

March 9, 2023 - 5:30 PM

PUBLIC HEARINGS

Item 1. - PUBLIC HEARING ON ORDINANCE NO. 4451 (RELATES TO ITEM 10.1) - AN ORDINANCE DELETING TITLE 18, CHAPTER 1 SECTION 18-105 OF THE CITY OF COLUMBIA MUNICIPAL CODE IN ITS ENTIRETY AND INSERTING A NEW TITLE 18, CHAPTER 1 SECTION 18-105 WHICH ENACTED A SEWER IMPACT FEE UPON NEW SEWER CUSTOMERS TO SERVE THE DEMAND FOR SANITARY SEWER SYSTEM CAPITAL FACILITIES AND PUBLIC IMPROVEMENTS - WASTEWATER DEPARTMENT.

There being no one present to speak on the Public Hearing for Ordinance No. 4451, Council Member Marshall moved to close the public hearing. Council Member Greene seconded the motion.

All Council Members present voted aye.

REGULAR MEETING

CALL TO ORDER/ROLL CALL

Mayor Chaz Molder called the meeting to order, pursuant to proper public notice having been given. Present were Mayor Chaz Molder, Vice Mayor Randy McBroom, Council Members DaVena Hardison, Debbie Wiles, Ed. D., Tony Greene, Kenny Marshall and Danny Coleman, City Manager Tony Massey, City Attorney Tim Tisher, City Recorder Thad Jablonski and Recording Secretary Liz Bermudez.

INVOCATION BY RANDY OWENS OF WEST 7TH STREET CHURCH OF CHRIST

PLEDGE OF ALLEGIANCE

Vice Mayor McBroom

APPROVAL OF AGENDA

Council Member Greene moved to approve the Agenda. Council Member Coleman seconded the motion.

All Council Members present voted aye.

PRESENTATIONS

Item 5.1. - PRESENTATION BY PUBLIC WORKS DIRECTOR, JEFF DEWIRE, RECOGNIZING WINNERS OF THE NAME A SNOW PLOW CONTEST

Mayor and Vice Mayor McBroom met Jeff DeWire and Donna Osmon to help with the presentation for the Snow Plow Contest Winners. Director Jeff DeWire advised other municipalities do these types of contest and the City wanted to be a part of that. Donna said she didn't realize this would take off like it did. There were over 600 entries, the schools really showed up and showed out. Four elementary schools

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participated. Public Works employees blind voted on the entries. The snow plow names and winners were announced. Mayor Molder thanked Public Works for overseeing this item and spoke of the many good posts and positivity. Mayor Molder thanked all the young people for coming to City Hall.

ORGANIZATIONAL BUSINESS

Item 6.1. - APPROVE THE MINUTES OF JANUARY 5, 2023 SPECIAL CALLED CITY COUNCIL MEETING

Council Member Coleman moved to approve the January 5, 2023 Special Called Meeting Minutes. Council Member Greene seconded the motion.

All Council Members present voted aye.

Item 6.2. - APPROVE THE MINUTES OF THE FEBRUARY 9, 2023 CITY COUNCIL MEETING

Council Member Marshall moved to approve the February 9, 2023 Regular City Council Meeting Minutes. Council Member Greene seconded the motion.

All Council Members present voted aye.

Item 6.3. - APPROVE THE REAPPOINTMENT OF BEVERLY MITCHELL TO THE CITY OF COLUMBIA ARTS COUNCIL FOR A THREE-YEAR TERM THAT BEGAN ON JANUARY 12, 2023 AND EXPIRES ON JANUARY 12, 2026

Council Member Coleman moved to approve the reappointment of Beverly Mitchell to the City of Columbia Arts Council for a three-year term that began on January 12, 2023 and expires on January 12, 2026. Council Member Greene seconded the motion.

All Council Members present voted aye.

Item 6.4. - RE-ELECTION OF SARAH HARRIS BARRY TO THE CITY OF COLUMBIA CIVIL SERVICE BOARD FOR A FOUR-YEAR TERM THAT BEGAN ON APRIL 13, 2021 AND EXPIRES ON APRIL 13, 2025

Council Member Greene moved to approve the re-election of Sarah Harris Barry to the City of Columbia Civil Service Board for a four-year term that began on April 13, 2021 and expires on April 13, 2025. Council Member Marshall seconded the motion.

All Council Members present voted aye.

Item 6.5. - RE-ELECTION OF MURENDA FRIERSON TO THE CITY OF COLUMBIA CIVIL SERVICE BOARD FOR A FOUR-YEAR TERM THAT WILL BEGIN ON MARCH 14, 2023 AND EXPIRE ON MARCH 14, 2027

Council Member Hardison moved to approve the re-election of Murenda Frierson to the City of Columbia Civil Service Board for a four-year term that will begin on March

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14, 2023 and expire on March 14, 2027. Council Member Greene seconded the motion.

All Council Members present voted aye.

Item 6.6. - APPROVE THE APPOINTMENT OF RON YORK TO THE CITY OF COLUMBIA ARTS COUNCIL FOR A THREE-YEAR TERM BEGINNING ON MARCH 9, 2023 AND EXPIRING ON MARCH 9, 2026

Council Member Marshall moved to approve the appointment of Ron York to the City of Columbia Arts Council for a three-year term beginning on March 9, 2023 and expiring on March 9, 2026. Council Member Greene seconded the motion.

All Council Members present voted aye.

Item 6.7. - APPROVE THE MAYOR'S APPOINTMENT OF JAMES SHANNON TO THE CITY OF COLUMBIA HISTORIC ZONING COMMISSION FOR A THREE-YEAR TERM BEGINNING MARCH 9, 2023 AND EXPIRING ON MARCH 9, 2026

Council Member Greene moved to approve the Mayor's appointment of James Shannon to the City of Columbia Historic Zoning Commission for a three-year term beginning March 9, 2023 and expiring on March 9, 2026. Council Member Coleman seconded the motion.

All Council Members present voted aye.

Item 6.8. - APPROVE THE MAYOR'S APPOINTMENT OF JAMES SHANNON TO THE CITY OF COLUMBIA MUNICIPAL PLANNING COMMISSION FOR A THREE-YEAR TERM BEGINNING MARCH 9, 2023 AND EXPIRING ON MARCH 9, 2026

Mayor Molder advised there is a requirement that a Planning Commission member serve on the Historic Zoning Commission. Mayor Molder advised that was filled by Ray Pace for a number of years, but Mr. Pace wants to roll off the Historic Zoning Commission, so Mr. Shannon will be filling Mr. Pace's spot on the Historic Zoning Commission.

Council Member Greene moved to approve the Mayor's appointment of James Shannon to the City of Columbia Municipal Planning Commission for a three-year term beginning March 9, 2023 and expiring on March 9, 2026. Council Member Coleman seconded the motion.

All Council Members present voted aye.

Item 6.9. - APPROVE THE MAYOR'S REAPPOINTMENT OF RAY PACE TO THE CITY OF COLUMBIA MUNICIPAL PLANNING COMMISSION FOR A THREE-YEAR TERM THAT BEGAN ON DECEMBER 6, 2021 AND EXPIRES ON DECEMBER 6, 2024

Council Member Coleman moved to approve the Mayor's reappointment of Ray Pace to the City of Columbia Municipal Planning Commission for a three-year term that

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began on December 6, 2021 and expires on December 6, 2024. Council Member Greene seconded the motion.

All Council Members present voted aye.

CONSENT AGENDA

Council Member Coleman moved to approve the Consent Agenda. Council Member Greene seconded the motion. All Council Members present voted aye and the following items were approved:

Item 7.1. - APPROVE DISBURSEMENTS FOR THE MONTH OF JANUARY 2023 IN THE AMOUNT OF \$4,727,550.71

Item 7.2. - APPROVE AND AUTHORIZE THE DISPOSAL OF SURPLUS EQUIPMENT

Item 7.3. - APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH TYLER TECHNOLOGIES FOR NEW ERP SOFTWARE AND COURT SOFTWARE IN THE AMOUNT OF \$544,062

Item 7.4. - APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH TREWORK ARBOR SERVICES FOR THE REMOVAL AND REPLACEMENT OF DOWNTOWN TREES IN THE AMOUNT OF \$33,258.01

Item 7.5. - ACCEPTANCE OF ANNUAL REPORTS OF CITY OF COLUMBIA EMPLOYEE'S RETIREMENT PLAN FUND AND THE CITY OF COLUMBIA, TENNESSEE RETIREMENT HEALTH INSURANCE POST-EMPLOYMENT BENEFIT TRUST FOR THE PERIOD ENDING DECEMBER 31, 2022

Item 7.6. - APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE CUSTOMER AGREEMENT WITH BRENNTAG MID-SOUTH, INC. FOR THE PURCHASE OF POLYMER AT THE COST OF \$1.895 PER POUND

Item 7.7. - APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF COLUMBIA AND JENNIFER GRISHAM TO CREATE A BRONZE SCULPTURE OF PRESIDENT JAMES K. POLK FOR PRESIDENTIAL PARK IN THE AMOUNT OF \$85,000

Item 7.8. - APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONSENT AGREEMENT BETWEEN THE CITY OF COLUMBIA AND THE TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT GIVING CONSENT TO INSTALL A TN MUSIC PATHWAYS MARKER FOR LILLIE MAE GLOVER

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Item 7.9. - APPROVE AND AUTHORIZE THE PURCHASE OF ONE (1) FORD POLICE EXPLORER UTILITY 4X4 VEHICLE IN THE AMOUNT OF \$34,729 FROM FORD OF MURFREESBORO UTILIZING STATE OF TENNESSEE CONTRACT 209

Item 7.10. - RATIFY THE APPROVAL OF AN AGREEMENT WITH VULCAN CONSTRUCTION MATERIALS, LLC TO ESTABLISH STANDARDS AND TIMELINES FOR THE REALIGNMENT OF COLUMBIA ROCK ROAD AND OTHER CONDITIONS OF CONDITIONAL USE PERMIT 22-0183 AS APPROVED BY THE BOARD OF ZONING APPEALS ON JANUARY 19, 2023

ADMINISTRATION

RESOLUTIONS

Item 9.1. - RESOLUTION NO. 23-14 – TAX CORRECTIONS

Council Member Marshall moved to approve Resolution No. 23-14. Council Member Greene seconded the motion.

All Council Members present voted aye.

Item 9.2. - RESOLUTION NO. 23-15 – A RESOLUTION TO ACCEPT SPONSORSHIP DONATIONS FOR THE 2023 MID-STATE CLASSIC SOFTBALL GAMES TO BE HELD AT RIDLEY SPORTS COMPLEX ON MARCH 15, 2023 IN THE AMOUNT OF NINETEEN THOUSAND DOLLARS (\$19,000) – WARD 4

Council Member Greene moved to approve Resolution No. 23-15. Council Member Coleman seconded the motion.

All Council Members present voted aye.

Item 9.3. - RESOLUTION NO. 23-16 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING DRUMWRIGHT, PHASE 1, REVISION - WARD 5

Council Member Coleman moved to approve Resolution No. 23-16. Council Member Greene seconded the motion.

All Council Members present voted aye.

Item 9.4. - RESOLUTION NO. 23-17 - A RESOLUTION REQUESTING THE GENERAL ASSEMBLY TO INCLUDE A PORTION OF THE DUCK RIVER AS A SCENIC RIVER AND TO AMEND THE SCENIC RIVERS ACT

Mayor Molder spoke of the importance of this item and that current legislation is being presented by Representative Scott Cepicky and Senator Joey Hensley. Mayor Molder said the legislation would prohibit landfills etc that could have waste seep into the Duck

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River. The County supports this and asks the City to support the same. Mayor Molder advised the legislation provides carve out provisions for CPWS etc.

Mayor Molder moved to approve Resolution No. 23-17. Council Member Greene seconded the motion.

All Council Members present voted aye.

ORDINANCES

Item 10.1. - 2ND CONSIDERATION OF ORDINANCE NO. 4451 - AN ORDINANCE DELETING TITLE 18, CHAPTER 1 SECTION 18-105 OF THE CITY OF COLUMBIA MUNICIPAL CODE IN ITS ENTIRETY AND INSERTING A NEW TITLE 18, CHAPTER 1 SECTION 18-105 WHICH ENACTED A SEWER IMPACT FEE UPON NEW SEWER CUSTOMERS TO SERVE THE DEMAND FOR SANITARY SEWER SYSTEM CAPITAL FACILITIES AND PUBLIC IMPROVEMENTS

Council Member Coleman moved to approve Ordinance No. 4451 on second consideration. Council Member Greene seconded the motion.

All Council Members present voted aye.

Item 10.2. - 1ST CONSIDERATION ON ORDINANCE NO. 4455 - AN ORDINANCE AMENDING THE PLANNING AND ENGINEERING FEES OF THE CITY OF COLUMBIA, TENNESSEE AND ESTABLISH APRIL 13, 2023 AS THE DATE OF PUBLIC HEARING

Council Member Greene moved to approve Ordinance No. 4455 on first consideration and to establish the date of April 13, 2023 as the date of Public Hearing. Council Member Coleman seconded the motion.

All Council Members present voted aye.

OTHER BUSINESS

Council Member Coleman works for a refugee resettlement nonprofit, and he shared an encouraging story about a refugee who has come to America.

Mayor Molder thanked Chief Alsup and his team for a productive day on Nashville Hwy. The police saturation and visibility on Nashville Hwy that day was a great thing. Mayor Molder said they had a very productive Planning Commission Meeting. It was a three-hour meeting and a food truck ordinance will be coming to the Council in the next couple months, which was a strategic planning item. Mayor Molder thanked Public Works for their good work on the snow plow contest. Mayor Molder reminded everyone that the MidState Classic is next week on March 15th at the Ridley Sports Complex.

EXECUTIVE SESSION

ADJOURNMENT

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There being no further business Council Member Greene moved adjourn the meeting. Council Member Marshall seconded the motion. All members present voted aye. The meeting adjourned at 06:06 PM.

UPCOMING EVENTS

Item 14.1. - **MIDSTATE CLASSIC - WEDNESDAY, MARCH 15, 2023 - RIDLEY SPORTS COMPLEX - 1:00 P.M. CSCC VS MOTLOW STATE COMMUNITY COLLEGE - 5:30 P.M. UNIVERSITY OF TN VS AUSTIN PEAY.**