Harris County	Valerie Richardson, Flint Energies
Gregg Gantt, Harris County	
Mandy White, Randolph Co. Dev. Authority	

RVRC Staff

Jim Livingston, Executive Director
 Tracie Hadaway, Director of Planning and Govt. Services
 Katie Howard, Director of Area Agency on Aging
 Allison Slocum, Asst. Director of Planning
 Blaine Hoskins, Planning
 Camille Bielby, Planning
 Destinee Williams, Planning

Laura Schneider, Planning
 Mariyana Kostov, Planning
 Janice West, WIOA
 Naomi Masuoka, Aging
 Addis Bugg, Administration
 Tammy Collins, Finance

WELCOME AND RECOGNITION OF VISITORS

Carvel Lewis, RVRC Chairman, brought the meeting to order and welcomed visitors. Tameka Harris, Secretary, led the council in prayer, and Dick Dowdy, Vice-Chair, led the Pledge of Allegiance.

APPROVAL OF JUNE MINUTES*

The council reviewed the August 28, 2024, meeting minutes which were emailed to members the previous week for their review. The minutes were also included in the council packets that were available at the meeting. There being no additions or changes, Chairman Lewis asked for a motion to approve the minutes. The motion was made by Toyia Tucker, City of Columbus, and seconded by Joe Lee Williams, Stewart County. The motion passed with no opposition.

FORT MORE UPDATE

Michael Dempsey, with the Maneuver Center of Excellence and Fort Moore, presented on Fort Moore's Inter-Governmental Support Agreements (IGSAs) and job opportunities. IGSAs are a cost-effective way for Fort Moore to acquire services from state or local governments while building stronger relationships with surrounding communities. Military services are authorized by federal law to enter into such agreements if they enhance mission readiness, increase efficiencies, or reduce costs. Current IGSA partners within the region include Chattahoochee, Harris, and Marion Counties. The next IGSA Symposium will be held February 2025 at Troy University.

GEORGIA AIM GRANT UPDATE

Grace Barrett, of Georgia Tech Enterprise Innovation Institute, provided the council with an update on the Georgia Artificial Intelligence in Manufacturing (AIM) Grant. The Georgia AIM grant seeks to revolutionize Georgia's industrial economy through the equitable development and deployment of talent and innovation in AI for all manufacturing sectors. The grant aims to activities through active engagement from underserved populations, innovation of efficient manufacturing and tech deployment with job creation, and sustainability and resilience.

As a part of this initiative, the Georgia Tech Enterprise Innovation Institute conducted surveys from across the region, analyzed focus groups, identified potential pilot projects, and collaborated with key stakeholders. The survey revealed the strengths and threats of AI manufacturing within the region. Based on the results of the survey and focus group discussions, the Georgia Tech Enterprise Innovation Institute identified the following next steps for the Georgia AIM program: Pilot project implementation, strategic planning, and learning exchanges.

RESOLUTION TO APPLY TO EPA BROWNFIELDS FUNDS*

Laura Schneider, Environmental Planner, addressed the Council and informed that the RVRC was in the process of applying to the Environmental Protection Agency's Brownfields Assessment Coalition Grant application for FY25, due in November. The grant provides funds for coalitions to develop inventories of brownfield sites, prioritize sites, conduct community involvement activities, develop reuse plans related to brownfield sites, and more. The RVRC will be the lead applicant. Chairman Lewis asked for a motion to approve authorizing resolutions for the grant applications. The motion was made by Toyia Tucker, City of Columbus, and seconded by Randy Howard, Sumter County. The motion passed with no opposition.

STAFF REPORTS

Tracie Hadaway, Director of Planning and Government Services reported that staff hosted Zoning 101 to provide training to the Quitman County Planning Commission on September 24th. Staff will also host region-wide Zoning 101 Training for Reynolds on October 16th and Cuthbert on October 30th. Staff plans to submit a regional EPA Brownfields Assessment Coalition Grant application for FY25. Staff is working to assemble a coalition and compile a list of priority sites for assessment to include in the application, due November 14th. Staff also plans to submit an EPA Brownfield Cleanup Grant application for the former Ideal School site, due November 14th.

Katie Howard, AAA Director reported that the AAA has nearly 400 persons on the waiting list for services but expects to serve those on the list within a year. However, respite services only have a waitlist of 3 counties, while CTO has a waitlist of 0. Staff continues the development of a Dementia Care coalition. The first coalition will be focused initially on Clay and Quitman counties, to begin efforts to begin the “Dementia Capable Community” pathway.

Janice West, WIOA Director reported that WIOA started its program year (PY) on July 1st. Over 110 individuals were enrolled in various WIOA-funded training activities from July 1, 2024, through August 15, 2024. The WIOA Regional Plan was submitted to the State TCSG Office of Workforce Development for review. The state unemployment rate was 3.9%, lower than the regional rate of 4.8%.

Tammy Collins, Finance Officer reported that the finance staff have been working to close FY2024 and getting the FY25 year started. The auditors were in the Columbus office last week for fieldwork testing and review of documents. The auditors will present the financial report to the council at the December 2024 meeting. There was a net increase in fund balance in the operating funds, leaving a June 30th unassigned fund balance of \$ 1,063,348. Cash on hand in the General Fund on June 30th was \$ 684,000. The enterprise funds had an increase in net position of \$ 2,400 in June. Total net position in the loan funds is \$ 2,077,000 with cash on hand of \$ 1.3 million available for lending.

ADJOURN*

As there was no further business, Chairman Lewis requested a motion for the meeting to be adjourned. A motion was made by Toyia Tucker, City of Columbus, and seconded by Randy Howard, Sumter County. The motion passed with no opposition. The meeting was adjourned.

September 25, 2024

Carvel Lewis, Chairman

Tameka Harris, Secretary

File Attachments for Item:

. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

ANIMAL CONTROL ADVISORY BOARD: Mr. Matthew Gilbert was nominated to fill the unexpired term of Ms. Nancy Anderson (*Resigned*). (*Councilor Crabb's nominee*) Term expires: October 15, 2025

ANIMAL CONTROL ADVISORY BOARD: Ms. Elizabeth Kirven Boyce was nominated to fill the unexpired term of Ms. Lori Turner (*Resigned*). (*Councilor Crabb's nominee*) Term expires: October 15, 2025

COUNCIL NOMINATIONS- THREE NOMINEES ARE SENT TO THE AUTHORITY FOR SELECTION:

HOSPITAL AUTHORITY OF COLUMBUS:

Ernest Smallman, IV

Eligible to succeed

Term Expires: November 14, 2024

Open for Nominations

(Council's Nomination)

Mike Welch

Not Eligible to succeed

Term Expires: November 14, 2024

Open for Nominations

(Council's Nomination)

John Kingsbury

Eligible to succeed

Term Expires: November 14, 2024

Open for Nominations

(Council's Nomination)

The authority has advised that in accordance to their bylaws, Mr. Mike Welch is not eligible to serve another term of office and requesting three nominees for this seat. Also, Mrs. Kelsea Garrett has withdrawn from consideration.

**The Council submits three (3) nominees to the Hospital Authority for each seat and the Hospital Authority selects the successor for Council's confirmation.*

The terms are three years. Board meets monthly.

Women: 1

Senatorial District 15: 5

Senatorial District 29: 4

THE MEDICAL CENTER HOSPITAL AUTHORITY OF COLUMBUS:

Max Brabson

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations

(Council's Nomination)

Mike Burns

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations

(Council's Nomination)

T. Fredrick McKnight (VACANT)

Passed away

Term Expires: December 31, 2028

Open for Nominations

(Council's Nomination)

Councilor Thomas is making the following nominations:

For the seat of Max Brabson - Max Brabson, Travis Wade and Tracy L. Sayers

For the seat of Mike Burns - Mike Burns, Travis Wade and Tracy L. Sayers

For the vacant seat - Allen McMullen, Travis Wade and Tracy L. Sayers

**The Council submits three (3) nominees to The Medical Center Hospital Authority for each seat and The Medical Center Hospital Authority selects the successor for Council's confirmation.*

The terms are five years. Board meets quarterly.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 6

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

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

John Jackson

No longer serving

Term Expires: March 1, 2027

Open for Nominations

(Council's Appointment)

Councilor Tucker is nominating Mary Kathryn McCray to fill the unexpired term of Mr. John Jackson.

The term is four years. Meets monthly.

Women: 7

Senatorial District 15: 4

Senatorial District 29: 5

PERSONNEL REVIEW BOARD:

Dennis Walsh

(Alternate Member 1)

Not Eligible to succeed

Term Expires: December 31, 2024

**Open for Nominations
(Council's Appointment)**

Willie L. Belfield, Jr.

(Alternate Member 2)

Eligible to succeed

Term Expires: December 31, 2024

**Open for Nominations
(Council's Appointment)**

Donna D. Baker

(Alternate Member 3)

Eligible to succeed

Term Expires: December 31, 2024

**Open for Nominations
(Council's Appointment)**

Tracy Walker

(Regular Member 2)

Eligible to succeed

**Open for Nominations
(Council's Appointment)**

Term Expires: December 31, 2024

Torrance Goodwin

(Regular Member 3)

Not Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations

(Council's Appointment)

Human Resources is recommending that Mr. Willie L. Belfield, Jr. be nominated to succeed Mr. Torrance Goodwin (Regular Member 3 Seat)

The terms are three years. Meets monthly.

Women: 4

Senatorial District 15: 5

Senatorial District 29: 5

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

5. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. ANIMAL CONTROL ADVISORY BOARD:** Mr. Matthew Gilbert was nominated to fill the unexpired term of Ms. Nancy Anderson (*Resigned*). (*Councilor Crabb’s nominee*)
Term expires: October 15, 2025
- B. ANIMAL CONTROL ADVISORY BOARD:** Ms. Elizabeth Kirven Boyce was nominated to fill the unexpired term of Ms. Lori Turner (*Resigned*). (*Councilor Crabb’s nominee*)
Term expires: October 15, 2025

6. COUNCIL NOMINATIONS- THREE NOMINEES ARE SENT TO THE AUTHORITY FOR SELECTION:

A. HOSPITAL AUTHORITY OF COLUMBUS:

<u>Ernest Smallman, IV</u> <i>Eligible to succeed</i> Term Expires: November 14, 2024	Open for Nominations (Council’s Nomination)
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<u>Mike Welch</u> <i>Not Eligible to succeed</i> Term Expires: November 14, 2024	Open for Nominations (Council’s Nomination)
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<u>John Kingsbury</u> <i>Eligible to succeed</i> Term Expires: November 14, 2024	Open for Nominations (Council’s Nomination)
---	---

- *The authority has advised that in accordance to their bylaws, Mr. Mike Welch is not eligible to serve another term of office and requesting three nominees for this seat. Also, Mrs. Kelsea Garrett has withdrawn from consideration.*

****The Council submits three (3) nominees to the Hospital Authority for each seat and the Hospital Authority selects the successor for Council’s confirmation.
The terms are three years. Board meets monthly.***

Women: 1
Senatorial District 15: 5
Senatorial District 29: 4

B. THE MEDICAL CENTER HOSPITAL AUTHORITY OF COLUMBUS:

Max Brabson

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council’s Nomination)

Mike Burns

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council’s Nomination)

T. Fredrick McKnight (VACANT)

Passed away

Term Expires: December 31, 2028

Open for Nominations
(Council’s Nomination)

Councilor Thomas is making the following nominations:

For the seat of Max Brabson - Max Brabson, Travis Wade and Tracy L. Sayers

For the seat of Mike Burns - Mike Burns, Travis Wade and Tracy L. Sayers

For the vacant seat - Allen McMullen, Travis Wade and Tracy L. Sayers

**The Council submits three (3) nominees to The Medical Center Hospital Authority for each seat and The Medical Center Hospital Authority selects the successor for Council’s confirmation.*

The terms are five years. Board meets quarterly.

Women: 3
Senatorial District 15: 2
Senatorial District 29: 6

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

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

John Jackson

No longer serving

Term Expires: March 1, 2027

Open for Nominations
(Council's Appointment)

Councilor Tucker is nominating Mary Kathryn McCray to fill the unexpired term of Mr. John Jackson.

The term is four years. Meets monthly.

Women: 7

Senatorial District 15: 4

Senatorial District 29: 5

B. PERSONNEL REVIEW BOARD:

Dennis Walsh

(Alternate Member 1)

Not Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Willie L. Belfield, Jr.

(Alternate Member 2)

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Donna D. Baker

(Alternate Member 3)

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Tracy Walker

(Regular Member 2)

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Torrance Goodwin

(Regular Member 3)

Not Eligible to succeed

Open for Nominations
(Council's Appointment)

Term Expires: December 31, 2024

Human Resources is recommending that Mr. Willie L. Belfield, Jr. be nominated to succeed Mr. Torrance Goodwin (Regular Member 3 Seat)

The terms are three years. Meets monthly.

Women: 4

Senatorial District 15: 5

Senatorial District 29: 5