City of Columbia City Council
Regular Meeting Agenda
August 8, 2024 - 5:30 PM

City Hall Council Chambers
700 North Garden Street
Columbia, TN 38401
Phone: 931-560-1510

Chaz Molder, Mayor
Randy McBroom, Vice Mayor
Council Member DaVena Hardison, Ward 1
Council Member Debbie Wiles, Ed. D., Ward 2
Council Member Anthony Greene, Ward 3
Council Member Kenny Marshall, Ward 4
Council Member Danny Coleman, Ward 5

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Tony Massey, City Manager
C. Tim Tisher, City Attorney
Thad H. Jablonski, City Recorder
Liz Bermudez, Recording Secretary

The City Council of the City of Columbia welcomes your presence and participation at this meeting. If you wish to address Council regarding any item on the Agenda, please sign the sign-up sheet and indicate which agenda item you would like to comment on. You will have the opportunity to comment on an item when it comes up on the Agenda and before Council votes on the item. Once recognized, you may then come to the podium and state your name and address. Anyone requesting accommodations due to disabilities should contact the ADA Coordinator, Wanda McClain, at 931-560-1570 prior to the meeting.

PUBLIC HEARINGS

1. **PUBLIC HEARING ON ORDINANCE NO. 4511 - AN ORDINANCE AMENDING TITLE 18, CHAPTER 3, SECTION 18-303, OF THE MUNICIPAL CODE OF THE CITY OF COLUMBIA BY REPLACING IN ITS ENTIRETY PRESENT SCHEDULES A AND B AND ADOPTING AND APPROVING THE FOLLOWING SCHEDULES A AND B**

   RECOMMENDATION: Conduct the Public Hearing.

   INFORMATION: Columbia Power and Water Systems (CPWS) has requested City Council to increase the water rate for large volume water customers. This recommendation is to encourage water conservation from large water customers. CPWS President and Chief Executive Officer Jonathan Hardin will be present to explain the request for the increase. The required notice of Public Hearing was advertised on July 14, 2024, in The Daily Herald.

   ATTACHMENTS: Staff Report Ordinance No. 4511 PH, Ordinance No. 4511 (2), CPWS Resolution (1), CPWS Memo (1), CPWS Conservation Pricing for Residential Water Supply, CPWS Board DiscussionWater Cost of Service Study.

2. **PUBLIC HEARING ON ORDINANCE NO. 4512 - AN ORDINANCE TO AMEND TITLE 18, CHAPTER 3 OF THE COLUMBIA MUNICIPAL CODE BY AMENDING 18-310 TO INCREASE THE WATER IMPACT FEE UPON NEW WATER CUSTOMERS TO SERVE THE DEMAND FOR WATER SYSTEM CAPITAL FACILITIES AND PUBLIC IMPROVEMENTS**

   RECOMMENDATION: Conduct the Public Hearing.

   INFORMATION: CPWS has requested the impact fee schedule be increased across the board over a 3-year period. CPWS President and Chief Executive Officer Jonathan Hardin will be present to explain the request. The required notice of Public Hearing was advertised on July 14, 2024, in The Daily Herald.

ATTACHMENTS: Staff Report Ordinance No. 4512 PH, Ordinance No. 4512 (2), CPWS Resolution impact fee amendment., CPWS Memo on Proposed Water Impact Fee

3. **PUBLIC HEARING ON ORDINANCE NO. 4513 - AN ORDINANCE AMENDING ORDINANCE NO. 4176 BY REPEALING AND REPLACING THE ACCESS MANAGEMENT PLAN WITH A NEW ACCESS MANAGEMENT PLAN - DEVELOPMENT SERVICES DEPARTMENT.**

   RECOMMENDATION: Conduct the Public Hearing.

   INFORMATION: The Department of Development Services is requesting to amend Ordinance 4176, with changes concerning Access Management, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero. The required notice of Public Hearing was advertised on June 18, 2024 and again on July 24, 2024 in The Daily Herald.

   ATTACHMENTS: Staff Report for Public Hearing on Ordinance No. 4513, Ordinance No. 4513 , Ordinance No. 4513 - Exhibit A, Staff Markup

4. **PUBLIC HEARING ON ORDINANCE NO. 4514 - AN ORDINANCE TO AMEND THE COLUMBIA MUNICIPAL CODE BY DELETING TITLE 14, CHAPTER 4 PERTAINING TO STORMWATER MANAGEMENT REGULATIONS IN ITS ENTIRETY AND REPLACING SUCH SECTION WITH A NEW TITLE 14 CHAPTER 4 PERTAINING TO STORMWATER MANAGEMENT - DEVELOPMENT SERVICES DEPARTMENT.**

   RECOMMENDATION: Conduct the Public Hearing.

   INFORMATION: The Department of Development Services is requesting to amend the Stormwater Management Ordinance. The intent of this ordinance is to make the language of the Chapter consistent with the language in the State MS4 Permit and BMP Manuals. Planning Commission recommended approval at the June 5, 2024 meeting by a vote of five to zero. Public Hearing notice was advertised on July 24, 2024 in The Daily Herald.

ATTACHMENTS: Staff Report for Ordinance No. 4514, Ordinance No. 4514, Ordinance No. 4514 Exhibit A

5. **PUBLIC HEARING ON ORDINANCE NO. 4515 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING ADMINISTRATION, PROCEDURE, & ENFORCEMENT IN ARTICLE 8 BY REPEALING AND REPLACING SUCH ARTICLE 8 WITH A NEW ARTICLE 8 ADMINISTRATION, PROCEDURE, & ENFORCEMENT - DEVELOPMENT SERVICES DEPARTMENT.**

   RECOMMENDATION: Conduct the Public Hearing.

   INFORMATION: The Department of Development Services is requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 8: Administration, Procedure, & Enforcement, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero. The required notice of Public Hearing was advertised July 24, 2024 in *The Daily Herald*.

   ATTACHMENTS: Staff Report for Public Hearing on Ordinance No. 4515, Ordinance No. 4515, Ordinance No. 4515 Exhibit A, Ordinance 4515 Marked Changes, Ordinance No. 4515 DS Staff Report

6. **PUBLIC HEARING ON ORDINANCE NO. 4516 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING BUILDING, LOT AND BUILDING SITE STANDARDS IN ARTICLE 4 BY REPEALING SUCH ARTICLE AND REPLACING SUCH ARTICLE 4 WITH A NEW ARTICLE 4 BUILDING, LOT AND BUILDING SITE STANDARDS - DEVELOPMENT SERVICES DEPARTMENT.**

   RECOMMENDATION: Conduct the Public Hearing.

   INFORMATION: The Department of Development Services is requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 4: Building, Lot, and Building Site Standards, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was

recommended by a vote of five to zero. The required notice of Public Hearing was advertised July 24, 2024 in *The Daily Herald*.

ATTACHMENTS: Staff Report for Public Hearing on Ordinance No. 4516, Ordinance No. 4516, Ordinance No. 4516 Exhibit A, Ordinance No 4516 Exhibit B, Ordinance No. 4516 Marked Changes A, Ordinance No. 4516 Marked Changes B, Ordinance No. 4516 DS Staff Report

7. **PUBLIC HEARING ON ORDINANCE NO. 4517 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING DEVELOPMENT PARCEL STANDARDS IN ARTICLE 5 BY REPEALING SUCH ARTICLE AND REPLACING IT WITH A NEW ARTICLE 5, DEVELOPMENT PARCEL STANDARDS - CITYWIDE - DEVELOPMENT SERVICES DEPARTMENT.**

   RECOMMENDATION: Conduct the Public Hearing.

   INFORMATION: The Department of Development Services is requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 5: Development Parcel Standards, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero. The required notice of Public Hearing was advertised on July 24, 2024 in *The Daily Herald*.

   ATTACHMENTS: Staff Report for Public Hearing on Ordinance No. 4517, Ordinance No. 4517, Ordinance No. 4517 Exhibit A, Ordinance 4517 Marked Changes A, Ordinance No. 4517 DS Staff Report

8. **PUBLIC HEARING ON ORDINANCE NO. 4518 - AN ORDINANCE AMENDING DEVELOPMENT SERVICES PLANNING FEE SCHEDULE FOR THE CITY OF COLUMBIA, TENNESSEE - CITYWIDE - DEVELOPMENT SERVICES DEPARTMENT.**

   RECOMMENDATION: Conduct the Public Hearing.

   INFORMATION: The Department of Development Services is requesting to amend the Planning Fee schedule as attached. Approval was recommended by the Planning Commission at the June 5, 2024 meeting by a vote of five to zero. The required

notice of Public Hearing was advertised July 24, 2024 in *The Daily Herald*.

ATTACHMENTS: Staff Report for Public Hearing on Ordinance No. 4518, Ordinance No. 4518 , Ordinance No. 4518 Exhibit A, Ordinance No. 4518 Current Fee Schedule

9. **PUBLIC HEARING ON ORDINANCE NO. 4519 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING SUPPLEMENTAL STANDARDS IN ARTICLE 6 BY REPEALING SUCH ARTICLE AND REPLACING SUCH ARTICLE 6 WITH A NEW ARTICLE 6, SUPPLEMENTAL STANDARDS - DEVELOPMENT SERVICES DEPARTMENT.**

   RECOMMENDATION: Conduct the Public Hearing.

   INFORMATION: The Department of Development Services is requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 6: Supplemental Standards, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero. The required notice of Public Hearing was advertised on July 24, 2024 in The Daily Herald.

   ATTACHMENTS: Staff Report for Public Hearing on Ordinance No. 4519, Ordinance No. 4519, Ordinance No. 4519 Exhibit A, Ordinance 4519 Marked Changes A, Ordinance No. 4519 DS Staff Report

10. **PUBLIC HEARING ON ORDINANCE NO. 4520 - AN ORDINANCE TO AMEND THE COLUMBIA MUNICIPAL CODE BY REPEALING AND REPLACING TITLE 14, CHAPTER 5 PERTAINING TO ENGINEERING STANDARDS AND SPECIFICATIONS - DEVELOPMENT SERVICES DEPARTMENT.**

    RECOMMENDATION: Conduct the Public Hearing.

    INFORMATION: The Engineering Standards and Specifications is requested to be updated by Development Services Department to coordinate with the changes of the Zoning Ordinance. Planning Commission recommended approval of the proposal at the June 5,

2024 meeting by a vote of five to zero. The required notice of Public Hearing was advertised July 24, 2024 in The Daily Herald.

ATTACHMENTS: Staff Report for Public Hearing on Ordinance No. 4520, Ordinance No. 4520, Ordinance No. 4520 Exhibit A, Ordinance No. 4520 Exhibit A_Proposed Ammendment, Ordinance No. 4520 Thoroughfares Illustrations, Ordinance No. 4520 Staff Markup

11. **PUBLIC HEARING ON ORDINANCE NO. 4521 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING ZONING MAP IN ARTICLE 2 BY REPEALING SUCH ARTICLE AND REPLACING SUCH ARTICLE 2 WITH A NEW ARTICLE 2, ZONING MAP - DEVELOPMENT SERVICES DEPARTMENT.**

    RECOMMENDATION: Conduct the Public Hearing.

    INFORMATION: The Department of Development Services is requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 2: Zoning Map, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero. The required notice of Public Hearing was advertised on July 24, 2024 in The Daily Herald.

    ATTACHMENTS: Staff Report for Public Hearing on Ordinance No. 4521, Ordinance No. 4521, Ordinance No. 4521 Exhibit A, Ordinance 4521 Marked Changes A

12. **PUBLIC HEARING ON ORDINANCE NO. 4522 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING DEFINITIONS IN ARTICLE 9 BY REPEALING SUCH ARTICLE AND REPLACING SUCH ARTICLE 9 WITH A NEW ARTICLE 9, DEFINITIONS - DEVELOPMENT SERVICES DEPARTMENT.**

    RECOMMENDATION: Conduct the Public Hearing.

INFORMATION: The Department of Development Services is requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 9: Definitions, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero. The required notice of Public Hearing was advertised on July 24, 2024 in The Daily Herald.

ATTACHMENTS: Staff Report for Public Hearing on Ordinance No. 4522, Ordinance No. 4522, Ordinance No. 4522 Exhibit A, Ordinance No. 4522 Marked Changes

REGULAR MEETING

1 CALL TO ORDER/ROLL CALL.

2 INVOCATION BY STEPHEN SAULS OF FIRST UNITED METHODIST CHURCH.

3 PLEDGE OF ALLEGIANCE.

4 APPROVAL OF AGENDA.

5 PRESENTATIONS.

6 ORGANIZATIONAL BUSINESS.

6.1. APPROVE THE MINUTES OF THE JULY 11, 2024 CITY COUNCIL MEETING - ADMINISTRATION.

RECOMMENDATION: Approve.

ATTACHMENTS: July 11, 2024 Minutes

6.2. APPROVE THE APPOINTMENT OF HARVEY CHURCH TO THE CITY OF COLUMBIA ARTS COUNCIL TO FILL AN UNEXPIRED TERM ENDING ON JANUARY 14, 2025

RECOMMENDATION: Approve.

6.3. APPROVE THE APPOINTMENT OF TORI ZEMER DEGRELLA TO THE CITY OF COLUMBIA ARTS COUNCIL TO FILL AN UNEXPIRED TERM ENDING ON JANUARY 9, 2025

RECOMMENDATION: Approve.

6.4. APPROVE THE MAYOR'S REAPPOINTMENT OF JIMMY CAMPBELL TO THE BOARD OF ZONING APPEALS FOR A THREE-YEAR TERM THAT BEGINS ON AUGUST 13, 2024, AND EXPIRES ON AUGUST 13, 2027.

RECOMMENDATION: Approve.

6.5. APPROVE THE MAYOR'S REAPPOINTMENT OF EDDIE ABLES TO THE BOARD OF ZONING APPEALS FOR A THREE-YEAR TERM THAT BEGAN ON MAY 13, 2024, AND EXPIRES ON MAY 13, 2027.

RECOMMENDATION: Approve.

6.6. CONFIRMATION OF MAYOR'S APPOINTMENT OF LACEY SAMUEL TO THE COLUMBIA HOUSING AND REDEVELOPMENT CORPORATION FOR A FIVE-YEAR TERM BEGINNING AUGUST 8, 2024, AND EXPIRING ON AUGUST 8, 2029.

RECOMMENDATION: Approve.

7 CONSENT AGENDA

7.1. APPROVE DISBURSEMENTS FOR THE MONTH OF JUNE 2024 IN THE AMOUNT OF $4,659,295 - FINANCE.

RECOMMENDATION: Approve.

ATTACHMENTS: June 2024 Disbursements

7.2. APPROVE A BID AWARD AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH COLUMBIA OIL CO. INC. FOR FLEET REFUELING AND BULK DIESEL DELIVERY - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: An invitation to bid to supply gasoline through vendor operated stations and to supply bilk diesel to City owned facilities was opened on July 30, 2024. Since the City lacks any storage facilities for gasoline purchases, it requires that we depend upon a vendor supplied soltions for storage and dispensing gasoline. Diesel on the other hand is purchased in bulk and stored in a 12,000 gallon tank located at the Public Works facility, as well as a couple of smaller tanks located at Ridley Park and our Wastewater Facility.

We received two bids for bulk diesel and gasoline. Columbia Oil was the lowest bid for both aspects of the invitation. Diesel will be priced at $.08 over the DTN rack price at the date of delivery and gasoline will be dispensed through Columbia Oil's facility at $.10 over the OPS cost.

The agreement if approved will be for a one-year period and renewable for two additional one-year terms at the discretion of the City.

CERTIFICATION: The Chief Financial Officer certifies that funds are budgeted and unencumbered across multiple city department budgets.

ATTACHMENTS: Staff Report - Columbia Oil 2024, Agreement - Gasoline Fleet Refueling - Columbia Oil - 2024

7.3. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH FIRST FARMERS AND MERCHANTS BANK AS THE CITY DEPOSITORY - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: The City accepts proposals every three years to service as primary depository for City Funds and provide various banking services needed by the City. As result of the most recent request for proposals, First Farmers and Merchants Bank was the only respondent. It is recommended to continue our services with First Farmers.

CERTIFICATION: The Chief Financial Officer certifies that no budgeted funds are required for this agreement.

ATTACHMENTS: Staff Report - First Farmers 2024, First Farmers

7.4. APPROVE THE BID AWARD AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT WITH TN PROPERTY MANAGEMENT FOR THE MOWING SERVICES ALONG THE NORTH GATEWAY MEDIAN AREAS LOCATED ON NASHVILLE HWY - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: Bids were solicited for the mowing of the North Gateway Median Areas located on Nashville Hwy for the 2024 seasons. Bidders were given the option to offer bids for the 2025 and 2026 mowing seasons as well. We had six bidders respond. Due to the low bidder not returning all of the required information, the decision was made to go with the second lowest bidder, TN Property Management. A recommendation is made that an award be made based upon the per mowing fee of $1,200 for the 2024 mowing season and permit the extension of the award for two consecutive annual mowing seasons at the option of the City for $1,250 for 2025 and $1,300 for 2026.

CERTIFICATION: The Chief Financial Officer certifies that $10,000 is budgeted and unencumbered in State Street Aid-Other.

ATTACHMENTS: Staff Report - TN Property Management Nashville Hwy, TN Property Management Nash Hwy Contract

7.5. APPROVE ANNUAL RENEWAL OF PROPERTY INSURANCE WITH THE TML PUBLIC ENTITY PARTNERS IN THE AMOUNT OF $244,369 - FINANCE.

RECOMMENDATION: Approve renewal of City property insurance and authorize payment to Public Entity Partners in the amount of $244,369

INFORMATION: The City of Columbia obtains property insurance coverage through the Tennessee Municipal League's Public Entity

Partners (PEP). The policy renewal for property (buildings and contents, computer equipment and mobile equipment) is July 1 of each year. An invoice for property insurance premium renewal has been received from PEP and is due for payment.

The annual premium was $197,344 for FY 2024, $161,591 for FY 2023, $152,098 for FY 2022, and $128,929 for FY 2021.

The invoice received for FY 2025 totals $244,369. The value of city assets covered under the proposed policy increased in 2025. The increased valuation is in line with other entities that insure municipal/county governments. The city's property additions to the policy during FY 2024 and FY 2025 exceeded deletions/reductions.

The PEP Board voted not to approve a member dividend credit for FY 2025 (the same as nom increase for FY 2024).

A breakdown of cost by fund is as follows:

General Fund	71,037
Sanitation Fund	2,151
Wastewater Fund	171,181
Total	$ 244,369

CERTIFICATION: The Chief Financial Officer certifies that funds are budgeted and unencumbered within the General, Sanitation and Wastewater funds in the amounts of $71,037, $2,151 and $171,181, respectively, for the payment of property insurance renewal premium.

ATTACHMENTS: Staff Report - Property Insurance Renewal FY 2025, PEP Property Insurance Invoice

7.6. APPROVE PAYMENT TO MAURY COUNTY TO PROVIDE FUNDING FOR THE MAURY COUNTY/CITY OF COLUMBIA ANIMAL SERVICES FACILITY FOR THE FOURTH QUARTER OF FY 2024 $50,000 - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: On April 14, 2016, the City Council approved an extension of the 2008 agreement with Maury County for operation of the

Animal Services Facility. The 2008 agreement and extension specified that the City and County will split operating expenses (over and above revenue derived from the operation of the facility) 50/50.

The 2016 contract extension terminated on October 2, 2018. The City's FY 2024 budget includes $200,000 for the City's contribution towards facility operations, or $50,000 per quarter. An invoice has been received for the fourth quarter of FY 2024, which exceeds $50,000. The invoice and supporting documentation have been reviewed by Finance.

As the operating agreement has expired, City Council approval is necessary prior to any payment towards shelter operation costs.

CERTIFICATION: The Chief Financial Officer certifies that $50,000 is budgeted and unencumbered in General Government-Animal Control.

ATTACHMENTS: Staff Report - Animal Services, Animal Shelter Q4 Invoice

7.7. APPROVE ANNUAL RENEWAL OF WORKERS' COMPENSATION INSURANCE WITH THE TML PUBLIC ENTITY PARTNERS IN THE AMOUNT OF $113,761 - FINANCE.

RECOMMENDATION: Approval of renewal of workers' compensation insurance and payment of related invoice.

INFORMATION: The City of Columbia obtains Workers' Compensation insurance coverage through Tennessee Municipal League's Public Entity Partners (PEP), and the policy renewal is July 1 of each year. An invoice for Workers' Compensation insurance premium renewal has been received from PEP and is due for payment. A breakdown of the annual premium as compared to the previous four (4) years follows:

Fiscal Year	Limit	Retention General	Sanitation	Wastewater	Total Premium
2021	$500,000	$90,935	$9,466	$5,931	$106,332

2022	$500,000	$89,455	$9,584	$6,266	$105,305
2023	$500,000	$79,354	$8,507	$5,999	$93,860
2024	$500,000	$116,221	$10,645	$8,140	$135,006
2025	$500,000	$95,496	$9,583	$8,682	$113,761

Rates increased from the prior year due to increased claims across the PEP pool, which is responsible for the increased premium amount. No member dividend credit was issued for FY 2025.

PEP administers payment of claims, which is coordinated with the City's HR Department.

The City Council is requested to approve the renewal of City workers' compensation insurance and to authorize payment to PEP in the amount of $113,761.

CERTIFICATION: The Chief Financial Officer certifies that funds are budgeted and unencumbered within the General, Sanitation and Wastewater funds to pay workers' compensation insurance premiums in the amounts of $95,496, $9,583 and $8,682, respectively.

ATTACHMENTS: Staff Report - Worker's Comp Insurance Renewal FY 2025, PEP Property Insurance Invoice

7.8. RATIFY APPROVAL OF AN AGREEMENT WITH VIDCRUITER, LLC IN THE AMOUNT OF $3,500 - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: The City of Columbia is preparing to hire a new City Attorney. VidCruiter's video interview software will enable the City to cast a wide net in its search for the ideal candidate to fill this crucial

position. This program also allows city leadership to participate in the interview process without the usual scheduling challenges that arise when interviewing multiple candidates.

CERTIFICATION: The Chief Financial Officer certifies that $3,500 is budgeted and unencumbered in General Government-Miscellaneous - Software.

ATTACHMENTS: Staff Report - Vidcruiter, Vidcruiter

7.9. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND JOURNAL COMMUNICATIONS FOR ADVERTISING IN THE 2025 OFFICIAL NASHVILLE VACATION GUIDE IN THE AMOUNT OF $10,149 - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve

INFORMATION: The City of Columbia will purchase a two-thirds page ad in the annual Nashville Vacation Guide, a bi-annual visitor resource guide in print and online, to advertise Columbia to Nashville visitors, in the amount of $10,149.

CERTIFICATION: The Chief Financial Officer certifies that $10,149 is budgeted and unencumbered in Tourism Enhancement-General Fund - Professional Services.

ATTACHMENTS: Staff Report Journal NASH, NASH Visitor Guide 2025 Journal Comm

7.10. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND ANAS SABA IN THE AMOUNT OF $4,000 FOR A FALL 2024 SOCIAL MEDIA INFLUENCER MARKETING CAMPAIGN - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: Visit Columbia plans to work more with social media influencers as part of the marketing strategy designed to reach travelers through Instagram, the Visit Columbia website, and

blog posts to encourage and inspire travel to Columbia while building brand awareness.

CERTIFICATION: The Chief Financial Officer certifies that $4,000 is budgeted and unencumbered in Tourism Enhancement-General Fund - Professional Services.

ATTACHMENTS: Staff Report Influencer , Saba Contract July2024

7.11. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND STYLEBLUEPRINT FOR A HOLIDAY DIGITAL MARKETING CAMPAIGN IN THE AMOUNT OF $3,250 - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: StyleBlueprint Holiday 2024 Travel Co-op digital marketing package: 'Best Towns for the Holidays 2024' includes co-sponsored article, boosted campaign, and co-op Instagram post.

CERTIFICATION: The Chief Financial Officer certifies that $3,250 is budgeted and unencumbered in Tourism Enhancement-General Fund - Professional Services.

ATTACHMENTS: Staff Report StyleBlueprint, StyleBlueprint IO #P7683 Holiday Co-op 2024

7.12. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND LAMAR ADVERTISING IN THE AMOUNT OF $12,000 FOR ROTARY DIGITAL BILLBOARD ADVERTISING IN THE NASHVILLE/MIDDLE TN AREA - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: Visit Columbia will utilize Lamar's digital rotary program to place advertising on a variety of billboards designed to reach thousands of travelers daily along interstates and surface streets of the Nashville/Middle TN area, encouraging and inspiring travel to Columbia while building brand awareness.

CERTIFICATION: The Chief Financial Officer certifies that $12,000 is budgeted and unencumbered in Tourism Enhancement-General Fund - Professional Services.

ATTACHMENTS: Staff Report Lamar Billboard, Lamar Billboard Contract FY25

7.13. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND TRAILHEAD MEDIA IN THE AMOUNT OF $9,750 FOR ONE YEAR OF DIGITAL BILLBOARD ADVERTISING ON NORTHBOUND INTERSTATE 65 - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: Digital billboards are just one tactic of the Visit Columbia marketing strategy designed to reach thousands of travelers daily along interstates and surface streets of the Nashville/Middle TN area, encouraging and inspiring travel to Columbia while building brand awareness.

CERTIFICATION: The Chief Financial Officer certifies that $9,750 is budgeted and unencumbered in Tourism Enhancement-General Fund - Professional Services.

ATTACHMENTS: Staff Report Trailhead Billboard, Trailhead Media Contract FY25

7.14. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND JOURNAL COMMUNICATIONS FOR ADVERTISING IN THE 2025 TENNESSEE VACATION GUIDE IN THE AMOUNT OF $8,000 - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: The City of Columbia will purchase a third page ad in the 2025 Tennessee Vacation Guide in the amount of $8,000. This popular annual visitor resource guide is available in an online digital version and over half a million copies in print.

CERTIFICATION: The Chief Financial Officer certifies that $8,000 is budgeted and unencumbered in Tourism Enhancement-General Fund - Professional Services.

ATTACHMENTS: Staff Report Journal TN Vaca, Journal Contract - TN Vaca

7.15. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE NON-EXCLUSIVE USE AND OCCUPANCY PERMIT BETWEEN THE CITY OF COLUMBIA AND COLUMBIA YOUTH ATHLETIC ASSOCIATION FOR THEIR 2024 FOOTBALL SEASON - WARDS 4 AND 5 - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: Columbia Youth Athletic Association is requesting the renewal of their Non-Exclusive Use and Occupancy Permit with the City of Columbia to utilize the Eva Gilbert Park's football and softball fields for their upcoming 2024 season.

Columbia Youth Athletic Association offers registration discounts to eligible participants based on the Maury County School System guidelines for those who qualify for free and reduced lunches.

ATTACHMENTS: Columbia Youth Athletic Association Staff Report - 2024, Columbia Youth Athletic Association Non-Exclusive Use and Occupancy Permit 2024 w/insurance

7.16. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE AMENDED NON-EXCLUSIVE USE AND OCCUPANCY PERMIT BETWEEN THE CITY OF COLUMBIA AND THE COLUMBIA SOCCER ASSOCIATION - WARDS 1 AND 4 - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: This year's renewal was approved by Council at the February 2024 Council meeting. After the approval, the president of the Columbia Soccer Association requested the renewal of their annual Non-Exclusive Use and Occupancy Permit be amended to update the

newly elected President of the association, the association's address and phone number in the agreement. The Columbia Soccer Association utilizes Cook Soccer Park and the Ridley Sports Complex soccer fields for the 2024 season. As in past years, in lieu of paying user fees, Columbia Soccer Association agrees to absorb expenditures to provide all turf management required to maintain the immediate playing surfaces at Cook Soccer Park; mowing, trimming, fertilization, weeding and marking fields for play. The Association will also assist with the litter pickup and janitorial upkeep as required for the restrooms and park areas near the fields. The City will maintain the park features up to the perimeter of each playing field.

ATTACHMENTS: Columbia Soccer Association Non-Exclusive Use and Occupancy Permit Staff Report, Columbia Soccer Association Non-Exclusive Use and Occupancy Permit w/insurance

7.17. APPROVE THE PURCHASE OF A 3500 DODGE CREW CC 4X4 - DUMP TRUCK FROM CHRYSLER DODGE JEEP RAM FIAT OF COLUMBIA IN THE AMOUNT OF $82,555.25 UTILIZING STATE WIDE CONTRACT 209 - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The City of Columbia Parks & Recreation Department wants to purchase a 3500 Dodge Crew cc 4x4 – Dump Truck for $82,555.43 for the use in the maintenance division of the Parks Department for transporting landscaping materials. With the degree of maneuverability, it will enhance the working capability of the department for operating around the parks with downed trees, spreading dumping materials for trails/driveways, hauling heavy equipment and any demoed debris that can be easily dumped with the push of a button hydraulic lift bed. This will be purchased through the SWC-209 program.

CERTIFICATION: The Chief Financial Officer certifies that $82,556 is budgeted and unencumbered in Capital Projects-Recreation-Maintenance - Transportation Equipment.

ATTACHMENTS: Staff report for Parks Maintenance dump truck purchase, Chrysler Dodge Jeep RAM Fiat of Columbia quote for 3500 Dodge Crew CC 4x4 Dump Truck quote/SWC 209

7.18. APPROVE MAURY COUNTY SOLID WASTE PRICE INCREASE FROM $50.79 TO $52.36 PER TON FOR DISPOSAL OF RESIDENTIAL TRASH WITH AN ESTIMATED FY 24/25 COST OF $1,284,547 - PUBLIC WORKS DEPARTMENT.

RECOMMENDATION: Approve Maury County Solid Waste price increase.

INFORMATION: The City of Columbia Public Works Department utilizes Maury County Solid Waste for disposal of residential trash. Due to an increase in the Consumer Price Index (CPI), the price for disposal of residential trash will increase from $50.79 to $52.36 per ton. The tonnage for residential trash removal during (FY) fiscal year July 2023–June 2024 totaled 24,533 tons. Using this tonnage, the estimated cost for FY 24/25 residential trash removal will be $1,284,547.

CERTIFICATION: The Chief Financial Officer certifies that $1,284,547 is budgeted and unencumbered in Sanitation-General - Landfill Costs.

ATTACHMENTS: Staff Report MCSW, MCSW email, Waste Management rate increase letter, CPI

7.19. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT AMENDMENT BETWEEN CITY OF COLUMBIA AND LOSE & ASSOCIATES IN THE AMOUNT OF $3,200 - PUBLIC WORKS DEPARTMENT.

RECOMMENDATION: Approve and authorize the Mayor to sign a Contract Amendment No. 3 between the City of Columbia and Lose & Associates for the Columbia Public Works building expansion.

INFORMATION: This contract amendment is for the Public Works Expansion design services. Contract Amendment No. 3 will include design and engineering services, as well as the construction administration review requirements necessary to install mechanical and plumbing systems required for the new construction. This design will include an exhaust fan, duct work, louvers and a domestic water line with a back flow preventer as required to service the building.

CERTIFICATION: The Chief Financial Officer certifies that $3,200 will be proposed to be budgeted and unencumbered via Appropriation Amendment No. 1 in Capital Projects-Streets - Professional Services.

ATTACHMENTS: Staff Report - Lose, Lose Contract Amendment No. 3

7.20. APPROVE UPGRADE OF TRAFFIC DETECTION TO RADAR DETECTION USING WAVETRONIX AS A SOLE SOURCE PROVIDER IN THE AMOUNT OF $124,180 - PUBLIC WORKS DEPARTMENT.

RECOMMENDATION: Approve upgrade of traffic detection to radar detection at (4) four major intersections within the city limits of Columbia.

INFORMATION: Public Works is requesting an upgrade to our traffic detection system at four (4) major intersections - James Campbell Blvd & Trotwood Ave, James Campbell Blvd & Highland Ave, Nashville Highway & Burt Dr and James Campbell Blvd & Garden St. This upgrade will replace loop detection in the roadway and provides for better vehicle detection at traffic signals using radar.

CERTIFICATION: The Chief Financial Officer certifies that $124,180 will be proposed to be budgeted and unencumbered via Appropriation Amendment No. 1 in Capital Projects-Streets-General - Administrative.

ATTACHMENTS: Staff Report - Wavetronix, Wavetronix quote, Wavetronix Legal, Wavetronix Sole Source letter

7.21. APPROVE AND AUTHORIZE MAYOR TO SIGN A CONTRACT WITH WASTE MANAGEMENT FOR DISPOSAL OF SOLID WASTE IN EXTENUATING CIRCUMSTANCES. - PUBLIC WORKS DEPARTMENT.

RECOMMENDATION: Approve and authorize Mayor to sign a contract with Waste Management.

INFORMATION: Public Works normally takes solid waste to the Maury County transfer station. If they are closed or do not have room, we take solid waste to United Waste haulers. In the event they are both closed, we need a location to dispose of solid waste so our department can continue collecting as normal. We are requesting to utilize a contract with Waste Management that will be used only in emergency or extenuating circumstances. The current tonnage rate for Waste Management will be $40.00 per ton. This rate will change yearly based on the (CPI) Consumer Price Index.

ATTACHMENTS: Staff Report -Waste Management, WM Contract, WM Exhibit A, WM Profile

7.22. RATIFY THE APPROVAL OF AN AGREEMENT WITH NUBER ARCHITECTURE LLC FOR REROOF RETROFIT FOR ALLEY BETWEEN SQUARE MARKET AND THE MANN BUILDING IN THE AMOUNT OF $4,365. PROJECT ID NO. 2024018 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve

INFORMATION: The City of Columbia investigated a failed membrane roofing system causing a safety hazard to the public. The above listed project will address the failed system and constitute a roof replacement for the alley between Square Market and the Mann Building. Due to safety concerns, this was approved as an emergency purchase. The agreement totals $4,365.

CERTIFICATION: The Chief Financial Officer certifies that $4,365 will be proposed to be budgeted and unencumbered via Appropriation Amendment No. 1 in Capital Projects-General Government - Professional Services.

ATTACHMENTS: Nuber Staff Report, Professional services agreement, Nuber Architecture

7.23. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT NO. 2 WITH TDOT FOR AGREEMENT NO. 200035, IRON BRIDGE ROAD, BRIDGE OVER LYTLE CREEK, LM 1.300 PROJECT ID NO. 130092.00 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: Amendment No. 2 to the City of Columbia's contract with TDOT is requesting to extend the Project Completion date to on or before November 30, 2026. The funding is an 80/20 split between Federal ($1,328,000) and local ($332,000).

ATTACHMENTS: TDOT Amendment No. 2 Staff Report, Amendment No. 2

7.24. APPROVE SOLE SOURCE PROCUREMENT OF NINE (9) CAMERA SYSTEMS FROM MOTOROLA IN THE AMOUNT OF $75,328.20 - POLICE DEPARTMENT.

RECOMMENDATION: Approve the purchase of nine (9) in-car/body camera systems from Motorola in the amount of $75,328.20

INFORMATION: Today's law enforcement environment requires accountability and documentation of all actions taken by officers in the field. In an effort to fulfill this requirement, the department uses Motorola Solutions for both in-car(m500) and body camera systems(V700). It was determined that a system integrating both an in-car camera system with a body camera into a single video record of an enforcement event to be the best option for the City. These nine (9) cameras systems are the same make and model as purchased previously, and they will integrate with our current hardware and software systems.

CERTIFICATION: The Chief Financial Officer certifies that $75,329 is budgeted and unencumbered in Capital Projects-Patrol-Transportation Equipment.

ATTACHMENTS: Staff Report Motoral Camera Systems, Motoral Quote, Sole Source

7.25. APPROVE AND AUTHORIZE THE PURCHASE OF (9) DODGE POLICE PURSUIT AWD VEHICLES FROM COLUMBIA DODGE IN THE AMOUNT OF $401,222.25 UTILIZING STATE-WIDE CONTRACT - POLICE DEPARTMENT.

RECOMMENDATION: Approve the purchase of nine Dodge Pursuit AWD vehicles from Columbia Dodge in the amount of $401,222.25

INFORMATION: This entire purchase of the nine police interceptor vehicles will cost the City of Columbia $401,222.25

CERTIFICATION: The Chief Financial Officer certifies that $401,223 is budgeted and unencumbered in Capital Projects-Patrol - Transportation Equipment.

ATTACHMENTS: Staff Report Police Vehicles, SWC 209, Quote Vehicles

7.26. APPROVE CHANGE ORDER NO. 5 WITH BRINDLEY CONSTRUCTION, LLC FOR THE CITY OF COLUMBIA FIRE STATION PROJECT, WHICH INCREASES THE CONTRACT AMOUNT BY A TOTAL OF $99,762.86 - FIRE & RESCUE.

RECOMMENDATION: Approve.

INFORMATION: City Council approved a bid award December 14, 2023, to Brindley Construction, LLC in the amount of $4,882,000 for the renovations to Fire Station No. 1 located at 1000 South Garden Street.

Change Orders No. 1 and No. 2 reduced the contract amount by a combined total of $27,887 resulting in a lower contract price of $4,854,113.00. Change Order No. 3 increased the contract amount by $84,000 to provide all material, labor and equipment needed for the installation of a 220’ underground fire line using 6” CPVC C900 DR 18 piping, designed to enhance the property’s fire suppression capabilities. Key components included a protective hot box for temperature regulation, a DCDA backflow preventer for water safety, and a concrete vault prepared for an owner-supplied full flow meter in compliance with the City of Columbia.

Change Order No. 4 increased the contract price by $8,876 to add receptacles in the Compressor Room, add 2 receptacles in the Apparatus Room, add 5 receptacles 8’ high in the apparatus Room, add 16 USB receptacles in the living area between the beds.

Change Order No. 5 increases the contract price by $99,762.86 to undercut the concrete area at the rear of the building and rock

removal.

Change Order No. 5 increases the total contract price to $5,037,875.86.

CERTIFICATION: The Chief Financial Officer certifies that $99,763 will be proposed to be budgeted and unencumbered via Appropriation Amendment No. 1 in Capital Projects-Fire-Suppression - Operational.

ATTACHMENTS: Staff Report Change Order No. 5, Architect Executed - Columbia Fire Station - Change Order 5 (undercut and rock removal)

8 ADMINISTRATION.

8.1. REQUEST FROM COLUMBIA STATE COMMUNITY COLLEGE PRESIDENT DR. JANET SMITH TO WAIVE FEES ASSOCIATED WITH THE NEW SOUTHERN REGIONAL TECHNOLOGY CENTER - ADMINISTRATION.

RECOMMENDATION: Approve.

INFORMATION: City Council has been asked to waive $325,000 in fees associated with the construction of the college's Southern Regional Technology Center.

ATTACHMENTS: Staff Report CSCC, SRTC Design and location, CSCC Email

9 RESOLUTIONS.

9.1. RESOLUTION NO. 24-45 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING WILLIAMSPORT LANDING SINGLE FAMILY PHASE 2 AND 3 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 24-45.

INFORMATION: Williamsport Landing Single Family Phase 2 and 3 consists of 3,544 linear feet of 8” sanitary sewer main. The Developers met all of the qualifications for acceptance. The

Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 24-45, Resolution No. 24-45, Resolution No. 24-45 Dedication Letter

9.2. RESOLUTION NOS. 24-46 THROUGH 24-55 - RESOLUTIONS AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID TO NON-PROFIT ORGANIZATIONS WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THE CITY OF COLUMBIA IN ACCORDANCE WITH TCA SECTION 6-54-111 - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve Resolution Numbers 24-46 through 24-55.

INFORMATION: Resolution No. 24-46– Authorizing an appropriation of $1,000 to Crimestoppers of Maury County, to help fund general operations for Crimestoppers of Maury County, Inc.

Resolution No. 24-47– Authorizing an appropriation of $3,000 to James K. Polk Memorial Association to promote tourism, educational activities, support general operations and services.

Resolution No. 24-48– Authorizing an appropriation of $10,000 to the Boys and Girls Club of Maury County to support general operations and services.

Resolution No. 24-49- Authorizing an appropriation of $6,550 to South Central Human Resources Agency to support general operations and services.

Resolution No. 24-50– Authorizing an appropriation of $5,000 to the Family Center, to support general operations and services.

Resolution No. 24-51– Authorizing an appropriation of $5,000 to Center of Hope to support general operations and services.

Resolution No. 24-52- Authorizing an appropriation of $3,000 to Columbia Cares, to support agency operational expenses and

services.

Resolution No. 24-53– Authorizing an appropriation of $25,000 to Columbia State Community College for the Southern Regional Technology Center Building (Year 3 of 4).

Resolution No. 24-54– Authorizing an appropriation of $5,000 to Kid's Place to support general operations and services.

Resolution No. 24-55– Authorizing an appropriation of $5,000 to Maury County Harvest Share Food Pantry to support general operation and services.

CERTIFICATION: The Chief Financial Officer certifies that $68,550 is budgeted and unencumbered in City Council - Special Appropriations.

ATTACHMENTS: Staff Report Resolutions 24-46 through 24-55, Resolution No. 24-46, Resolution No. 24-47, Resolution No. 24-49, Resolution No. 24-50, Resolution No. 24-51, Resolution No. 24-52, Resolution No. 24-53, Resolution No. 24-54, Resolution No. 24-55

9.3. RESOLUTION NO. 24-56 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING VESPER COURT - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 24-56.

INFORMATION: Vesper Court consists of 467 linear feet of 8" sanitary sewer main. The Developers met all of the qualifications for acceptance. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 24-56, Resolution No. 24-56, Resolution No. 24-56 Dedication Letter

9.4. RESOLUTION 24-57 - A RESOLUTION TO AUTHORIZE THE CITY OF COLUMBIA TO APPLY FOR THE STATE OF TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT DOWNTOWN IMPROVEMENT GRANT

PROGRAM IN THE AMOUNT NOT TO EXCEED $400,000 - FINANCE.

RECOMMENDATION: Approve Resolution No. 24-57.

INFORMATION: The State of Tennessee Department of Economic and Community Development (TNECD) administers the Downtown Improvement Grant Program. Previously known as the Tennessee Façade Grant Program, the City received program funds in FY 2020.

Grant proceeds are used for a mix of façade improvement and downtown improvement projects. 25% of funds are recommended to be used for downtown improvements to include installation of additional lighting and a sound system around the downtown square. The remaining 75% of funds would be granted to subrecipients using the same criteria that the City used in FY 2020 for façade improvements. The matching amount for façade improvements would be paid by the subrecipient business owner/operator.

Applications are due August 28, 2024. Grant awards are expected to be unmoved by the end of 2024.

CERTIFICATION: The Chief Financial Officer certifies that $400,000 would be proposed in a forthcoming appropriation amendment once grant funds are awarded to the City.

ATTACHMENTS: Staff Report Resolution No. 24-57, Resolution No. 24-57

9.5. RESOLUTION NO. 24-58 - A RESOLUTION TO APPROVE THE CITY OF COLUMBIA'S APPLICATION FOR THE FEMA-4792-DR-TN PUBLIC ASSISTANCE GRANT, ACCEPT THE AWARD AND AUTHORIZE THE MAYOR TO EXECUTE DOCUMENTS RELATED TO ACCEPTING AND ADMINISTERING THE GRANT PROJECT - FIRE & RESCUE.

RECOMMENDATION: Approve Resolution No. 24-58.

INFORMATION: The President of the United States issued a major disaster declaration for damages resulting from a tornadic event on May 8, 2024 in certain areas of the State of Tennessee to include

Maury County.

Columbia Fire & Rescue is requesting City Council ratify the application for the FEMA-4792-DR-TN Public Assistance Grant. If awarded, these funds will be utilized to recover costs associated with damages as a result of this disaster.

Any funds received would be shared as follows: FEMA 75%; TEMA 12.5%; City of Columbia 12.5%.

CERTIFICATION: The Chief Financial Officer certifies that funds will be proposed in a forthcoming budget amendment following receipt of the executed grant contract.

ATTACHMENTS: Resolution No. 24-58 Staff Report , Resolution No. 24-58 FEMA4792TN

9.6. RESOLUTION NO. 24-59 - A RESOLUTION TO AUTHORIZE THE CITY OF COLUMBIA TO APPLY FOR THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION STATEWIDE PARTNERSHIP PROGRAM FOR THE WIDENING OF BEAR CREEK PIKE (SR99) FROM NASHVILLE HWY TO INTERSTATE 65 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Resolution 24-59.

INFORMATION: A Resolution to authorize the City of Columbia to apply for Tennessee Department of Transportations (TDOT) 2024 Statewide Partnership Program (SPP).

As part of TDOT's 10-Year Project Planning process, the 2024 Statewide Partnership Program would be essential in funding the City of Columbia project to widen 7.2 miles of Bear Creek Pike (SR-99/US-412) from Nashville Highway (SR-6/US-31) to Interstate 65.

This segment of Bear Creek Pike provides a regional connection to interstate 65, and has become an increasing priority for the City of Columbia due to the impacts that increasing traffic (along this corridor) will create regarding safety, congestion, and economic opportunities. The city is currently developing plans for the Nashville Hwy and Bear

Creek Pike Intersection (PIN:125912.00), and TDOT recently constructed the interchange modification project at Bear Creek Pike and Interstate 65 (PIN:115786.00). Once these two bookends of this road segment are complete, traffic will significantly increase along the route, enhancing the sense of urgency regarding this widening project and opportunity.

The widening of Bear Creek Pike is a need which will only continue to rise. This issue is widely supported in our community, including our legislative delegation. Given the timing of the above stated projects, the timing of this application, and indeed this project, could not be better.

Partnering with TDOT would create an opportunity to accomplish this identified city goal along with enhancing and improving the local, state and federal transportation system. The City of Columbia pledges $1,000,000 per year for 10 years ($10,000,000) to assist in funding this project. This commitment represents what would be the largest financial commitment, in partnership with a state agency, in city history.

CERTIFICATION: The Chief Financial Officer certifies that funds will be proposed in a forthcoming budget amendment following receipt of the executed grant contract.

ATTACHMENTS: Staff Report Resolution No. 24-59, Resolution No. 24-59, TDOT Statewide Partnership Program FACT Sheet (2024)

9.7. RESOLUTION NO. 24-60 - A RESOLUTION REPEALING AND DELETING THE CURRENT PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE CITY OF COLUMBIA AND REPLACING SUCH MANUAL WITH A NEW PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE CITY OF COLUMBIA TENNESSEE WITH AN EFFECTIVE DATE OF SEPTEMBER 1, 2024 - HUMAN RESOURCES.

RECOMMENDATION: Approve Resolution No. 24-60.

INFORMATION: The following section of the Policy Handbook has the following Changes:

1. Section 201 Equal Employment Opportunity; The Pregnancy Workers Fairness Act, American Disabilities section, Commitment to Diversity
2. Section 202 Recruitment: A retiree returns to full-time employment, and at the end of said employment, the retiree's pre-2012 health insurance benefits will be re-established. Exit interviews will be held for employees resigning from a position.
3. Section 208 Appointments Selection section explaining the promotional pay process
4. Section 309 Increase the educational pay for post-bachelor's graduate degrees (Master's) from 4% to 5%, resulting in a 5% increase.
5. Section 401 Vacation carryover has been changed to 240 hours
6. Section 708 Travel The City Manager must approve all Department Head travel in advance

ATTACHMENTS: Staff Report Resolutions 24-60, Resolution No. 24-60, Resolution No. 24-60 Exhibit A , Mark ups

10 ORDINANCES.

10.1. 2ND CONSIDERATION OF ORDINANCE NO. 4511 - AN ORDINANCE AMENDING TITLE 18, CHAPTER 3, SECTION 18-303, OF THE MUNICIPAL CODE OF THE CITY OF COLUMBIA BY REPLACING IN ITS ENTIRETY PRESENT SCHEDULES A AND B AND ADOPTING AND APPROVING THE FOLLOWING SCHEDULES A AND B

RECOMMENDATION:

INFORMATION: Columbia Power and Water Systems (CPWS) has requested City Council to increase the water rate for large volume water customers. This recommendation is to encourage water conservation from large water customers. CPWS President and Chief Executive Officer Jonathan Hardin will be present to explain the request for the increase.

ATTACHMENTS: Staff Report Ordinance No. 4511, Ordinance No. 4511, CPWS Memo, CPWS Resolution, CPWS Conservation Pricing

for Residential Water Supply, CPWS Board Discussion/Water Cost of Service Study.

10.2. 2ND CONSIDERATION OF ORDINANCE NO. 4512 - AN ORDINANCE TO AMEND TITLE 18, CHAPTER 3 OF THE COLUMBIA MUNICIPAL CODE BY AMENDING 18-310 TO INCREASE THE WATER IMPACT FEE UPON NEW WATER CUSTOMERS TO SERVE THE DEMAND FOR WATER SYSTEM CAPITAL FACILITIES AND PUBLIC IMPROVEMENTS

RECOMMENDATION:

INFORMATION: CPWS has requested the impact fee schedule be increased across the board over a 3-year period. CPWS President and Chief Executive Officer Jonathan Hardin will be present to explain the request.

ATTACHMENTS: Staff Report Ordinance No. 4512, Ordinance No. 4512 , CPWS Memo on Proposed Water Impact Fee , CPWS Resolution impact fee amendment.

10.3. 1ST CONSIDERATION ON ORDINANCE NO. 4513 - AN ORDINANCE AMENDING ORDINANCE NO. 4176 BY REPEALING AND REPLACING THE ACCESS MANAGEMENT PLAN WITH A NEW ACCESS MANAGEMENT PLAN - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4513 on first consideration.

INFORMATION: The Department of Development Services is requesting to amend Ordinance 4176, with changes concerning Access Management, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero.

ATTACHMENTS: Staff Report for Ordinance No. 4513, Ordinance No. 4513, Ordinance No. 4513 Exhibit A, Staff Markup

10.4. 1ST CONSIDERATION ON ORDINANCE NO. 4514 - AN ORDINANCE TO AMEND THE COLUMBIA MUNICIPAL CODE BY

DELETING TITLE 14, CHAPTER 4 PERTAINING TO STORMWATER MANAGEMENT REGULATIONS IN ITS ENTIRETY AND REPLACING SUCH SECTION WITH A NEW TITLE 14 CHAPTER 4 PERTAINING TO STORMWATER MANAGEMENT - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4514 on first consideration.

INFORMATION: The Department of Development Services is requesting to amend the Stormwater Management Ordinance. The intent of this ordinance is to make the language of the Chapter consistent with the language in the State MS4 Permit and BMP Manuals. Planning Commission recommended approval at the June 5, 2024 meeting by a vote of five to zero.

ATTACHMENTS: Staff Report for Ordinance No. 4514, Ordinance No. 4514, Ordinance No. 4514 Exhibit A

10.5. 1ST CONSIDERATION ON ORDINANCE NO. 4515 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING ADMINISTRATION, PROCEDURE, & ENFORCEMENT IN ARTICLE 8 BY REPEALING AND REPLACING SUCH ARTICLE 8 WITH A NEW ARTICLE 8 ADMINISTRATION, PROCEDURE, & ENFORCEMENT - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4515 on first consideration.

INFORMATION: The Department of Development Services is requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 8: Administration, Procedure, & Enforcement, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero.

ATTACHMENTS: Staff Report for Ordinance No. 4515, Ordinance No. 4515, Ordinance No. 4515 Exhibit A, Ordinance 4515 Marked Changes, Ordinance No. 4515 DS Staff Report

10.6. 1ST CONSIDERATION ON ORDINANCE NO. 4516 -AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING BUILDING, LOT AND BUILDING SITE STANDARDS IN ARTICLE 4 BY REPEALING SUCH ARTICLE AND REPLACING SUCH ARTICLE 4 WITH A NEW ARTICLE 4 BUILDING, LOT AND BUILDING SITE STANDARDS - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4516 on first consideration.

INFORMATION: The Department of Development Services is requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 8: Administration, Procedure, & Enforcement, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero.

ATTACHMENTS: Staff Report for Ordinance No. 4516, Ordinance No. 4516, Ordinance No. 4516 Exhibit A, Ordinance No. 4516 Exhibit B, Ordinance No. 4516 Marked Changes "A", Ordinance No. 4516 Marked Changes "B", Ordinance No. 4516 DS Staff Report

10.7. 1ST CONSIDERATION ON ORDINANCE NO. 4517 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING DEVELOPMENT PARCEL STANDARDS IN ARTICLE 5 BY REPEALING AND REPLACING SUCH ARTICLE 5 WITH A NEW ARTICLE 5 DEVELOPMENT PARCEL STANDARDS - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance 4517 on first consideration.

INFORMATION: The Department of Development Services is requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 5: Development Parcel Standards as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero.

ATTACHMENTS: Staff Report for Ordinance No. 4517, Ordinance No. 4517, Ordinance No. 4517 Exhibit A, Ordinance 4517 Marked Changes "A", Ordinance No. 4517 DS Staff Report

10.8. 1ST CONSIDERATION ON ORDINANCE NO. 4518 - AN ORDINANCE AMENDING DEVELOPMENT SERVICES PLANNING FEE SCHEDULE FOR THE CITY OF COLUMBIA, TENNESSEE - CITYWIDE - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4518 on first consideration.

INFORMATION: The Department of Development Services is requesting to amend the Planning Fee schedule as attached. Approval was recommended by the Planning Commission at the June 5, 2024 meeting by a vote of five to zero.

ATTACHMENTS: Staff Report for Ordinance No. 4518, Ordinance No. 4518, Ordinance No. 4518 Exhibit A, Ordinance No. 4518 Current Fee Schedule

10.9. 1ST CONSIDERATION ON ORDINANCE NO. 4519 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING SUPPLEMENTAL STANDARDS IN ARTICLE 6 BY REPEALING SUCH ARTICLE AND REPLACING SUCH ARTICLE 6 WITH A NEW ARTICLE 6, SUPPLEMENTAL STANDARDS - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4519 on first consideration.

INFORMATION: The Department of Development Services is

requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 6: Supplemental Standards, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero.

ATTACHMENTS: Staff Report for Ordinance No. 4519, Ordinance No. 4519, Ordinance No. 4519 Exhibit A, Ordinance 4519 Marked Changes "A", Ordinance No. 4519 DS Staff Report

10.10. 1ST CONSIDERATION ON ORDINANCE NO. 4520 - AN ORDINANCE TO AMEND THE COLUMBIA MUNICIPAL CODE BY REPEALING AND REPLACING TITLE 14, CHAPTER 5 PERTAINING TO ENGINEERING STANDARDS AND SPECIFICATIONS - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4520 on first consideration.

INFORMATION: The Engineering Standards and Specifications is requested to be updated by Development Services Department to coordinate with the changes of the Zoning Ordinance. Planning Commission recommended approval of the proposal at the June 5, 2024 meeting by a vote of five to zero.

ATTACHMENTS: Staff Report for Ordinance No. 4520, Ordinance No. 4520 , Ordinance No. 4520 Exhibit A, Ordinance No. 4520 Exhibit A_Proposed Ammendment, Ordinance No. 4520 Thoroughfares Illustrations, Ordinance No. 4520 Staff Markup

10.11. 1ST CONSIDERATION ON ORDINANCE NO. 4521 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING ZONING MAP IN ARTICLE 2 BY REPEALING SUCH ARTICLE AND REPLACING SUCH ARTICLE 2 WITH A NEW ARTICLE 2, ZONING MAP - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4521 on first consideration.

INFORMATION: The Department of Development Services is requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 2: Zoning Map, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero.

ATTACHMENTS: Staff Report for Ordinance No. 4521, Ordinance No. 4521, Ordinance No. 4521 Exhibit A, Ordinance 4521 Marked Changes "A"

10.12. 1ST CONSIDERATION ON ORDINANCE NO. 4522 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING DEFINITIONS IN ARTICLE 9 BY REPEALING SUCH ARTICLE AND REPLACING SUCH ARTICLE 9 WITH A NEW ARTICLE 9, DEFINITIONS - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4522 on first consideration.

INFORMATION: The Department of Development Services is requesting to amend the Zoning Ordinance of Columbia, Ordinance 4400, with changes concerning Article 9: Definitions, as reviewed and recommended by the Planning Commission at the June 5, 2024 meeting. Approval was recommended by a vote of five to zero.

ATTACHMENTS: Staff Report for Ordinance No. 4522, Ordinance No. 4522, Ordinance No. 4522 Exhibit A, Ordinance No. 4522 Marked Changes

11 OTHER BUSINESS.

12 EXECUTIVE SESSION.

13 ADJOURNMENT.

14 UPCOMING EVENTS.