

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

April 12, 2022
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III (arrived at 9:58 a.m.), and Mayor Pro Tem R. Gary Allen and Councilors Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff (arrived at 9:18 a.m.) Judy W. Thomas, Toyia Tucker (via Microsoft Teams), and Evelyn "Mimi" Woodson (arrived at 9:04 a.m. via Microsoft Teams). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilor Jerry "Pops" Barnes was absent.

The following documents have been included as a part of the Agenda Packet: (1) West Central Health District – Diabetes Prevention Program and Yellow Dot Presentation; (2) METRA Critical Vacancies Update Presentation; (3) Muscogee Elections and Registration 2022 Update Presentation; (4) Bull Creek Dam No. 12, Bull Creek Dame No. 14 Rehabilitation & Repair Presentation; (5) Waste Collection Update Presentation; (6) Columbus City Hall Update Presentation; (7) TSPLOST Update Presentation

CALL TO ORDER: Mayor Pro Tem R. Gary Allen, Presiding

INVOCATION: Offered by Rev. John Burnett at Hilton Terrace Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Allen

UPDATE:

2. An update on COVID-19

Mayor Pro Tem R. Gary Allen provided a brief update on COVID-19 and its impact on the community. He explained though the number of positive cases and hospitalizations are lower, they are still encouraging the members of the community to be cautious.

MINUTES

1. Approval of minutes for the March 29, 2022, Consent Agenda / Work Session. Councilor House made a motion to approve the minutes, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Councilor Barnes being absent for the meeting.

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. Ordinance (22-018) - 2nd Reading-** REZN-11-21-2154: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 0 Old Guard Road (parcel # 079-001-001) from RE1 (Residential Estate 1) Zoning District to SFR4 (Single Family Residential 4) Zoning District. (Planning Department recommends denial, and PAC recommends approval subject to school and traffic study.) (As amended on 1st Reading) (Councilor Davis) Councilor Davis made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Councilor Barnes being absent for the meeting.
- 2. Ordinance (22-019) - 2nd Reading-** An ordinance providing for the demolition of various structures located at: **1000 Peachtree Drive** (Working With Houses LLC, Owner); **2816 Baldwin Street** (Joe & Lucinda Collier, C/O Charlie Collier, Owner); **600 8th Street** (Phillip & Thomas Real Estate Holding LLC, Owner); **27 Munson Drive** (Alpeshkumar Patel, Owner); **3822 3rd Avenue** (Lange Realty LLC, Owner); **1502 Virginia Street** (Ed M Wohlwender Jr, Owner); **2600 14th Avenue** (Dennis R Deal, Owner); **167 Munson Drive** (Geraldine Toler Owens, Owner); **3232 Urban Avenue** (Isabelle Spence, Owner); **2315 Hamilton Avenue** (Doug Mann, Owner); **909 Charleston Avenue** (Josephine W Banks Life Estate, Owner)(Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Councilor Barnes being absent for the meeting.

Inspections & Code Director Ryan Pruett came forward to provide an update on the property located at 1000 Peachtree Drive. He explained the owner of the property has obtained a permit to begin renovations. He stated the property would remain on the list but would be checked on by his staff to ensure the renovation efforts continue.

City Manager Isaiah Hugley explained the Director of Inspections and Code recommended that the property located 600 8th Street remain on demolition list and no immediate action will be taken, but the property owner needs to do something. He stated there is still debris and there have been no efforts made in cleaning up the property. He also stated that the property owner was expected to be present for the meeting but was not in attendance.

PUBLIC AGENDA

1. Dr. Asante Hilts and Ms. Amy Spradlin, representing the Columbus Health Department, West Central Health District, Re: Information on the upcoming prevention programs offered by the Health Department.
2. Mr. Paul S. Olson, Re: 1) OLOST Sales tax, 2) TSPLOST Sales Tax - 2012 Phase I, II, and III and 3) 9% Sales Tax.
3. Ms. Patricia Frey, United Way / Home for Good, Re: Update on results from the recent Point in Time Count for Muscogee / Russell County.
4. Mr. Marvin Broadwater, Sr., Re: A request to change the Crime Prevention requirements for out-of-town trips.

Crime Prevention Director Seth Brown came forward to respond to the comments and request made by Mr. Broadwater. He explained the restriction was put in place during the beginning of the

COVID-19 Pandemic and has stayed in place due to the board feeling like requests such as this should be considered on a case-by-case basis.

REFERRAL(S):

FOR THE CRIME PREVENTION DIRECTOR:

- Would like for the Crime Prevention Director to look into the request with the board and bring back a recommendation to Council. (*Request of Councilor Thomas*)
- Look into implementing a requirement for waivers of protection, etc. for travel. (*Request of Mayor Pro Tem Allen*)
- Include in report information such as liability, insurance, etc. (*Request of Councilor Thomas*)

5. Mr. Javier Garcia, Re: Interagency partnership and Police Department morale.

Police Chief Freddie Blackmon approached the rostrum to respond to comments made by Mr. Garcia. He explained the correspondence that Mr. Garcia was referring to was taken out of context and assured the Council that the Columbus Police Department and the Muscogee County Sheriff's Office is dedicated to working together to keep the community safe.

Lieutenant Colonel John Darr (Muscogee County Sheriff's Office) came forward to speak on behalf of Sheriff Greg Countryman, stating there is no animosity between the two departments. He explained the Muscogee County Sheriff's Office is committed to provide the public safety that the citizens of Columbus deserve independently and in conjunction with the Columbus Police Department and other public safety agencies.

6. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Crime Prevention and Affordable Housing.

MAYOR'S AGENDA (continued):

PRESENTATION:

3. Update on the criteria being used and progress made on the renaming of Fort Benning. (Presented by Major General Patrick Donahoe)

Major General Patrick Donahoe approached the rostrum to provide an update on the renaming of Fort Benning. He explained the National Defense Authorization Act of 2021 established the task for the Secretary of Defense to form a commission to rename all elements within the Department of Defense that honored individuals that fought against the United States for the Confederacy. He stated meetings are being held by the commission, with the participation of community members to ensure diverse input in the process. He stated the commission's recommendation will go to the United States Congress on October 1, 2022, with the final decision expected between that date and October of 2023.

CITY MANAGER'S AGENDA

1. Relocation of Kadie the Cow – Uptown Columbus, Inc.

Resolution (095-22): A resolution authorizing the City Manager to enter into a memorandum of understanding with Uptown Columbus, Inc. to allow the organization to spearhead the relocation of the Kadie the Cow Statue. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried by a vote of eight-to-one, with Mayor Pro Tem Allen and Councilors Davis, Garrett, House, Huff, Thomas, Tucker, and Woodson voting yes, Councilor Crabb voting no, and Councilor Barnes being absent for the meeting.

12. UPDATES AND PRESENTATIONS

A. Relocation of Kadie the Cow – Ed Wolverton Uptown Columbus, Inc. President & CEO

Uptown CEO Ed Wolverton approached the rostrum to provide information on the relocation of Kadie the Cow. He explained since the discussion was held at the March 8, 2022, meeting, there have been several potential donors that have expressed an interest in the relocation of the statue.

Councilor Charmaine Crabb stated she along with the Community Foundation have created a fund for Kadie the Cow to ensure the statue is maintained perpetually regardless of her location.

2. Use of Whitewater Reserve Funds

Resolution (096-22): A resolution authorizing the City Manager to execute an amendment to the memorandum of understanding with Uptown Whitewater Management LLC for the additional release of Whitewater Reserve Funds for Whitewater repair and maintenance in an amount of up to \$80,000. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide original MOU and all amendments. (*Request of Councilor Davis*)

3. Police FY22 Other Local Option Sales Tax Reallocation

Resolution (097-22): A resolution reallocating \$111,428.04 of the FY22 Other Local Option Sales Tax Fund Budget of the Police Department from Capital Outlay (Vehicles) to purchase tasers from Axon Enterprises. Councilor Huff made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

4. Fire & EMS – FY22 Other Local Option Sales Tax Reallocation

Resolution (098-22): A resolution reallocating \$141,000 of the FY22 Other Local Option Sales Tax Fund Budget of the Fire & EMS Department from the Extractor and Dryer Installation Project to purchase a rescue boat (\$49,500) and Panasonic Toughbook Mobile Data Terminals (\$91,500). Councilor Huff made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

Fire/EMS Chief Sal Scarpa approached the rostrum to explain the request. He stated the Columbus Fire & EMS Department has a Water Rescue Team that provides water rescue services for Muscogee County. He explained with a lot of water assets, water facilities, and multiple events coming to the community, it was determined that the department's boat needed to be replaced.

5. GDOT/CCG Application for Signalization

Resolution (099-22): A resolution of the Council of Columbus, Georgia, authorizing the City Manager to make application to the Georgia Department of Transportation (GDOT) for the operation and maintenance of two signalized intersections. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

6. Bingo Cards Donation

Resolution (100-22): A resolution authorizing the City to approve and accept the donation of bingo cards to be used at the senior centers. Councilor Garrett made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

7. Juvenile Justice Incentive Grant Request

Resolution (101-22): A resolution authorizing the City Manager to submit an application to the Criminal Justice Coordinating Council for a grant to fund the Muscogee County Juvenile Court and if awarded accept the grant and amend the Multi-Governmental Fund by the amount of the grant award for the grant period from July 1, 2022, to June 30, 2023. Councilor Garrett made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

8. Encroachment Agreement with Jerry Lee Scott for the construction of a 5 ft retaining wall in front of the residence at 4626 Buckner Street.

Resolution (102-22): A resolution of the Council of Columbus, Georgia authorizing an encroachment on the right-of-way of 4626 Buckner Street; authorizing the execution of an encroachment agreement with owner, Jerry Lee Scott for construction, maintenance, and repair of such improvements. 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 meeting.

9. South Columbus River District Tax Allocation District Fund Grant – NeighborWorks as Developer

Approval is requested to authorize the City Manager to enter into an agreement with NeighborWorks Columbus to provide South Columbus River Tax Allocation District (TAD) Funds for infrastructure improvements and financing to develop single/multi-family residential units in a blighted area located at 1104 Leslie Drive. Councilor Huff made a motion to delay this item until the April 26, 2022, meeting, seconded by Councilor Tucker. There was an inconclusive vote of three-to-five, with Councilors Davis, Huff, and Tucker voting yes, Mayor Pro Tem Allen and Councilors Garrett, House, Thomas, and Woodson voting no, Councilor Crabb being absent for the vote, and Councilor Barnes being absent for the meeting. Councilor Garrett made a motion to approve the resolution, seconded by Mayor Pro Tem Allen with there being an inconclusive vote of five-to-four vote, with Mayor Pro Tem Allen and Councilors Garrett, House, Thomas, and Woodson voting yes, Councilors Crabb, Davis, Huff, and Tucker voting no, and Councilor Barnes being absent for the meeting.

Councilor R. Walker Garrett stated he has read opinions from four attorneys on this item, who all agree there is not a conflict with this project. He explained this is an affordable housing project that First Baptist Church has been involved with to provide affordable housing in South Columbus and is a viable aspect in preventing crime.

Councilor Bruce Huff stated he is in support of the project but is planning on respectfully asking Council to delay this item to allow a chance for the members of Council to review the information Councilor Garrett has obtained. He explained it was brought to his attention last time the matter was discussed that there are some fine points of governance that the City Council is the only governing body, but that the Muscogee County School District is also a governing body since they receive 60% of the taxes collected. He stated he is for affordable housing and once it is explained more thoroughly; then, he would feel more comfortable in voting on the item.

City Attorney Clifton Fay stated the only governing body in the Tax Allocation District creation and governing is the City Council with final approval. He explained the Muscogee County School District votes on their participation, which they have voted yes for this project. He stated Muscogee County School District Representative Cathy Williams did recuse herself based on her involvement with NeighborWorks, so there is no conflict there.

Councilor Glenn Davis stated he would be in support of the delay because he would like additional time to focus on the taxpayer equity portion of this matter.

City Manager Isaiah Hugley explained the various phases of the proposed project by stating Columbus, Georgia needs affordable housing on the southside of town. He described the blight him and his wife witnessed when they drove through the area of Lesley Drive.

Councilor Judy W. Thomas stated she would be voting against the delay since the City Attorney has made it clear in his legal opinion that there are no conflicts in approving this item. She stated she believes the City Attorney's interpretation of the law is correct and she wishes to see this project move forward.

10. Street Acceptance – Whirlaway Drive, Omaha Court, that portion of Barton Drive, and that portion of Omaha Drive located in Section Four, Midland Downs

Resolution (103-22): A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed to Whirlaway Drive, Omaha Court, that portion of Barton Drive and that portion of Omaha Drive located in Section Four, Midland Downs, on behalf of Columbus, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Davis being absent for the vote, and Councilor Barnes being absent for the meeting.

11. PURCHASES

- A. Print/Copy/Scan Solution (Annual Contract) – RFP No. 22-0021

Resolution (104-22): A resolution authorizing the execution of an annual contract with Canon Solutions America, Inc. (Montgomery, AL) for multifunctional devices that print, copy and scan. The devices will be used in all City Departments. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

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

Resolution (105-22): A resolution authorizing the extension of the pursuit vehicle build out contract with Mobile Communications America, Inc., (Columbus, GA) (formally Columbus Communications, Inc., Columbus, GA) for an additional 6-month period. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

- C. Inmate Telephone System for Muscogee County Prison (Annual Contract) – RFP No. 22-0003

Resolution (106-22): A resolution authorizing the execution of an annual contract with Combined Public Communications. LLC (Cold Spring, KY) to provide an inmate telephone system for Muscogee County Prison. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

- D. Professional Services for Remediation and Disposal of Environmental Hazardous Chemicals & Waste (Annual Contract) – RFP No. 22-0011

Resolution (107-22): A resolution authorizing the execution of an annual contract with KAM, Inc. (Columbus, GA), as the primary contractor, and HEPACO, LLC (Doraville, GA), as the secondary contractor, to provide professional services for remediation and disposal of environmental hazardous chemicals/waste, on an “as needed” basis. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

E. Stretcher Preventative Maintenance for Fire & EMS (Annual Contract) – RFP No. 22-0029

Resolution (108-22): A resolution authorizing the execution of an annual contract with Stryker Sales, LLC (Portage, MI) to provide stretcher preventative maintenance services and purchase of stretcher accessories for the Columbus Fire & EMS Department for the estimated annual contract value of \$23,412.00. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

F. Master Services and Purchasing Agreement for Body Cameras and Accessories for Muscogee County Sheriff’s Office

Resolution (109-22): A resolution authorizing the master services and purchasing agreement for body cameras and accessories from Axon Enterprises (Scottsdale, AZ), in the total amount of \$182,858.21, to be paid as follows: Year 1: \$51,736.09 and gap coverage cost of \$972.00 (paid per Resolution No #177-21 in FY21), Year 2: \$32,537.53, Year 3: \$32,537.53, Year 4: \$32,537.53 and Year 5: \$32,537.53. Funding will be budgeted in the appropriate subsequent fiscal years for the annual payments. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

Muscogee County Sheriff Greg Countryman came forward to thank the Council for the approval of the purchase request for new body cameras. He explained body cameras are an essential part of keeping officers and the public safe.

G. Taser 7 Custom Basic Five-Year Agreement for the Columbus Police Department

Resolution (110-22): A resolution authorizing the Taser 7 Custom basic 5-year agreement with Axon Enterprises (Scottsdale, AZ), in the amount of \$572,395.99 to be paid as follows: Year 1: \$111,428.03, Year 2: \$115,241.99, Year 3: \$115,241.99, Year 4: \$115,241.99, and Year 5: \$115,241.99. The agreement will cover the period from April 2022 – April 2026. Funding will be budgeted in the appropriate subsequent fiscal years for the annual payments. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

H. Rescue Boat for the Columbus Fire and EMS Department

Resolution (111-22): A resolution authorizing the purchase of RescueOne Connector Boats/Marine One Corporation, (Southside, AL) in the amount of \$57,950.00, plus applicable delivery costs. The purchase will be partially funded by OLOST Funds Reallocation. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

I. Mobile Data Terminals for Fire & EMS (Annual Contract)

Resolution (112-22): A resolution authorizing the purchase, programming, and installation of twenty-three (23) Mobile Data Terminals (Panasonic Toughbooks) from Mobile Communication America (Columbus, Georgia), in the amount of \$90,482.00. The purchase will be made via the City’s existing annual contract for pursuit vehicle buildout, PA13-0017A (Resolution #14-13), awarded to the vendor. Council approval is required because the purchase will be funded by OLOST Funds

Reallocation. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

J. Gift Cards for Police Department Gun Buyback Program

Resolution (113-22): A resolution authorizing the purchase of two hundred (200) gift cards at \$250 each from Kinetic Credit Union, for a total of \$50,000, plus service fees (if applicable), for the Police Department sponsored Citywide Gun Buyback Program. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

Police Chief Freddie Blackmon approached the rostrum to explain the reason for the gun buyback program. He explained this program was established to get guns off the streets to help prevent injuries and deaths from firearms.

12. **UPDATES AND PRESENTATIONS**

C. METRA'S Critical Vacancies Update - Rosa Evans, Metra Director

Director of Transportation Rosa Evans approached the rostrum to provide an update on the critical vacancies in the Department of Transportation /METRA. She explained the various reasons the Transportation Department faces with recruitment and retention such as, lack of qualified applicants, competitive pay, shift and weekend hours, fatigued employees, and better work opportunities. She described the affects the shortage in employees has caused on the current employees being required to work longer hours to provide this essential service to the community. She stated there are currently twenty-two vacancies within the department, with six out of the twenty-eight current employees with pending Commercial Drivers Licenses.

B. Elections and Registration Update - Nancy Boren, Director

Elections & Registration Director Nancy Boren came forward to provide an update on the elections and registration for Muscogee County. She stated the redistricting process for Congressional Districts, Georgia State Senate, Georgia House of Representatives, City Council, and the Muscogee County School District. She explained though the process is complete, the City Council District lines could not be updated for the election in May 2022 due to the Charter of Columbus, Georgia, but the school districts would be updated for the ballots. She explained what citizens can expect to see on their ballots.

G. Rehabilitation of Bull Creek Watershed Dam No. 12 and Repairs to Bull Creek Watershed Dam No. 14 Update - Tyler Coats, Schnabel Engineering

City Engineer Donna Newman approached the rostrum to introduce Engineer Tyler Coats, who was hired by the Georgia Soil and Water Conservation Commission. She explained these projects are being done at no cost to the City of Columbus.

Engineer Tyler Coats (Schnabel Engineering) came forward to provide details on the rehabilitation project of the Bull Creek Watershed Dam No. 12 and the project to repair the Bull Creek Watershed Dam No. 14.

D. Solid Waste/Yard Waste Update - Drale Short, Public Works Director

Public Works Director Drale Short approached the rostrum to provide an update on solid waste and yard waste pick up. She provided information on critical vacancies, inmate security level challenges, contractors, and the weather challenges faced by the Public Works Department. She

explained how the department's vacant positions continue to affect the services provided and the innovative strategies being implemented to help address the issue.

REFERRAL(S):

FOR THE PUBLIC WORKS DIRECTOR:

- Provide the information regarding contamination of recycling material in an educational video to place on the website and to run regularly on CCG-TV. *(Request of Mayor Henderson)*

E. Columbus City Hall Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on the new Columbus City Hall. She explained there would be several meetings to go over the design of the various offices to ensure the spaces are usable for the departments that will be housed in them. She provided the relocation schedule starting in 2023.

F. TSPLOST Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on the TSPLOST. She provided information on the various 2012 TSPLOST Projects completed and under design. She explained how the funds would be allocated for the 2023 Proposed TSPLOST Projects.

BID ADVERTISEMENT

April 13, 2022

1. **Slide Gate Operators – PQ No. 22-0002**
Scope of PQ

Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide three (3) slide gate operators, LiftMaster SL585103UL (or equivalent), for use at the Department of Transportation/METRA transfer center. Vendor will be responsible for removal/disposal of current gate operators.

April 20, 2022

1. **15-Passenger Van – RFB No. 22-0035**
Scope of Bid

Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide three (3) 15-passenger vans.

2. **Replacement Inground Lift – RFB No. 22-0026**
Scope of Bid

Columbus Consolidated Government (the City) is seeking bids from qualified vendors to remove an existing set of in-ground post lifts. A new system of fully functional in-ground post lifts, capable of lifting the expected weight of a 35-foot transit bus, will then be installed by the vendor as a replacement. Work shall be done at the Department of Transportation/METRA campus.

April 22, 2022

1. **Pavement Management Services & Software – RFP No. 22-0027**
Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified firms to successfully capture pavement condition assessment data and to provide independent pavement management software for processing, analyzing, visualizing, and managing the recorded data in a GIS-based application.

April 27, 2022

1. Ready-Mix Cement (Annual Contract) – RFB No. 22-0033

Scope of Bid

Columbus Consolidated Government (the City) is requesting bids to provide ready-mix cement to the Public Works Department on an as-needed basis. The products will be used for spot repairs on City roads. This bid will be awarded to a primary and a secondary vendor.

The contract period shall be for two years with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

2. Pipe Lining System with Trailer, Mix, Pump and Spray System – RFB No. 22-0034

Scope of Bid

Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide one (1) pipe lining system with trailer, mix, pump and spray system.

NOTE: Due to there no longer be a quorum with five members now physically present with Councilors Tucker and Woodson attending virtually; Councilors Davis and Garrett having left the meeting and Councilor Barnes being absent for the meeting, Clerk of Council Davis delayed presenting agenda items with the exception of Item #1 on the Clerk of Council’s Agenda: Certificate of Need Application.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - INFORMATION ONLY

1. Certificate of Need Application submitted by St. Francis Health, LLC d/b/a St. Francis Hospital for a cost overrun of its previously approved CON application to relocate its geriatric inpatient psychiatric service from the Bradley Center to the main hospital campus.

NOTE: Due to there no longer be a quorum with five members now physically present with Councilors Tucker and Woodson attending virtually; Councilors Davis and Garrett having left the meeting and Councilor Barnes being absent for the meeting, Clerk of Council Agenda delayed presenting Items #2 - #4.

ENCLOSURES - ACTION REQUESTED

2. RESOLUTION – A Resolution excusing Councilor Jerry “Pops” Barnes from the March 29, 2022, Consent Agenda / Work Session.
3. RESOLUTION – A Resolution cancelling the May 3, 2022, and June 7, 2022, Proclamation Sessions.

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

Board of Elections & Registration, January 6, 2022

Board of Tax Assessors, #09-22, #10-22 and #11-22

Columbus Ironworks Convention & Trade Center Authority, January 27, 2022, and February 24, 2022

Community Development Advisory Council, December 9, 2021

Convention & Visitors Board of Commissioners, February 16, 2022

Hospital Authority of Columbus, March 1, 2022

Housing Authority of Columbus, February 16, 2022

Planning Advisory Commission, February 2, 2022, and March 2, 2022

BOARD APPOINTMENTS - ACTION REQUESTED

5. COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:

NOTE: The appointments listed below were not presented for confirmation due to the lack of a quorum being physically present.

- A. ANIMAL CONTROL ADVISORY BOARD:** Ms. Patricia Montgomery was nominated to fill the unexpired term of Lindsay Ellis. (*Councilor Garrett's nominee*) Term expires: October 15, 2023

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

NOTE: The appointment listed below was not presented for the opportunity to make nominations due to the lack of a quorum being physically present.

A. HISTORIC & ARCHITECTURAL REVIEW BOARD:

A nominee for the seat of Cathy Williams (*Not Eligible to succeed*) as the Historic Columbus Foundation Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*). The Historic Columbus Foundation is recommending Mr. Tyler Pritchard to succeed Ms. Cathy Williams. There were none.

NOTE: The Upcoming Board Appointments as listed below were presented by Clerk of Council Davis.

UPCOMING BOARD APPOINTMENTS:

- A. 457 Deferred Compensation Board
- B. Board of Family & Children Services
- C. Columbus Aquatics Commission
- D. Columbus Golf Course Authority
- E. New Horizons Behavioral Health- Mental Health, Addictive Diseases and Developmental Disabilities Community Service Board
- F. Pension Fund, Employees' Board of Trustees
- G. Retirees' Health Benefits Committee
- H. Valley Partnership Joint Development Authority

With there being no further business to discuss, Mayor Henderson declared the April 12, 2022, Regular Council Meeting adjourned due to the lack of a quorum being physically present (Councilors Tucker and Woodson attended virtually) with Councilors Davis and Garrett having left the meeting and Councilor Barnes being absent for the meeting, with the time being 1:22 p.m.

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