

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

August 30, 2022
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes (via Microsoft Teams), Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff (arrived at 10:18 a.m.), Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson (arrived at 9:16 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

The following documents have been included as a part of the electronic Agenda Packet: (1) Classification & Compensation Plan – Pay Plan Summary Presentation; (2) Pay Plan Implementation Costs Presentation; (3)

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

INVOCATION: Offered by Mayor Pro Tem R. Gary Allen

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the August 23, 2022 Council Meeting. Councilor Tucker made a motion to approve the minutes, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Huff and Woodson being absent for the vote.

CRIME PREVENTION GRANTS

Crime Prevention Director Seth Brown approached the rostrum to provide information on the organizations proposed to receive grant funding from the Crime Prevention Office.

Crime Prevention Chair Danny Arencibia approached the rostrum to thank the Mayor and Council for their support of the Crime Prevention Board. He explained in the future the Crime Prevention Board may come before Council during the budget season to request additional funding to allow them to fund more programs in the community.

REFERRAL(S):

FOR THE CRIME PREVENTION DIRECTOR:

- Have the programs receiving grant funding from Crime Prevention to provide an update to Council on occasion. *(Request of Councilor Woodson)*

2. **Resolution (241-22):** American Youth Arts Society - A resolution and contract authorizing a request to enter into a Local Assistance Grant agreement with American Youth Arts Society for \$25,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
3. **Resolution (242-22):** Better Work - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Better Work for \$25,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
4. **Resolution (243-22):** Boyz 2 Men - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Boyz 2 Men for \$25,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
5. **Resolution (244-22):** Boys and Girls Club - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Boy and Girls Club for \$10,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
6. **Resolution (245-22):** Building Wellness - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Building Wellness for \$15,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
7. **Resolution (246-22):** Children 1st - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Children 1st for \$10,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
8. **Resolution (247-22):** Columbus Community Center - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Community Center for \$20,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
9. **Resolution (248-22):** Columbus Dream Center - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Dream Center for \$17,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
10. **Resolution (249-22):** Columbus Museum - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Museum for \$5,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.

11. **Resolution (250-22):** Columbus Scholars - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Scholars for \$15,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
12. **Resolution (251-22):** Columbus Technical College - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with CTC for \$55,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
13. **Resolution (252-22):** CORTA - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with CORTA for \$20,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
14. **Resolution (253-22):** CSO - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with CSO for \$5,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
15. **Resolution (254-22):** East Carver Soccer - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with East Carver Soccer for \$20,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
16. **Resolution (255-22):** Easter Seals - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Easter Seals for \$10,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
17. **Resolution (256-22):** Flourishing Ladies - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Flourishing Ladies for \$40,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
18. **Resolution (257-22):** Focus Program - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Focus Program for \$30,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
19. **Resolution (258-22):** Girls Inc. - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Girls Inc. for \$15,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.

20. **Resolution (259-22):** Hope Harbour - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Hope Harbour for \$13,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
21. **Resolution (260-22):** Legitimation Station - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Legitimation Station for \$15,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
22. **Resolution (261-22):** Liberty Theatre - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Liberty Theatre for \$15,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
23. **Resolution (262-22):** Literacy Alliance - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Literacy Alliance for \$20,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
24. **Resolution (263-22):** Micah's Promise - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Micah's Promise for \$20,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
25. **Resolution (264-22):** New Birth Outreach - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with New Birth Outreach for \$20,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
26. **Resolution (265-22):** NFOAAY - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with NFOAAY for \$25,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
27. **Resolution (266-22):** Omega Lambda - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Omega Lambda for \$20,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
28. **Resolution (267-22):** Open Door - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Open Door for \$15,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.

29. **Resolution (268-22):** Overflo - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Overflo for \$25,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
30. **Resolution (269-22):** Protege Project - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Protege Project for \$10,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
31. **Resolution (270-22):** Right from the Start - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Right from the Start for \$15,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
32. **Resolution (271-22):** Second Chance Works - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Second Chance Works for \$50,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
33. **Resolution (272-22):** Springer - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Springer for \$25,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
34. **Resolution (273-22):** STEAM - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with STEAM for \$10,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
35. **Resolution (274-22):** Truth Springs - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Truth Springs for \$25,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
36. **Resolution (275-22):** Turn Around Columbus - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Turn Around Columbus for \$25,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
37. **Resolution (276-22):** Whole Person/ I am Her - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with I am Her for \$10,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.

38. **Resolution (277-22):** Whole Person/ Men Act This Way - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Whole Person - Men Act This Way for \$15,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
39. **Resolution (278-22):** Young Life - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Young Life for \$15,000 in Crime Prevention Grant funds. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.

JOHNATHAN HATCHER SKATEBOARD PARK:

Councilor Evelyn “Mimi” Woodson addressed concerns expressed by several citizens regarding the Johnathan Hatcher Skateboard Park. She explained there have been reports of gunfire and drag racing going on in and around the skate park.

Columbus Police Chief Freddie Blackmon approached the rostrum to respond to the comments made by Councilor Woodson. He explained when officers have responded to calls at the skate park, most of the time the individuals involved will leave the scene. He stated the officers then use other resources available to identify the individuals involved.

CITY ATTORNEY’S AGENDA

ORDINANCES

1. **Ordinance (22-042) - 2nd Reading-** REZN-05-22-0912: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **0 / 3390 Wooldridge Road** (parcel # 075-001-033 / 075-001-030) from RE1 (Residential Estate 1) Zoning District to HMI (Heavy Manufacturing / Industrial) Zoning District with amended conditions. (Planning Department and PAC both recommend conditional approval.) (As amended) (Councilor Davis) Councilor Davis made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.

Councilor Glenn Davis submitted for the record several documents provided by the surrounding neighborhood associations regarding the negotiations between the neighborhoods and Vulcan Construction Materials, LLC pertaining to this rezoning.

2. **Ordinance (22-043) - 2nd Reading-** REZN-06-22-1184: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to amend certain boundaries of a district known as The Sable Oaks Subdivision of Midland from RE1 (Residential Estate) Zoning District to SFR2 (Single Family Residential 2) Zoning District. (Planning Department and PAC recommend approval) (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.
3. **Ordinance (22-044) - 2nd Reading-** An ordinance to authorize the Recorder’s Court of Columbus, Georgia to hear evidence and enforce civil penalties for violations of O.C.G.A. Sections 40-14-17 and 40-14-18, related to speed detection devices and speeding fines in school zones: and for other purposes. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion adopt the

ordinance, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.

4. **1st Reading-** An ordinance adopting a new Classification and Compensation Plan for The Consolidated Government and amending Fiscal Year 2023 Budget Ordinance No. 22-027; restating and modernizing other pay plan provisions included in Section 16B of the Columbus Code; providing for a delayed effective date; and for other purposes. (Continued on 1st Reading from 8-23-22) (Mayor Pro-Tem)

CITY MANAGER'S AGENDA

3. UPDATES AND PRESENTATIONS

A. Compensation and Pay Study - Reather Hollowell, Human Resources Director

Human Resources Director Reather Hollowell approached the rostrum to provide a presentation on the compensation and pay study conducted by Evergreen. (*NOTE: This update was called up as the next order of business as listed on the City Manager's Agenda Item 3 "A"*) She provided information on the timeline of implementation as it currently stands and if there are further delays. She responded to questions by the members of Council regarding the correction process and the average pay adjustments.

REFERRAL(S):

FOR THE HUMAN RESOURCES DIRECTOR:

- Setup a process like what is in place for the Personnel Review Board or some other avenue for the appeals submitted by employees to be reviewed and allow the employee to be heard. (*Request of Councilor Thomas*)

Finance Director Angelica Alexander approached the rostrum to provide information on the costs associated with the implementation of the proposed pay plan. She explained the various funds in which the funding would come from and the need to increase the monthly garbage fee by \$1.50 in order to implement and sustain the proposed pay plan.

Councilor Davis made a motion to remove the \$1.50 fee and implement Option C as presented by the Finance Director to use approximately \$1 million in General Fund Reserves (approximately two reserve days) for one year, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.

REFERRAL(S):

FOR THE FINANCE DIRECTOR:

- Have a detailed analysis done on the Integrated Waste Fund. (*Request of Councilor Davis*)

CITY ATTORNEY'S AGENDA (continued)

4. **1st Reading-** An ordinance adopting a new Classification and Compensation Plan for The Consolidated Government and amending Fiscal Year 2023 Budget Ordinance No. 22-027; restating and modernizing other pay plan provisions included in Section 16B of the Columbus Code; providing for a delayed effective date; and for other purposes. (Continued on 1st Reading from 8-23-22) (Mayor Pro-Tem)

Recreation Services Manager Teresa Snellings approached the rostrum to voice her concerns regarding the proposed pay plan and where Evergreen has recommended her position fall on the pay scale based on her responsibilities and the demands of her position.

5. **1st Reading-** An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a list of roadways approved for the use of speed detection devices on behalf of the Columbus Consolidated Government; repealing conflicting ordinances; and for other purposes. (Mayor Pro-Tem)
6. **1st Reading-** An ordinance amending the operating and capital improvement budget for the Fiscal Year 2023 beginning July 1, 2022, and ending June 30, 2023, for certain funds of the Consolidated Government of Columbus, Georgia to provide for a five percent increase to the current salaries of Juvenile Court Judges serving Muscogee County pursuant to an order of the Chief Judge of Superior dated June 30, 2022; and for other purposes. (Request of Muscogee County Superior Court) Mayor Pro Tem Allen made a motion to change the effective date to the same as implementation of the pay plan for all city employees, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.

RESOLUTIONS

7. **Resolution (279-22):** A resolution authorizing execution of Federal Aviation Administration Grant Airport Improvement Program (AIP) Grant No. 3-13-0035-054-2022. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
8. **Resolution (280-22):** A resolution authorizing execution of Federal Aviation Administration Grant Airport Improvement Program (AIP) Grant No. 3-13-0035-055-2022. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
9. **Resolution (281-22):** A resolution authorizing execution of Federal Aviation Administration Grant Airport Improvement Program (AIP) Grant No. 3-13-0035-056-2022. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.

PUBLIC AGENDA

1. Ms. Johanna Rightnowar, Re: Garbage pickup. *Not Present*

CITY MANAGER'S AGENDA

1. **Donation of Surplus Vehicles and Equipment to the City of Woodbury, GA**

Resolution (282-22): A resolution authorizing the City Manager to authorize the abandonment of vehicles and other equipment from various departments, declaring them surplus and donating vehicles and equipment to the City of Woodbury, Georgia and Woodland, Georgia. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.

2. PURCHASES

A. Emergency Clean-Up & Debris Removal (Annual Contract) – RFP No. 22-0015

Resolution (283-22): A resolution authorizing the annual contract with Crowdergulf, LLC (Mobile, AL) primary contractor and DRC Emergency Services, LLC (Galveston, TX) secondary contractor, to provide emergency clean-up & debris removal services on an “as needed” basis. Councilor Huff made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.

B. Preventive Maintenance Services for the Fingerprint/Mugshot LiveScan Plus Hardware and Software System for Sheriff’s Office

Resolution (284-22): A resolution authorizing payment to Dataworks Plus (Greenville, SC), in the amount of \$25,869.00, for the annual preventive maintenance of the Fingerprint/Mugshot Livescan Plus Hardware and Software System. Payment is further authorized for subsequent annual maintenance fees for the Fingerprint/Mugshot Livescan Plus Hardware and Software System. Councilor Huff made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.

3. UPDATES AND PRESENTATIONS

A. Compensation and Pay Study - Reather Hollowell, Human Resources Director

(NOTE: This update, as provided by Human Resources Reather Hollowell, was called upon earlier in the meeting during the City Attorney’s Agenda.)

BID ADVERTISEMENT

August 31, 2022

1. US 80/SR 22/Beaver Run Road at Psalmond Road Intersection Improvements – RFB

No. 23-0004

Scope of Bid

Provide improvements to the intersection of Beaver Run Road and Psalmond Road. The work includes but is not limited to grading, resurfacing, pavement marking, median, curbs & gutters, sidewalks, landscaping & erosion control, and traffic lighting & signs.

September 2, 2022

1. Household Hazardous Waste Sorting and Disposal Services (Annual Contract) – RFP

No. 23-0004

Scope of RFP

The Columbus Consolidated Government is seeking to contract with a qualified vendor to provide household hazardous waste sorting and disposal services for up to two (2) half-day events per year.

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

September 7, 2022

1. **Pharmaceutical Supply Services (RE-BID) (Annual Contract) – RFP No. 23-0013**

Scope of RFP

The City of Columbus, Georgia is seeking bids from area hospitals, non-area hospitals, wholesale distributors and/or other vendors, interested in providing Pharmaceutical Supply Services for the Columbus Fire and Emergency Medical Services.

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

September 14, 2022

1. **Feeding the Valley Midland Addition – RFB No. 23-0001**

Scope of Bid

The project consists of a 24,000 square foot storage facility that will primarily be a pre-engineered metal building that includes 3 loading dock doors. The connection to the existing facility shall be a load-bearing CMU construction with a TPO roof on steel structure.

This is a Section 3 Covered Contract under the HUD Act of 1968 and Section 3 Residents and Business Concerns are encouraged to apply –If Section 3 documents are not properly signed and submitted with the bid, a section 3 preference cannot be made. If no section 3 preference is being claimed, these documents are not required with the bid. Completed Section 3 paperwork will be required of the successful Bidder if a contract is awarded.

September 16, 2022

1. **Point-of-Sale System for Columbus Civic Center – RFP No. 23-0003**

Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide hardware and software for a Point-of-Sale System for Concessions which will replace the system currently used at the Columbus Civic Center.

September 28, 2022

1. **PI 0011436 – Muscogee County Buena Vista Road Improvements at Spiderweb-Phase II – RFB No. 23-0005**

Scope of Bid

Phase II of the Buena Vista Road Improvements at the Spiderweb includes the construction of two (2) bridges, one (1) of which requires Norfolk Southern permitting; construction of a roundabout at Illges Road and Aceway Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals.

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

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

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

Columbus Board of Health, June 22, 2022

Convention & Visitors Board of Commissioners, May 18, 2022

Employee Benefits Committee, June 22, 2022

Planning Advisory Commission, July 20, 2022

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

BOARD APPOINTMENTS - ACTION REQUESTED

2. COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:

- A. ANIMAL CONTROL ADVISORY BOARD:** Ms. Julee Fryer was nominated to serve another term of office. (*Councilor Thomas' nominee*) Term expires: October 15, 2024. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
- B. ANIMAL CONTROL ADVISORY BOARD:** Ms. Channon Emery was nominated to serve another term of office. (*Councilor Tucker's nominee*) Term expires: October 15, 2024. Councilor Garrett made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
- C. BOARD OF HONOR:** Mr. John Wells was nominated to serve another term of office. (*Councilor Crabb's nominee*) Term expires: October 31, 2026. Councilor Crabb made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
- D. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):** Ms. Natasha Banks was nominated to succeed Ms. Rose Spencer. (*Councilor Barnes' nominee*) Term expires: March 1, 2025. Councilor Crabb made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
- E. LAND BANK AUTHORITY:** Ms. Deidre Tilley was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: October 31, 2026. Councilor Huff made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
- F. LAND BANK AUTHORITY:** Mr. Christopher Phillips was nominated to succeed Mr. Patrick Coleman. (*Councilor Crabb's nominee*) Term expires: October 31, 2026. Councilor Huff made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
- G. PERSONNEL REVIEW BOARD:** Ms. Donna Baker was nominated to succeed Ms. Darlene Small as Alternate Member 3. (*Mayor Pro Tem Allen's nominee*) Term expires: December 31, 2024. Councilor Garrett made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the August 30, 2022 Regular Council Meeting, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote, and the time being 2:05 p.m.

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