



**City of Columbia City Council
Study Session Agenda
August 7, 2025 - 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
Vacant, Ward 1
Council Member Charlie Huffman, Ward 2
Council Member Cheryl E. Secrest, Ward 3
Council Member Kenny Marshall, Ward 4
Council Member Brian McKelvy, Ward 5**

**Tony Massey, City Manager
Jake Hubbell, City Attorney
Thad H. Jablonski, City Recorder
Liz Bermudez, Recording Secretary**

Public Comments are welcome under Section 11 of the Agenda. Please sign the sign-up sheet before the meeting begins. 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. 4552 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY REZONING TAX MAP 99 PARCEL 59.03, LOCATED AT 1221 EAST END STREET, FROM CD-3L (NEIGHBORHOOD LARGE LOT CHARACTER DISTRICT) TO CD-3 (NEIGHBORHOOD CHARACTER DISTRICT) - WARD 3 - DEVELOPMENT SERVICES DEPARTMENT.**

RECOMMENDATION: Conduct the Public Hearing for Ordinance No. 4552.

INFORMATION: The applicant is requesting to rezone property to CD-3 with a concept for future residential development. The concept plan reflects 26 lots on the 10 acre parcel. The Planning Commission reviewed this request at their July 9, 2025 meeting and recommended approval with a vote of six to zero. The required notice of Public Hearing was advertised July 16, 2025 in *Main Street Maury*.

ATTACHMENTS: Staff Report Ordinance 4552 PH, Ordinance No. 4552, Ord 4552 Exhibit A, Ord 4552 Exhibit B, Concept Plan, DS Staff Report

2. **PUBLIC HEARING ON ORDINANCE NO. 4553 - AN ORDINANCE TO AMEND ORDINANCE NO. 4487, THE CONNECT COLUMBIA COMPREHENSIVE PLAN, BY RECLASSIFYING THE LAND USE DESIGNATION FOR TAX MAP 112 PARCELS 17 AND 18.02 OFF TROTWOOD AVENUE AND FOSTER LANE, FROM RURAL TRANSITION TO SUBURBAN NEIGHBORHOODS - WARD 1 - DEVELOPMENT SERVICES DEPARTMENT.**

RECOMMENDATION: Conduct the Public Hearing.

INFORMATION: The applicant is requesting to change the Future Land Use Designation for two properties along Foster Lane from Rural Transition (RT) to Suburban Neighborhoods (SN). The northern property, located at Tax Map 112 Parcel 18.02 in Hunters Glen Subdivision, is already in the city limits and zoned to CD-3 (Neighborhood Character District). The property to the south, being Tax Map 112 Parcel 17, is requesting to be annexed and zoned to the

CD-3 zoning district, thus needing a FLU designation amendment to support the zone. The Area of Change policy classifies this area as "Protect". The Planning Commission reviewed this request at the July 9, 2025 meeting and recommended denial by a vote of five to zero with one abstention. The required notice of Public Hearing was advertised July 16, 2025 in Main Street Maury.

ATTACHMENTS: Staff Report Ordinance 4553 PH, Ordinance No. 4553, Ordinance 4553 Exhibit A, Ordinance 4553 Exhibit B, Concept Plan, DS Staff Report

3. PUBLIC HEARING ON ORDINANCE NO. 4554 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY ZONING PROPERTY BEING ANNEXED BY RESOLUTION NO. 25-57, LOCATED OFF TROTWOOD AVENUE AND FOSTER LANE BEING TAX MAP 112 PARCEL 17 TO CD-3 (NEIGHBORHOOD CHARACTER DISTRICT) - WARD 1 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Conduct the Public Hearing for Ordinance No. 4554.

INFORMATION: The applicant is requesting to zone property being annexed to CD-3 (Neighborhood Character District). The CD-3 district has a maximum density of four (4) units per acre. The concept plan reflects future development of residential lots and open spaces on the 86.7 acre parcel of land. The Planning Commission recommended denial by a vote of five to zero with one abstention at the July 9, 2025 meeting. The required notice of Public Hearing was advertised July 16, 2025 in Main Street Maury.

ATTACHMENTS: Staff Report Ordinance No. 4554 PH , Ordinance No. 4554, Ordinance No. 4554 Exhibit A, Ordinance No. 4554 Exhibit B, Concept Plan, DS Staff Report

4. PUBLIC HEARING ON ORDINANCE NO. 4555 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY AMENDING THE CHRIST OUR SAVIOR PLANNED UNIT

DEVELOPMENT AT TAX MAP 51 PARCEL 7.01, BEING 2494 NASHVILLE HIGHWAY - WARD 5 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Conduct the Public Hearing for Ordinance No. 4555.

INFORMATION: The applicant is requesting to amend the PUD master plan by adding a wireless communication monopine to the property along Grove Park Way. The Planning Commission reviewed this request at their July 9, 2025 meeting and recommended denial by a vote of six to zero. The notice of Public Hearing was advertised July 23, 2025 in Main Street Maury.

ATTACHMENTS: Staff Report Ordinance No. 4555 PH, Ordinance No. 4555, Ordinance 4555 Exhibit A, DS Staff Report, Additional Information

1 CALL TO ORDER/ROLL CALL.

2 INVOCATION BY MARCUS DUKE OF NEW DAY COMMUNITY CHURCH.

3 PLEDGE OF ALLEGIANCE.

4 APPROVAL OF AGENDA.

5 PRESENTATIONS.

5.1. PRESENTATION OF PROCLAMATIONS TO THE COLUMBIA ACADEMY 2024-2025 BASEBALL TEAM (REGULAR MEETING ONLY)

5.2. QUARTERLY PRESENTATION BY WIL EVANS, PRESIDENT OF MAURY COUNTY CHAMBER AND ECONOMIC ALLIANCE (REGULAR MEETING ONLY)

6 ORGANIZATIONAL BUSINESS.

6.1. APPROVE THE MINUTES OF THE JUNE 12, 2025 CITY COUNCIL MEETING

6.2.ACCEPT LETTER OF RESIGNATION FROM WARD 1 COUNCIL MEMBER DAVENA HARDISON

ATTACHMENTS: Hardison Resignation Letter.

6.3.APPROVE THE RETIREMENT BENEFITS FOR STEVE MASON - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: Steve Mason was employed with the City of Columbia from June 13, 2011 to April 27, 2020 and is eligible to begin drawing retirement payments effective January 1, 2025.

ATTACHMENTS: Staff Report Steve Mason.

6.4.APPROVE THE REAPPOINTMENT OF TORI ZEMER DEGHELLA TO THE CITY OF COLUMBIA ARTS COUNCIL FOR A THREE-YEAR TERM THAT BEGAN ON JANUARY 9, 2025 AND EXPIRES ON JANUARY 9, 2028

RECOMMENDATION: Approve.

6.5.APPROVE THE MAYOR'S APPOINTMENT OF DEBBIE WILES TO THE BOARD OF ZONING APPEALS FOR A THREE-YEAR TERM BEGINNING ON AUGUST 14, 2025, AND EXPIRING ON AUGUST 14, 2028

RECOMMENDATION: Approve.

6.6.APPROVE THE MAYOR'S APPOINTMENT OF KRISTIN NEWTON TO THE BOARD OF ZONING APPEALS FOR A THREE-YEAR TERM BEGINNING ON AUGUST 14, 2025, AND EXPIRING ON AUGUST 14, 2028

RECOMMENDATION: Approve.

7 CONSENT AGENDA

7.1.APPROVE DISBURSEMENTS FOR THE MONTH OF JUNE 2025 IN THE AMOUNT OF \$7,235,869.38 - FINANCE.

RECOMMENDATION: Approve.

ATTACHMENTS: June 2025 Disbursements.

7.2. APPROVE ANNUAL RENEWAL OF PROPERTY INSURANCE WITH TML PUBLIC ENTITY PARTNERS - FINANCE.

RECOMMENDATION: Approve.

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 \$244,369 for FY 2025, \$197,344 for FY 2024, \$161,591 for FY 2023, and \$152,098 for FY 2022.

The invoice received for FY 2026 totals \$280,057. The value of city assets covered under the proposed policy increased in 2026. The increased valuation is in line with other entities that insure municipal/county governments. The city's property additions to the policy during FY 2025 and FY 2026 exceeded deletions/reductions.

The PEP Board voted not to approve a member dividend credit for FY 2026 (the same as no increase for FY 2025).

A breakdown of cost by fund is as follows:

General Fund	133,820
Sanitation Fund	2,049
Wastewater Fund	<u>144,189</u>
Total	\$ 280,057

CERTIFICATION: The Chief Financial Officer certifies that funds are budgeted and unencumbered within the General, Sanitation

ATTACHMENTS: Staff Report PEP Property Insurance, Copy of invoice dated July 2, 2025.

7. APPROVE THE ANNUAL RENEWAL OF WORKERS' COMPENSATION INSURANCE WITH THE TML PUBLIC ENTITY PARTNERS - FINANCE.

RECOMMENDATION: Approve.

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:

<u>Fiscal Year</u>	<u>Retention Limit</u>	<u>General</u>	<u>Sanitation</u>	<u>Wastewater</u>	<u>Total Premium</u>
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
2026	\$500,000	\$106,792	\$10,480	\$8,511	\$125,784

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 2026.

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 \$125,784.

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 \$106,792, \$10,480 and \$8,511, respectively.

ATTACHMENTS: Staff Report PEP WC Insurance, Copy of invoice dated July 1, 2025

7.4. APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH BIDNET DIRECT IN THE AMOUNT OF \$4,900 - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: The City has used Vendor Registry for several uses as the electronic solicitation platform as well as for Contract Management. BidNet Direct has recently taken over Vendor Registry and with it brings the same services we already had as well as some improvements. This is a three-year agreement that does include discounts for being an existing customer. The cost over the three years would be \$4,900 for year one, \$5,047 for year two and \$5,198.41 for year three.

CERTIFICATION: The Chief Financial Officer certifies that \$4,900 is budgeted and unencumbered in General Government - Misc.-Other Services.

ATTACHMENTS: Staff Report BidNet , BidNet Order, BidNet MSA.

7.5. APPROVE PAYMENT TO MAURY COUNTY TO PROVIDE FUNDING FOR THE MAURY COUNTY/CITY OF COLUMBIA ANIMAL SERVICES FACILITY FOR THE FOURTH QUARTER OF FY 2025 \$55,000 - 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 2025 budget includes \$270,000 for the City's contribution towards facility operations, or \$55,000 per quarter. An invoice has been received for the fourth quarter of FY 2025, which exceeds \$55,000. 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 \$55,000 is budgeted and unencumbered in General Government-Animal Control. This is a FY 2025 payment and as such will be accrued to the prior period if approved.

ATTACHMENTS: Staff Report Animal Services Q4 Payment, Maury County Animal Shelter Q4 FY 2024-2025.

7.6. APPROVE AND AUTHORIZE THE DISPOSAL OF SURPLUS EQUIPMENT - FINANCE.

RECOMMENDATION: Approve and authorize the disposal of surplus equipment as listed on the attachment per policy as defined within the City of Columbia Purchasing Manual.

INFORMATION: Various items have been identified by the department as surplus. An attempt will be made to sell all items at public auction. The value of those not sold will be reassessed and disposed of as prescribed by City policy.

ATTACHMENTS: August 2025 Surplus.

7.7. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A SIXTY (60) MONTH NO COST CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE FOR THE PROVISION OF ANNUAL FIRE AND BUILDING SAFETY INSPECTION SERVICES FOR PRE-KINDERGARTEN AND KINDERGARTEN THROUGH TWELFTH GRADE SCHOOLS - FIRE & RESCUE.

RECOMMENDATION: Approve.

INFORMATION: Columbia Fire & Rescue requests approval from City Council to enter into the renewal of a jurisdiction agreement with the

State of Tennessee Department of Commerce and Insurance involving a no monetary obligation between the parties, to conduct one fire and building safety inspection per school within its jurisdiction for each school year. The current contract expires December 31, 2025. The renewal 60-month contract commences January 1, 2026 and concludes December 31, 2031.

ATTACHMENTS: Staff Report State of TN Dept of Commerce and Insurance, State of TN Dept of Commerce and Insurance

7.8. 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 2025 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 2025 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: Staff Report CYAA 2025, CYAA Non-Exclusive Use and Occupancy Permit, CYAA insurance

7.9. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE NON-EXCLUSIVE USE AND OCCUPANCY PERMIT BETWEEN THE CITY OF COLUMBIA AND COLUMBIA STATE COMMUNITY COLLEGE FOR THEIR 2025 SEASON - WARDS 4 - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The Columbia State Community College is requesting an annual Non-Exclusive Use Permit with the City of Columbia to utilize

Ridley Sports Complex for the 2025 season for practices and games. Once approved, the permit will cover their annual facility needs.

ATTACHMENTS: Staff Report CSCC 2025, CSCC Non-Exclusive Use and Occupancy Permit, CSCC Non-Exclusive Addendum 2025.

7.10. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT AMENDMENT NO. 5 OF JOB NUMBER 20199 BETWEEN THE CITY OF COLUMBIA AND LOSE DESIGN FOR PROFESSIONAL SERVICES FOR THE MULTIPLE RENOVATIONS OF THE COLUMBIA AQUATICS AND RECREATION CENTER NOT TO EXCEED \$25,000 - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: Lose Design, provider of architecture, civil engineering, landscape architecture, and land planning services, offers this contract amendment No. 5 (20199) to extend professional services for the project in Columbia, Tennessee. Columbia P&R is seeking multiple renovations to the Columbia Aquatics and Recreation Center. Lose Design will develop a construction scope based on a budget not to exceed \$25,000. The attached amendment outlines the scope of services and fees for the design and development of construction documents, permitting, bidding and construction administration for the project.

CERTIFICATION: The Chief Financial Officer certifies that \$25,000 is budgeted and unencumbered in Capital Projects - Parks Aquatics and Recreation Center - Professional Services.

ATTACHMENTS: Staff Report Lose Amendment No. 5, Lose Design 20199-1 Contract Amendment No. 5.

7.11. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT AMENDMENT NO. 6 OF JOB NUMBER 20199 BETWEEN THE CITY OF COLUMBIA AND LOSE DESIGN FOR PROFESSIONAL SERVICES FOR WOODLAND PARK TENNIS COURT RENOVATION NOT TO EXCEED \$10,000 - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: Lose Design, provider of architecture, civil engineering, landscape architecture, and land planning services, offers this contract amendment No. 6 (20199) to extend professional services for the project in Columbia, Tennessee. Columbia P&R is seeking a Woodland Park tennis court resurfacing renovation. The attached amendment outlines the scope of services and fees for the design and development of construction documents, permitting, bidding and construction administration for the project with a budget not to exceed \$10,000.

CERTIFICATION: The Chief Financial Officer certifies that \$10,000 is budgeted and unencumbered in Capital Projects - Parks Administration - Professional Services.

ATTACHMENTS: Staff Report Lose Amendment No. 6, Lose Design 20199-1 Contract Amendment No. 6.

7.12. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE LONG TERM FLOW MONITORING BETWEEN THE CITY OF COLUMBIA AND CSL SERVICES, INC IN THE AMOUNT OF \$96,225 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The project will include installation and ongoing maintenance of 10 wastewater flow meters for a 12 month period in the amount of \$96,225. The primary objective of this effort will be to quantify the wastewater flow at each site. Quarterly reports will be prepared that present the average daily flow, peak daily flow, total monthly flow at each site and rainfall recorded, along with a narrative that describes any significant findings.

CERTIFICATION: The Chief Financial Officer certifies that \$96,225 is budgeted and unencumbered in Wastewater - Pump Stations- Professional services.

ATTACHMENTS: Staff Report CSL Long Term Flow Monitoring 2025-2026, CSL Proposal.

7.13. APPROVE THE PURCHASE OF AN O'BRIEN FLUSHING TRAILER FROM THE HI-VAC CORPORATION IN THE AMOUNT OF \$106,500 USING SOURCEWELL CONTRACT #032824-CER - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: Purchase a 7040-SC O'Brien Flushing Trailer from the Hi-Vac Corporation for \$106,500 using Sourcewell Contract #032824-CER. The flushing trailer will replace a flushing trailer currently in our fleet that has aged and in need of replacement.

CERTIFICATION: The Chief Financial Officer certifies that \$106,500 is budgeted and unencumbered in Wastewater - Line Maintenance-Machinery and Equipment.

ATTACHMENTS: Staff Report Hi-Vac Flushing Trailer, Hi-Vac Corporation Proposal.

7.14. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND COMPASS MEDIA IN THE AMOUNT OF \$20,000 FOR A DIGITAL MARKETING CAMPAIGN FOR VISIT COLUMBIA. - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: Visit Columbia is contracting with Compass Media for a digital marketing campaign utilizing both Display Advertising and Paid Search integrated into a comprehensive digital marketing strategy for FY26. Visit Columbia will strategically utilize Display Advertising "push" to target demo/geo/interests and Paid Search "pull" to grab users already searching for information, with the primary focus on Display Advertising.

CERTIFICATION: The Chief Financial Officer certifies that \$20,000 is budgeted and unencumbered in Tourism Enhancement-General Fund - Professional Services.

ATTACHMENTS: Staff Report Compass Media, Compass Media.

7.15. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND TRUE OMNI IN THE AMOUNT OF \$2,000 TO ADD AN AI PERSONALIZATION MODULE TO THE INDOOR KIOSK LOCATED IN THE COLUMBIA WELCOME CENTER - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: True Omni is the industry leader in interactive software & hardware solutions that engage customers. The interactive kiosk in the Columbia Welcome Center provides an integrated, centralized experience for our visitors and this AI Personalization Module will only enhance the visitor experience by utilizing artificial intelligence to create personalized itineraries during their visit.

CERTIFICATION: The Chief Financial Officer certifies that \$2,000 is budgeted and unencumbered in Tourism - Capital Funds and Software Maintenance.

ATTACHMENTS: Staff Report True Omni, TrueOmni Change Order Agreement.

7.16. APPROVE AND AUTHORIZE THE PURCHASE OF (7) DODGE POLICE PURSUIT AWD VEHICLES FROM COLUMBIA DODGE - POLICE DEPARTMENT.

RECOMMENDATION: Approve the purchase of seven Dodge Pursuit AWD vehicles from Columbia Dodge in the amount of \$299,097.75.

INFORMATION: This entire purchase of seven police interceptor vehicles will cost the City of Columbia \$299,097.75

CERTIFICATION: The Chief Financial Officer certifies that \$299,098 is budgeted and unencumbered in Capital Projects - Police - Patrol - Transportation Equipment.

ATTACHMENTS: Staff Report Dodge Police Pursuit Vehicles, Chrysler Dodge Jeep Ram of Columbia Quote, State Wide Contract.

8 ADMINISTRATION.

9 RESOLUTIONS.

9.1.RESOLUTION NO. 25-56 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING BEAR SPRINGS PHASE 1B - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 25-56.

INFORMATION: Bear Springs Phase 1B consists of 458 linear feet of 8" sanitary sewer main and a pump station with 527 linear feet of 2" force 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. 25-56, Resolution No. 25-56, Resolution No. 25-56 Dedication Letter.

9.2.RESOLUTION NO. 25-60 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING BEAR CREEK OVERLOOK, PHASE 3 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 25-60.

INFORMATION: Bear Creek Overlook, Phase 3 consists of 680 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. 25-60, Resolution No. 25-60, Resolution No. 25-60 Dedication Letter.

9.3.RESOLUTION NO. 25-62 - A RESOLUTION AUTHORIZING THE CITY OF COLUMBIA TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS IN AMENDING THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS - CITY ATTORNEY'S OFFICE.

RECOMMENDATION: Approve Resolution No. 25-62.

INFORMATION: In December 2021, the City Council adopted Resolution No. 21-99, authorizing the City to join opioid litigation along the State of Tennessee and Tennessee local governments.

Amendments have been made and are shown in Exhibit B, the City will need to adopt a new resolution updating the Tennessee State-Subdivision Opioid Agreement and approving the related settlement agreements.

ATTACHMENTS: Staff Report Resolution No. 25-62, Resolution No. 25-62, Resolution No. 25-62 Exhibit A, Resolution No. 25-62 Exhibit B.

10 ORDINANCES.

10.1.2ND CONSIDERATION OF ORDINANCE NO. 4551- AN ORDINANCE TO AMEND ORDINANCE NO. 4545, THE CLASSIFICATION AND COMPENSATION PLAN FOR THE EMPLOYEES OF THE CITY OF COLUMBIA FOR THE 2025-2026 FISCAL YEAR - HUMAN RESOURCES.

RECOMMENDATION: Approve Ordinance No. 4551 on second consideration.

INFORMATION: The 2025-2026 Classification and Compensation Plan for the City of Columbia employees is reviewed and updated as necessary. The Parks and Recreation Department staff is expanding following the purchase of the Columbia Aquatics Recreation Center, which requires the addition of an Office Manager to oversee Recreation Aides, Recreation Coordinators, and cash handling procedures. The Grade level for this position will be Grade I.

ATTACHMENTS: Staff Report Ordinance No. 4551, Ordinance No. 4551, Ordinance No. 4551 Exhibit A.

10.2.1ST CONSIDERATION ON ORDINANCE NO. 4552 - PUBLIC HEARING ON ORDINANCE NO. 4552 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY

REZONING TAX MAP 99 PARCEL 59.03, LOCATED AT 1221 EAST END STREET, FROM CD-3L (NEIGHBORHOOD LARGE LOT CHARACTER DISTRICT) TO CD-3 (NEIGHBORHOOD CHARACTER DISTRICT) - WARD 3 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance 4552 on first consideration.

INFORMATION: The applicant is requesting to rezone property to CD-3 with a concept for future residential development. The concept plan reflects 26 lots on the 10 acre parcel. The Planning Commission reviewed this request at their July 9, 2025 meeting and recommended approval with a vote of six to zero.

ATTACHMENTS: Staff Report Ordinance No. 4552, Ordinance No. 4552, Ordinance No. 4552 Exhibit A, Ordinance No. 4552 Exhibit B, Concept Plan, DS Staff Report.

10.3.1ST CONSIDERATION ON ORDINANCE NO. 4553 - AN ORDINANCE TO AMEND ORDINANCE NO. 4487, THE CONNECT COLUMBIA COMPREHENSIVE PLAN, BY RECLASSIFYING THE FUTURE LAND USE DESIGNATION FOR TAX MAP 112 PARCELS 17 AND 18.02 OFF TROTWOOD AVENUE AND FOSTER LANE, FROM RURAL TRANSITION TO SUBURBAN NEIGHBORHOODS - WARD 1 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Forward the applicant's request to Approve Ordinance No. 4553 on first consideration.

INFORMATION: The applicant is requesting to change the Future Land Use Designation for two properties along Foster Lane from Rural Transition (RT) to Suburban Neighborhoods (SN). The northern property, located at Tax Map 112 Parcel 18.02 in Hunters Glen Subdivision, is already in the city limits and zoned to CD-3 (Neighborhood Character District). The property to the south, being Tax Map 112 Parcel 17, is requesting to be annexed and zoned to the CD-3 zoning district, thus needing a FLU designation amendment to support the zone. The Area of Change policy

classifies this area as "Protect". The Planning Commission reviewed this request at the July 9, 2025 meeting and recommended denial by a vote of five to zero with one abstention.

ATTACHMENTS: Staff Report Ordinance No. 4553, Ordinance No. 4553, Ordinance No. 4553 Exhibit A, Ordinance No. 4553 Exhibit B, Concept Plan, DS Staff Report.

10.4.1ST CONSIDERATION ON ORDINANCE NO. 4554 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY ZONING PROPERTY BEING ANNEXED BY RESOLUTION NO. 25-57, LOCATED OFF TROTWOOD AVENUE AND FOSTER LANE BEING TAX MAP 112 PARCEL 17 TO CD-3 (NEIGHBORHOOD CHARACTER DISTRICT) - WARD 1 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Forward the applicant's request to approve Ordinance No. 4554 on first consideration.

INFORMATION: The applicant is requesting to zone property being annexed to CD-3 (Neighborhood Character District). The CD-3 district has a maximum density of four (4) units per acre. The concept plan reflects future development of residential lots and open spaces on the 86.7 acre parcel of land. The Planning Commission recommended denial by a vote of five to zero with one abstention at the July 9, 2025 meeting.

ATTACHMENTS: Staff Report Ordinance No. 4554, Ordinance No. 4554, Ordinance No. 4554 Exhibit A, Ordinance No. 4554 Exhibit B, Concept Plan, DS Staff Report.

10.5.1ST CONSIDERATION ON ORDINANCE NO. 4555 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY AMENDING THE CHRIST OUR SAVIOR PLANNED UNIT DEVELOPMENT AT TAX MAP 51 PARCEL 7.01, BEING 2494 NASHVILLE HIGHWAY - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Forward the applicant's request to approve Ordinance 4555 on first consideration.

INFORMATION: The applicant is requesting to amend the PUD master plan by adding a wireless communication monopine to the property along Grove Park Way. The Planning Commission reviewed this request at their July 9, 2025, meeting and recommended denial by a vote of six to zero.

ATTACHMENTS: Staff Report Ordinance No. 4555, Ordinance No. 4555, Ordinance No. 4555 Exhibit A, DS Staff Report, Additional Information.

10.6.1ST CONSIDERATION OF ORDINANCE NO. 4556 - AN ORDINANCE APPROVING THE CONVEYANCE OF A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENTS TO COLUMBIA POWER AND WATER SYSTEMS FOR PURPOSES OF A WATER LINE AND AUTHORIZING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO CONVEY SAID EASEMENTS TO COLUMBIA POWER AND WATER SYSTEMS - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve Ordinance No. 4556 on first consideration.

INFORMATION: CPWS as part of their Community H2O Program has identified a permanent utility and temporary construction easements that are needed for their long-term water supply program. The easements are on a portion of the 24 acres of land identified as Parcel ID 089L, H 17.00. CPWS has made a firm offer of \$84,400 for the purchase of a permanent utility easement and temporary construction easements on Parcel 089L, H 17.00.

ATTACHMENTS: Staff Report Ordinance No. 4556, Ordinance No. 4556, Ordinance No. 4556 Exhibit A, Ordinance No. 4556 Exhibit B, H2O Santa Fe Pike docs.

10.7.1ST CONSIDERATION OF ORDINANCE NO. 4557 - AN ORDINANCE APPROVING THE CONVEYANCE OF PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION

EASEMENTS TO COLUMBIA POWER AND WATER SYSTEMS FOR PURPOSES OF A WATER LINE AND AUTHORIZING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO CONVEY SAID EASEMENTS TO COLUMBIA POWER AND WATER SYSTEMS - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve Ordinance No. 4557 on first consideration.

INFORMATION: CPWS as part of their Community H2O Program has identified a permanent utility and temporary construction easements that are needed for their long-term water supply program. The easements are on a portion of the 20.64 acres of land identified as Parcel ID 089 039.01. CPWS has made a firm offer of \$24,162 for the purchase of a permanent utility easement and temporary construction easements on Parcel 089 039.01.

ATTACHMENTS: Staff Report Ordinance No. 4557, Ordinance No. 4557, Ordinance No. 4557 Exhibit A, Ordinance No. 4557 Exhibit B , H2O Oak Springs Drive.

10.8.1ST CONSIDERATION OF ORDINANCE NO. 4558 - AN ORDINANCE TO AMEND TITLE 8, CHAPTER 2, SECTION 8-216 OF THE COLUMBIA MUNICIPAL CODE BY ADDING SUBSECTION 3 REGARDING RESTRICTIONS ON BEER PERMITS IN THE COLUMBIA ARTS DISTRICT OVERLAY BASED ON PROXIMITY TO PUBLIC PARKS, SCHOOLS, AND CHURCHES - ADMINISTRATION.

RECOMMENDATION: Approve Ordinance No. 4558 on first consideration.

INFORMATION: The City amended the City's Zoning Ordinance on April 10, 2025 to allow bars, taverns, and nightclubs within the Columbia Arts District Overlay to be located within two hundred feet of public parks, schools, and churches. This Ordinance would bring consistency between the Municipal Code and the Zoning Ordinance.

ATTACHMENTS: Staff Report Ordinance No. 4558, Ordinance No. 4558.

11 PUBLIC COMMENT.

12 OTHER BUSINESS.

12.1. APPOINTMENT TO FILL THE WARD 1 COUNCIL MEMBER SEAT VACANCY

INFORMATION: Filling of Vacancy. A vacancy in the City Council shall be filled by a qualified person until the next scheduled City election by majority vote of the Council Members present. If Council fails to do so within forty-five (45) days following the occurrence of the vacancy, the Mayor may make the temporary appointment.

ATTACHMENTS: Staff Report Ward 1 Vacancy

13 EXECUTIVE SESSION.

14 ADJOURNMENT.

15 UPCOMING EVENTS.

15.1. FIRE STATION NO.1 RIBBON CUTTING - FRIDAY, AUGUST 8, 2025 - 9:00 A.M. - 1000 S. GARDEN STREET.