

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



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

March 11, 2025
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Pastor Jimmy Elder, First Baptist Church

PLEDGE OF ALLEGIANCE: Led by Mayor Skip Henderson

MINUTES

1. Approval of minutes for February 25, 2025, Council Meeting and Executive Session.

PROCLAMATIONS:

2. **Proclamation:** PIE Week

Receiving: Ashley Becker, Columbus Chamber of Commerce

3. **Proclamation:** Let's Read Muscogee

Receiving: Brandy Tolbert, Literacy Alliance

4. **Proclamation:** Intellectual and Development Disabilities Awareness

Receiving: Chloe Landreth, New Horizons

5. **Proclamation:** Catherine Biggers Trotter Day

Receiving: Catherine Trotter

6. **Proclamation:** Women’s History Month

Receiving: Councilor Toyia Tucker

RESOLUTIONS:

7. A resolution appointing the Clerk of Council for Columbus, Georgia for the remainder of a two-year term.
8. A resolution appointing the Deputy Clerk of Council for Columbus, Georgia for the remainder of a two-year term.

PRESENTATIONS:

9. Programming and Services Update – Warden Herbert Walker, III, Muscogee County Prison

CITY ATTORNEY’S AGENDA

ORDINANCES

1. **2nd Reading-** An ordinance adopting a new Article XXIII of Chapter 2 of the Columbus Code to create a Sports & Entertainment Authority; and for other purposes. (Councilors Cogle, Davis, and Garrett)
2. **1st Reading-** REZN-01-25-0079: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia to add certain property development regulations for single family detached homes in the Uptown (UPT) zoning district.
3. **1st Reading-** An Ordinance adopting amendments to Article II of Chapter 4 of the Columbus Code pertaining to the Recreation Advisory Board; repealing Article IV of Chapter 4 of the Columbus Code pertaining to the Columbus Aquatics Commission; and for other purposes. (Mayor Pro-Tem)

PUBLIC AGENDA

1. Ms. Laura Lowe, Re: Book Dedication to the City of Columbus
2. Mrs. Audrey Holston-Palmore, Re: Update from January 7, 2025, on Heir Property Located in East Wynnton/Midtown
3. Mr. John Shinkle, Re: City Government
4. Ms. Madeline Burns, Re: City Management

5. Mrs. Karen Gaskins, Re: City Management
6. Mrs. Nancy Karnotski, Re: City Management
7. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Juvenile Crime & Murder Count
8. Mr. John Anker, Re: Implementing Positive Change
9. Mr. Wane Hailes, representing The Courier Eco Latino Newspaper, Re: City Management
10. Rev. Johnny Flakes, III, Re: Perspective on City Management
11. Mr. Danny Arencibia, Re: Perspective on the Management of the City

CITY MANAGER'S AGENDA

1. Lease Agreement – 1148 Broadway– Synovus Bank ATM Site

Approval is requested to enter into a lease agreement at a rate of \$200.00 per month with Synovus Bank to lease the ATM site at 1148 Broadway, Columbus, Georgia 31901

2. Safe Neighborhoods Program Grant

Approval is requested for submission and acceptance, if awarded of a grant from the Middle District of Georgia's U.S. Attorney's Office Project Safe Neighborhoods program to assist with dismantling gangs and disrupting violent crime in the amount of \$79,586.00, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

3. PURCHASES

- A.** A-1 One (1) Caterpillar D2 LGPAC Bulldozer for Public Works Department – Sourcewell Cooperative Purchase / A-2 GMA Lease for One (1) Caterpillar D2 LGPAC Bulldozer for Public Works Department
- B.** B-1 Two (2) Genesis Recycler Combination Sewer Cleaners for Public Works Department – Sourcewell Cooperative Purchase / B-2 GMA Lease for Two (2) Genesis Recycler Combination Sewer Cleaners for Public Works Department
- C.** C-1 One (1) 12-Yard Combination Sewer Cleaner for Public Works Department – Sourcewell Cooperative Contract / C-2 GMA Lease for One (1) 12-Yard Combination Sewer Cleaner for Public Works Department

- D. D-1 Three (3) Petersen TL-3 Grapple 30-Yard Trucks for Public Works Department – Sourcewell Cooperative Contract Purchase / D-2 GMA Lease for Three (3) Petersen TL-3 Grapple 30-Yard Trucks for Public Works Department
- E. E-1 Two (2) Petersen TL-3 Grapple 40-Yard Trucks for Public Works Department / E-2 GMA Lease for Two (2) Petersen TL-3 Grapple 40-Yard Trucks for Public Works Department
- F. F-1 One (1) 11-Yard Viper Rear Load Refuse Truck for Public Works Department – Sourcewell Cooperative Contract/ F-2 GMA Lease for One (1) 11-Yard Viper Rear Load Refuse Truck for Public Works Department
- G. Muscogee County Jail Roof Project – RFB No. 25-0006
- H. Amendment 8 for Space Planning and Programming and Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001
- I. Various Equipment for the Civic Center – Annual Contract Purchase

EMERGENCY PURCHASES

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

4. UPDATES AND PRESENTATIONS

- A. Trade Center Parking Garage Update - Hayley Tillery, Executive Director, Columbus Convention & Trade Center, Scott P. Holmes, AIA, Principal, Hecht Burdeshaw Architect
- B. 5th Avenue Trail Connector Update - Mitchell Greenway, Stantec
- C. Pool Update - Holli Browder, Director, Parks & Recreation
- D. Infrastructure Update - Ryan Pruett, Director, Inspections & Code, Will Johnson, Director, Planning, and Vance Beck, Director, Engineering

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - INFORMATION ONLY

- 1. Upcoming Board Appointment(s) – Employees Benefits Committee (*Council Appointments; Selection by Public Safety Employees; Selection by General Government Employees*)
- 2. Upcoming Board Appointment(s) – Housing Authority of Columbus (*Mayor’s Appointment*)

ENCLOSURES - ACTION REQUESTED

- 3. RESOLUTION – A resolution approving an Honorary Designation request to rename the Public Safety Building in honor of Former Mayor and Columbus Police Chief William “Jim” Wetherington, Sr. *(The Board of Honor met on March 6, 2025, to ratify Council’s action to approve on January 28, 2025.)*
- 4. RESOLUTION – A resolution approving an Honorary Designation request to name the future Judicial Center in honor of the Honorable John D. Allen. *(The Board of Honor met on March 6, 2025, and recommends approval.)*
- 5. RESOLUTION – A resolution approving an Honorary Street Designation Application requesting signage to be placed at the intersecting streets of St. Mary’s Road and Longwood Lane in honor of Angiela “Angie” Tanzie. *(The Board of Honor met on March 6, 2025, to ratify Council’s action to approve on February 25, 2025.)*
- 6. RESOLUTION - A resolution excusing Councilor Judy Thomas from the March 11, 2025, Council Meeting.
- 7. Letter from the Medical Center Hospital Authority advising that the authority has selected James Allen McMullen to fill the unexpired term of Rick McKnight. *(The Council may confirm this selection.)*

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

Audit Committee, February 5, 2025

Board of Tax Assessors, #06-25

Convention & Visitors Board of Commissioners, January 15, 2025

BOARD APPOINTMENTS - ACTION REQUESTED

9. **MAYOR’S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **BUILDING AUTHORITY OF COLUMBUS:**

Renee Sturkie – *Not Interested in serving*
Eligible to succeed
Term Expires: March 24, 2025

Open for Nominations
(Mayor’s Appointment)

The terms are two years. Meets as needed.

Women: 2

Senatorial District 15: 2

Senatorial District 29: 3

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Benjamin Link – *Seat vacant*

(Mayor’s Appointment)

Resigned

Term Expires: March 27, 2025

The terms are three years. Meets quarterly.

Women: 5

Senatorial District 15: 21

Senatorial District 29: 3

BOARD APPOINTMENTS - ACTION REQUESTED

10. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. BOARD OF ZONING APPEALS: Shaun Roberts was nominated to serve another term.

(Mayor Pro Tem Allen’s nominee) Term expires: March 31, 2028

B. BUILDING AUTHORITY OF COLUMBUS: Tyler R. Martindill was nominated to

serve another term. *(Mayor Pro Tem Allen’s nominee)* Term expires: March 24, 2027

11. COUNCIL APPOINTMENTS – VOTE TABULATION:

A. BOARD OF ZONING APPEALS:

Doug Jefcoat

Open for Nominations

Resigned

(Council’s Appointment)

Term Expires: March 31, 2027

- **Ernie Smallman to fill the unexpired term of Doug Jefcoat. *(Councilor Crabb’s nominee)***

- **Zarome Lakey to fill the unexpired term of Doug Jefcoat. *(Councilor Huff’s nominee)***

The terms are three years. Meets monthly.

Women: 2

Senatorial District 15: 1

Senatorial District 29: 4

12. COUNCIL'S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. CIVIC CENTER ADVISORY BOARD:

Charles E. Huff, Jr. – *Interested in serving*
Eligible to succeed

(District 1 – Hickey)

Term Expires: March 1, 2025

Gregory Blue – *Interested in serving*

(District 3 – Huff)

Eligible to succeed

Term Expires: March 1, 2025

Johnson Trawick – *Not interested in serving*
Eligible to succeed

(District 8 – Garrett)

Term Expires: March 1, 2025

The terms are two years. Meets quarterly.

Women: 3

Senatorial District 15: 8

Senatorial District 29: 4

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

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

Samantha Wooden

Eligible to succeed

Term Expires: March 1, 2025

Open for Nominations

(Council's Appointment)

The terms are two years. Meets as needed.

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

B. CRIME PREVENTION BOARD:

Marcus Gibson
(Senatorial District 15)
Not Eligible to succeed
Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

Lane Jimmerson
(At-Large)
Not Eligible to succeed
Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

These terms are three years; Law Enforcement Rep. is two years. Meets quarterly.

Women: 3
Senatorial District 15: 2
Senatorial District 29: 4

C. PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey
Not Eligible to succeed
Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

Ralph King
Not Eligible to succeed
Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

Larry Derby
Not Eligible to succeed
Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

The term is three years. Meets twice a month.

Women: 2
Senatorial District 15: 7
Senatorial District 29: 2

D. UPTOWN FACADE BOARD:

James Lewis

(Uptown Business Improvement Dist. Rep)

Not Eligible to succeed

Term Expires: October 31, 2024

Open for Nominations
(Council's Appointment)

Hannah Israel

(Uptown Business Improvement Dist. Rep)

Not Eligible to succeed

Term Expires: October 31, 2024

Open for Nominations
(Council's Appointment)

The terms are three years. Board meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

E. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:

Monte Galbraith

Resigned

Term Expires: June 30, 2026

Open for Nominations
(Council's Appointment)

Councilor Crabb is nominating Ben Moser to fill the unexpired term of Monte Galbraith.

The term is four years. Meets every other month beginning in February.

Women: 0

Senatorial District 15: 2

Senatorial District 29: 1

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

File Attachments for Item:

1. Approval of minutes for February 25, 2025, 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

February 25, 2025
 5:30 PM
 Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Travis L. Chambers, Joanne Cogle, Charmaine Crabb, Glenn Davis, R. Walker Garrett (*via teleconference*) and Toyia Tucker. City Manager Isaiah Hugley, City Attorney Clifton Fay, Deputy Clerk of Council Lindsey G. McLemore and Deputy Clerk Pro Tem Tameka Colbert.

ABSENT: Councilors Byron Hickey, Bruce Huff and Judy W. Thomas were absent.

The following documents have been included as a part of the electronic Agenda Packet: (1) Office of Crime Prevention Presentation; (2) The Mvskoke Project Presentation; (3) Pinegrove Landfill Presentation; (4) Integrated Waste Fund Financial Update Presentation

The following documents were distributed around the Council table: (1) MA#4 Add-On Resolution; (2) MA#5 Add-On Resolution; (3) PA#2 Documents Submitted; (4) Information on the Liberty Theatre & Cultural Arts Center Advisory Board; (5) Liberty Theatre Update Presentation

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

INVOCATION: Offered by Karen Connally- Tri City Prayer Initiative

PLEDGE OF ALLEGIANCE: Led by Mayor Skip Henderson

MINUTES

1. Approval of minutes for February 11, 2025, Council Meeting and Executive Session. Councilor Tucker made a motion to approve the minutes, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. (*Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.*)

PRESENTATIONS

2. Office of Crime Prevention Update – Seth Brown, Director of Crime Prevention and Natre'L Payne, Administrative Assistant to the Mayor

Director Seth Brown, Office of Crime Prevention, approached the rostrum to provide an update on the Office of Crime Prevention. Information was provided on the strides taken by various partners to focus on the five key components to the mission, recreation, education, drug and alcohol prevention, employment, and community policing.

REFERRAL(S):**FOR THE DIRECTOR OF CRIME PREVENTION:**

- Provide quarterly updates to keep the Council and community informed. (*Request of Councilor Chambers*)
- Look for programs that focus on the family unit and elementary children. (*Request of Councilor Crabb*)

3. Introduction of Ashley Woitena, CEO of VisitColumbusGA – Pace Halter, Board Chair

Chairman Pace Halter, Convention & Visitors Board of Commissioners, approached the rostrum to introduce the new CEO of VisitColumbusGA, Ashley Woitena, while recognizing the retirement of Peter Bowden after 29-years of service.

4. Muskogee Project Presentation – Paul Pierce, Springer Opera House

Mr. Paul Pierce, Spring Opera House, approached the rostrum to provide a presentation on the history of the Muskogee Creek People in the area and The Mvskoke Project, a play that will be performed at the Springer Opera House.

Resolution (039-25): A resolution declaring friendship and recognizing the historical role of the Muscogee Creek People in present day Columbus/Muscogee County. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. (*Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.*)

5. Introduction of Normae Beecham, Deputy Warden of Administration – Warden Herbert Walker, III, Muscogee County Prison

Warden Herbert Walker, III, Muscogee County Prison, approached the rostrum to introduce the new Deputy Warden of Administration, Normae Beecham, and request confirmation of her appointment.

Resolution (040-25): A resolution confirming the appointment of Normae S. Beecham as the Deputy Warden of administration for Muscogee County Prison. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. (*Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.*)

REFERRAL(S):**FOR THE WARDEN:**

- Provide a presentation on the reentry program at the March 11, 2025, Council Meeting. (*Request of Councilor Tucker*)

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (25-009): 2nd Reading-** REZN-12-24-2485: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3114 6th Avenue** (parcel # 014-032-005) from Residential Multifamily – 2 (RMF2) Zoning District to Residential Multifamily – 1 (RMF1) Zoning District with conditions. (Planning Department and PAC recommend approval.) (Councilor Garrett) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting.

2. **Ordinance (25-010): 2nd Reading-** REZN-12-24-2514: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1641 3rd Avenue** (parcel # 005-006-001) from General Commercial (GC) Zoning District to Uptown (UPT) Zoning District with conditions. (Planning Department and PAC recommend approval with conditions.) (Councilor Cogle) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting.

RESOLUTIONS

4. **Resolution (041-25):** A Resolution approving the issuance of the applicable portion of the Educational Facilities Finance Authority Bonds issued by the Public Finance Authority solely for the purpose of satisfying the requirements of Section 147(f) of the Code, for the applicable portion of the Bonds to finance the portion of a project located in Columbus, Georgia, specifically the purchase of Miller Motte College by Lindenwood Educational System. (Request of Public Finance Authority) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting.

ORDINANCES (continued)

3. **1st Reading-** An ordinance adopting a new Article XXIII of Chapter 2 of the Columbus Code to create a Sports & Entertainment facilities Authority; and for other purposes. (Continued on 1st Reading from 10-8-24.) (Councilors Cogle, Davis, and Garrett)

Councilor Tucker made a motion to get the substitute ordinance on the table, seconded by Councilor Davis and carried by the six members present, with Councilor Garrett attending virtually, Mayor Pro Tem being absent for the vote, and Councilors Hickey, Huff and Thomas being absent from the meeting. (*Mayor B. H. "Skip" Henderson stated the Council has been authorized by the City Attorney to vote with one councilor voting virtually and five councilors present in the chamber.*)

Interim Director Kanise Wiggins, Civic Center, approached the rostrum with several employees of the Civic Center to express their concerns with the Civic Center going under the proposed Sports & Entertainment Authority.

Director Holli Browder, Parks and Recreation, approached the rostrum with several employees of the Parks and Recreation Department to express their concerns with the various facilities they maintain going under the proposed Sports & Entertainment Authority.

Mr. Wane Hailes who came forward to speak on the proposed ordinance as the Publisher for the Courier Eco Latino Newspaper and a member of the Sports Council. He asked for someone to state on the record who the Liberty Theatre will fall under if the Civic Center goes under the direction of the proposed Sports & Entertainment Authority. **Councilor Glenn Davis** stated in response; the Liberty Theatre falls under the direction of the Council with the advisory board in place.

Former Councilor Evelyn “Mimi” Woodson came forward as the Chair of the Liberty Theatre & Cultural Arts Center Advisory Board to express the concerns of the board in regard to the proposed Sports & Entertainment Authority.

Mr. Nathan Smith came forward commenting on the meaning of an ordinance being on 1st Reading and public comments.

In response to comments made on the meeting held by several members of Council, **Councilor Toyia Tucker** stated questions were taken by the public after a request from Reverend Flakes.

PUBLIC AGENDA

1. Mrs. Glendora Dvine, representing Dvine Systems GA, Re: Increasing Mental Health Awareness in the City.
2. Mr. Nathan Smith, Re: The Latest Audit, Grant Funds, and the Charter.
3. Ms. Denise Cambridge, Re: CCG Citizens Government Academy.

CITY MANAGER'S AGENDA

2. FY26 Holiday Schedule

Resolution (042-25): A resolution authorizing approval of the Holiday Schedule for the FY26 Budget Year. It is recommended that Friday, December 26, 2025, be designated as the floating holiday. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting.

3. Criminal Justice Coordinating Council Grant – Accountability Courts

Resolution (043-25): A resolution authorizing the City Manager to submit and if approved, accept a grant of \$647,499 or as otherwise awarded from the Criminal Justice Coordinating Council to fund the Superior Court Accountability Courts from July 1, 2025 through June 30, 2026 with a 15% cash local match requirement and also authorizing Dr. Andrew Cox as the sole provider for evaluation and clinical services for the program for fiscal year 2025/2026 and to amend the multi-governmental fund by the award amount. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting.

4. PURCHASES

- A. Multi-Purpose Dog Handler Packages (Annual Contract) – RFP No. 24-0018

Resolution (044-25): A resolution authorizing to rescind resolution no. 371-24 for the annual contract to provide multi-purpose dog handler packages awarded to Custom Canine Unlimited (Gainesville,

Ga), and approve the execution of an annual contract with Von Der King Kennels and Training (Jasper, Ga) to provide multi-purpose dog handler packages. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Chambers and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting.

B. Software License Renewal for EVOQ Software for Information Technology

Resolution (045-25): A resolution authorizing payment for the annual software license renewal agreement with Ignite (IgniteTech) Enterprise Software Solution (Austin, Tx), for the EVOQ Content Software in the amount of \$24,964.56. Additionally, it is requested that council approval payment, plus associated cost increases, for future renewals of the software license. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Chambers and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting.

C. Parking Lot Striping Services for the Civic Center

Resolution (046-25): A resolution authorizing parking lot striping services for the Civic Center from Qualls Striping Company (Columbus, Ga) in the amount of \$27,988.90. Council approval is required for this purchase as it will be funded via friends of Columbus/Civic Center. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Chambers and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting.

D. Contract Amendment and Extension for Inmate Food Management Services for Muscogee County Prison (Annual Contract) – RFP No. 20-0005

Resolution (047-25): A resolution authorizing an amendment to the annual contract for Inmate Food Management Services for Muscogee County Prison with Aramark Correctional Services, LLC (Philadelphia, PA). The amendment includes provisions to initiate a food service training program for offenders and the inclusion of a MicroMarket in the officer dining area. Additionally, it is requested to extend the contract for an additional term of three (3) years, beginning April 1, 2025 through March 31, 2028, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Chambers and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting.

EMERGENCY PURCHASES

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

5. UPDATES AND PRESENTATIONS

- A. Integrated Waste/Landfill Space and Funding Options for Cell #5 Update - Drale Short, Director, Public Works & Angelica Alexander, Director, Finance

Public Works Director Drale Short approached the rostrum to provide a presentation on the available landfill space and details on the options available. The estimated closing cost for Phases 1 through 4 is \$10 million, with the cost of construction for Phase 5 estimated at \$8 million.

Finance Director Angelica Alexander approached the rostrum to provide information and a presentation on the funding needed for the new landfill cell and the available funding options.

RESOLUTIONS (continued)

1. Pinegrove MSW Landfill

Approval is requested to authorize the funding of the construction cost to open Phase 5/Cell 5A-5C within the Pinegrove MSW Landfill with an estimated construction cost of \$8,134,830, which will be obtained by a loan received through/from the General Fund Reserve.

Councilor Davis made a motion to utilize two (2) Reserve Fund Days (\$1,327,768) to get started on the proposed landfill expansion, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide a list of short-term rental properties and where we are addressing them. *(Request of Councilor Cogle)*

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - INFORMATION ONLY

1. Board Update – The Liberty Theatre & Cultural Arts Center Advisory Board

Ms. Evelyn “Mimi” Woodson, Chair, and Mr. Oz Roberts, Co-Chair approached the rostrum to provide an update on the Liberty Theatre & Cultural Arts Center Advisory Board.

REFERRAL(S):

FOR THE CITY MANAGER:

- Get a projected timeline for the work being done. *(Request of Councilor Cogle)*
- Check with Inspections & Code to see if the board members can access the facility with masks on or what other options are available. *(Request of Councilor Davis)*
- Provide project plans, drawings, and schematics to the gala in hopes of attracting the attention of experts. *(Request of Councilor Davis)*

ENCLOSURES - ACTION REQUESTED

2. **RESOLUTION (048-25)** – A resolution appointing Doug Jefcoat to the Board of Tax Assessors. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*
3. **RESOLUTION (049-25)** – A resolution excusing Councilor Byron Hickey from the February 25, 2025, Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes,

seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

- 4. **RESOLUTION (050-25)** – A resolution excusing Councilor Judy Thomas from the February 25, 2025, Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*
- 5. Honorary Designation Application for Facilities – A request submitted by Superior Court Judge Bobby Peters to name the new Judicial Center in honor of the late Honorable John D. Allen. Mayor Pro Tem Allen made a motion to forward the request to the Board of Honor for review, seconded by Councilor Cogle and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*
- 6. The Land Bank Authority is nominating Sherrie Aaron, Stephen Anthony and Michelle Williams to serve another term. *(The Land Bank Authority nominates three of the seven members to this authority with confirmation from the Council.)* Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

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

Board of Family & Children Services, January 18 & September 14, 2024

Board of Tax Assessors, #04-25 & #05-25

Board of Water Commissioners, January 13, 2025

Community Development Advisory Council, September 8 & December 8, 2022; June 8, September 14 & December 14, 2023; December 12, 2024

Golf Course Authority of Columbus, January 14, 2025

Hospital Authority of Columbus, October 29, 2024

Liberty Theatre & Cultural Arts Center Advisory Board, July 19, October 16 & November 20, 2024

Recreation Advisory Board, March 22, May 24 & July 26, 2023

Uptown Façade Board, April 15, May 20, July 23, August 19, September 16, October 21 & November 18, 2024; January 17, 2025

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending

virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

ADD-ON RESOLUTION:

RESOLUTION (051-25) – A resolution excusing Councilor Bruce Huff from the February 25, 2025, Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

BOARD APPOINTMENTS - ACTION REQUESTED

8. MAYOR’S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. BUILDING AUTHORITY OF COLUMBUS:

A nominee for the seat of Renee Sturkie *(Eligible to succeed – Not interested in serving)* for a term expiring on March 24, 2025, on the Building Authority of Columbus. *(Mayor’s Appointment)*. There were none.

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

A nominee for the seat of Anthony Montgomery *(Eligible to succeed – Interested in serving)* for a term expiring on March 25, 2025, on the Community Development Advisory Council *(Mayor’s Appointment)*. Mayor Henderson nominated Anthony Montgomery to serve another term. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

A nominee for the seat of Denise M. Cambridge *(Eligible to succeed – Interested in serving)* for the term expiring on the March 25, 2025, on the Community Development Advisory Council *(Mayor’s Appointment)*. Mayor Henderson nominated Denise Cambridge to serve another term. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

A nominee for the seat of Benjamin Link *(Eligible to succeed)* for the term expiring on the March 25, 2025, on the Community Development Advisory Council *(Mayor’s Appointment)*. There were none.

C. CRIME PREVENTION BOARD:

A nominee for the seat of Dr. Angela Vickers *(Not Eligible to succeed)* for a term expiring on March 31, 2025, as the Education Community Representative on the Crime Prevention Board *(Mayor’s Appointment)*. Mayor Henderson nominated Dr. Michael Forte to succeed Dr. Angela Vickers as a Representative of the Education Community. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting.

(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)

BOARD APPOINTMENTS - ACTION REQUESTED

9. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. BUILDING AUTHORITY OF COLUMBUS: Johnny W. Byrd, III was nominated to serve another term. *(Councilor Huff's nominee)* Term expires: March 24, 2027. Councilor Crabb made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

B. CRIME PREVENTION BOARD: Ericka N. Cottingham was nominated to serve another term as the Senatorial District 29 Representative. *(Councilor Crabb's nominee)* Term expires: March 31, 2028. Councilor Crabb made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

C. COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE): Natasha Banks was nominated to serve another term. *(Councilor Huff's nominee)* Term expires: March 1, 2027. Councilor Crabb made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

10. COUNCIL'S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. CIVIC CENTER ADVISORY BOARD:

A nominee for the seat of Charles E. Huff, Jr. *(Eligible to succeed)* for a term expiring on March 1, 2025, on the Civic Center Advisory Board. *(District 1 – Hickey)*. There were none.

A nominee for the seat of Daniel T. Woodward *(Eligible to succeed – Interested in serving)* for a term expiring on March 1, 2025, on the Civic Center Advisory Board. *(District 2 – Davis)*. Councilor Davis renominated Daniel T. Woodward to serve another term. Councilor Davis made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

A nominee for the seat of Gregory Blue *(Eligible to succeed – Interested in serving)* for a term expiring on March 1, 2025, on the Civic Center Advisory Board. *(District 3 – Huff)*. There were none.

A nominee for the seat of Romeo Byll (*Eligible to succeed – Interested in serving*) for a term expiring on March 1, 2025, on the Civic Center Advisory Board. (*District 7 – Cogle*). Councilor Cogle renominated Romeo Byll to serve another term. Councilor Davis made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. (*Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.*)

A nominee for the seat of Johnson Trawick (*Eligible to succeed – Not interested in serving*) for a term expiring on March 1, 2025, on the Civic Center Advisory Board. (*District 8 – Garrett*). There were none.

B. RECREATION ADVISORY BOARD:

A nominee for the seat of Sherisse Malone (*Eligible to succeed – Interested in serving*) for a term expiring on December 31, 2024, on the Recreation Advisory Board (*Council District 5 – Crabb*). Councilor Crabb renominated Sherisse Malone to serve another term. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. (*Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.*)

A nominee for the seat of David Miles (*Eligible to succeed – Interested in serving*) for a term expiring on December 31, 2024, on the Recreation Advisory Board (*Council District 6 – Allen*). Mayor Pro Tem Allen renominated David Miles to serve another term. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. (*Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.*)

A vacant seat for a term expiring on December 31, 2027, on the Recreation Advisory Board (*Council District 2 – Davis*). There were none.

A vacant seat for a term expiring on December 31, 2028, on the Recreation Advisory Board (*Council District 3 – Huff*). There were none.

A vacant seat for a term expiring on December 31, 2028, on the Recreation Advisory Board (*Council District 9 – Thomas*). There were none.

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

A. BOARD OF ZONING APPEALS:

A nominee for the seat of Shaun Roberts (*Eligible to succeed – Interested in serving*) for a term expiring on March 31, 2025, on the Board of Zoning Appeals. (*Council’s Appointment*). There were none.

A nominee for the seat of Doug Jefcoat (*Resigned*) for a term expiring on March 31, 2027, on the Board of Zoning Appeals (*Council’s Appointment*). Deputy Clerk McLemore stated Councilor Crabb is nominating Ernie Smallman and Councilor Huff is nominating Zarome Lakey to fill the unexpired

term of Doug Jefcoat. These nominees will be listed for a vote tabulation for the March 11, 2025, Council Meeting.

B. BUILDING AUTHORITY OF COLUMBUS:

A nominee for the seat of Tyler R. Martindill (*Eligible to succeed – Interested in serving*) for a term expiring on March 24, 2025, on the Building Authority of Columbus. (*Council’s Appointment*). There were none.

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

A nominee for the seat of Samantha Wooden (*Eligible to succeed*) for a term expiring on March 1, 2025, on the Commission on International Relations and Cultural Liaison Encounters. (*Council’s Appointment*). There were none.

D. CRIME PREVENTION BOARD:

A nominee for the seat of Marcus Gibson (*Not Eligible to succeed*) for a term expiring on March 31, 2025, as the Senatorial District 15 Representative on the Crime Prevention Board (*Council’s Appointment*). There were none.

A nominee for the seat of Lane Jimmerson (*Not Eligible to succeed*) for a term expiring on March 31, 2025, on the Crime Prevention Board (*Council’s Appointment*). There were none.

E. PLANNING ADVISORY COMMISSION:

A nominee for the seat of Dr. Xavier McCaskey (*Not Eligible to Succeed*) for a term expiring on March 31, 2025, on the Planning Advisory Commission (*Council’s Appointment*). There were none.

A nominee for the seat of Ralph King (*Not Eligible to Succeed*) for a term expiring on March 31, 2025, on the Planning Advisory Commission (*Council’s Appointment*). There were none.

A nominee for the seat of Larry Derby (*Not Eligible to Succeed*) for a term expiring on March 31, 2025, on the Planning Advisory Commission (*Council’s Appointment*). There were none.

F. UPTOWN FACADE BOARD:

A nominee for the seat of James Lewis (*Not Eligible to succeed*) for a term that expired on October 31, 2024, as a Uptown Business Improvement District Representative on the Uptown Facade Board (*Council’s Appointment*). There were none.

A nominee for the seat of Hannah Israel (*Not Eligible to succeed*) for a term that expired on October 31, 2024, as a Uptown Business Improvement District Representative on the Uptown Facade Board (*Council’s Appointment*). There were none.

Deputy Clerk of Council Lindsey G. McLemore explained these expired terms were noticed while reviewing the boards, commissions and authorities. She stated that she would reach out to uptown Columbus and work with Councilor Cogle to identify nominees for these seats.

HONORARY STREET DESIGNATION – APPROVAL REQUEST:

Honorary Designation Application submitted by NiChaundra Brooks requesting street signage to be located at the intersection of St. Marys Road and Longwood Lane in honor of Angiela Tanzie. *(Listed as Clerk of Council Agenda Item #4 at the November 12, 2024, Council Meeting, where Council voted to forward request to the Board of Honor)* Councilor Tucker made a motion to approve this request received in October 2024 and have it ratified by the Board of Honor at a later date, seconded Councilor Crabb and carried unanimously by the seven members present, with Councilor Garrett attending virtually, and Councilors Hickey, Huff and Thomas being absent from the meeting. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

Deputy Clerk of Council Lindsey G. McLemore explained this honorary street designation application was received in October of 2024 and has been scheduled to go before the Board of Honor on multiple occasions. The meetings the request was scheduled for review continued to be cancelled for various reasons.

REFERRAL(S):**FOR THE DEPUTY CLERK OF COUNCIL:**

- Check the Recreation Advisory Board minutes listed on the agenda, where two sets are identical with different dates listed. *(Request of Councilor Davis)*

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into Executive Session to discuss matters of personnel and real estate acquisition 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 Tucker and carried unanimously by the seven members present, with Councilor Garrett attending virtually, Councilors Hickey, Huff and Thomas being absent from the meeting, and the time being 11:15 p.m. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

The Regular Meeting reconvened at 11:27 p.m., at which time, Mayor Henderson announced that the Council did meet in Executive Session to discuss matters of personnel and real estate acquisition; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the February 25, 2025, Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Garrett attending virtually, Councilors Hickey, Huff and Thomas being absent from the meeting, and the time being 11:28 p.m. *(Deputy Clerk of Council McLemore confirmed and announced the affirmative vote of Councilor Garrett.)*

Lindsey G. McLemore
Deputy Clerk of Council
Council of Columbus, Georgia

File Attachments for Item:

4. Programming and Services Update – Warden Herbert Walker, III, Muscogee County Prison



MUSCOGEE COUNTY PRISON PROGRAMMIN G AND SERVICES

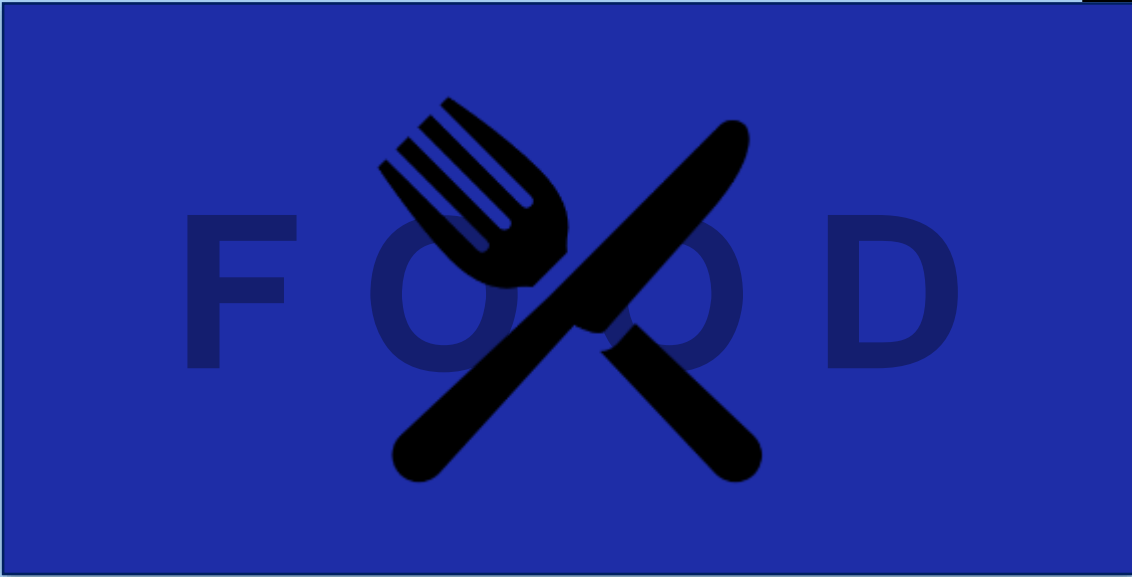
Muscogee County Prison
7175 Sacerdote Lane,
Columbus, GA 31907

March 2025

OVERVIEW OF MCP

- Under the supervision of *Warden H. Walker III*
- 117 Full-Time Employees
- Average Population: 546 daily
- Average Daily Work Assignments: 200 (sent outside for work detail)
 - A variety of inside detail assignments as well (i.e., Laundry, Kitchen, Custodial Maintenance, Building Maintenance)
- Inmate capacity - Department of Corrections
 - Available: 528
- Inmate capacity – County
 - Available: 48





VENDORS AND PROVIDERS OF MCP

- Medical Vendor: CorrectHealth
 - provides “high quality, cost-effective, comprehensive” healthcare to correctional facilities in the Southeast region
 - clients include municipal and county governments, law enforcement agencies (from small, rural communities), jurisdictions in large metropolitan cities, state/regional correctional facilities, etc.
- Food Service Vendor: Aramark
 - Aramark provides food service and uniform services to hospitals, facilities, universities, school districts, stadiums, etc.
 - Their mission is to “...*elevate experiences for officers, inmates, and their families to create a positive environment within the facilities we serve*”



VENDORS AND PROVIDERS OF MCP

- Commissary Vendor: Stewart Commissary Sales
- Telephone Vendor: Combined Public
 - provides phone/video/text communications, kiosks, document scanning, and tablet services for detainees and their families
 - *“To keep families and friends connected and to provide law enforcement agencies with more advanced investigative resources through innovative solutions” and “... To inspire progression in the criminal justice system for incarcerated individuals by providing resources, support, and opportunities that change lives”*
 - Core values include **“Accountability, Commitment, Customer Service, Innovation, Integrity, Relationships, Service”**





GREEN SPACE

IN2WORK PROGRAM

- Sponsored by Aramark
- Certification for SERVSAFE Manager
- Six to eight week course with 12 classes
- Provides opportunities for offenders to obtain meaningful career employment upon their release into the community
- Offers scholarship opportunities for offender families
- Opportunity to obtain employment with Aramark upon release



Item #4.



IN2WORK

Use this guide to assist in preparation, teaching and during hands-on training for each IN2WORK class.

IN2WORK PHASE: KITCHEN BASICS
CERTIFICATION: SERVSAFE MANAGER
CLASSROOM INSTRUCTION: 2 -3 HOURS/WEEK
TIMING: 6-8 WEEKS

Item #4.

Class #	Chapter	Before Class	Classroom Instruction	Hands-On Training	Homework
1	Introduction Health & Hygiene	<ul style="list-style-type: none"> Print Student Documents , one per student Print Quiz A - Health & Hygiene , one per student If ServSafe books are new, remove answer sheet from each book 	<ul style="list-style-type: none"> Distribute workbooks & approved uniforms Review introduction Review expectations Distribute student documents for signature & collect Teach & complete Health & Hygiene chapter Allow students time to review study guide, pg. 24 Hand out Quiz A – Health & Hygiene, collect when complete 	<ul style="list-style-type: none"> Tour kitchen Demonstrate and practice hand washing techniques 	<ul style="list-style-type: none"> Health & Hygiene Crossword ServSafe Manager: Chapters 1 & 3
2	Cleaning & Sanitation	<ul style="list-style-type: none"> Grade Quiz A – Health & Hygiene Print Quiz B (retakes) Print Quiz A - Cleaning & Sanitation, one per student Prepare for Sanitizer & Three Compartment Sink Demo Prep kitchen for inspection opportunities 	<ul style="list-style-type: none"> Hand out Quiz B – Health & Hygiene (retakes) Return and review Quiz A – Health & Hygiene Review Health & Hygiene Crossword Teach & complete Cleaning & Sanitation Allow students time to review study guide, pg. 47 Hand out Quiz A – Cleaning & Sanitation, collect when complete 	<ul style="list-style-type: none"> Sanitizer Demonstration Three Compartment Sink Demonstration Kitchen walk thru Students should complete the Inspections Checklist on pg. 43. 	<ul style="list-style-type: none"> Cleaning & Sanitation Crossword ServSafe Manager: Chapter 9 & 10
3	Receiving, Storing & Serving Food	<ul style="list-style-type: none"> Grade Quiz A – Cleaning & Sanitation Print Quiz B (retakes) Print Quiz A - Receiving, Storing & Serving Food, one per student 	<ul style="list-style-type: none"> Hand out Quiz B – Cleaning & Sanitation (retakes) Return and review Quiz A – Cleaning & Sanitation Review Cleaning & Sanitation Crossword Teach and complete Receiving, Storing & Serving Food chapter Allow students time to review study guide, pg. 72 Hand out Quiz A – Receiving, Storing & Serving Food, collect when complete 	<ul style="list-style-type: none"> Storage room – FIFO demo, inspection of product upon receiving and correct storage locations 	<ul style="list-style-type: none"> Receiving, Storing & Serving Food Crossword ServSafe Manager: Chapter 5
4	Temperature for Food Safety	<ul style="list-style-type: none"> Grade Quiz A - Receiving, Storing & Serving Food Print Quiz B (retakes) Print Quiz A - Temperature for Food Safety, one per student Prepare Thermometer Calibration Demonstration 	<ul style="list-style-type: none"> Hand out Quiz B – Receiving, Storing & Serving Food (retakes) Return and review Quiz A – Receiving, Storing & Serving Food Review Receiving, Storing & Serving Food Crossword Teach and complete the Temperature for Food Safety chapter. Allow students time to review study guide, pg. 99 Hand out Quiz A – Temperature for Food Safety, collect when complete 	<ul style="list-style-type: none"> Demonstrate Thermometer Calibration Allow students to practice if thermometer are approved by client 	<ul style="list-style-type: none"> Temperatures for Food Safety Crossword ServSafe Manager: Chapters 2, 4 & 7

Class #	Chapter	Before Class	Classroom Instruction	Hands-On Training	Homework
5	Safety in the Workplace	<ul style="list-style-type: none"> Grade Quiz A - Temperature for Food Safety Print Quiz B (retakes) Print Quiz A - Safety in the Workplace, one per student Prepare Proper Cutting Techniques Demonstration 	<ul style="list-style-type: none"> Hand out Quiz B – Temperatures for Food Safety (retakes) Return and review Quiz A – Temperatures for Food Safety Review Temperatures for Food Safety Crossword Teach & complete Safety in the Workplace chapter Allow students time to review study guide, pg. 123 Hand out Quiz A – Safety in the Workplace, collect when complete 	<ul style="list-style-type: none"> Demonstrate proper cutting techniques Tour kitchen, inspect and correct safety risks Jeopardy Game to prepare for Kitchen Basics Final Exam 	<ul style="list-style-type: none"> Safety in the Workplace Crossword ServSafe Manager: Chapter 8 Review Kitchen Basics Study guides for each chapter for final exam
6	Success in Food Service Kitchen Basics Final Exam	<ul style="list-style-type: none"> Grade Quiz A – Safety in the Workplace Print Quiz B (retakes) Prepare for Jeopardy game review Print Kitchen Basics Final Exam Prepare for cooling and pull demo 	<ul style="list-style-type: none"> Hand out Quiz B – Safety in the Workplace (retakes) Return and review Quiz A – Safety in the Workplace Review Safety in the Workplace Crossword Teach & complete the Success in Food Service chapter Hand out Kitchen Basics Final Exam, collect when complete 	<ul style="list-style-type: none"> Demonstrate 2- & 4-hour cooling procedures using cooling logs Pull procedures, following recipe compliance 	<ul style="list-style-type: none"> ServSafe Manager: Chapter 6
7	ServSafe Manager	<ul style="list-style-type: none"> Grade Kitchen Basics Final exam Print Exam B (retakes) Print ServSafe Updates, one per student 	<ul style="list-style-type: none"> Hand out Kitchen Basics Final Exam B (retakes) Hand out ServSafe Updates Return and review Kitchen Basics Final exam Review questions from the Diagnostic Tests Teach from the ServSafe Manager book Chapters 1-3, complete all activities Complete Knowledge Assessments for each chapter and review 		<ul style="list-style-type: none"> ServSafe Manager: Review chapters 1-3, focusing on key terms
8	ServSafe Manager		<ul style="list-style-type: none"> Teach from the ServSafe Manager book Chapters 4-6, complete all activities Complete Knowledge Assessments for each chapter and review 		<ul style="list-style-type: none"> ServSafe Manager: Review chapters 2-4, focusing on key terms
9	ServSafe Manager	<ul style="list-style-type: none"> Print ServSafe Diagnostic Test & Answer Key, one per student 	<ul style="list-style-type: none"> Teach from the ServSafe Manager book Chapters 7-9, complete all activities Complete Knowledge Assessments for each chapter and review Hand out ServSafe Diagnostic Test for homework. Explain that this test will show where the students need to focus and that the students should grade the test themselves. 		<ul style="list-style-type: none"> ServSafe Manager: Review chapters 7-9, focusing on key terms Complete ServSafe Diagnostic Test and self grade. Come to next class with 3 focus areas

Class #	Chapter	Before Class	Classroom Instruction	Hands-On Training	Homework
10	ServSafe Manager	<ul style="list-style-type: none"> Print <i>ServSafe Practice Test</i>, one per student 	<ul style="list-style-type: none"> Review Diagnostics test results Teach from the <i>ServSafe Manager</i> book Chapter 10, complete all activities Ask students for the 3 focus areas, review these topics in the <i>ServSafe Managers</i> book Hand out <i>ServSafe Practice Test</i>, collect when complete 		<ul style="list-style-type: none"> <i>ServSafe Manager</i> Review chapters 10, focusing on key terms Study for <i>ServSafe Managers Exam</i>
11	ServSafe Manager Review	<ul style="list-style-type: none"> Grade <i>ServSafe Practice Test</i> – use: <i>SSM Answer Key</i> 	<ul style="list-style-type: none"> Return and review <i>ServSafe Practice Test</i> Focus on <i>ServSafe</i> topics that students struggled with on the practice test 		<ul style="list-style-type: none"> Use the <i>ServSafe practice test</i> to study for the <i>ServSafe Manager Exam</i>
12	ServSafe Manager Review & Exam	<ul style="list-style-type: none"> Prepare to bring <i>ServSafe Manager exam sheet</i> Plan for the appropriate time (90 mins) for student to complete exam 	<ul style="list-style-type: none"> Conduct <i>ServSafe Manager exam</i> Use the <i>IN2WORK Instructor Playbook</i> for questions on <i>ServSafe exam procedures</i> 		<ul style="list-style-type: none"> Plan <i>I2W graduation menu</i> Choose class representative to speak at graduation (there can be more than one!)

IN2WORK Instructors Next Steps:

- Follow proper *ServSafe* protocols when returning or grading (where applicable) the *Food Managers exam*
- Communicate with the *Corrections* team to determine a graduation date & inform the *IN2WORK* team
- Mark the graduates complete in the *IN2WORK* tracker

Planning an IN2WORK Graduation:

- Use the tools available on the [IN2WORK \(sharepoint.com\)](https://sharepoint.com)
- Create email invite and attach the [IN2WORK Graduation Invitation](#)
- Contact the *IN2WORK* team with any questions



IN2Work Program



PROGRAMS/SERVICES OFFERED

- **Motivation for Change**... 440 inmates completed
 - Presents the 5 steps towards making change in an individual (Precontemplation, Contemplation, Preparation, Action, and Maintenance)
- **OJT Programs**... 375 inmates completed
 - “On-The-Job Training”, hands on experience and training
- **Welding Certification**... 48 inmates completed
- **Re-Entry**... 170 inmates
- **Moral Recognition Therapy**... 10 inmates
 - Form of cognitive-behavioral therapy that focuses on different aspects of moral reasoning
- **OSHA 10-Hour Certification**... 140 inmates completed
 - “Occupational Safety and Health Administration”
 - Safety training for incarcerated workers
 - Removing the possibility of hazards towards workers’ safety and health

GENERAL EDUCATION DIPLOMA/GED PROGRAM

- GED... 30 inmates received their GEDs
- GED classes are held on Monday and Wednesday evenings
- We consistently offer GED testing
- Our partners for the GED program is with Columbus Technical College





FY 23-24 --
**Most GEDs in
the state of GA
for a County
facility –
efficient and
effective GED
program**

FORKLIFT SAFETY TRAINING

- Forklift Certification...
140 inmates completed
- Through Columbus
Technical College





DOG TRAINING PROGRAM

- Proposed a 12 week program that would benefit the offenders we supervise and the community as a whole
- Grooming Training
- Animal Assisted Therapy
- Vet Health
- Opportunity for different trainings such as money management, substance abuse and different areas of Offender Reentry

ADDITIONAL PROGRAMS/SERVICES OFFERED

- Commercial Cleaning -- began February 26th through Columbus Technical College
- Carpentry Class -- Through Columbus Technical College
- **Georgia Legal Services** – Provide offenders with assistance with obtaining medical services upon their release from prison
- Christian Concerts
 - offered for offenders





OPPORTUNITIES FOR

OFFENDERS

SCHEDULES AND IMPORTANT DAYS

- Department of Corrections Inmate Movement (transfers throughout the state for offenders)
 - Tuesdays and Thursdays – intake/new arrivals range from 2-20
 - County inmates on Fridays

SERVICES AVAILABLE FOR THE IMPAIRED

- **MULTILINGUAL** - “language line” for the variety of cultures and non-native English speakers that come into the facility
- **HEARING IMPAIRMENTS**
 - CapTel telephones available
 - Pocket Talker 2.0 Personal Amplifiers available
 - VRI (Video Remote Interpretation) Interpretation app – Sign Language services

OPPORTUNITIES FOR IMPROVEMENT



OPPORTUNITIES FOR IMPROVEMENT

LT office is compact and lacks adequate working space

Currently with the new Captain, this office space is shared

Requires upgrades of furniture, space and efficient equipment



Item #4.



OPPORTUNITIES FOR IMPROVEMENT

- Current SSG office
- Being shared by two SSGs
- Inside same room where control paneling is located
- Area not conducive for DR court for offenders which is also being held here
- Upgrades needed of equipment, space and working conditions





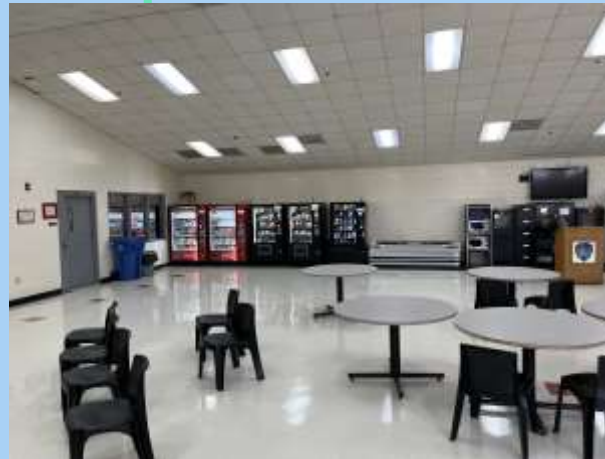
OPPORTUNITIES FOR IMPROVEMENT

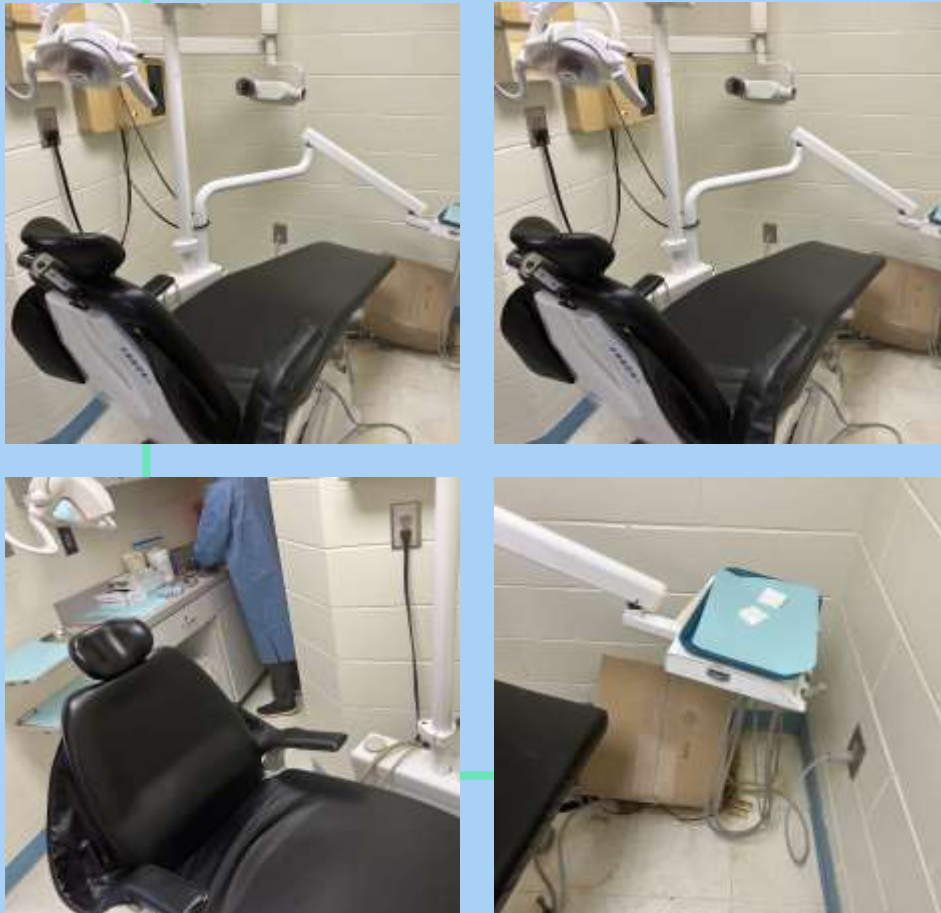
- We currently have one multipurpose room where we do everything
- Visitation held for offenders and their families
- All trainings at MCP



EXPANDED MULTIPURPOSE AREA

- GED classes
- All offender classes and programs
- All skills training sessions for offenders
- Intake area for new arrivals
- Shift briefings





OPPORTUNITIES FOR IMPROVEMENT

- Upgrades needed to the dental area
- Currently in a compact room
- Limited space for offender and dentist to work efficiently
- Tools and equipment are outdated
- Removal of boxed area



Thank you!

**We welcome tours and visits for
an up close and personal
experience.**

Warden H. Walker III

Email – Walker.Herbert@columbusga.org

Phone – 641-5801

File Attachments for Item:

1. 2nd Reading- An ordinance adopting a new Article XXIII of Chapter 2 of the Columbus Code to create a Sports & Entertainment Authority; and for other purposes. (Councilors Cogle, Davis, and Garrett)

AN ORDINANCE

NO.

An Ordinance adopting a new Article XXIII of Chapter 2 of the Columbus Code to create a Sports & Entertainment Authority; and for other purposes.

SECTION 1.

A new Article XXIII of Chapter 2 of the Columbus Code is hereby adopted which shall read as follows:

ARTICLE XXIII. COLUMBUS SPORTS & ENTERTAINMENT AUTHORITY**“Sec . 2-298. Created; purpose.**

There is hereby created, as of July 1,2025, a subordinate branch of the consolidated government, a Columbus Sports & Entertainment Authority to supervise the managers and employees and the buildings and grounds and operations of the Columbus Civic Center, the Columbus Ice Rink, AJ McClung Stadium, and the South Commons Softball Complex, (“the Facilities”). Title to the real and personal property of the Facilities shall remain with the consolidated government of Columbus, Georgia; provided however, the authority may dispose of any personal property or moveable equipment obtained in the course of its operations as it determines to be appropriate upon recommendation of the executive director. The Council of Columbus, Georgia, may pass any ordinances which it deems necessary to regulate the duties and activities and policies of the authority.

Sec. 2-299. Memberships; terms, compensation, qualifications, oath.

The authority shall consist of nine voting members. One member each will represent the Trade Center, the River Center, CVB, the Sports Council, and the Golf Authority. Each such member will be recommended by their governing board and confirmed by the Columbus Council. In addition, there will one voting member representing each of the following professions: 1) a commercial businessperson, 2) a CPA, 3) a Corporate/Employment attorney, and 4) a person with a marketing background. The attorney and the CPA shall be nominated by the Mayor and confirmed by Council, and the commercial business person and person with marketing background shall be nominated and confirmed by Council.

The voting members will serve for terms of three years, beginning with staggered term of one year for one of the original members, of two years for two of the original members, and of three years for two more of the original members. Voting Members shall be eligible to succeed themselves once, and they shall serve without compensation and at the pleasure of the Columbus Council. Each member shall serve until his successor is duly qualified, and former members who have served two successive terms shall be eligible for re-appointment to the authority after the expiration of a full three-year period during which such former members do not serve as members of the authority. Each member shall be a qualified voter in Columbus, Georgia; and, before assuming the duties of office, each member shall take the oath prescribed for board members serving the consolidated government.

Five non-voting ex officio members will be selected as follows: 1) the Director of Parks and Recreation, or his/her designee, 2) a member of Law Enforcement nominated by the Mayor and confirmed by Council, 3) the Director of the consolidated government IT Department or his/her designee, 4) a Deputy City Manager as designated by the City Manager, and 5) Director of the Department of Inspections and Code, or his/her designee, and 6) the Fort Moore Garrison Command or his or her designee.

Sec. 2-300. Operational procedures.

A majority of the authority shall constitute a quorum for the transaction of business, and a majority vote of the entire membership shall be necessary to take any action. The authority shall hold regular meetings under such rules and at such times and places as it deems appropriate, and the authority shall keep a written record of its meetings and any other of its transactions.

Sec. 2-301. Powers and duties.

The authority shall maintain the physical plant and conduct the operations of the Facilities so as to best realize its potential for commercial or cultural or civic or convention activities. The authority shall control the management and employees of the Facilities in the manner hereinafter prescribed. Within the budgetary limitations prescribed by the Columbus Council, the authority shall have the power to enter into contracts for the purpose of improving or repairing the Facilities, the power to enter into contracts for the usage of the center, and the power to obtain goods or services connected with the upkeep or use of the Facilities.

Sec. 2-302. Manager and employees.

Management of the daily operations of the Facilities shall be vested in the Executive Director of the Columbus, Georgia Sports & Entertainment Authority who will be appointed by the authority and who shall serve at the pleasure of the authority. The manager, with the approval of the authority and within the budget approved by the Columbus Council, shall hire and supervise whatever supervisors and employees are necessary for overseeing the management of the Facilities and otherwise conducting the affairs of the Authority; such supervisors and employees shall be in the merit system of the consolidated government and shall be governed by the same salaries and benefits and rights which accrue to merit system employees of the consolidated government.

Sec. 2-303. Budget.

In each fiscal year the authority shall submit a budget to the mayor of Columbus, who shall forward this budget to the Columbus Council along with the separate budget which the mayor submits for the consolidated government. The council shall act on the separate budget submitted by the authority in the same manner that it acts upon the general budget of the consolidated government. The budget to cover the activities of the Columbus Sports & Entertainment Authority shall be designed to maximize the revenue producing potential of the Facilities, but necessary supplemental funds from the general fund shall be provided in order to prevent the impairment of any of the functions of the center; any excess of revenue over expenses which the operation of the center generates will be placed in the general fund of the consolidated government. "

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 8th day of October, 2024; continued on first reading at a regular meeting on February 25th, 2025; and introduced on second reading at a regular meeting of said Council held on the ____ day of _____, 2025 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 _____

Lindsey G. McLemore
Deputy Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

2. 1st Reading- REZN-01-25-0079: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia to add certain property development regulations for single family detached homes in the Uptown (UPT) zoning district.

AN ORDINANCE

NO. _____

An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia to add certain property development regulations for single family detached homes in the Uptown (UPT) zoning district.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

SECTION 1.

Chapter 2 of the Unified Development Ordinance is hereby amended by amending Table 2.3.2 to add Single family residential (SF Detached) dimensions in the Uptown (UPT) zoning district:

Zoning District	Property Development Regulations									
	Min. Lot Size (Square Feet)	Max. Density (Units per Acre)	Max. Lot Coverage	Min. Lot Width (Feet)	Max. Bldg Height (Feet)	Minimum Required Yard/Setback (Feet)				Notes
						Front	Side	Side Corner	Rear	
UPT										
SF Detached	4,000 (2,000)	21.75	100%	40	40	20	10	20	30	⁴
Multifamily and Condo	4,000	None	100%	40	150	25	12	25	40	
Nonresidential Uses	4,000	None	100%	40	150	25	0/15 ³	0	0	
Mixed Uses	4,000	None	100%	40	150	0	0/15 ³	0	0	²

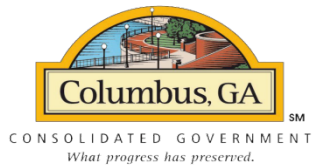
Notes.¹ Number of square feet in parenthesis is the minimum lot area per individual dwelling unit.
² Residential uses are to be located above the ground floor.
³ 15 feet when abutting a residential zoning district.
⁴ Single family residential homes shall not be subject to UFB review in the Liberty District.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of March 2025; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2025 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 _____

Lindsey G. McLemore
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



Planning Department

March 3, 2025

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-01-25-0079) A request to amend the text of the Unified Development Ordinance (UDO) regarding SF Detached dimensions in the Uptown (UPT) zoning district.

UNIFIED DEVELOPMENT ORDINANCE REVISIONS
 (Explanation of Revisions)

1. Explanation of Revisions: Amend Table 2.3.2 by adding SF Detached dimensions in the Uptown (UPT) zoning district.

Zoning District	Property Development Regulations									
	Min. Lot Size (Square Feet)	Max. Density (Units per Acre)	Max. Lot Coverage	Min. Lot Width (Feet)	Max. Bldg Height (Feet)	Minimum Required Yard/Setback (Feet)				Notes
						Front	Side	Side Corner	Rear	
UPT										
SF Detached	4,000 (2,000)	21.75	100%	40	40	20	10	20	30	4
Multifamily and Condo	4,000	None	100%	40	150	25	12	25	40	
Nonresidential Uses	4,000	None	100%	40	150	25	0/15 ³	0	0	

Mixed Uses	4,000	None	100%	40	150	0	0/15 ³	0	0	²
<p>Notes.¹ Number of square feet in parenthesis is the minimum lot area per individual dwelling unit. ² Residential uses are to be located above the ground floor. ³ 15 feet when abutting a residential zoning district. ⁴ Single family residential homes shall not be subject to UFB review in the Liberty District.</p>										

ADDITIONAL INFORMATION:

N/A

Recommendations:

The Planning Advisory Commission (PAC) considered this text amendment at their meeting on February 5, 2025. PAC recommended **approval** by a vote of 7-0.

The Planning Department recommends **approval**.

Sincerely,

Will Johnson
Planning Director

File Attachments for Item:

3. 1st Reading- An Ordinance adopting amendments to Article II of Chapter 4 of the Columbus Code pertaining to the Recreation Advisory Board; repealing Article IV of Chapter 4 of the Columbus Code pertaining to the Columbus Aquatics Commission; and for other purposes.
(Mayor Pro-Tem)

AN ORDINANCE

NO.

An Ordinance adopting amendments to Article II of Chapter 4 of the Columbus Code pertaining to the Recreation Advisory Board; repealing Article IV of Chapter 4 of the Columbus Code pertaining to the Columbus Aquatics Commission; and for other purposes.

SECTION 1.

Sections 4-29,4-30, and 4-32 of Article II of Chapter 4 of the Columbus Code are hereby repealed and replaced with revised code sections which shall read as follows:

“Sec. 4-29. Operation generally.

The board shall consist of 7 members. Two members shall be appointed from Senate District -15 and two members shall be appointed from Senate District -29. These positions may be nominated by any Councilor. In addition, each of the two at-large councilors shall appoint one member to serve at large. Terms of office shall be four years. The seventh voting member shall be the Athletic Director of the Muscogee County School District serving in an ex-officio capacity.”

“Sec. 4-30. Board to serve in advisory capacity to director of parks and recreation.

The recreation advisory board shall serve in an advisory capacity to the director of the parks and recreation department for the consideration of policies of the department and make recommendations for its operation and the advancement of recreational programs and facilities throughout the community. The director of parks and recreation or his/her designee shall attend each meeting of the Board and provide such administrative support as the Board may request.”

“Sec. 4-32. Board duties.

- (a) The recreation advisory board shall perform duties including, but not limited to:
- (1) The board shall meet at least bimonthly (six times per year). Meetings shall be presided over by a chairperson or a co-chairperson each of whom shall be elected by the Board annually;
 - (2) The board shall prepare all required+ minutes of its meetings with assistance from parks and recreation personnel and shall transmit a copy of the same to the mayor, council, city manager and clerk of council;
 - (3) The board shall provide written recommendations to the mayor, council, city manager and clerk of council when deemed necessary by the board concerning the operations and programs of the city department of parks and recreation;
 - (4) The board shall review financial statements of the parks and recreation department with a representative from the finance department at least annually and in advance of the budget season for the next fiscal year;
 - (5) The board shall inspect and conduct site visits to selected facilities of the department of parks and recreation on a schedule proposed by the director of parks and recreation and approved by the Board at least once per year;

- (6) The board shall review the city department of parks and recreation policies and procedures at least once per year and make any recommendations for amendments as deemed necessary by the board;
 - (7) The board shall assist the crime prevention director and public safety agencies with coordination of programs directed at crime prevention and community education; and
 - (8) Perform any other activities or duties as requested by the Columbus Council.”
- (b) The seat of any member of the recreation advisory board shall be declared vacant if such member misses three consecutive meetings. Any board vacancy shall be filled as provided in section 4-29 of this Code.”

SECTION 2.

Chapter 4 of the Columbus Code is amended by striking Article IV pertaining to the Columbus Aquatics Commission in its entirety and designating that article as Reserved.

SECTION 3.

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 11th day of March, 2025; and introduced on second reading at a regular meeting of said Council held on the ____ day of _____, 2025 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 _____

Lindsey G. McLemore
Deputy Clerk of Council

B. H. “Skip” Henderson, III
Mayor

ARTICLE II. RECREATION ADVISORY BOARD¹

Sec. 4-27. Board recreated.

There is hereby recreated the recreation advisory board formerly established by the Charter of Columbus, Georgia, which is hereby continued in existence.

Sec. 4-28. Continuity of operations.

The board shall continue its operations without interruption resulting from the adoption of this article.

Sec. 4-29. Operation generally.

The board shall consist of ~~117~~ members. ~~Two~~ ~~One~~ members shall be appointed from ~~Senate District -15 and two members shall be appointed from Senate District -29. These positions may be nominated by any Councilor, each Columbus council district by the councilor representing said district and~~ In addition, each of the two at-large councilors shall appoint one member to serve at large. Terms of office shall be four years. The ~~eleventh~~ seventh voting member shall be the Athletic Director of the Muscogee County School District serving in an ex-officio capacity

Sec. 4-30. Board to serve in advisory capacity to director of parks and recreation.

The recreation advisory board shall serve in an advisory capacity to the director of the parks and recreation department for the consideration of policies of the department and make recommendations for its operation and the advancement of recreational programs and facilities throughout the community. The director of parks and recreation or his/her designee shall attend each meeting of the Board and provide such administrative support as the Board may request.

Sec. 4-31. Reserved.

Sec. 4-32. Board duties.

(a) The recreation advisory board shall perform duties including, but not limited to:

- (1) The board shall meet at least bimonthly (six times per year). Meetings shall be presided over by a with the Director of Parks and Recreation and shall elect a chairperson or a co-chairperson each of whom shall be elected by the Board annually to preside at its meetings;
- (2) The board shall prepare all required minutes of its meetings with assistance from parks and recreation personnel and shall transmit a copy of the same to the mayor, council, city manager and clerk of council;
- (3) The board shall provide written recommendations to the mayor, council, city manager and clerk of council when deemed necessary by the board concerning the operations and programs of the city department of parks and recreation;
- (4) The board shall review financial statements of the parks and recreation department with a representative from the finance department at least on a quarterly basis annually and in advance of the budget season for the next fiscal year;

- (5) The board shall inspect and conduct site visits to each selected facilities of the city department of parks and recreation on a schedule proposed by the director of parks and recreation and approved by the Board at least once per year;
 - (6) The board shall review the city department of parks and recreation policies and procedures at least once per year and make any recommendations for amendments as deemed necessary by the board;
 - (7) The board shall assist the crime prevention director and public safety agencies with coordination of programs directed at crime prevention and community education; and
 - (8) Perform any other activities or duties as requested by the Columbus Council.
- (b) The seat of any member of the recreation advisory board shall be declared vacant if such member misses three consecutive meetings. Any board vacancy shall be filled as provided in section 4-29 of this Code.

File Attachments for Item:

1. Lease Agreement – 1148 Broadway– Synovus Bank ATM Site

Approval is requested to enter into a lease agreement at a rate of \$200.00 per month with Synovus Bank to lease the ATM site at 1148 Broadway, Columbus, Georgia 31901

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Lease Agreement – 1148 Broadway– Synovus Bank ATM Site
AGENDA SUMMARY:	Approval is requested to enter into a lease agreement at a rate of \$200.00 per month with Synovus Bank to lease the ATM site at 1148 Broadway, Columbus, Georgia 31901
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested to enter into a lease agreement at a rate of \$200.00 per month with Synovus Bank to lease the ATM site at 1148 Broadway, Columbus, Georgia 31901

Background: The city purchased the Synovus building in Uptown Columbus per Resolution No. 330-21. Section 12.3 of the Lease agreement stipulated that the Landlord (CCG) and Tenant (Synovus) agree to execute a lease for an ATM at a location within 250 feet of the current ATM location in or exterior to the vicinity of the Premises. The term shall be at least five (5) years when the Tenant vacates the Primary Premises. The location of the ATM will remain in the current location with no access to the interior space of the building.

Analysis: Synovus Bank will pay rent and is responsible for the operation of the ATM. The electricity will be provided by the city. The term of the lease is five (5) successive periods of twelve (12) months unless either party terminates this Lease by providing written notice to the other party of its election to terminate at least sixty (60) days prior to the expiration of the then-current term.

Financial Considerations: The City will lease at the rate of \$200.00 per month.

Legal Considerations: The lease agreement was approved as to form by the City Attorney's Office.

Recommendation/Action: Approval is requested to enter into a lease agreement at a rate of \$200.00 per month with Synovus Bank to lease the ATM site at 1148 Broadway, Columbus, Georgia 31901

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH SYNOVUS BANK TO LEASE SPACE AT 1148 BROADWAY, COLUMBUS, GEORGIA 31901 FOR THE OPERATION OF A WALK-UP AUTOMATIC TELLER MACHINE (ATM).

WHEREAS, the City owns the property located at 1148 Broadway; and,

WHEREAS, Synovus Bank is requesting a lease agreement for the operation of the walk-up Automatic Teller Machine (ATM) located at 1148 Broadway per the terms of the Purchase and Sales Agreement and Lease Agreement authorized by Resolution No. 330-21; and,

WHEREAS, Synovus Bank agrees the sole use of the premises will be for the operation of a walk-up Automatic Teller Machine (ATM); and,

WHEREAS, The City will lease at the rate of \$200.00 per month; and,

WHEREAS, the terms of lease agreement for the space being utilized is January 1, 2025, through December 31, 2029.

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

That the City Manager is hereby authorized to enter into a lease with five successive renewal periods of twelve months with Synovus Bank to lease the ATM site at 1148 Broadway, Columbus, Georgia 31901.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of March 2025 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 _____.

Lindsey Mclemore, Deputy Clerk of Council

B.H. "Skip" Henderson, III, Mayor

ATM LEASE AGREEMENT

MUSCOGEE COUNTY
STATE OF GEORGIA

THIS LEASE AGREEMENT (“Lease” or “Agreement”) is entered into this ___ day of _____ 2025, by and between COLUMBUS CONSOLIDATED GOVERNMENT (hereinafter called “Lessor”) and SYNOVUS BANK (hereinafter called “Lessee”).

1. **PROPERTY LEASED.** All that portion of property identified as “ATM Site” located at 1148 Broadway, Columbus, Georgia 31901. Such property shall include one or more locations surrounding the ATM Site for the purpose of affixing security cameras, which cameras will be maintained at Lessee’s sole expense.
2. **TERM.** The term of this lease (“Primary Term”) shall be sixty (60) months beginning January 1, 2025 and ending on December 31, 2029. This Lease shall automatically renew for five (5) successive periods of twelve (12) months unless either party terminates this Lease by providing written notice to the other party of its election to terminate at least sixty (60) days prior to the expiration of the then-current term.
3. **RENT.** As rent for said premises, Lessee shall pay to Lessor the sum of Two Hundred Dollars (\$200.00) per month.
4. **USE OF PREMISES.** Lessee agrees the sole use of the premises will be for the operation of a walk-up Automatic Teller Machine (ATM).
5. **IMPROVEMENTS.** Lessee accepts the property in its present condition. Ownership of the ATM will not under any circumstances constitute, be or be deemed to be a fixture (or fixtures) attached to Lessor’s property, and the ATM shall, at all times, be and remain free and clear of any claims, liens, or encumbrances created by Lessor.
6. **PROPERTY TAXES.** Real property taxes shall be paid by Lessor. Personal property taxes shall be paid by Lessee.
7. **UTILITIES.** Lessor shall be responsible for electricity serving the Automatic Teller Machine and the structure housing it. Lessee shall be responsible for all network connections, access control and cameras for the ATM.
8. **REPAIRS AND MAINTENANCE.** Lessee shall be responsible for all repairs and maintenance of the ATM.
9. **SIGNS.** Any additional signs on or near the leased premises must have prior approval of Lessor.
10. **INSURANCE.** Lessee shall, at its own expense during the term hereof, maintain a policy of insurance, insuring Lessee and naming Lessor as an additional insured against liability for injury to or death of a person or persons and for damage to property on the demised premises. The limits of such policy shall not be less than \$1,000,000 for any one occurrence. Lessee shall furnish Lessor a certificate of such insurance upon request.
11. **SUBLETTING OR ASSIGNMENT.** Any subletting or assignment by Lessee shall require the prior approval of Lessor.

- 12. **TERMINATION.** This Agreement may be terminated at any time by Lessee upon three-months prior written notice to Lessor. Upon termination, Lessee shall remove the ATM and make reasonable repairs to the ATM Site.
- 13. **INDEMNIFICATION.** Lessee agrees to indemnify and hold harmless Lessor from and against any and all losses, damages, judgments, and expenses, including attorney’s fees and court costs, reasonably incurred by the indemnitee insofar as such losses, damages, judgments and expenses arise out of or are based upon the negligence of the Lessee.
- 14. **NOTICE.** Except as otherwise provided herein, any notice to be given hereunder by either party to the other shall be in writing and shall be deemed to be delivered upon the earlier of (i) when actually received at the office of the respective party, i.e., whether by delivery or mail, or (ii) whether actually received or not, on the first business day after it has been deposited with a nationally recognized overnight mail courier service, or (iii) whether actually received or not, three (3) business days after it has been deposited in the United States mail, postage fully prepaid, registered or certified mail, addressed to the intended recipient at the primary address stated below in this Section 24 (or, if a change of address has been designated by the immediately succeeding sentence, then to the primary address specified in such notice), it being agreed that notices to a party’s designated copy recipient(s) are to be undertaken but are not required for a notice to the party to be valid. Notices shall be addressed as set forth below, but each party can change its address by written notice to the other in accordance with this Section 14:

IF TO LESSOR: Columbus Consolidated Government
 1111 1st Avenue
 Columbus, GA 31901
 Attn: City Manager

IF TO LESSEE: Synovus Bank
 33 W 14th Street
 Columbus, GA 31901
 Attn: Corporate Real Estate Executive

- 15. **SURRENDER.** Upon the termination of this Lease, Lessee shall remove the ATM and related equipment, Lessee’s signs, and Lessee’s other trade fixtures and personal property from the Premises, at Lessee’s sole expense, within sixty (60) days after the expiration or sooner termination of this Lease. Lessee shall, at its sole expense, reasonably repair any damage to the Premises caused by such removal. Lessor acknowledges that any repairs or cuts in any paved areas, walls, or other improvements made during the removal of the ATM will be made in a good and workmanlike manner so as to match as nearly as practicable the surrounding area.
- 16. **BINDING EFFECT.** This Lease shall be binding upon the parties hereto and their respective successors, assigns and transferees, where applicable.
- 17. **INTEGRATION.** This Lease and the documents specifically referred to herein, upon acceptance by the parties hereto, shall constitute the sole and only agreement between Lessor and Lessee as to the subject matter hereof and are intended by each to constitute the final written memorandum of all of their agreements and understandings with respect to this transaction. No representations or warranties, express or implied, and no promises or prior agreements whatsoever have been made, agreed to or entered into by Lessor or Lessee which are not expressly set forth herein; and if Lessor or Lessee has attempted to make such representations, warranties, promises or prior agreements, the same are each superseded hereby and waived.

18. **COUNTERPARTS.** This Lease may be executed in any number of counterparts with the same force and effect as if all signatures were appended to one document, each of which shall be deemed an original.

19. **INVALIDITY.** If any term or provision of this Lease or application thereof is held invalid or unenforceable as to any party, the balance of this Lease shall not be affected thereby, and each remaining term and provision of this Lease shall be valid and shall be enforced to the fullest extent permitted by law.

20. **DIGITAL IMAGING.** The parties agree to accept a digital image of this document, as executed, as a true and correct original and admissible as best evidence for the purposes of State law, Federal Rule of Evidence 1002, and the like statutes and regulations.

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement as of the day and year first above written.

LESSEE: Synovus Bank
By: _____
Name: _____
Title: _____
Date: _____

LESSOR: Columbus Consolidated Government
By: _____
Name: _____
Title: _____
Date: _____

File Attachments for Item:

2. Safe Neighborhoods Program Grant

Approval is requested for submission and acceptance, if awarded of a grant from the Middle District of Georgia's U.S. Attorney's Office Project Safe Neighborhoods program to assist with dismantling gangs and disrupting violent crime in the amount of \$79,586.00, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Safe Neighborhoods Program Grant
AGENDA SUMMARY:	Approval is requested for submission and acceptance, if awarded of a grant from the Middle District of Georgia's U.S. Attorney's Office Project Safe Neighborhoods program to assist with dismantling gangs and disrupting violent crime in the amount of \$79,586.00, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.
INITIATED BY:	Muscogee County Sheriff's Office

Recommendation: Approval is requested for submission and acceptance, if awarded of a grant from the Middle District of Georgia's U.S. Attorney's Office Project Safe Neighborhoods program to assist with dismantling gangs and disrupting violent crime in the amount of \$79,586.00, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

Background: Project Safe Neighborhoods Program (The Middle District of Georgia's U.S. Attorney's Office in coordination with the Criminal Justice Coordinating Council and the US Department of Justice support local initiatives focused on gang and gun violence and crime reduction and sustaining that reduction.) The funding will provide critical resources to county agencies for dismantling gangs and disrupting violent crime.

Analysis: The Middle District of Georgia's U.S. Attorney's Office Project Safe Neighborhoods program.

Financial Considerations: There is no local match requirement.

Legal Considerations: The Muscogee County Sheriff's Office is eligible to apply for and receive these funds if awarded, and will be obligated to the conditions of the grant award.

Recommendation/Action: Approval is requested for submission and acceptance, if awarded of a grant from the Middle District of Georgia's U.S. Attorney's Office Project Safe Neighborhoods program to assist with dismantling gangs and disrupting violent crime in the amount of \$79,586.00, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

A RESOLUTION

Item #2.

NO.

A RESOLUTION TO APPLY FOR AND ACCEPT, IF AWARDED, A GRANT OF \$79,586.00, OR AS OTHERWISE AWARDED, FROM THE MIDDLE DISTRICT OF GEORGIA'S U.S. ATTORNEY'S OFFICE PROJECT SAFE NEIGHBORHOODS PROGRAM GRANT, WITH NO LOCAL MATCH REQUIREMENT, AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT AWARDED. FUNDS WILL BE UTILIZED FOR THE PURCHASE OF TECHNOLOGY AND SURVEILLANCE EQUIPMENT.

WHEREAS, the Middle District of Georgia's U.S. Attorney's Office Project Safe Neighborhoods program grant funds will be used to provide critical resources to the MCSO to aid with dismantling gangs and disrupting violent crime, along with aiding to sustain current capability levels while also addressing potential gaps; and,

WHEREAS, the Muscogee County Sheriff's Office has been authorized by the Middle District of Georgia's U.S. Attorney's Office Project Safe Neighborhoods program to apply for \$79,586.00 of grant monies; and,

WHEREAS, programs will focus on dismantling gangs and disrupting violent crime; and,

WHEREAS, funding is from the Middle District of Georgia's U.S. Attorney's Office Project Safe Neighborhoods program; and,

WHEREAS, funds will be utilized for the purchase of technology and surveillance equipment; and,

WHEREAS, there are no matching funds required for this grant project.

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

That the City Manager, the Mayor, or their designee is authorized to apply for and accept, if awarded, a grant from the Middle District of Georgia's U.S. Attorney's Office Project Safe Neighborhoods program for funds to assist with dismantling gangs and disrupting violent crime, in the amount of \$79,586.00, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day
of _____ 2025 and adopted at said meeting by the affirmative vote of ten members of said
Council.

Item #2.

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 _____.

Lindsey McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

A. A-1 One (1) Caterpillar D2 LGPAC Bulldozer for Public Works Department – Sourcewell Cooperative Purchase / A-2 GMA Lease for One (1) Caterpillar D2 LGPAC Bulldozer for Public Works Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	One (1) Caterpillar D2 LGPAC Bulldozer for Public Works Department – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) Caterpillar D2 LGPAC Bulldozer from Yancey-Cat, (Fortson, GA) in the amount of \$195,225.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #092222-CAT.

The Bulldozer will be used by the staff at the landfill to move waste material. This is replacement equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 092222, initiated by Sourcewell, whereby Caterpillar Inc (Irving, TX) was one of the successful vendors contracted to provide Electrical Energy Power Generation Equipment with Related Parts, Supplies, and Services. Yancey-Cat, (Fortson, GA) is an authorized dealer under the Caterpillar Inc. contract. The contract, which commenced December 6, 2022, is good through November 22, 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.

Funding via the GMA Direct Lease Program will be utilized for this purchase.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE ONE (1) CATERPILLAR D2 LGPAC BULLDOZER FROM YANCEY-CAT, (FORTSON, GA) IN THE AMOUNT OF \$195,225.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #092222-CAT.

WHEREAS, the Bulldozer will be used by the staff at the landfill to move waste material. This is replacement equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 092222, initiated by Sourcewell, whereby Caterpillar Inc (Irving, TX) was one of the successful vendors contracted to provide Electrical Energy Power Generation Equipment with Related Parts, Supplies, and Services. Yancey-Cat, (Fortson, GA) is an authorized dealer under Caterpillar Inc. contract. The contract, which commenced December 6, 2022, is good through November 22, 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 one (1) Caterpillar D2 LGPAC Bulldozer from Yancey-Cat, (Fortson, GA) in the amount of \$195,225.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #092222-CAT. Funding via the GMA Direct Lease Program will be utilized for this purchase.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	GMA Lease for One (1) Caterpillar D2 LGPAC Bulldozer for Public Works Department
INITIATED BY:	Finance Department

It is requested that Council authorize the City Manager to execute a Supplement Lease under the GMA Direct Lease Program for the purchase of the one (1) Caterpillar D2 LGPAC Bulldozer, cited above in item A-1, for a grand total of \$195,225.00.

A RESOLUTION

NO. _____

RESOLUTION FOR SUPPLEMENTAL LEASES

A RESOLUTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO EXECUTE ONE OR MORE LEASE SUPPLEMENTS FOR A LEASE OR LEASES UNDER THE GMA DIRECT LEASING PROGRAM; TO DESIGNATE SUCH LEASES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City has entered into a Master Lease (the “Master Lease”) dated as of _____, with Georgia Municipal Association, Inc. for the leasing from time to time of certain equipment, machinery or other personal property pursuant to Supplemental Leases;

NOW THEREFORE, BE IT RESOLVED OR ORDAINED AS FOLLOWS BY THE GOVERNING BODY OF THE CITY:

1. The City Manager of the City is hereby authorized and directed to execute and deliver a Lease Supplement pursuant to the Master Lease to put into effect one or more leases for **ONE (1) CATERPILLAR D2 LGPAC BULLDOZER FROM YANCEY-CAT** (the “Leased Property”); said officer of the City is authorized and directed in the name and on behalf of the City to execute and deliver (i) one or more Lease Supplements for items of the Leased Property in substantially the form attached to the Master Lease, with such changes and additions as may be approved by said officer, and (ii) such other documents as may be deemed by such officer to be necessary or desirable to effect the purposes hereof or of the Master Lease, and such execution shall constitute conclusive evidence that the executed document has been authorized and approved hereby; the aforesaid officer is further authorized to do all things necessary or appropriate to effectuate the purposes hereof.

2. An appropriation in the City’s current operating budget has previously been made which shall be sufficient to pay the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements; or

(check box if applicable)

An appropriation from unappropriated and unreserved funds in the City’s current operating budget is hereby made for the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements, and the budget of the City is hereby amended to reflect such appropriation to the extent necessary.

- 3. The lease or leases contemplated by the said Lease Supplements are hereby designated "Qualified Tax-Exempt Obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and said officer shall be authorized to confirm such designation by execution of appropriate documents in connection therewith.
- 4. This authorization shall be effective immediately.

CLERK'S CERTIFICATE

The undersigned hereby certifies that he or she is the Clerk of the Columbus, Georgia (the "City"), and that the foregoing is a true copy of the Resolution or Ordinance [Check One] adopted by the governing body of the City at a meeting duly held on the _____, 20____, at which a quorum was present and acting throughout, and that the same has not been rescinded or modified and is now is in full force and effect. Given under the seal of the City, this _____, 20____.

(SEAL)

City Clerk

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. B-1 Two (2) Genesis Recycler Combination Sewer Cleaners for Public Works Department – Sourcewell Cooperative Purchase / B-2 GMA Lease for Two (2) Genesis Recycler Combination Sewer Cleaners for Public Works Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Two (2) Genesis Recycler Combination Sewer Cleaners for Public Works Department – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of two (2) Genesis Recycler Combination Sewer Cleaner from Jet-Vac Equipment Company, LLC (Atlanta, GA) for a unit price of \$967,371.88, and total cost of \$1,934,743.76. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #101221-SCA.

The Sewer Cleaners will be used by the Sanitation Division staff to clean the sewer system throughout the City. This is replacement equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 101221, initiated by Sourcewell, whereby Sewer Equipment Company of America, (Dixon, IL) was one of the successful vendors contracted to provide Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies. Jet-Vac Equipment Company is an authorized dealer under the Sewer Equipment Company of America contract. The contract, which commenced on November 23, 2021, is good through November 29, 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.

Funding via the GMA Direct Lease Program will be utilized for this purchase.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE TWO (2) GENESIS RECYCLER COMBINATION SEWER CLEANERS FROM JET-VAC EQUIPMENT COMPANY, LLC (ATLANTA, GA) FOR A UNIT PRICE OF \$967,371.88 AND TOTAL COST OF \$1,934,743.76. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #101221-SCA.

WHEREAS, the Sewer Cleaners will be used by the Sanitation Division staff to clean the sewer system throughout the City. This is replacement equipment

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 101221, initiated by Sourcewell, whereby Sewer Equipment Company of America, (Dixon, IL) was one of the successful vendors contracted to provide Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies. Jet-Vac Equipment Company is an authorized dealer under the Sewer Equipment Company of America contract. The contract, which commenced on November 23, 2021, is good through November 29, 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 two (2) Genesis Recycler Combination Sewer Cleaners from Jet-Vac Equipment Company, LLC (Atlanta, GA) for a unit price of \$967,371.88 and total cost of \$1,934,743.76. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #101221-SCA. Funding via the GMA Direct Lease Program will be utilized for this purchase.

_____ Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	GMA Lease for Two (2) Genesis Recycler Combination Sewer Cleaners for Public Works Department
INITIATED BY:	Finance Department

It is requested that Council authorize the City Manager to execute a Supplement Lease under the GMA Direct Lease Program for the purchase of the two (2) Genesis Recycler Combination Sewer Cleaners, cited above in item B-1, for a grand total of \$1,934,743.76.

A RESOLUTION

NO. _____

RESOLUTION FOR SUPPLEMENTAL LEASES

A RESOLUTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO EXECUTE ONE OR MORE LEASE SUPPLEMENTS FOR A LEASE OR LEASES UNDER THE GMA DIRECT LEASING PROGRAM; TO DESIGNATE SUCH LEASES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City has entered into a Master Lease (the “Master Lease”) dated as of _____, with Georgia Municipal Association, Inc. for the leasing from time to time of certain equipment, machinery or other personal property pursuant to Supplemental Leases;

NOW THEREFORE, BE IT RESOLVED OR ORDAINED AS FOLLOWS BY THE GOVERNING BODY OF THE CITY:

1. The City Manager of the City is hereby authorized and directed to execute and deliver a Lease Supplement pursuant to the Master Lease to put into effect one or more leases for **TWO (2) GENESIS RECYCLER COMBINATION SEWER CLEANERS** (the “Leased Property”); said officer of the City is authorized and directed in the name and on behalf of the City to execute and deliver (i) one or more Lease Supplements for items of the Leased Property in substantially the form attached to the Master Lease, with such changes and additions as may be approved by said officer, and (ii) such other documents as may be deemed by such officer to be necessary or desirable to effect the purposes hereof or of the Master Lease, and such execution shall constitute conclusive evidence that the executed document has been authorized and approved hereby; the aforesaid officer is further authorized to do all things necessary or appropriate to effectuate the purposes hereof.

2. An appropriation in the City’s current operating budget has previously been made which shall be sufficient to pay the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements; or

(check box if applicable)

An appropriation from unappropriated and unreserved funds in the City’s current operating budget is hereby made for the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements, and the budget of the City is hereby amended to reflect such appropriation to the extent necessary.

- 3. The lease or leases contemplated by the said Lease Supplements are hereby designated "Qualified Tax-Exempt Obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and said officer shall be authorized to confirm such designation by execution of appropriate documents in connection therewith.
- 4. This authorization shall be effective immediately.

CLERK'S CERTIFICATE

The undersigned hereby certifies that he or she is the Clerk of the Columbus, Georgia (the "City"), and that the foregoing is a true copy of the Resolution or Ordinance [Check One] adopted by the governing body of the City at a meeting duly held on the _____, 20____, at which a quorum was present and acting throughout, and that the same has not been rescinded or modified and is now is in full force and effect. Given under the seal of the City, this _____, 20_____.

(SEAL)

City Clerk

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. C-1 One (1) 12-Yard Combination Sewer Cleaner for Public Works Department – Sourcewell Cooperative Contract / C-2 GMA Lease for One (1) 12-Yard Combination Sewer Cleaner for Public Works Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	One (1) 12-Yard Combination Sewer Cleaner for Public Works Department – Sourcewell Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) 12 Yard Combination Sewer Cleaner from Jet-Vac Equipment Company, LLC (Atlanta, GA) in the amount of \$566,168.85. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #101221-SCA.

The sewer cleaner will be used by the Sanitation Division staff to clean the sewer system throughout the City. This is replacement equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 101221, initiated by Sourcewell, whereby Sewer Equipment Company of America, (Dixon, IL) was one of the successful vendors contracted to provide Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies. Jet-Vac Equipment Company is an authorized dealer under the Sewer Equipment Company of America contract. The contract, which commenced November 23, 2021, is good through November 29, 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.

Funding via the GMA Direct Lease Program will be utilized for this purchase.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE ONE (1) 12 YARD COMBINATION SEWER CLEANER FROM JET-VAC EQUIPMENT COMPANY, LLC (ATLANTA, GA) IN THE AMOUNT OF \$566,168.85. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #101221-SCA.

WHEREAS, the sewer cleaner will be used by the Sanitation Division staff to clean the sewer system throughout the City. This is replacement equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 101221, initiated by Sourcewell, whereby Sewer Equipment Company of America, (Dixon, IL) was one of the successful vendors contracted to provide Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies. Jet-Vac Equipment Company, is an authorized dealer under the Sewer Equipment Company of America contract. The contract, which commenced November 23, 2021, is good through November 29, 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 one (1) 12 Yard Combination Sewer Cleaner from Jet-Vac Equipment Company, LLC (Atlanta, GA) in the amount of \$566,168.85. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #101221-SCA. Funding via the GMA Direct Lease Program will be utilized for this purchase.

_____ Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	GMA Lease for One (1) 12-Yard Combination Sewer Cleaner for Public Works Department
INITIATED BY:	Finance Department

It is requested that Council authorize the City Manager to execute a Supplement Lease under the GMA Direct Lease Program for the purchase of the one (1) 12 Yard Combination Sewer Cleaner, cited above in item C-1, for a grand total of \$566,168.85.

A RESOLUTION

NO. _____

RESOLUTION FOR SUPPLEMENTAL LEASES

A RESOLUTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO EXECUTE ONE OR MORE LEASE SUPPLEMENTS FOR A LEASE OR LEASES UNDER THE GMA DIRECT LEASING PROGRAM; TO DESIGNATE SUCH LEASES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City has entered into a Master Lease (the “Master Lease”) dated as of _____, with Georgia Municipal Association, Inc. for the leasing from time to time of certain equipment, machinery or other personal property pursuant to Supplemental Leases;

NOW THEREFORE, BE IT RESOLVED OR ORDAINED AS FOLLOWS BY THE GOVERNING BODY OF THE CITY:

1. The City Manager of the City is hereby authorized and directed to execute and deliver a Lease Supplement pursuant to the Master Lease to put into effect one or more leases for **ONE (1) 12 YARD COMBINATION SEWER CLEANER** (the “Leased Property”); said officer of the City is authorized and directed in the name and on behalf of the City to execute and deliver (i) one or more Lease Supplements for items of the Leased Property in substantially the form attached to the Master Lease, with such changes and additions as may be approved by said officer, and (ii) such other documents as may be deemed by such officer to be necessary or desirable to effect the purposes hereof or of the Master Lease, and such execution shall constitute conclusive evidence that the executed document has been authorized and approved hereby; the aforesaid officer is further authorized to do all things necessary or appropriate to effectuate the purposes hereof.

2. An appropriation in the City’s current operating budget has previously been made which shall be sufficient to pay the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements; or

(check box if applicable)

An appropriation from unappropriated and unreserved funds in the City’s current operating budget is hereby made for the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements, and the budget of the City is hereby amended to reflect such appropriation to the extent necessary.

- 3. The lease or leases contemplated by the said Lease Supplements are hereby designated "Qualified Tax-Exempt Obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and said officer shall be authorized to confirm such designation by execution of appropriate documents in connection therewith.

- 4. This authorization shall be effective immediately.

CLERK'S CERTIFICATE

The undersigned hereby certifies that he or she is the Clerk of the Columbus, Georgia (the "City"), and that the foregoing is a true copy of the Resolution or Ordinance [Check One] adopted by the governing body of the City at a meeting duly held on the _____, 20____, at which a quorum was present and acting throughout, and that the same has not been rescinded or modified and is now is in full force and effect. Given under the seal of the City, this _____, 20____.

(SEAL)

City Clerk

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

D. D-1 Three (3) Petersen TL-3 Grapple 30-Yard Trucks for Public Works Department – Sourcewell Cooperative Contract Purchase / D-2 GMA Lease for Three (3) Petersen TL-3 Grapple 30-Yard Trucks for Public Works Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Three (3) Petersen TL-3 Grapple 30-Yard Trucks for Public Works Department – Sourcewell Cooperative Contract Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of three (3) Petersen TL-3 Grapple 30-yard Trucks from Environmental Products Group, (Lake Wales, FL) for a unit price of \$234,510.00, and total cost of \$703,530.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #040621-PII.

The Petersen TL-3 Grapple 30-yard Trucks will be used by the Sanitation Division staff to pick up bulky waste and yard waste throughout the city. This is a replacement equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 040621, initiated by Sourcewell, whereby Petersen Industries, Inc (Lakes Wales, FL) was one of the successful vendors contracted to provide Bulk Solid Waste and Recycling Equipment. Environmental Products Group is an authorized dealer under the Petersen Industries, Inc contract. The contract, which commenced May 26, 2021, is good through June 2, 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.

Funding via the GMA Direct Lease Program will be utilized for this purchase.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) PETERSEN TL-3 GRAPPLE 30-YARD TRUCKS FROM ENVIRONMENTAL PRODUCTS GROUP, (LAKE WALES, FL) FOR A UNIT PRICE OF \$234,510.00, AND TOTAL COST \$703,530.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #040621-PII.

WHEREAS, the Petersen TL-3 Grapple 30-yard Trucks will be used by the Sanitation Division staff to pick up bulky waste and yard waste throughout the city. This is a replacement equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 040621, initiated by Sourcewell, whereby Petersen Industries, Inc (Lakes Wales, FL) was one of the successful vendors contracted to provide Bulk Solid Waste and Recycling Equipment. Environmental Products Group is an authorized dealer under the Petersen Industries, Inc contract. The contract, which commenced May 26, 2021, is good through June 2, 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 three (3) Petersen TL-3 Grapple Trucks Group 30-yard from Environmental Products Group, (Lake Wales, FL) for a unit price of \$234,510.00, and total cost \$703,530.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #040621-PII. Funding via the GMA Direct Lease Program will be utilized for this purchase.

_____ Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	GMA Lease for Three (3) Petersen TL-3 Grapple 30-Yard Trucks for Public Works Department
INITIATED BY:	Finance Department

It is requested that Council authorize the City Manager to execute a Supplement Lease under the GMA Direct Lease Program for the purchase of the three (3) Petersen TL-3 Grapple 30-yard Trucks cited above in item D-1, for a grand total of \$703,530.00.

A RESOLUTION

NO. _____

RESOLUTION FOR SUPPLEMENTAL LEASES

A RESOLUTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO EXECUTE ONE OR MORE LEASE SUPPLEMENTS FOR A LEASE OR LEASES UNDER THE GMA DIRECT LEASING PROGRAM; TO DESIGNATE SUCH LEASES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City has entered into a Master Lease (the “Master Lease”) dated as of _____, with Georgia Municipal Association, Inc. for the leasing from time to time of certain equipment, machinery or other personal property pursuant to Supplemental Leases;

NOW THEREFORE, BE IT RESOLVED OR ORDAINED AS FOLLOWS BY THE GOVERNING BODY OF THE CITY:

1. The City Manager of the City is hereby authorized and directed to execute and deliver a Lease Supplement pursuant to the Master Lease to put into effect one or more leases for **THREE (3) PETERSEN TL-3 GRAPPLE 30-YARD TRUCKS** (the “Leased Property”); said officer of the City is authorized and directed in the name and on behalf of the City to execute and deliver (i) one or more Lease Supplements for items of the Leased Property in substantially the form attached to the Master Lease, with such changes and additions as may be approved by said officer, and (ii) such other documents as may be deemed by such officer to be necessary or desirable to effect the purposes hereof or of the Master Lease, and such execution shall constitute conclusive evidence that the executed document has been authorized and approved hereby; the aforesaid officer is further authorized to do all things necessary or appropriate to effectuate the purposes hereof.

2. An appropriation in the City’s current operating budget has previously been made which shall be sufficient to pay the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements; or

(check box if applicable)

- An appropriation from unappropriated and unreserved funds in the City’s current operating budget is hereby made for the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements, and the budget of the City is hereby amended to reflect such appropriation to the extent necessary.

3. The lease or leases contemplated by the said Lease Supplements are hereby designated “Qualified Tax-Exempt Obligations” within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and said officer shall be authorized to confirm such designation by execution of appropriate documents in connection therewith.

4. This authorization shall be effective immediately.

CLERK'S CERTIFICATE

The undersigned hereby certifies that he or she is the Clerk of the Columbus, Georgia (the "City"), and that the foregoing is a true copy of the Resolution or Ordinance [Check One] adopted by the governing body of the City at a meeting duly held on the _____, 20____, at which a quorum was present and acting throughout, and that the same has not been rescinded or modified and is now is in full force and effect. Given under the seal of the City, this _____, 20____.

(SEAL)

City Clerk

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

E. E-1 Two (2) Petersen TL-3 Grapple 40-Yard Trucks for Public Works Department / E-2 GMA
Lease for Two (2) Petersen TL-3 Grapple 40-Yard Trucks for Public Works Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Two (2) Petersen TL-3 Grapple 40-Yard Trucks for Public Works Department
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of two (2) Petersen TL-3 Grapple 40-yard Trucks from Environmental Products Group, (Lake Wales, FL) for a unit price \$275,830.00, and a total cost \$551,660.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #040621-PII.

The Petersen TL-3 Grapple 40-yard Trucks will be used by the Integrated Waste staff to pick up bulky waste and yard waste throughout the city. This is replacement equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 040621, initiated by Sourcewell, whereby Petersen Industries, Inc (Lakes Wales, FL) was one of the successful vendors contracted to provide Bulk Solid Waste and Recycling Equipment. Environmental Products Group is an authorized dealer under the Petersen Industries, Inc contract. The contract, which commenced May 26, 2021, is good through June 2, 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.

Funding via the GMA Direct Lease Program will be utilized for this purchase.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) PETERSEN TL-3 GRAPPLE 40-YARD TRUCKS FROM ENVIRONMENTAL PRODUCTS GROUP, (LAKE WALES, FL) FOR A UNIT PRICE \$275,830.00, AND A TOTAL COST \$551,660.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #040621-PII.

WHEREAS, the Petersen TL-3 Grapple 40-yard Trucks will be used by the Sanitation Division staff to pick up bulky waste and yard waste throughout the city. This is replacement equipment.

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 040621, initiated by Sourcewell, whereby Petersen Industries, Inc (Lakes Wales, FL) was one of the successful vendors contracted to provide Bulk Solid Waste and Recycling Equipment. Environmental Products Group is an authorized dealer under the Petersen Industries, Inc contract. The contract, which commenced May 26, 2021, is good through June 2, 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) Petersen TL-3 Grapple Trucks Group 40-yard from Environmental Products Group, (Lake Wales, FL) for a unit price of \$275,830.00, and a total cost of \$551,660.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #040621-PII. Funding via the GMA Direct Lease Program will be utilized for this purchase.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	GMA Lease for Two (2) Petersen TL-3 Grapple 40-Yard Trucks for Public Works Department
INITIATED BY:	Finance Department

It is requested that Council authorize the City Manager to execute a Supplement Lease under the GMA Direct Lease Program for the purchase of the two (2) Petersen TL-3 Grapple 40-yard Trucks cited above in item E-1, for a grand total of \$551,660.00.

A RESOLUTION

NO. _____

RESOLUTION FOR SUPPLEMENTAL LEASES

A RESOLUTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO EXECUTE ONE OR MORE LEASE SUPPLEMENTS FOR A LEASE OR LEASES UNDER THE GMA DIRECT LEASING PROGRAM; TO DESIGNATE SUCH LEASES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City has entered into a Master Lease (the “Master Lease”) dated as of _____, with Georgia Municipal Association, Inc. for the leasing from time to time of certain equipment, machinery or other personal property pursuant to Supplemental Leases;

NOW THEREFORE, BE IT RESOLVED OR ORDAINED AS FOLLOWS BY THE GOVERNING BODY OF THE CITY:

1. The City Manager of the City is hereby authorized and directed to execute and deliver a Lease Supplement pursuant to the Master Lease to put into effect one or more leases for **TWO (2) PETERSEN TL-3 GRAPPLE 40-YARD TRUCKS** (the “Leased Property”); said officer of the City is authorized and directed in the name and on behalf of the City to execute and deliver (i) one or more Lease Supplements for items of the Leased Property in substantially the form attached to the Master Lease, with such changes and additions as may be approved by said officer, and (ii) such other documents as may be deemed by such officer to be necessary or desirable to effect the purposes hereof or of the Master Lease, and such execution shall constitute conclusive evidence that the executed document has been authorized and approved hereby; the aforesaid officer is further authorized to do all things necessary or appropriate to effectuate the purposes hereof.

2. An appropriation in the City’s current operating budget has previously been made which shall be sufficient to pay the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements; or
(check box if applicable)

- An appropriation from unappropriated and unreserved funds in the City’s current operating budget is hereby made for the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements, and the budget of the City is hereby amended to reflect such appropriation to the extent necessary.

3. The lease or leases contemplated by the said Lease Supplements are hereby designated “Qualified Tax-Exempt Obligations” within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and said officer shall be authorized to confirm such designation by execution of appropriate documents in connection therewith.

4. This authorization shall be effective immediately.

CLERK’S CERTIFICATE

The undersigned hereby certifies that he or she is the Clerk of the Columbus, Georgia (the “City”), and that the foregoing is a true copy of the Resolution or Ordinance [Check One] adopted by the governing body of the City at a meeting duly held on the _____, 20____, at which a quorum was present and acting throughout, and that the same has not been rescinded or modified and is now is in full force and effect. Given under the seal of the City, this _____, 20____.

(SEAL)

City Clerk

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

F. F-1 One (1) 11-Yard Viper Rear Load Refuse Truck for Public Works Department –
Sourcewell Cooperative Contract/ F-2 GMA Lease for One (1) 11-Yard Viper Rear Load Refuse
Truck for Public Works Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	One (1) 11-Yard Viper Rear Load Refuse Truck for Public Works Department – Sourcewell Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) 11-Yard Viper Rear Load Refuse Truck from Sansom Equipment Company, (Scranton, IA) in the amount of \$256,497.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #110223-NWY.

The 11-Yard Viper Rear Load Refuse Truck will be used by the Sanitation Division staff to pick up bulky waste and limbs throughout the city. This is replacement equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 110223, initiated by Sourcewell, whereby Scranton Manufacturing Company/New Way Trucks (Scranton, IA) was one of the successful vendors contracted to provide Refuse Collection Vehicles with Related Equipment, Accessories, and Services. Sansom Equipment Co is an authorized dealer under the Scranton Manufacturing Company/New Way Trucks contract. The contract, which commenced January 19, 2024, is good through December 28, 2027. 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.

Funding via the GMA Direct Lease Program will be utilized for this purchase.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 11 YARD VIPER REAR LOAD REFUSE TRUCK FROM SANSOM EQUIPMENT COMPANY, (SCRANTON, IA) IN THE AMOUNT OF \$256,497.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #110223-NWY.

WHEREAS, the 11 Yard Viper Rear Load Refuse Truck will be used by the Integrated Waste staff to pick up bulky waste and limbs throughout the city. This is replacement equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 110223, initiated by Sourcewell, whereby Scranton Manufacturing Company/New Way Trucks (Scranton, IA) was one of the successful vendors contracted to provide Refuse Collection Vehicles with Related Equipment, Accessories, and Services. Sansom Equipment Co is an authorized dealer under the Scranton Manufacturing Company/New Way Trucks contract. The contract, which commenced January 19, 2024, is good through December 28, 2027. 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 one (1) 11 Yard Viper Rear Load Refuse Truck from Sansom Equipment Company, (Scranton, IA) in the amount of \$256,497.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #110223-NWY. Funding via the GMA Direct Lease Program will be utilized for this purchase.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	GMA Lease for One (1) 11-Yard Viper Rear Load Refuse Truck for Public Works Department
INITIATED BY:	Finance Department

It is requested that Council authorize the City Manager to execute a Supplement Lease under the GMA Direct Lease Program for the purchase of the one (1) 11-Yard Viper Rear Load Refuse Truck cited above in item F-1, for a grand total of \$256,497.00.

A RESOLUTION

NO. _____

RESOLUTION FOR SUPPLEMENTAL LEASES

A RESOLUTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO EXECUTE ONE OR MORE LEASE SUPPLEMENTS FOR A LEASE OR LEASES UNDER THE GMA DIRECT LEASING PROGRAM; TO DESIGNATE SUCH LEASES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City has entered into a Master Lease (the “Master Lease”) dated as of _____, with Georgia Municipal Association, Inc. for the leasing from time to time of certain equipment, machinery or other personal property pursuant to Supplemental Leases;

NOW THEREFORE, BE IT RESOLVED OR ORDAINED AS FOLLOWS BY THE GOVERNING BODY OF THE CITY:

1. The City Manager of the City is hereby authorized and directed to execute and deliver a Lease Supplement pursuant to the Master Lease to put into effect one or more leases for **ONE (1) 11 YARD VIPER REAR LOAD REFUSE TRUCK** (the “Leased Property”); said officer of the City is authorized and directed in the name and on behalf of the City to execute and deliver (i) one or more Lease Supplements for items of the Leased Property in substantially the form attached to the Master Lease, with such changes and additions as may be approved by said officer, and (ii) such other documents as may be deemed by such officer to be necessary or desirable to effect the purposes hereof or of the Master Lease, and such execution shall constitute conclusive evidence that the executed document has been authorized and approved hereby; the aforesaid officer is further authorized to do all things necessary or appropriate to effectuate the purposes hereof.

2. An appropriation in the City’s current operating budget has previously been made which shall be sufficient to pay the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements; or

(check box if applicable)

An appropriation from unappropriated and unreserved funds in the City’s current operating budget is hereby made for the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements, and the budget of the City is hereby amended to reflect such appropriation to the extent necessary.

- 3. The lease or leases contemplated by the said Lease Supplements are hereby designated "Qualified Tax-Exempt Obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and said officer shall be authorized to confirm such designation by execution of appropriate documents in connection therewith.
- 4. This authorization shall be effective immediately.

CLERK'S CERTIFICATE

The undersigned hereby certifies that he or she is the Clerk of the Columbus, Georgia (the "City"), and that the foregoing is a true copy of the Resolution or Ordinance [Check One] adopted by the governing body of the City at a meeting duly held on the _____, 20____, at which a quorum was present and acting throughout, and that the same has not been rescinded or modified and is now is in full force and effect. Given under the seal of the City, this _____, 20____.

(SEAL)

City Clerk

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

G. Muscogee County Jail Roof Project – RFB No. 25-0006

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Muscogee County Jail Roof Project – RFB No. 25-0006
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a contract with Integrated Building Services, Inc. (Marietta, GA) in the amount of \$464,600.00 for the Muscogee County Jail Roof Project. The recommended total includes the base bid of \$448,000.00 and an additional \$16,600.00 for Alternate 1 – Additive alternate to retrofit Section H with a new loose laid TPO roof system, in lieu of repairs to existing, and reinstall the ballast.

Integrated Building Services, Inc., will provide all labor, equipment, and materials to provide re-roofing services at the Muscogee County Jail.

Bid specifications were posted on the web pages of the Purchasing Division, Georgia Procurement Registry and DemandStar on November 6, 2024. A mandatory site visit was held on November 22, 2024; sixteen contracting companies were represented. Five bids were received on January 8, 2025. This bid has been advertised, opened and reviewed. The bidders were:

Vendors	Base Bid	Alternate 1 – Additive alternate to retrofit Section H with a new loose laid TPO roof system, in lieu of repairs to existing, and reinstall the ballast.	Recommended Award
Integrated Building Services, Inc. (Marietta, GA)	\$448,000.00	\$16,600.00	\$464,600.00
Skyline Construction Services, Inc. (Eatonton, GA)	\$505,790.00	\$14,330.00	\$520,120.00
GMC Blue Service, Inc. (Norcross, GA)	\$556,000.00	\$38,837.00	\$594,837.00
Alpha Commercial Roofing (Atlanta, GA)	\$562,418.00	\$32,600.00	\$595,018.00
Columbus Roofing, Inc. (Columbus, GA)	\$699,400.00	\$45,000.00	\$744,400.00

Funds are available in the FY25 Budget: Special Projects-Capital Projects Fund – Capital Projects – General Fund Supported Capital Project – Building Maintenance & Repair – Jail Facility Improvements/Repairs; 0508-660-1000-CPGF-6521-22978-20250.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH INTEGRATED BUILDING SERVICES, INC. (MARIETTA, GA) IN THE AMOUNT OF \$464,600.00 FOR THE MUSCOGEE COUNTY JAIL ROOF PROJECT. THE RECOMMENDED TOTAL INCLUDES THE BASE BID OF \$448,000.00 AND AN ADDITIONAL \$16,600.00 FOR ALTERNATE 1 – ADDITIVE ALTERNATE TO RETROFIT SECTION H WITH A NEW LOOSE LAID TPO ROOF SYSTEM, IN LIEU OF REPAIRS TO EXISTING, AND REINSTALL THE BALLAST.

WHEREAS, Integrated Building Services, Inc., will provide all labor, equipment, and materials to provide re-roofing services at the Liberty Theater.

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 contract with Integrated Building Services, Inc. (Marietta, GA) in the amount of \$464,600.00 for the Muscogee County Jail Roof Project. The recommended total includes the base bid of \$448,000.00 and an additional \$16,600.00 for Alternate 1 – Additive alternate to retrofit Section H with a new loose laid TPO roof system, in lieu of repairs to existing, and reinstall the ballast. Funds are available in the FY25 Budget: Special Projects-Capital Projects Fund – Capital Projects – General Fund Supported Capital Project – Building Maintenance & Repair – Jail Facility Improvements/Repairs; 0508-660-1000-CPGF-6521-22978-20250.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 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 _____

File Attachments for Item:

H. Amendment 8 for Space Planning and Programming and Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 8 for Space Planning and Programming and Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Amendment 8 with The S/L/A/M Collaborative, Inc., (Orlando, FL), which is formerly CBRE/Heery, Inc., in the amount of \$294,000.00 for additional design costs related to floor plan changes in Judicial Center and City Hall projects.

Per Resolution No. 384-19, Council authorized the execution of a contract with CBRE/Heery, Inc. for space planning and programming & design services for Phase I of the Government Center Project. Subsequently, Council has authorized amendments for design services at the new City Hall, new Sheriff's Administration Building, and Judicial Center.

Amendment 8 includes design costs associated with requested floor plan changes in Judicial Center and City Hall projects. For the Judicial Center, the total costs are \$194,000.00. This includes revising the main entry lobby, adding space for the Office of Dispute Resolution and Hope Harbour at the request of the Superior Court Judges. It also includes revisions to the Clerk of Court's space to accommodate the 7 additional employees added to that office in FY25. For City Hall, the total costs are \$100,000. This includes revisions to all Phase II floor plans.

Funds are available as follows, for the Judicial Center: G.O. Sales Tax Bonds Series 2022 - 2021 SPLOST - Judicial Center - General Construction - New Courthouse/Judicial Center Construction; 0568-696-3116-STJC-7661-85200-20220; for City Hall: CBA Lease Revenue Bonds/2022A - 2022A CBA Bonds – General Construction – Synovus Building Renovations; 0565-803-2300-BASB-7661-85102-20220 and CBA Taxable Lease Revenue Bonds/2022B – 2022B CBA Bonds – General Construction – Synovus Building Renovations; 0566-804-2400-BASG-7661-85106-20220.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 8 WITH THE S/L/A/M COLLABORATIVE, INC. (ORLANDO, FL), WHICH IS FORMERLY CBRE/HEERY, INC., IN THE AMOUNT OF \$294,000.00 FOR DESIGN SERVICES FOR AN EMERGENCY BACK-UP GENERATOR AT THE NEW CITY HALL.

WHEREAS, per Resolution No. 384-19, Council authorized the execution of a contract with CBRE/Heery, Inc. for space planning and programming & design services for Phase I of the Government Center Project. Subsequently, Council has authorized amendments for design services at the new City Hall, new Sheriff’s Administration Building, and Judicial Center.; and,

WHEREAS, Amendment 8 includes design costs associated with requested floor plan changes in the Judicial Center and City Hall projects. For the Judicial Center, the total costs are \$194,000.00. This includes revising the main entry lobby, adding space for the Office of Dispute Resolution and Hope Harbour at the request of the Superior Court Judges. It also includes revisions to the Clerk of Court’s space to accommodate the 7 additional employees added to that office in FY25. For City Hall, the total costs are \$100,000. This includes revisions to all Phase II floor plans.

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

That the City Manager and/or his designee is hereby authorized to execute of Amendment 8 with The S/L/A/M Collaborative, Inc., (Orlando, FL), which is formerly CBRE/Heery, Inc., in the amount of \$294,000.00 for additional design services for the new Judicial Center. Funds are available in G.O. Sales Tax Bonds Series 2022 - 2021 SPLOST - Judicial Center - General Construction - New Courthouse/Judicial Center Construction; 0568-696-3116-STJC-7661-85200-20220; for City Hall: CBA Lease Revenue Bonds/2022A - 2022A CBA Bonds – General Construction – Synovus Building Renovations; 0565-803-2300-BASB-7661-85102-20220 and CBA Taxable Lease Revenue Bonds/2022B – 2022B CBA Bonds – General Construction – Synovus Building Renovations; 0566-804-2400-BASG-7661-85106-20220

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

I. Various Equipment for the Civic Center – Annual Contract Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Various Equipment for the Civic Center – Annual Contract Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of 2 (two) forklifts, 2 (two) curtain motors, 1 (one) carpet extractor and fifty (50) folding chairs for the Civic Center from Grainger Industrial Supply (Columbus, GA) in the total amount of \$99,095.46. Council approval is required for these purchases due to funding via the Friends of Columbus account for the Civic Center.

Grainger Industrial Supply is one of the City's annual contracted vendors to provide Maintenance, Repair & Operations Supplies per Resolution No. 20-005. The Civic Center requires the equipment for various tasks and operations.

The purchase will be funded from the Friends of Columbus account for the Civic Center and charged to the FY25 budget as follows: Civic Center Fund – Civic Center – Operations – Capital Expenditures - Over \$5,000; 0757 – 160 – 1000 – CIVC – 7761.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF 2 (TWO) FORKLIFTS, 2 (TWO) CURTAIN MOTORS, 1 (ONE) CARPET EXTRACTOR AND FIFTY (50) FOLDING CHAIRS FOR THE CIVIC CENTER FROM GRAINGER INDUSTRIAL SUPPLY (COLUMBUS, GA) IN THE TOTAL AMOUNT OF \$99,095.46. COUNCIL APPROVAL IS REQUIRED FOR THESE PURCHASES DUE TO FUNDING VIA THE FRIENDS OF COLUMBUS ACCOUNT FOR THE CIVIC CENTER.

WHEREAS, Grainger Industrial Supply, is one of the City’s annual contracted vendors to provide Maintenance, Repair & Operations Supplies per Resolution No. 20-005. The Civic Center requires the equipment for various tasks and operations.

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

That the City Manager and/or his designee is hereby authorized to purchase of 2 (two) forklifts, 2 (two) curtain motors, 1 (one) carpet extractor and fifty (50) folding chairs for the Civic Center from Grainger Industrial Supply (Columbus, GA) in the total amount of \$99,095.46. The purchase will be funded from the Friends of Columbus account for the Civic Center and charged to the FY25 budget as follows: Civic Center Fund – Civic Center – Operations – Capital Expenditures - Over \$5,000; 0757 – 160 – 1000 – CIVC – 7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 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 _____

Lindsey G. McLemore, Deputy 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

1. ONE (1) 2025 FORD F-150 STX 4X2 SUPERCREW FOR SHERIFF’S OFFICE

On February 21, 2025, a purchase order was executed for one (1) 2025 Ford F-150 STX for Sheriff’s Office Investigation Unit due to exigent circumstances, as approved by Council per Resolution No. 354-24.

The vehicle will be purchased from Rivertown Ford (Columbus, GA) at a cost of \$45,949.00. The vehicle will be used by the Sheriff’s Office Investigation Unit. This is a new vehicle.

Funds are available in the FY25 Budget: LOST-Public Safety – Sheriff – Public Safety- LOST – Automobiles; 0102 – 550 – 9900 – LOST – 7721.

2. TWO (2) 2025 CHEVROLET TAHOE PURSUIT PPV 9C1 FOR SHERIFF’S OFFICE

On February 20, 2025, a purchase order was executed for two (2) 2025 Chevrolet Tahoe Pursuit PPV 9C1 for the Sheriff’s Office due to exigent circumstances, as approved by Council per Resolution No. 354-24.

Those vehicles will be purchased from Hardy Chevrolet (Dallas, GA) at a unit price of \$54,275.00 for a total price of \$108,550.00. The new vehicles will be used by the Sheriff’s Office for patrol purposes.

Funds are available in the FY25 Budget: LOST-Public Safety – Sheriff – Public Safety- LOST – Automobiles; 0102 – 550 – 9900 – LOST – 7721.

3. FOUR (4) 2025 FORD EXPLORER PIU 3.0 ECOBOOST FOR COLUMBUS POLICE DEPARTMENT

On March 4, 2025, a purchase order was executed for four (4) 2025 Ford Explorer PI 3.0 EcoBoost for the Columbus Police Department due to exigent circumstances, as approved by Council per Resolution No. 354-24.

Those vehicles will be purchased from Wade Ford (Smyrna, GA) at a unit price of \$48,000.00 for a total price of \$192,0000.00. The new vehicles will be used by the Columbus Police Department for patrol purposes.
Funds are available in the FY25 Budget: LOST-Public Safety – Police – Public Safety- LOST – Automobiles; 0102 – 400 – 9900 – LOST – 7721.

File Attachments for Item:

A. Trade Center Parking Garage Update - Hayley Tillery, Executive Director, Columbus Convention & Trade Center, Scott P. Holmes, AIA, Principal, Hecht Burdeshaw Architect

Master Plan and Parking Study Columbus Trade Center Columbus, Georgia



Trade Center Needs

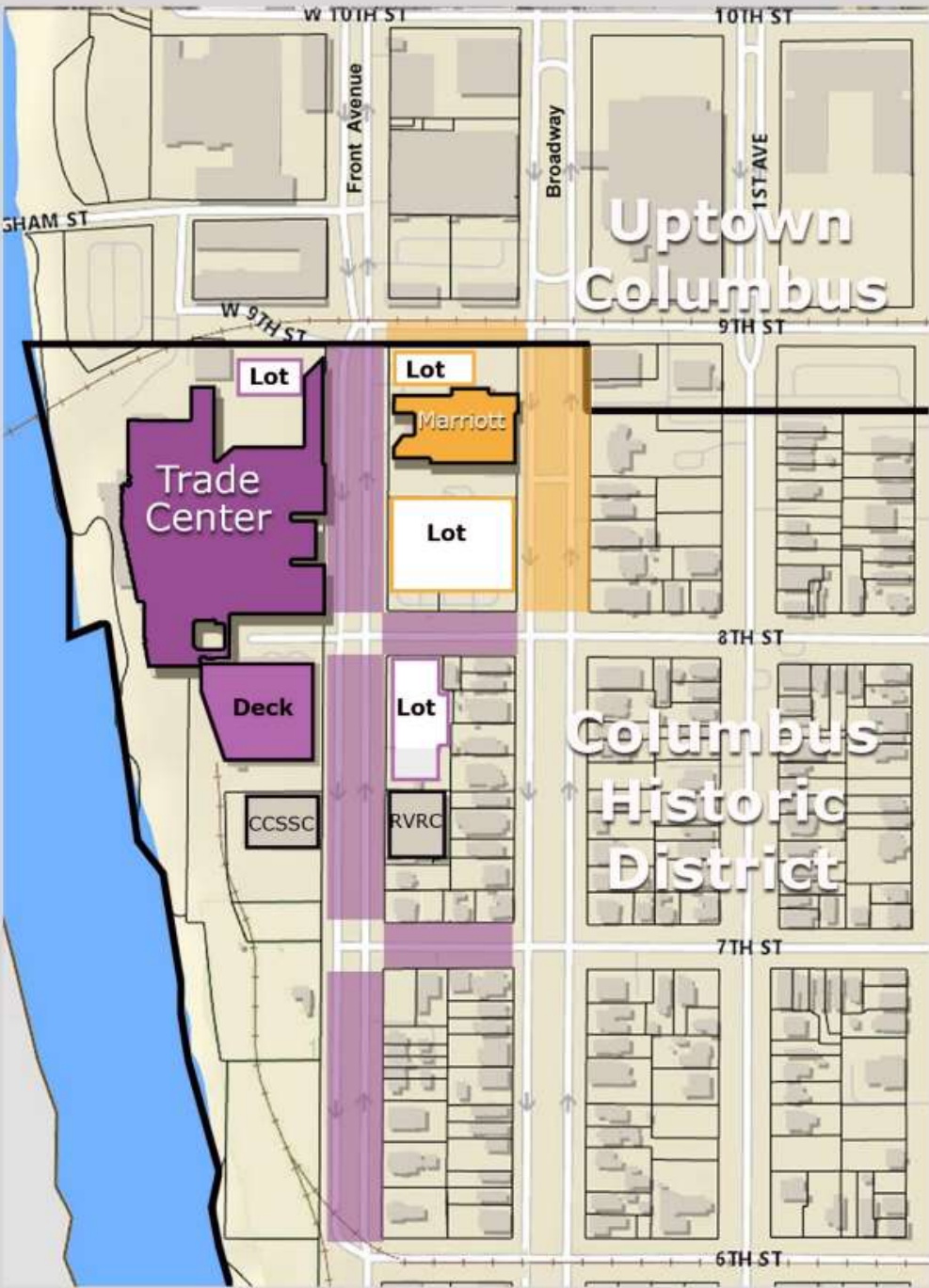
Reason for Master Plan

Parking

Green Space

Hotel

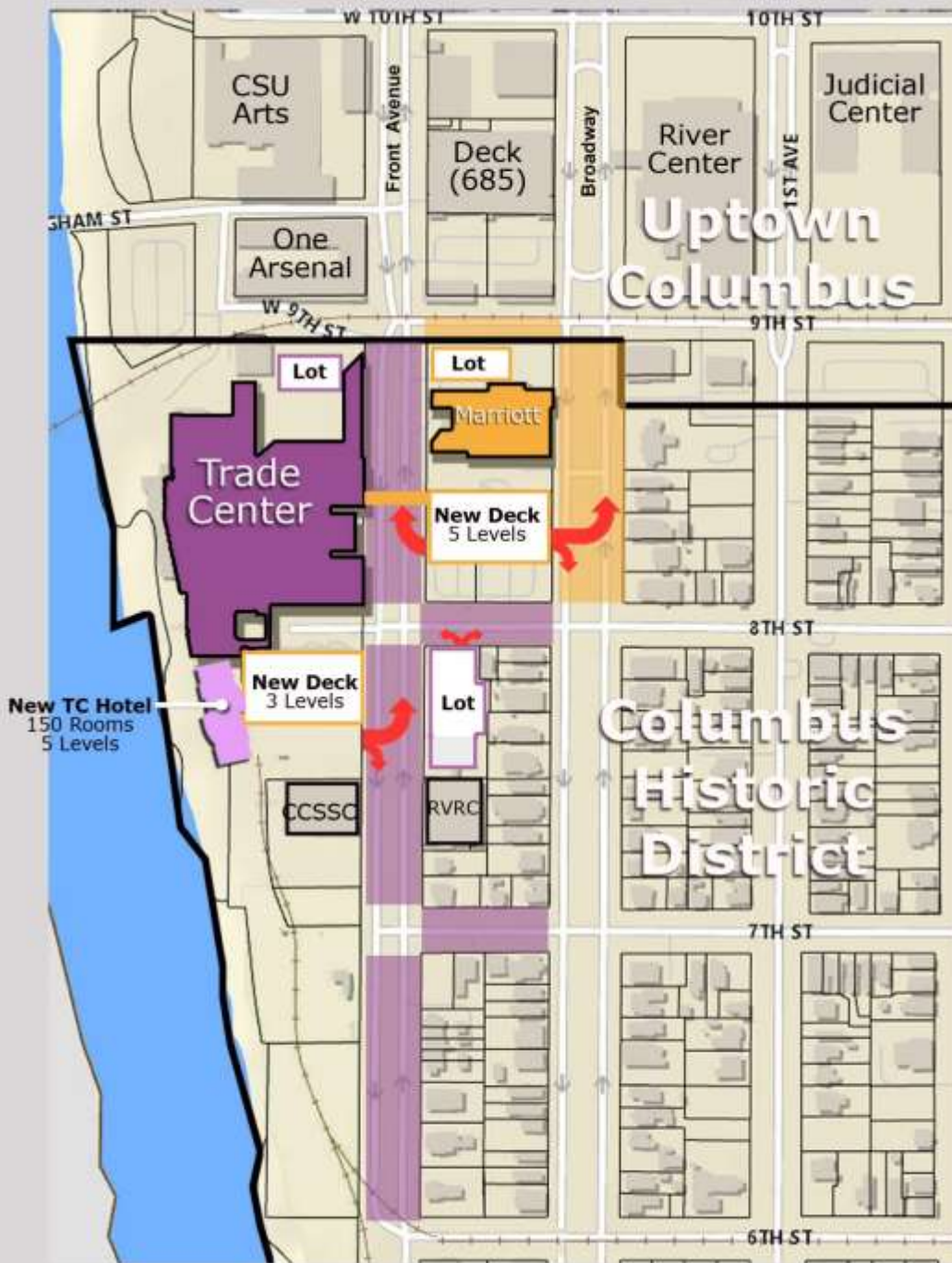
Parking



Study Process

Engage Sain Associates as Traffic Engineer for the Study	October 2024
Christmas in the South Event Study	November 2024
AFLAC Christmas Party Event Study	December 2024
Report Complete	February 2025





Scenario A

Two Deck Solution

- Phase 1
 Construct Marriott Deck
 5 Parking Levels
- Phase 2
 Construct TC Deck
 3 Parking Levels
- Construct TC Hotel
 150 Rooms
 5 Floors

Pro's

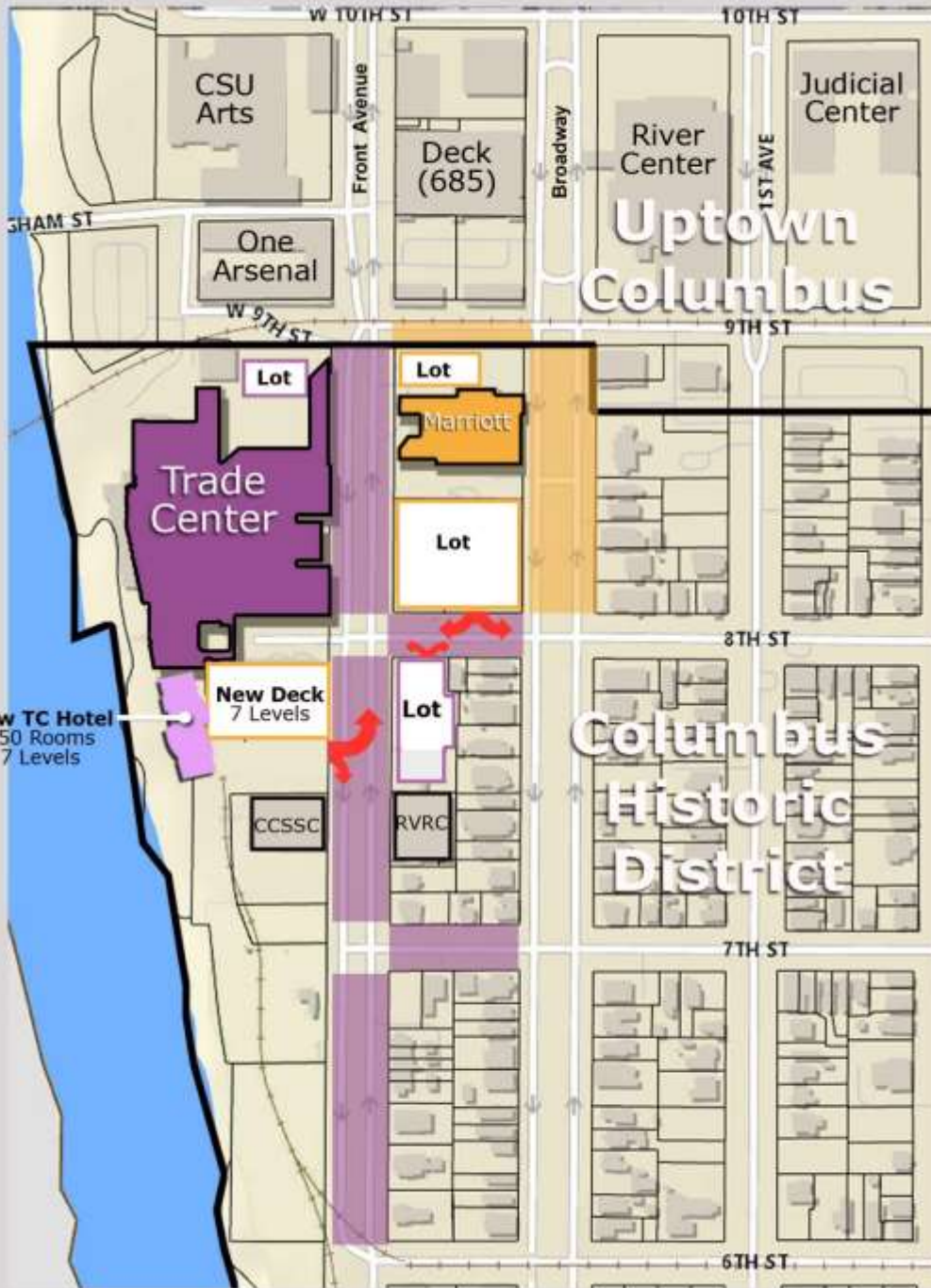
Item #A.

- Traffic impacts are minimal during construction
- Multiple ingress/egress points - Front Avenue and Broadway
- Minimizes need for parking in Columbus Historic District
- Overhead walkway connects Deck to Trade Center
- No remote parking or temporary Transportation needed for events
- New parking timing is not dependent on hotel developer

Cons

- Longer construction time due to project phasing





Scenario B

One Deck Solution

Demo Trade Center Deck

Construct TC Deck
7 Parking Levels

Construct New TC Hotel
150 Rooms
7 Floors

Pro's

Item #A.

Ability to direct event traffic to a single location

Fewer pedestrians crossing Front Avenue

Con's

Event parking impacted for duration of construction

Longer construction time due to size of deck

More traffic and parking in Columbus Historic District for duration of construction

Single egress point on Front Avenue for new deck

Schedule is dependent on Developer timeline

Remote parking and temp Transportation needed for event















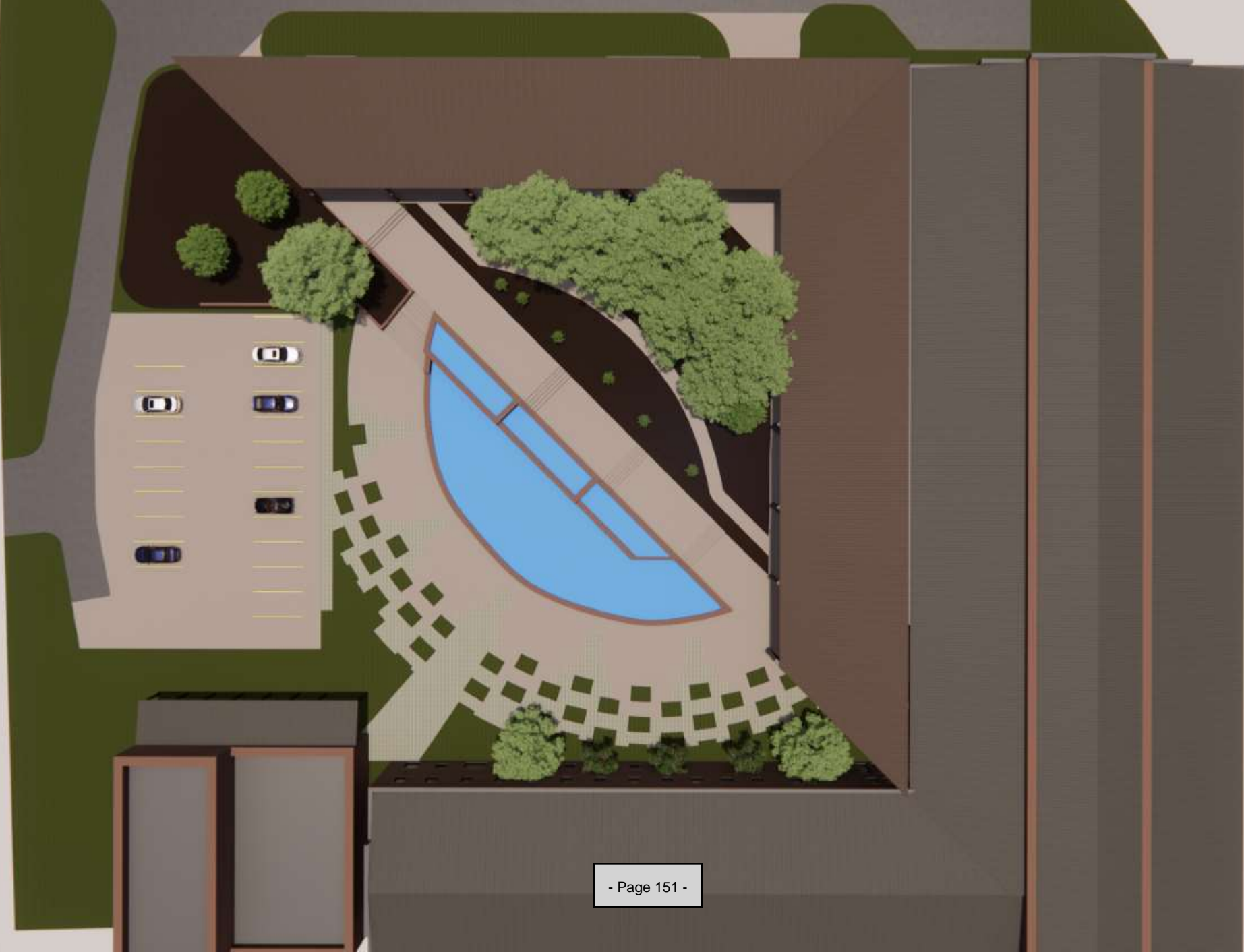








Green Space



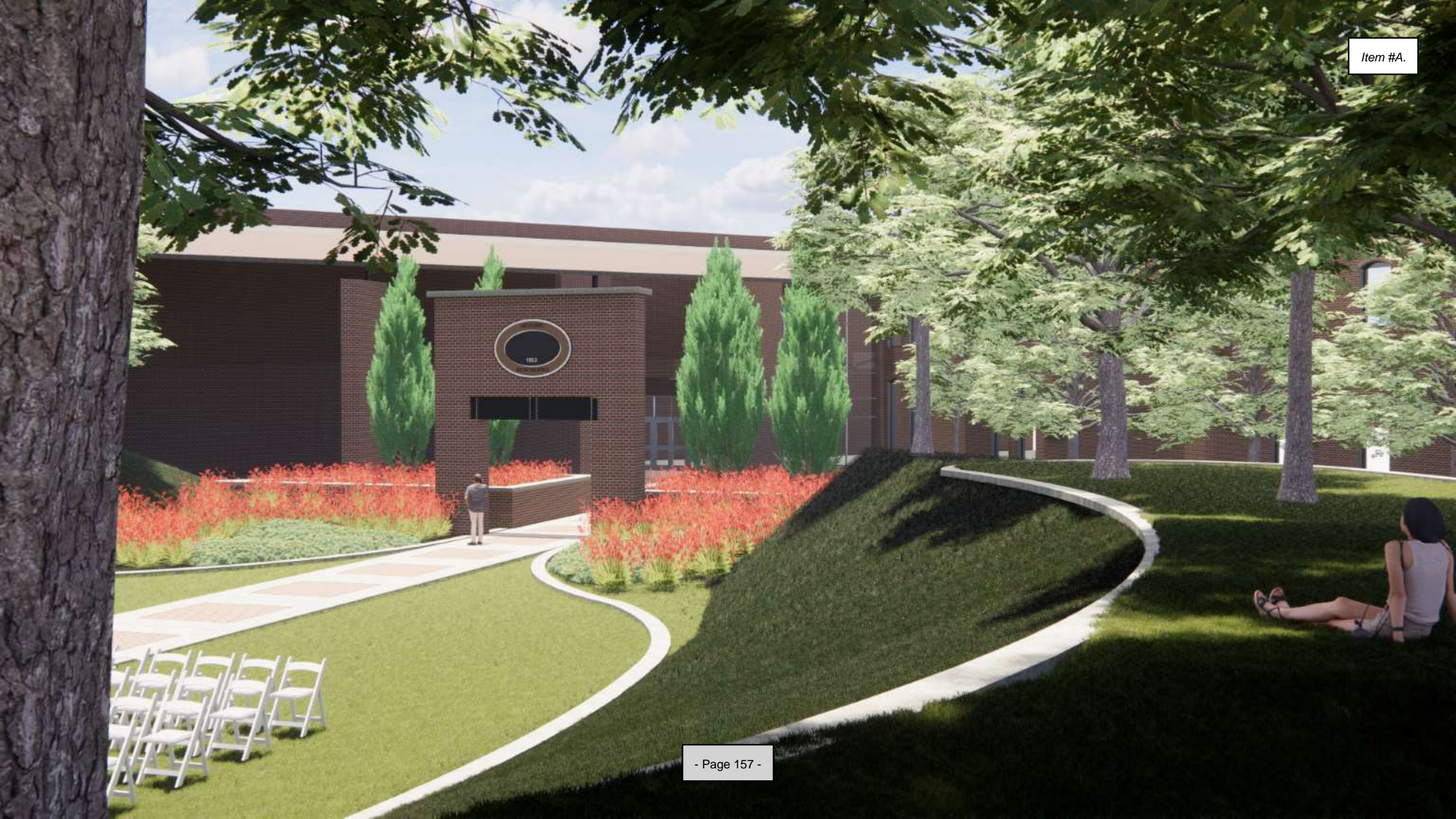






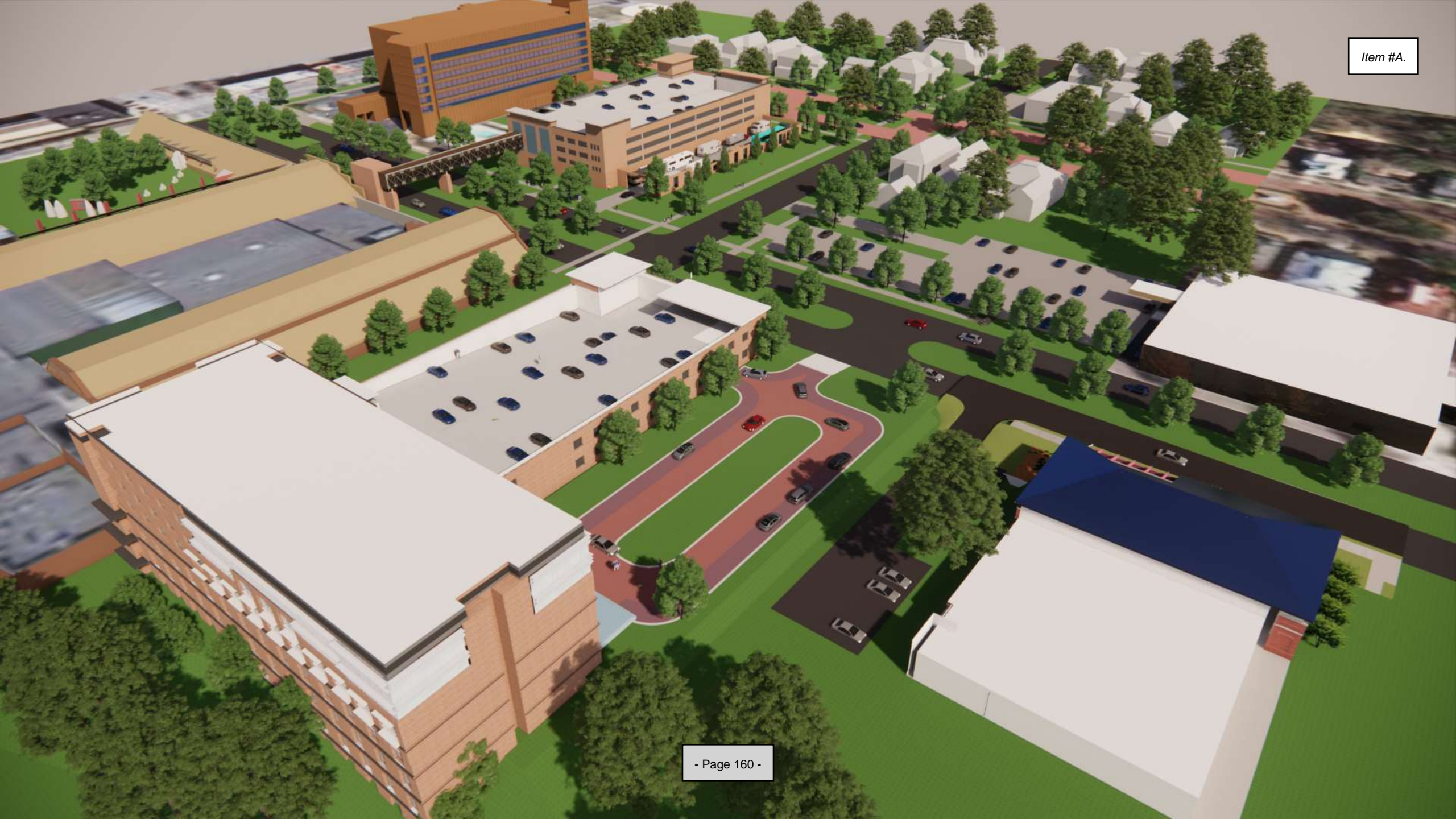


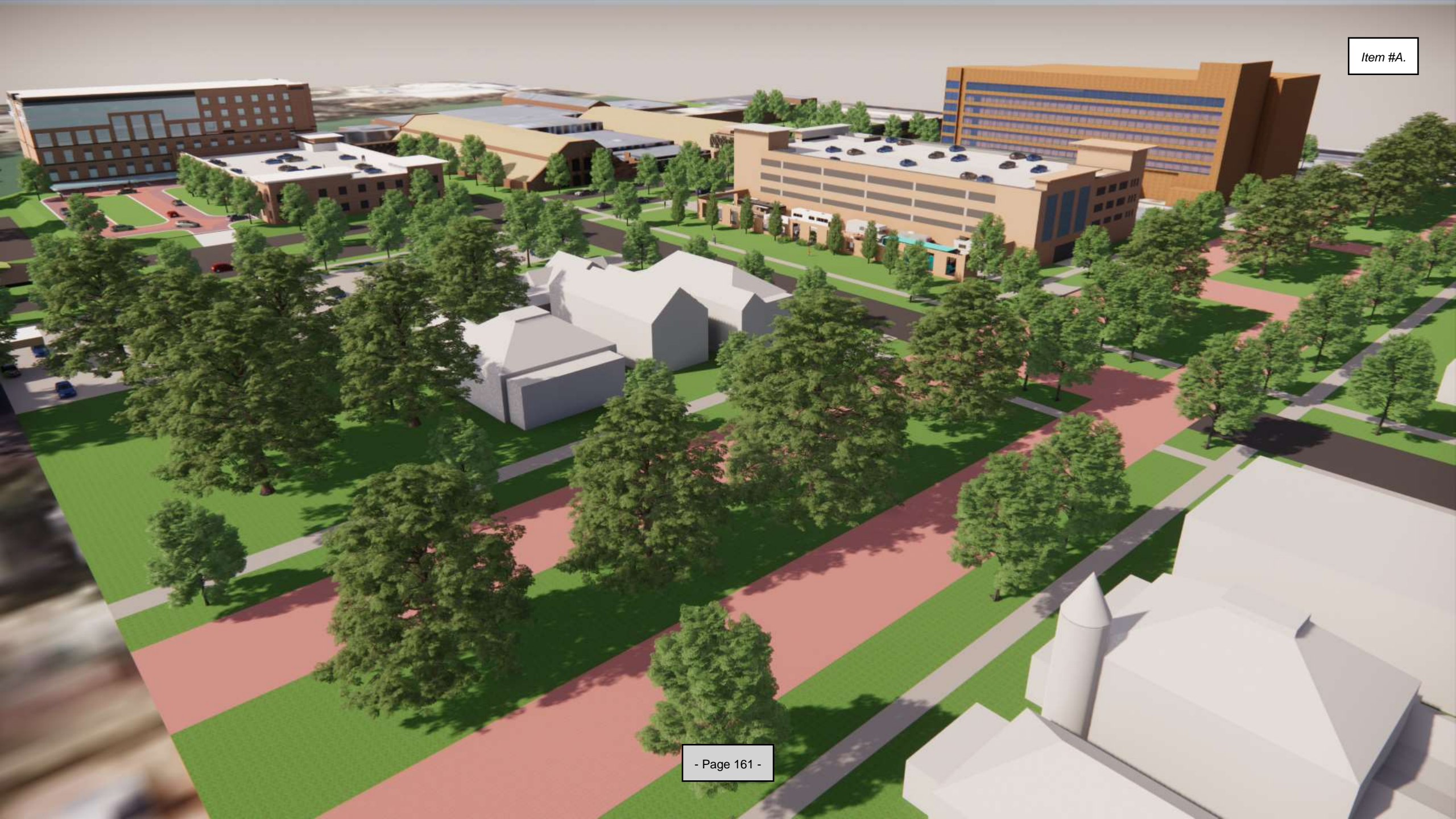






Hotel











Master Plan and Parking Study Columbus Trade Center Columbus, Georgia





File Attachments for Item:

B. 5th Avenue Trail Connector Update - Mitchell Greenway, Stantec

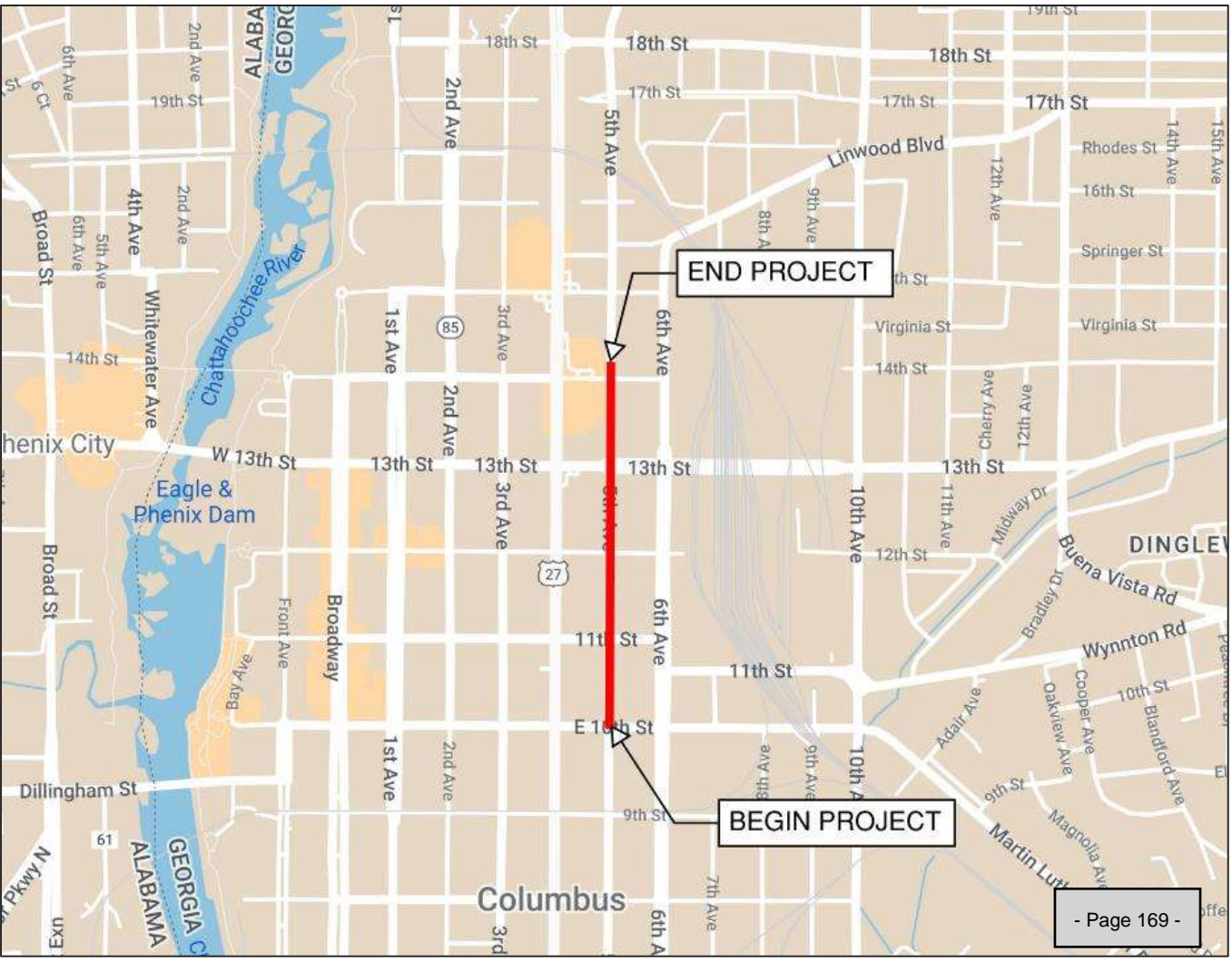


5th Avenue Trail Connector

March 11, 2025



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 Conflicts
 - Impacts to Granite Wall
- Requires Additional Right-of-Way

West Side Conflicts



Source: Dragonfly Trail Network

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

East Side Conflicts



Source: Dragonfly Trail Network

- Stormwater Catch Basin

West Side Conflicts



Source: Dragonfly Trail Network

- AT&T Gate Entry Keypad

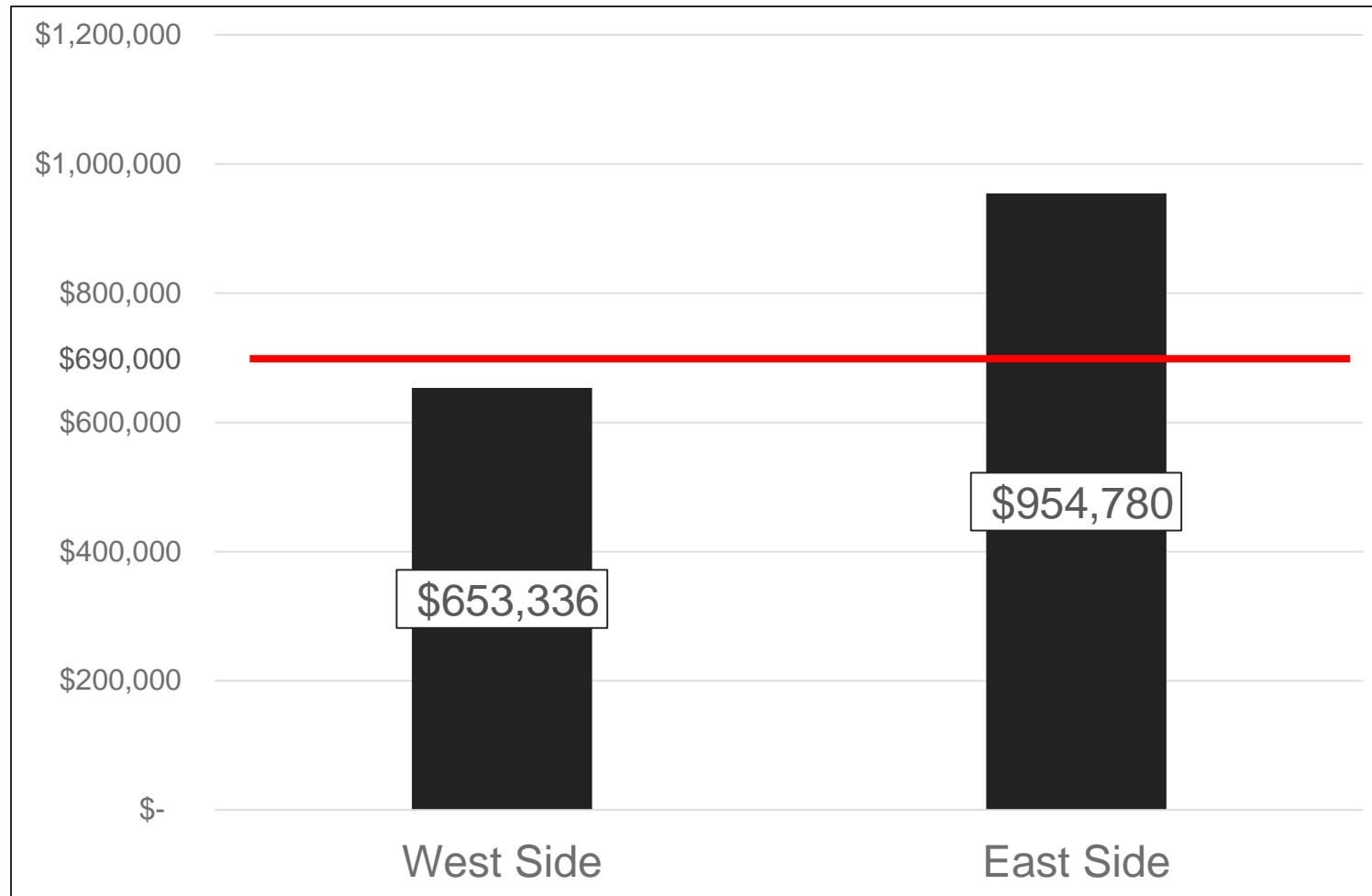
East Side Conflicts



Source: Dragonfly Trail Network

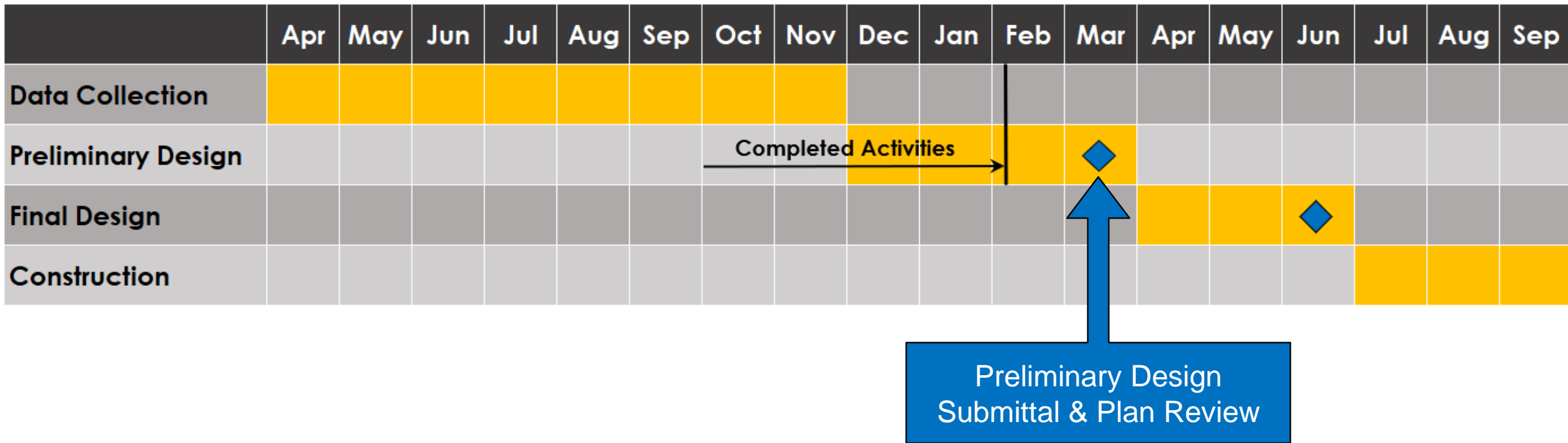
- Parking Conflicts with Sidewalk
- Business Operations Conflict with Sidewalk

Opinion of Probable Costs



Next Steps

Item #B.





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



File Attachments for Item:

C. Pool Update - Holli Browder, Director, Parks & Recreation

AQUATICS UPDATE MARCH 11, 2025

Holli Browder, CPRP, AFO, CPO
Columbus Parks and Recreation, Director



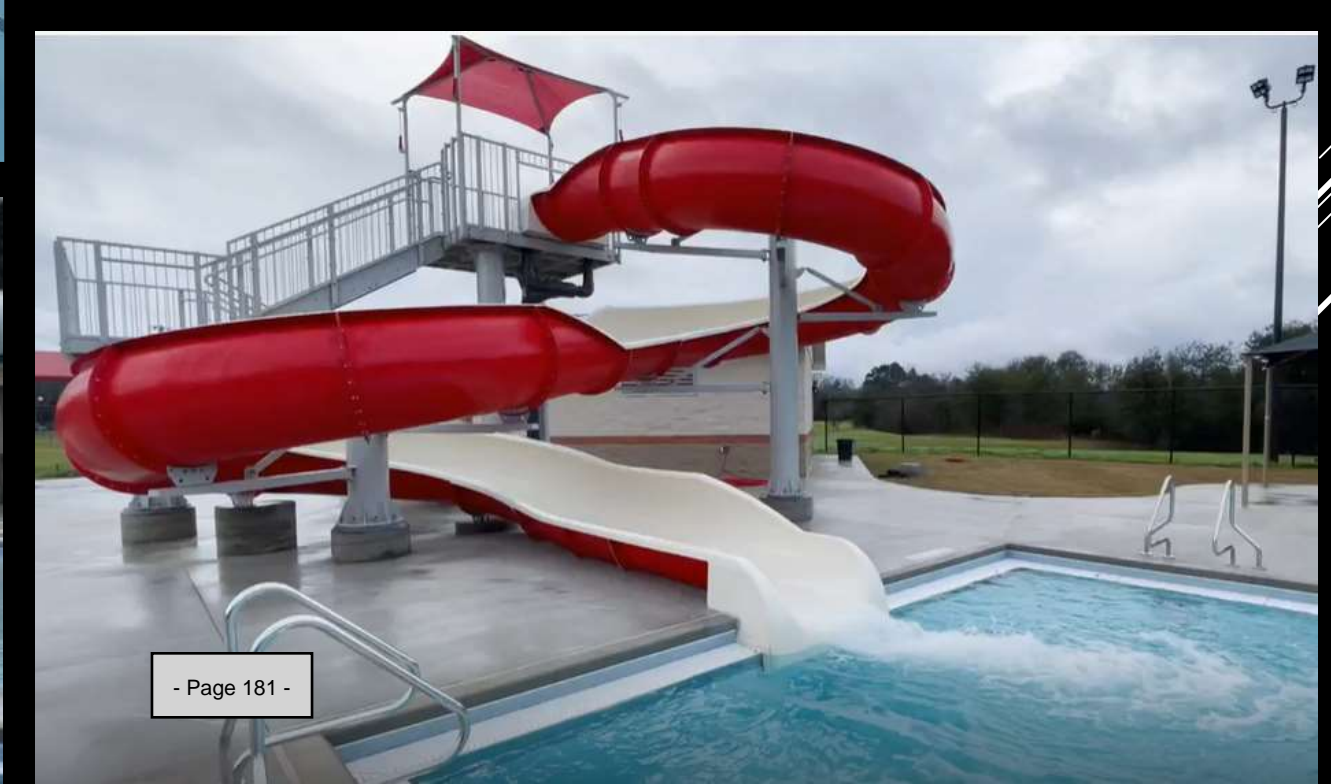


Outdoor Pools Opening May 28, 2025

RIGDON PARK POOL

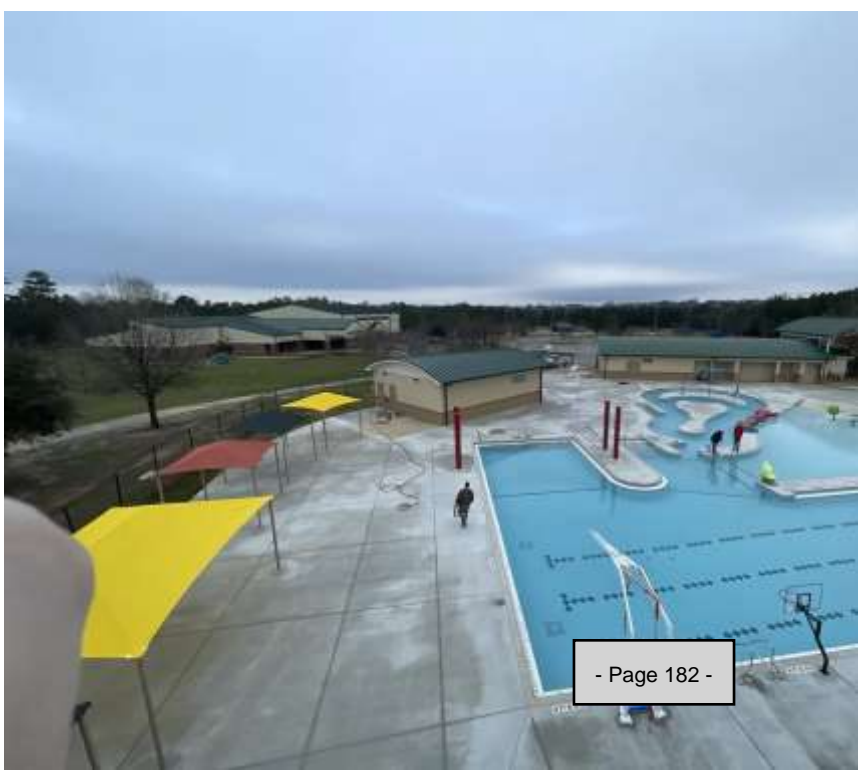


Item #C.



Item #C.

SHIRLEY WINSTON PARK POOL





PSALMOND ROAD PARK POOL



CITY SERVICES SPLASH PAD



CARVER PARK SPLASH PAD

Lifeguard Recruiting Job Fairs and Locations Visited

COLUMBUS PARKS & RECREATION

SUMMER LIFEGUARD

HIRING NOW!

WHY YOU SHOULD BE A LIFEGUARD:

- COMPETITIVE PAY \$14.00 X AVERAGE HOURS 35= **\$490/WEEK**
- FREE SWIM TRAINING & LIFEGUARD CERTIFICATION**
- STAY ACTIVE & ENJOY THE OUTDOORS A GREAT TAN
- LEARN VALUABLE SKILLS (RED CROSS LIFEGUARD) FOR **FREE**
- MAKE NEW FRIENDS & GAIN LEADERSHIP EXPERIENCE

WHAT WE'RE LOOKING FOR:

- AGE: **15+ YEARS OLD**
- ENERGETIC, RESPONSIBLE, AND READY TO TAKE ON A CHALLENGE
- COMMITTED TO WATER SAFETY
- TEAM PLAYER WITH GREAT COMMUNICATION SKILLS

APPLY NOW!

- ▶ January 16 Goodwill Hiring event
- ▶ February 12 Hardaway School Job Fair
- ▶ February 25 CSU Spring College Job Fair
- ▶ March 7 Central High School On-site during all of lunch
- ▶ March 8 Fort Moore Middle School & Teen Center College and Career Fair
- ▶ March 19 Goodwill Career Center
- ▶ MCSD councilors
- ▶ Radio and tv
- ▶ Billboard signing up to advertise.

Lifeguard Certification Process

Item #C.



Columbus PARKS RECREATION DEPARTMENT

HIRING FOR SUMMER NOW!

SEASONAL OUTDOOR POSITIONS

- MANAGERS
- ASSISTANT MANAGERS
- LIFEGUARDS
- CONCESSIONAIRES

ALL TRAINING INCLUDED WE WILL CERTIFY YOU!

OUTDOOR POOL LOCATIONS

- SHIRLEY WINSTON RIGDON RD
- DOUBLE CHURCHES PSALMOND RD

TO APPLY GO TO:
<https://www.governmentjobs.com/careers/columbusga>
SEARCH
Lifeguard
THEN APPLY ONLINE

PAY STARTING AT \$14.00

- ▶ Candidates that pass their initial swim test move forward and are enrolled in a Red Cross Lifeguard Certification Class (We cover the cost.)
- ▶ Candidates who do not pass the swim pre-req test are offered free swim lessons focused on the skills needed to pass the test. Once skills are mastered in the free lessons, we attempt the pre-req swim test again.
- ▶ For applicants who do not want to enroll in the free swim lessons, we are offering the concessionaire position as a good alternative, which has been well received by people in this situation so far.

20 of 25 Lifeguards
inside for summer at
CAC now.

18/100 Lifeguards for
summer at outside
pools

- Last summer we needed 25 for DC and 25 for CAC.
- We had 37 total.

3 of 4 Pool Managers
for outside pools

1 of 8 Assistant Pool
Managers

3 of 16 Concessionaires

WHERE WE ARE NOW

Benchmarking Lifeguard Wages

Item #C.

Lifeguard Wages	3/22/2022	2/2/2025
Agency	Hourly Rate	Hourly Rate
Columbus	\$9.18	\$14.00
Cherokee	\$14.00	\$16.00
Carrollton	\$9.00	\$11.50
Great Wolf Lodge	\$14.00	\$16.00
Atlanta	\$14.50	\$16.62
Green Island Country Club	\$12.00-14.00	\$12.00-14.00
Ft. Benning	\$16.00	\$16.00
Columbus YMCA	\$9.25	\$10.50
Gwinnett	\$16.50	\$16.50
Auburn		\$13.19
Phenix City		\$11.23
Harris County		\$11.93
LaGrange		\$12.00
Alpharetta		\$17.62
Woodstock		\$17.36
Liberty Bell		\$15.00
Douglasville		\$21.00

Recommendations for Aquatic Wages

- Lifeguards go from \$14/hr. to \$16/hr.
- Assistant Pool Managers from \$15/hr. to \$17/hr.
- Pool Managers from \$16/hr. to \$18/hr.
- Concessionaires from \$12/hr. to \$14/hr.

	Current Rate	Proposed Rate	Max # of Employees	Weeks	Additional Budget Impact
Outdoor Lifeguard	\$14	\$16	100	12	\$74,924.00
Indoor Lifeguard	\$14	\$16	25	52	\$81,168.25
Asst. Pool Manager	\$15	\$17	8	12	\$5,993.92
Pool Manager	\$16	\$18	4	12	\$2,996.96
Concessionaires	\$12	\$14	16	12	\$11,987.84
				TOTAL	\$177,070.97

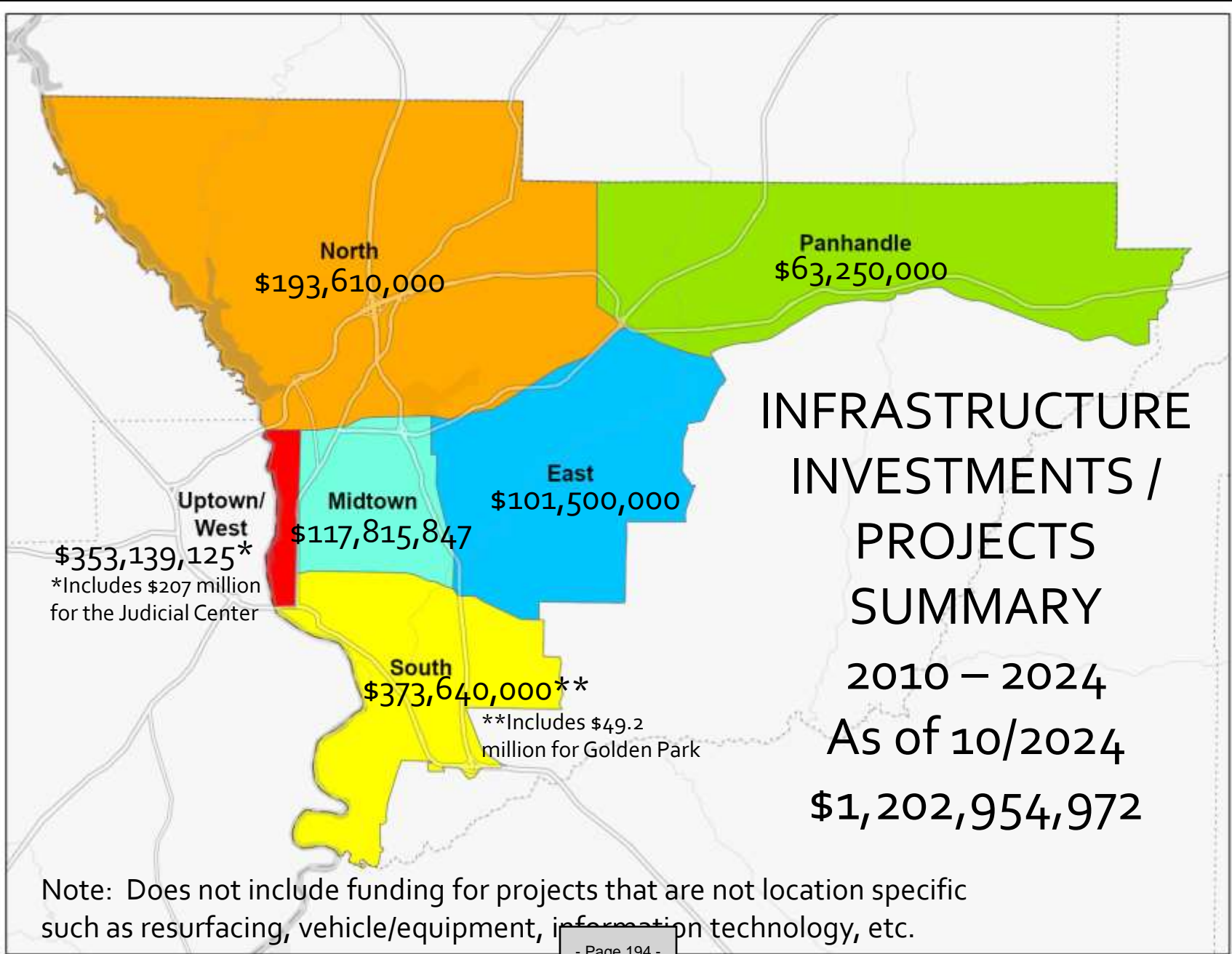
BUDGET IMPACT

File Attachments for Item:

D. Infrastructure Update - Ryan Pruett, Director, Inspections & Code, Will Johnson, Director, Planning, and Vance Beck, Director, Engineering

INFRASTRUCTURE UPDATE

MARCH 11, 2025



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: 20%



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: March 2025

Budget: \$1,423,636,05

Funding Source: FY12 TSPLOST Discretionary –Transportation

Percent Complete: 95%

GDOT Grant



Projects Under Construction (continued)

Flood Abatement Project 19th Street System

New box culvert which will contain and run in conjunction with the CSS and reduce flooding issues.

Bids Received: August 7, 2024

Low Bid: Southeastern Site Development
\$13,590,652.61

Start Date: January 14, 2025

Scheduled Completion: November 2025



Projects Under Construction (continued)

I-185 / Buena Vista Road Interchange

- GDOT Managed, 71% Complete
- Est. Cost: \$47.7 million
- Funding Source: FY12 TSPLOST



Projects Under Construction (continued)

I-185 / Cusseta Road Interchange

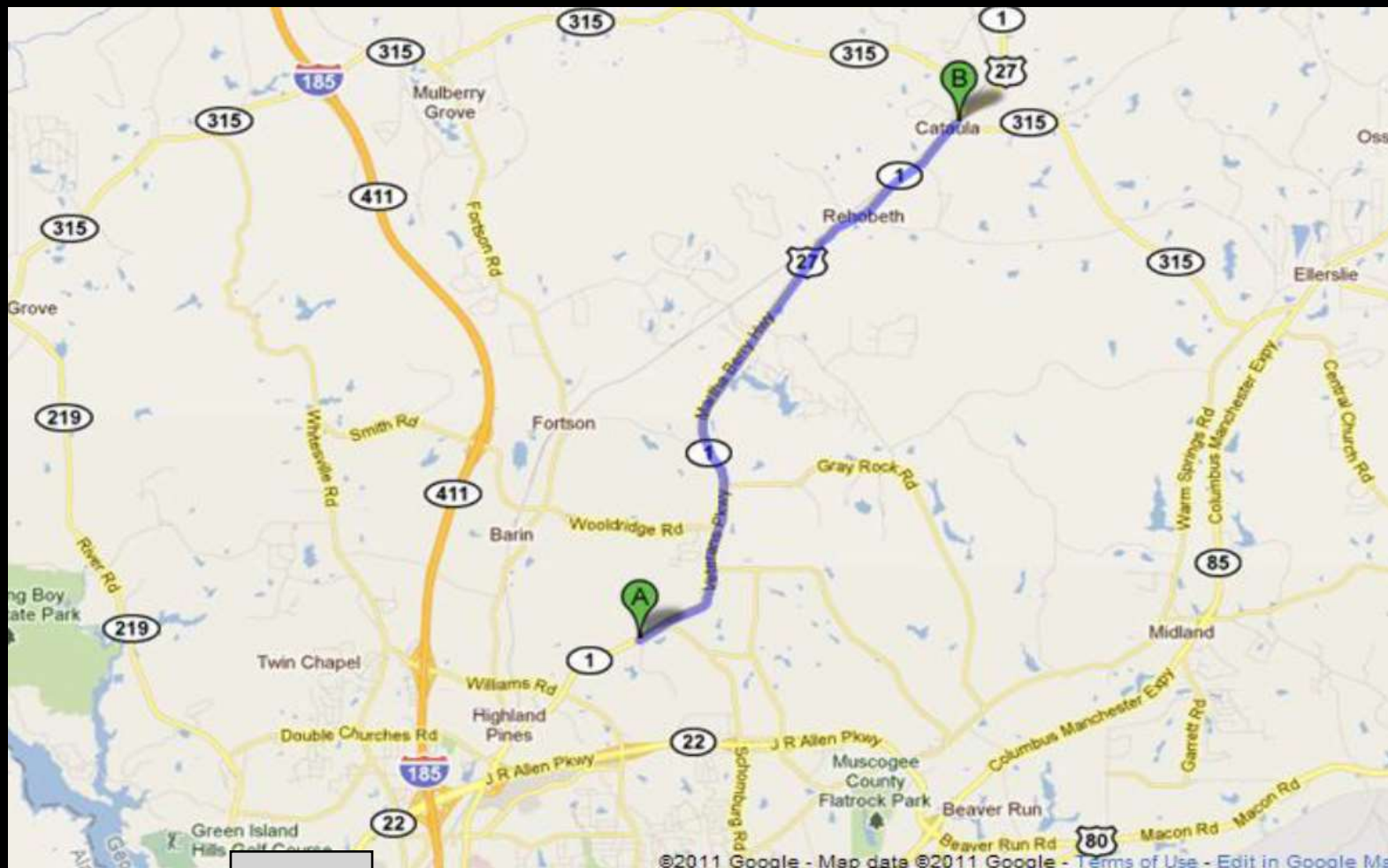
- GDOT Managed, 53% Complete
- Est. Cost: \$58 million
- Funding Source: FY12 TSPLOST



Projects Under Construction (continued)

SR 1 / US 27 Widening

- GDOT Managed, 29% Complete
- Est. Cost: \$40 million
- Funding Source: FY12 TSPLOST



Projects Under Construction (continued)

Spiderweb Phase II (RFB 24-0029)

- Start Date: April 7, 2025
- Anticipated Completion Date: April 2027
- 24-month intersection closure
- Funding Source: FY12 TSPLOST, LMIG, LRA, GDOT, TSPLOST Discretionary

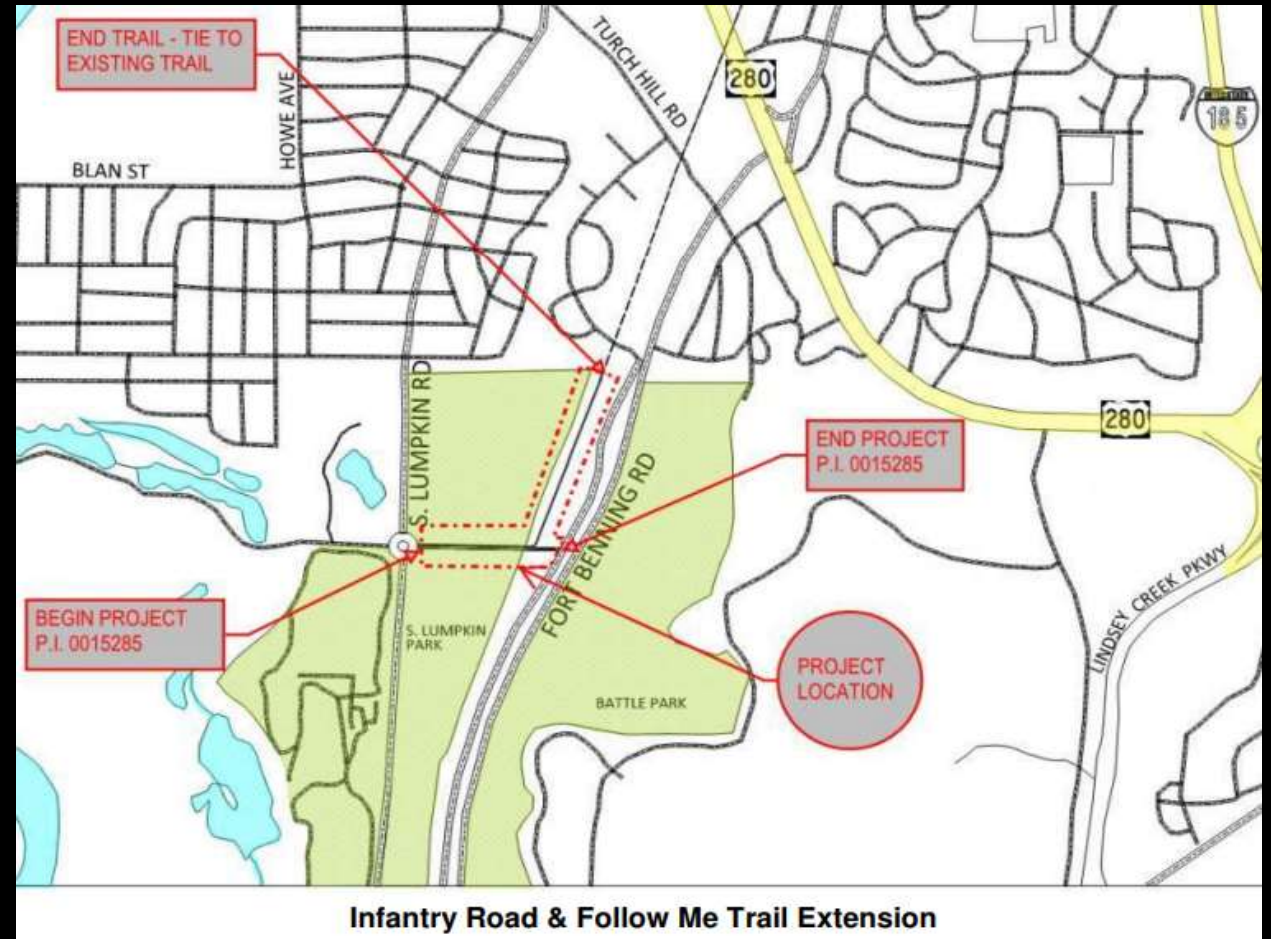


Bids Received & Awaiting Award

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: 2nd Quarter 2025
- Anticipated Completion: 2nd Quarter 2026



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 (ads running now for 4 straight weeks)



TIA Band 1 Projects (continued)

Whitesville Road

Road widening will start on the north side of the bridge over SR 22/US 80/J R Allen Parkway and will end at the intersection of Williams Road. The design will go from 2 lanes to 3 lanes with intersection improvements or roundabouts with a sidewalk and multiuse trail.

Est. Letting: Spring 2027

PIOH held on February 4, 2025

Funding Source: FY22 TSPLOST

Est. Cost: \$14.3M



TIA Band 1 Projects (continued)

South Lumpkin Road

Road improvements from Victory Drive to the proposed Infantry Road.

Est. Letting: June 2026

PIOH set for March 27, 2025

Funding Source: FY22 TSPLOST

Est. Cost: \$9.6M (3-lane) / \$11.9M (5-lane)



TIA Band 1 Projects (continued)

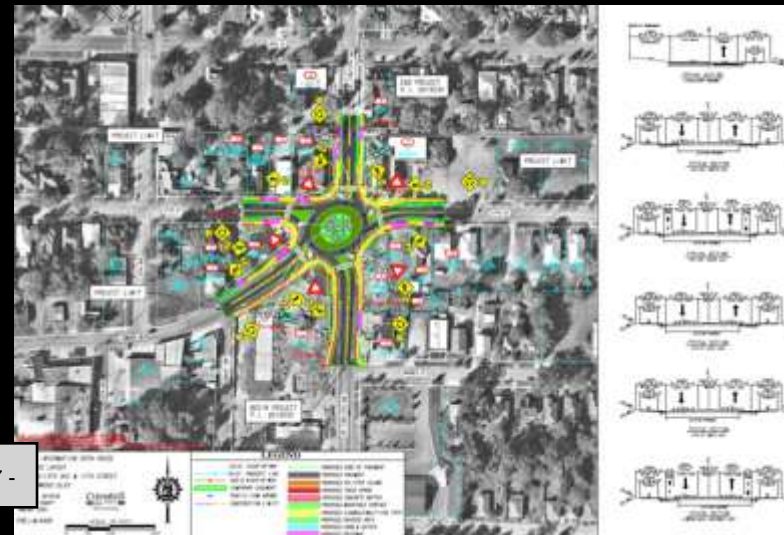
5th Avenue

- 5th Avenue Multi-use path from 10th St. to 14th St.
- Est. Design Completion: December 2025
- 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
- PIOH: January 15, 2025



TIA Band 1 Projects (continued)

- Andrews Road Improvements - (Buena Vista Road to Cusseta Road) - GDOT Administered – Under Design
 - **PIOH: between late April-June 2025 (combined with Brennan Road project)**
- Brennan Road Improvements - (St. Mary's Road to Cusseta Road) - GDOT Administered – Under Design
- University Avenue Road Diet- (Gentian Boulevard to Macon Road) – GDOT Administered – Developing concept report
- Manchester Expy @ Central Church Road Intersection Improvements – GDOT Administered – Final plan package under review

TIA Band 1 Projects (continued)

- Columbus Riverwalk Repaving and Maintenance – (CCG Scoping Project) – CCG Administered – Engineering Department working on bid package
- Buena Vista Road Corridor Improvements – (Spiderweb to Wynnton Road) – GDOT Administered – Draft concept report: late March 2025
- Liberty Theater Block Enhancement – (Streetscape improvements along 8th Avenue)

TIA Band 2 Projects

- Morris Road Improvements - (Buena Vista Road to Forrest Road) - CCG Administered
- Forrest Road Widening - (Macon Road to Railroad) – CCG Administered - Consultant selected
- JR Allen (US 80) @ Schomburg and Blackmon Rd. Intersections - GDOT Administered – Consultant Selected – Letting September 2028
- Second Avenue Improvements - (Talbotton Road to Manchester Expressway) - GDOT Administered – Under Design – Letting April 2028
- Columbus Airport Improvements – CCG Administered – only \$2.5 million will now go to runway

TIA Band 3 Projects

- Manchester Expressway - (County Line Road/Mahaffey Road Interchange) –
GDOT Administered
- Williams Road Widening - (Veterans Road to I-185) - GDOT Administered
- Cusseta Road Widening - (Brown Avenue to Roundabout) - GDOT Administered
- Double Churches Rd. Improvements - (Veterans Parkway to River Road) - CCG
Administered
- Bull Creek Dragonfly Trail Connector – CWW working on sewer and trail rights
- 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
- Northstar Drive/Kennedy Street Roundabout – Final plans estimated by June 2025

Additional Projects

- Front Ave - 10th to 11th Street – On-call – Bids due March 21, 2025
- Street Rehabilitation – Broadway 4th to 5th Street – Under Design
- Military Drive – Preliminary Field Plan Review, Let 2027
- Gateway Signage – mock-up recieved

Additional Projects - GDOT

- RR Crossing – 9th Street / Veterans Parkway
- Olgethorpe Bridge – Let early 2028
- Miller Road / Manchester Expressway
Bridge – 50% Complete
- Bradley Park at J. R. Allen Diverging
Diamond – 59% Complete





Concept Only; Subject to Change

Facility Project Update

City Council Meeting
March 11, 2025

Judicial Center Update

Judicial Center Update

- Cast in place concrete activities ongoing
- Structure projected to be complete this summer
- Interior and Exterior framing will start this month
- Project remains on schedule for a Summer 2026 completion

Item #D.

Mar 4th, 2025 - 11:24 AM

- Page 218 -



Judicial Center Progress Photos



Judicial Center Progress Photos



Judicial Center Progress Photos



Item #D.

Judicial Center Progress Photos



Judicial Center Progress Photos



Item #D.

Synovus Park Update

Synovus Park Update

- Finishes are currently being installed
- Site paving and landscaping is on-going
- Punchlist corrections on-going
- Project remains on schedule for an April 2025 completion







Synovus Park Progress Photos



Item #D.

Synovus Park Progress Photos



Fire Station #5





Other Projects



City Hall Phase II – Renovations are underway. Estimated completion August 2025.



Fire Stations #4 & #8 – Design activities for renovations have started. Construction will start after completion of FS #5



Fire and EMS Administration – Notice to Proceed issued to contractor. Estimated completion October 2025.

Other Projects



Oxbow Creek Clubhouse
– Under design;
Anticipate construction
to start this summer.

QUESTIONS

File Attachments for Item:

1. Upcoming Board Appointment(s) – Employees Benefits Committee (*Council Appointments; Selection by Public Safety Employees; Selection by General Government Employees*)

BOARDS, COMMISSIONS & AUTHORITIES

Employee Benefits Committee: The mission of the Employee Benefits Committee is to advise and assist the Mayor and Columbus Council with respect to issues concerning the benefits provided to employees of the Columbus, Georgia Consolidated Government, including but not limited to, provision of a health plan, life insurance coverage, voluntary deferred compensation and similar benefits. This board shall be composed of seven (7) members, five of which shall be appointed by the Columbus Council, including two department directors or assistant directors. The sixth member shall be selected by general government employees and the seventh member shall be selected by public safety employees. The five members appointed by Council shall consist of one sworn officer from any public safety department, two members chosen from general government employees and two depart directors or assistant directors. The Director of Human Resources or his or her designee shall be an ex-officio member of the Committee. The public safety appointees shall serve for terms of two years. The general government and department director appointees shall serve for terms of three years. All appointees shall be eligible to serve two consecutive full terms. (In accordance with Ordinance 13-9, members do not have to be residents of Columbus, Georgia.)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Holli Browder	04/30/2025	Council (Department Director/Assistant Director)
Nancy Boren	04/30/2025	Council (Department Director/Assistant Director)
Shannon Hubbard	04/30/2025	Council (General Government Employee)
Troy Vanerson	04/30/2025	Council (General Government Employee)
Ardria McGruder	04/30/2025	Gen. Gov. Employees (General Government Employee)
Rachel S. Blanks	04/30/2025	Public Safety Employees (Public Safety)
Timothy A. Smith	04/30/2025	Council (Sworn Officer)

Expiring Term(s):

The terms of office for Rachel S. Banks and Timothy Smith expire on April 30, 2025. These are two (2) year terms that would expire on April 30, 2027.

- Rachel S. Banks (*Selected by Public Safety Employees – Eligible*)
- Timothy Smith (*Council – Not Eligible*)

The terms of office for Director Holli Browder, Director Nancy Boren, Shannon Hubbard, Troy Vanderson, and Ardria McGruder expire on April 30, 2025. These are three (3) year terms that would expire on April 30, 2028.

- Director Holli Browder (*Council – Eligible*)
- Director Nancy Boren (*Council – Eligible*)
- Shannon Hubbard (*Council – Eligible*)
- Troy Vanderson (*Council – Not Eligible*)
- Ardria McGruder (*Selected by General Government Employees – Eligible*)

File Attachments for Item:

2. Upcoming Board Appointment(s) – Housing Authority of Columbus (*Mayor's Appointment*)

BOARDS, COMMISSIONS & AUTHORITIES

Housing Authority of Columbus: This board is responsible for all public housing projects. It is also, in conjunction with the Department of Community Development, responsible for the various urban renewal projects. It has seven (7) members, all of which are appointed exclusively by the Mayor. (Ga Laws, 1937, Page 210 and Columbus Charter, Sec. 4-620) (Increased by one member approved by Res. No. 444-99 pursuant to O.C.G.A. Sec. 8-3-50 appoint a Resident Advisory Board Member). These are five (5) year terms, with the exception of the Resident Position which is a one (1) year term. (Ordinance No. 11-23 removes the limitation of two full consecutive terms for this authority.)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
John F. Greenman (SD-15)	04/30/2025	Mayor
Tiffani Stacy (SD-15)	11/16/2025	Mayor (Resident Position)
Larry Cardin (SD-29)	04/30/2026	Mayor
John Sheftall (SD-15)	04/30/2026	Mayor
Jeanella Pendleton (SD-29)	04/30/2027	Mayor
Ryan Clements (SD-15)	04/30/2028	Mayor
Linda Hadley (SD-29)	04/30/2029	Mayor

Expiring Term(s):

The term of office for John F. Greenman will expire on April 30, 2025. This is a five (5) year term with the new term expiring on April 30, 2030.

- John F. Greenman (*Mayor – Eligible*)

File Attachments for Item:

3. RESOLUTION – A resolution approving an Honorary Designation request to rename the Public Safety Building in honor of Former Mayor and Columbus Police Chief William “Jim” Wetherington, Sr. *(The Board of Honor met on March 6, 2025, to ratify Council’s action to approve on January 28, 2025.)*

RESOLUTION

NO. ____

A resolution approving an Honorary Designation request submitted by Herman Miles, Retired Deputy Chief of Professional Standards, Columbus Police Department, to rename the Public Safety Building in honor of Former Mayor and Columbus Police Chief William “Jim” Wetherington, Sr.

WHEREAS, William “Jim” Wetherington, Sr. served as the Chief of Police for the Columbus Police Department, a Commissioner of the Georgia Department of Corrections, and serving as Mayor of Columbus from 2007 to 2011, dedicating himself to his community and public safety; and,

WHEREAS, William “Jim” Wetherington, Sr. had the vision to relocate the Columbus Police Headquarters into an updated facility now known as the Public Safety Building; and,

WHEREAS, the Board of Honor held a meeting on March 6, 2025 to ratify the request after Council took action to approve the request on January 28, 2025. At that meeting of the Board of Honor, members voted to approve the request to rename the Public Safety Building in honor of William “Jim” Wetherington, Sr.

WHEREAS, in accordance with the City Facility and Honorary Street Naming Policy-Section 3: Criteria for Naming City Facilities, “Unless otherwise approved by city council, when a building, facility or public outdoor space undergoes a major renovation or ceases to exist, the name will be honored as a part of the City’s history but will not necessarily be retained.”

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

To rename the Public Safety Building in honor of Former Mayor and Police Chief William “Jim” Wetherington, Sr.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of March 2025 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 _____

Lindsey G. McLemore
Deputy Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

4. RESOLUTION – A resolution approving an Honorary Designation request to name the future Judicial Center in honor of the Honorable John D. Allen. (*The Board of Honor met on March 6, 2025, and recommends approval.*)

RESOLUTION

NO. ____

A resolution approving an Honorary Designation request submitted by Superior Court Judge Bobby G. Peters to name the future Judicial Center in honor of the Honorable John D. Allen.

WHEREAS, John D. Allen is a native of Columbus, Georgia, graduating from Spencer High School and later attending Tuskegee University to earn his bachelor’s degree in Mechanical Engineering. After being honorably discharged in 1973 from the United States Air Force, where he flew many missions in Vietnam with two tours in southeast Asia, he earned his law degree from the University of Florida in 1975; and,

WHEREAS, John D. Allen returned to Columbus, Georgia to practice in the predominantly white legal community and fought on the frontline for equality, fairness, and dignity. Years later he became the first African American to be the Chief Judge of the Chattahoochee Judicial Circuit and the first African American to be president of the Downtown Rotary in Columbus; and,

WHEREAS, the Board of Honor held a meeting on March 6, 2025 to consider the application and to make a recommendation to Council. At that meeting, the Board of Honor members voted to approve the request for an Honorary Designation to name the future Judicial Center in honor of the Honorable John D. Allen.

WHEREAS, in accordance with the City Facility and Honorary Street Naming Policy-Section 3: Criteria for Naming City Facilities, “Unless otherwise approved by city council, when a building, facility or public outdoor space undergoes a major renovation or ceases to exist, the name will be honored as a part of the City’s history but will not necessarily be retained.”

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

To name the future Judicial Center in honor of the Honorable John D. Allen.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of March 2025 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 _____

Lindsey G. McLemore
Deputy Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

5. RESOLUTION – A resolution approving an Honorary Street Designation Application requesting signage to be placed at the intersecting streets of St. Mary’s Road and Longwood Lane in honor of Angiela “Angie” Tanzie. *(The Board of Honor met on March 6, 2025, to ratify Council’s action to approve on February 25, 2025.)*

RESOLUTION

NO. ____

A resolution approving an Honorary Street Name Designation Application submitted by NiChaundrea Brooks requesting signage to be placed at the intersecting streets of St. Mary’s Road and Longwood Lane in honor of Angiela “Angie” Tanzie.

WHEREAS, Angiela “Angie” Tanzie established the 706 Math Queen afterschool program, where she used the platform to provide tutoring services aimed at helping students succeed academically with support and access to essential resources; and,

WHEREAS, Angiela “Angie” Tanzie’s dedication to education is a celebration of her commitment to enhancing the community through education, advocacy and engagement; and,

WHEREAS, the Board of Honor held a meeting on March 6, 2025 to ratify the request after Council took action for approval on February 25, 2025. At that meeting of the Board of Honor, members voted to approve the request to for an Honorary Street Designation for Angiela “Angie” Tanzie to be located at the intersection of St. Mary’s Road and Longwood Lane.

WHEREAS, in accordance with the City Facility and Honorary Street Naming Policy- Section 4: Criteria for Naming Honorary Streets, “Honorary Street Name Designations will be temporarily displayed for a period of five years, unless otherwise approved by City Council (after completing a new renewal process). Upon request at any time, the honorary street name sign may be returned to the applicant or applicant’s representative with City Council’s concurrence.”

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

That Honorary Designation signage be erected at the intersecting streets of St. Mary’s Road and Longwood Lane in honor of Angiela “Angie” Tanzie.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of March 2025 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 _____

Lindsey G. McLemore
Deputy Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

6. RESOLUTION - A resolution excusing Councilor Judy Thomas from the March 11, 2025 Council Meeting.

RESOLUTION

NO. _____

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Judy W. Thomas is hereby excused from attendance of the March 11, 2025 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of March 2025 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 _____

Lindsey G. McLemore
Deputy Clerk of Council

B. H. "Skip" Henderson, III
Mayor

Form revised 11-1-79, Approved by Council 11-6-79

File Attachments for Item:

7. Letter from the Medical Center Hospital Authority advising that the authority has selected James Allen McMullen to fill the unexpired term of Rick McKnight. (*The Council may confirm this selection.*)

The Medical Center Hospital Authority

February 17, 2025

VIA: CERTIFIED MAIL – RETURN RECEIPT REQUESTED
7000 1530 0002 2275 4646

Ms. Lindsey McLemore
Deputy Clerk of Council
Columbus Consolidated Government
P. O. Box 1340
Columbus, Georgia 31902-1340

Dear Ms. McLemore:

We received an email from Sandra Davis on November 22, 2024 forwarding the names of the nominees to fill the unexpired term previously held by Mr. Rick McKnight . Pursuant to the Hospital Authorities Law, we are notifying you that at its quarterly meeting on Wednesday, January 22, 2025, The Medical Center Hospital Authority Board of Trustees voted to elect James Allen McMullen to fill Mr. McKnight's unexpired term ending December 31, 2029.

We will appreciate you notifying Council of the decision of the Board of Trustees of The Medical Center Hospital Authority. Also, as per Georgia Code §31-7-74.2, I have attached the Oath that I needs be administered to and signed by Mr. McMullen. We will appreciate it if you will ask Mayor Henderson to administer this Oath and both sign the same and return the original to me in the enclosed self-addressed stamped envelope.

Also, please note that the Board voted to renew the terms of Mr. Max Brabson and Mr. Mike Burns for another five years (ending December 31, 2030).

Thank you for your assistance in this matter. Should you have any questions, please feel free to reach out to me at 706-660-6102 or by email at tina.etheridge@piedmont.org. Please extend our appreciation to the Council and Mayor for their cooperation and assistance.

Sincerely,



Tina Etheridge
Assistant Secretary

Enclosure

File Attachments for Item:

8. Minutes of the following boards:

Audit Committee, February 5, 2025

Board of Tax Assessors, #06-25

Convention & Visitors Board of Commissioners, January 15, 2025

February 5, 2025

Audit

Committee Minutes

2:00 PM

City Hall Building – 1111 1st Ave., 1st Floor,

Members: Chairman John Redmond, Vice Chairperson Toyia Tucker, Mike Baker, Mike Bruder, Councilor Glenn Davis (arrived at 2:03 p.m.) and Deputy Clerk of Council Lindsey G. McLemore, sitting in the Recording Secretary.

Visitors: Deputy City Manager Pamela Hodge and David Irwin, External Auditor, Mauldin & Jenkins, LLC

Call to Order

A regular meeting of the Audit Committee was called to order by Chairman John Redmond at 2:00 p.m.

The following documents were distributed to each of the Committee Members:

(1) FY24 Financial & Compliance Audit Presentation

Approval of minutes

A motion to approve the minutes of the November 20, 2024, Audit Committee Meeting was made by Mike Bruder, seconded by Vice Chairperson Tucker and carried unanimously by the four members present, with Councilor Davis being absent for the vote.

ORDERS OF BUSINESS

I. New Business

A. Review of FY24 Annual Comprehensive Financial Report (ACFR):

David Irwin, External Auditor, Mauldin & Jenkins, LLC began his presentation explaining he is providing the Audit Committee a preview of what will be presented to Council the next day. Feedback was encouraged as he went through the Independent Auditor's Report, compliance reports, and financial statements. The opinion provided on internal controls was there are no findings, meaning no deficiencies were identified.

B. Next Meeting Date:

The committee came to a consensus to schedule the next meeting for March 5, 2025, at 10:00 a.m.

Adjournment

Vice Chairperson Tucker made a motion to adjourn, seconded by Mike Bruder and carried unanimously by the five members present, with the time being 3:15 p.m.

Lindsey G. McLemore
Deputy Clerk of Council



Columbus, Georgia, Board of Tax Assessors

Item #8.

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

John M. Anker
Assessor

Trey Carnack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #06-25

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, February 17th, 2025 at 9:00 A.M.

PRESENT ARE:

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

APPROVAL OF AGENDA: Vice Chairman Lanitra Sandifer Hicks motions to accept the agenda. Assessor Anker seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Anker motions to accept the minutes as presented. Vice Chairman Lanitra Sandifer Hicks seconds and the motion carries.

At 9:05, Chief Appraiser Suzanne Widenhouse presents to the Board:

- HB581 Public Hearing Update - there have been 3 council hearings - general consensus was opt out. Council voted last week and did opt out.

At 9:14, Chief Appraiser Suzanne Widenhouse presents for Commercial Property div. to the Board:

- BOE Results - #072 017 020L, Vice Chairman Lanitra Sandifer Hicks motions to appeal. Assessor John Anker seconds and the motion carries. All other results placed into record.

At 9:23, Executive session begins; and ends at 9:45. Personnel – No vote taken

At 9:47, Administrative Appraiser Mary Hale presents to the Board:

- Homesteads - Signed & Approved.

At 9:50, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #140 001 001; 001H; 001P; 001XH; 019 - Signed & Approved.

At 10:15, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: 

MIN# 07 - 25 MAR 03 2025


J. GOVAR
CHAIRMAN


K. JONES
ASSESSOR


J. ANKER
ASSESSOR

vacant
ASSESSOR


L. SANDIFER HICKS
VICE CHAIRMAN



VisitColumbusGA

BOARD OF COMMISSIONERS MEETING
Wednesday, January 15, 2025

Commissioners Present: Pace Halter, Chair; Sherricka Day, Vice Chair; Dan Gilbert, Secretary/Treasurer; Lauren Becker, Amy Bryan, Miles Greathouse, and Michelle Spivey

Commissioners Absent: Pete Jones, Alex Nais, and Mayor Skip Henderson

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

Call to Order Peter Bowden

- The January 2025 meeting was called to order by Peter Bowden at 4:03pm for the annual election of officers. Mr. Bowden presented the slate of officers with Pace Halter as Chair, Sherricka Day as Vice Chair, and Dan Gilbert as Secretary/Treasurer. He then asked for nominations from the floor and there being none, a motion was made by Lauren Becker and seconded by Michelle Spivey to accept the slate of officers as presented. A vote was taken, and the motion was passed. Mr. Bowden then adjourned the meeting and turned it over to Pace Halter.

Call to Order Pace Halter

- The meeting was reconvened by Pace Halter at 4:07pm.

Secretary Treasurer Report Sherricka Day

- Sherricka Day presented the consent agenda that included minutes for the December 2024 meeting and financials for December 2024. She asked if there were any questions or discussion. There being none, a motion was made by Michelle Spivey to approve the consent agenda, seconded by Lauren Becker. A vote was taken, and the motion was approved.

Chair Report Pace Halter

- Mr. Halter thanked Lauren Becker for her service to the Board. He then suggested a new time for the monthly Board of Directors Meetings. After a brief discussion, it was decided that the meetings would occur at 8:30 AM beginning in February 2025.
- Additional items discussed were keeping Board Meetings to an hour out of respect and convenience to the Board members as well as convening the Executive Committee the week prior to each regular meeting. This meeting will be virtual.

- Mr. Halter then asked the Board to review and sign the Conflict-of-interest and the Board Agreement documents before leaving the meeting.
- Returning to previous month’s discussion, Mr. Halter presented a resolution by VisitColumbusGA to the Muscogee (Creek) Nation inviting them to Columbus, GA to honor their heritage, provide opportunities for cultural sharing and education, promote awareness, and celebrate unity and mutual respect. He asked if there were any questions or discussion. A motion was made by Michelle Spivey to approve the resolution, seconded by Sherricka Day. A vote was taken, and the resolution was approved.

President’s Report.....Peter Bowden

- Next, Mr. Halter turned the meeting over to Peter Bowden. Mr. Bowden began by explaining that during the December 2024 Board Meeting, Gray Research Solutions (GRS) had commented on the detail and the amount of data that is collected and reported by VisitColumbus. He asked Ashley Woitena to review the processes and tracking for monthly reports and key performance indicators. She went over the process of how the monthly reports are generated and information is obtained from various departments within the organization to create the documents the Board receives monthly – see attached PowerPoint.
- Mr. Bowden continued again, referencing the GRS report, specific to meeting space and additional rooms to support meetings and convention. He discussed convention hotel concepts, possible sites, and other factors that clients have commented in regard to hotel rooms adjacent to the Trade Center and “under one roof” requirements.
- Hayley Tiller, Executive Director of the Columbus GA Convention & Trade Center offered plans for new parking infrastructure, a master plan for the immediate area surrounding the Trade Center, and other logistics supporting the Trade Center.

Adjournment.....Pace Halter

- With no further business, the meeting was adjourned at 5:01pm.

File Attachments for Item:

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

BUILDING AUTHORITY OF COLUMBUS:

Renee Sturkie – *Not Interested in serving*

Eligible to succeed

Term Expires: March 24, 2025

Open for Nominations

(Mayor's Appointment)

The terms are two years. Meets as needed.

Women: 2

Senatorial District 15: 2

Senatorial District 29: 3

COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Benjamin Link – *Seat vacant*

Resigned

Term Expires: March 27, 2025

(Mayor's Appointment)

The terms are three years. Meets quarterly.

Women: 5

Senatorial District 15: 21

Senatorial District 29: 3

BOARD APPOINTMENTS - ACTION REQUESTED

COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

BOARD OF ZONING APPEALS: Shaun Roberts was nominated to serve another term.
(*Mayor Pro Tem Allen's nominee*) Term expires: March 31, 2028

BUILDING AUTHORITY OF COLUMBUS: Tyler R. Martindill was nominated to serve another term. (*Mayor Pro Tem Allen's nominee*) Term expires: March 24, 2027

COUNCIL APPOINTMENTS – VOTE TABULATION:

BOARD OF ZONING APPEALS:

Doug Jefcoat

Resigned

Term Expires: March 31, 2027

Open for Nominations

(Council's Appointment)

Ernie Smallman to fill the unexpired term of Doug Jefcoat. (*Councilor Crabb's nominee*)

Zarome Lakey to fill the unexpired term of Doug Jefcoat. (*Councilor Huff's nominee*)

The terms are three years. Meets monthly.

Women: 2

Senatorial District 15: 1

Senatorial District 29: 4

COUNCIL'S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

CIVIC CENTER ADVISORY BOARD:

Charles E. Huff, Jr. – *Interested in serving* (District 1 – Hickey)

Eligible to succeed

Term Expires: March 1, 2025

Gregory Blue – *Interested in serving* (District 3 – Huff)

Eligible to succeed

Term Expires: March 1, 2025

Johnson Trawick – *Not interested in serving* (District 8 – Garrett)

Eligible to succeed

Term Expires: March 1, 2025

The terms are two years. Meets quarterly.

Women: 3

Senatorial District 15: 8

Senatorial District 29: 4

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

COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Samantha Wooden

Eligible to succeed

Term Expires: March 1, 2025

Open for Nominations

(Council's Appointment)

The terms are two years. Meets as needed.

Women: 7

Senatorial District 15: 5

Senatorial District 29: 5

CRIME PREVENTION BOARD:

Marcus Gibson

(Senatorial District 15)

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations

(Council's Appointment)

Lane Jimmerson

(At-Large)

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations

(Council's Appointment)

These terms are three years; Law Enforcement Rep. is two years. Meets quarterly.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 4

PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations

(Council's Appointment)

Ralph King

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations

(Council's Appointment)

Larry Derby

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations

(Council's Appointment)

The term is three years. Meets twice a month.

Women: 2

Senatorial District 15: 7

Senatorial District 29: 2

UPTOWN FACADE BOARD:

James Lewis

(Uptown Business Improvement Dist. Rep)

Not Eligible to succeed

Term Expires: October 31, 2024

Open for Nominations

(Council's Appointment)

Hannah Israel

(Uptown Business Improvement Dist. Rep)

Not Eligible to succeed

Term Expires: October 31, 2024

Open for Nominations

(Council's Appointment)

The terms are three years. Board meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:

Monte Galbraith

Resigned

Term Expires: June 30, 2026

Open for Nominations

(Council's Appointment)

Councilor Crabb is nominating Ben Moser to fill the unexpired term of Monte Galbraith.

The term is four years. Meets every other month beginning in February.

Women: 0

Senatorial District 15: 2

Senatorial District 29: 1

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

4. MAYOR’S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. BUILDING AUTHORITY OF COLUMBUS:

Renee Sturkie – *Not Interested in serving
Eligible to succeed*
Term Expires: March 24, 2025

Open for Nominations
(Mayor’s Appointment)

The terms are two years. Meets as needed.

Women: 2

Senatorial District 15: 2

Senatorial District 29: 3

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Benjamin Link – *Seat vacant
Resigned*
Term Expires: March 27, 2025

(Mayor’s Appointment)

The terms are three years. Meets quarterly.

Women: 5

Senatorial District 15: 21

Senatorial District 29: 3

BOARD APPOINTMENTS - ACTION REQUESTED

5. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. BOARD OF ZONING APPEALS: Shaun Roberts was nominated to serve another term.
(Mayor Pro Tem Allen’s nominee) Term expires: March 31, 2028

B. BUILDING AUTHORITY OF COLUMBUS: Tyler R. Martindill was nominated to serve another term. *(Mayor Pro Tem Allen’s nominee)* Term expires: March 24, 2027

6. **COUNCIL APPOINTMENTS – VOTE TABULATION:**

A. **BOARD OF ZONING APPEALS:**

Doug Jefcoat

Resigned

Term Expires: March 31, 2027

Open for Nominations
(Council’s Appointment)

- **Ernie Smallman to fill the unexpired term of Doug Jefcoat. (Councilor Crabb’s nominee)**

- **Zarome Lakey to fill the unexpired term of Doug Jefcoat. (Councilor Huff’s nominee)**

The terms are three years. Meets monthly.

Women: 2

Senatorial District 15: 1

Senatorial District 29: 4

7. **COUNCIL’S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **CIVIC CENTER ADVISORY BOARD:**

Charles E. Huff, Jr. – *Interested in serving*

Eligible to succeed

Term Expires: March 1, 2025

(District 1 – Hickey)

Gregory Blue – *Interested in serving*

Eligible to succeed

Term Expires: March 1, 2025

(District 3 – Huff)

Johnson Trawick – *Not interested in serving*

Eligible to succeed

Term Expires: March 1, 2025

(District 8 – Garrett)

The terms are two years. Meets quarterly.

Women: 3

Senatorial District 15: 8

Senatorial District 29: 4

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

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

Samantha Wooden

Eligible to succeed

Term Expires: March 1, 2025

Open for Nominations
(Council's Appointment)

The terms are two years. Meets as needed.

Women: 7

Senatorial District 15: 5

Senatorial District 29: 5

B. CRIME PREVENTION BOARD:

Marcus Gibson

(Senatorial District 15)

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

Lane Jimmerson

(At-Large)

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

These terms are three years; Law Enforcement Rep. is two years. Meets quarterly.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 4

C. PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

Ralph King

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council’s Appointment)

Larry Derby

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council’s Appointment)

The term is three years. Meets twice a month.

Women: 2

Senatorial District 15: 7

Senatorial District 29: 2

D. UPTOWN FACADE BOARD:

James Lewis

(Uptown Business Improvement Dist. Rep)

Not Eligible to succeed

Term Expires: October 31, 2024

Open for Nominations
(Council’s Appointment)

Hannah Israel

(Uptown Business Improvement Dist. Rep)

Not Eligible to succeed

Term Expires: October 31, 2024

Open for Nominations
(Council’s Appointment)

The terms are three years. Board meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

E. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:

Monte Galbraith

Resigned

Term Expires: June 30, 2026

Open for Nominations
(Council’s Appointment)

Councilor Crabb is nominating Ben Moser to fill the unexpired term of Monte Galbraith.

The term is four years. Meets every other month beginning in February.

Women: 0

Senatorial District 15: 2

Senatorial District 29: 1