



**City of Columbia City Council
Regular Meeting Agenda
April 13, 2023 - 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**

**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. 4455 - AN ORDINANCE AMENDING PLANNING AND ENGINEERING FEES OF THE CITY OF COLUMBIA, TENNESSEE - CITYWIDE. - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Conduct the Public Hearing.

INFORMATION: Periodically, the City will establish or update development fees to help defray costs incurred including notices, mailings, multiple staff reviews, reports and processes. The last update to development planning fees was in 2017. The Planning Commission reviewed the request to update the fees and recommended unanimous approval at the February 8, 2023 meeting. The required notice of Public Hearing was advertised March 28, 2023 in *The Daily Herald*.

ATTACHMENTS: Ordinance 4455 Public Hearing Staff Report

REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.

2. INVOCATION BY RICK ELSEY OF THE CHURCH AT WEST END.

3. PLEDGE OF ALLEGIANCE.

4. APPROVAL OF AGENDA.

5. PRESENTATIONS.

6. ORGANIZATIONAL BUSINESS.

6.1. APPROVE AS AMENDED THE FEBRUARY 9, 2023 CITY COUNCIL MEETING MINUTES - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: Item 8.1 was inadvertently left off the previous version of the February 9, 2023 minutes. The as amended version attached records the item and vote. :

ATTACHMENTS: City Council Regular Meeting - 09 Feb 2023 - Minutes As Amended

6.2. APPROVE THE MINUTES OF THE MARCH 9, 2023 CITY COUNCIL MEETING - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

ATTACHMENTS: March 9, 2023 City Council Meeting Minutes

6.3. APPROVE THE REAPPOINTMENT OF ANGIE JONES TO THE CITY OF COLUMBIA ARTS COUNCIL FOR A THREE-YEAR TERM THAT BEGAN ON MARCH 12, 2023 AND EXPIRES ON MARCH 12, 2026 - ADMINISTRATION.

RECOMMENDATION: Approve.

ATTACHMENTS:

6.4. APPROVE THE APPOINTMENT OF LACEY SAMUEL TO THE CITY OF COLUMBIA ARTS COUNCIL FOR A THREE-YEAR TERM EXPIRING ON APRIL 13, 2026 - ADMINISTRATION.

RECOMMENDATION: Approve.

ATTACHMENTS:

6.5. APPROVE THE MAYOR'S APPOINTMENT OF DAVID PATRICK BOWEN TO THE CITY OF COLUMBIA BEER BOARD TO FILL AN UNEXPIRED TERM ENDING ON OCTOBER 18, 2024 - ADMINISTRATION.

RECOMMENDATION: Approve.

ATTACHMENTS:

7. CONSENT AGENDA

7.1. APPROVE DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2023 IN THE AMOUNT OF \$4,251,463.99 - FINANCE.

RECOMMENDATION: Approve.

ATTACHMENTS: Disbursements Staff Report, February 2023
Disbursements

7.2. 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: Surplus Staff Report, April 2023 Surplus List

7.3. APPROVE BID AWARD AND AUTHORIZE THE MAYOR TO EXECUTE A CUSTOMER SERVICE AGREEMENT WITH CINTAS FOR UNIFORM, JANITORIAL & LINEN RENTALS CITY WIDE - FINANCE.

RECOMMENDATION: Approve a three-year bid award to Cintas Corp for uniform, janitorial and linen rentals.

INFORMATION: The City provides work uniforms for workers in Public Works, Wastewater, Parks and Recreation as well as janitorial items and lines for Development Services and Fire and Rescue. The current award to UniFirst expired March 31, 2023. Bids were requested on the various rental items and Cintas and UniFirst were the only two to respond. It is recommended that Council approve a three-year bid with no price adjustments to Cintas Corp.

CERTIFICATION: The Chief Financial Officer certifies that sufficient funds are budgeted and unnumbered in the General, Sanitation and Wastewater Funds.

ATTACHMENTS: Staff Report - Uniform, Janitorial & Linen Rental, Cintas Agreement, Bid Analysis - Uniform Rental - March 2023, Uniform Rental Bid Sheet

7.4. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE INDUSTRIAL WASTE & DISPOSAL SERVICES AGREEMENT WITH WASTE MANAGEMENT - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The City of Columbia's Wastewater Treatment Plant disposes of its bio-solids from the operation of the de-watering process in Waste Management's Cedar Ridge Landfill in Marshall County, TN. The original approval from TDEC allowing the City to utilize their services was approved on April 29, 1994. The new rate per ton with a minimum charge for 5 tons is \$50.00/ton. The City of Columbia's current agreement with Waste Management expires June 30, 2023.

CERTIFICATION: The Chief Financial Officer certifies that \$500,000 will be proposed to be budgeted in the FY 2024 Wastewater Fund budget for the fiscal year beginning July 1, 2023.

ATTACHMENTS: Waste Management Services Agreement Staff Report, Industrial Waste Disposal Services Agreement

7.5. RATIFY THE MAYOR SIGNING AN AGREEMENT WITH MSD ENVIRONMENTAL SERVICES, INC. IN THE AMOUNT OF \$46,600 FOR THE TWO (2) MONTH RENTAL OF A 1.0 METER BELT PRESS. - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve the Ratification of the Signed Agreement

INFORMATION: The Department's belt presses used to de-water the sludge are experiencing a problem with the conveyance system that carries the sludge from the presses to the discharge chute. Lead time on the repair is 4 to 6 weeks. This will also allow the Department to witness the operation of the presses that will be used in the new treatment plant.

CERTIFICATION: The Chief Financial Officer certifies that \$46,600 is budgeted and unnumbered in Sewer Treatment Plant – Rents.

ATTACHMENTS: MSD Rental Agreement Staff Report, MSD Rental Agreement

7.6. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COLUMBIA AND THE CITY OF FRANKLIN, CONTRACT #2023-0042 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve and authorize the Mayor signing the Interlocal Agreement with the City of Franklin

INFORMATION: The City of Columbia and the City of Franklin are requesting to enter into an Interlocal Agreement for the purchase of new equipment for the City of Columbia's UV4000 System at the Wastewater Treatment Plant. The City of Franklin recently decommissioned their UV4000 during a plant upgrade and have agreed to sell us new equipment they recently purchased.

CERTIFICATION: The Chief Financial Officer certifies that \$17,354 is budgeted and unnumbered in Sewer Treatment Plant - Controllable Assets.

ATTACHMENTS: Interlocal Agreement Staff Report, City of Franklin Interlocal Agreement, Cost Savings

7.7. APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF COLUMBIA AND WES ENGINEERS & SURVEYORS FOR PROFESSIONAL ENGINEERING, SURVEYING AND/OR PLANNING SERVICES IN THE AMOUNT OF \$13,750.00 FOR SURVEY AND PROPOSED CONSTRUCTION DOCUMENTS FOR PROPERTY LOCATED AT 711 LION PARKWAY - FIRE & RESCUE.

RECOMMENDATION: Approve.

INFORMATION: Columbia Fire & Rescue desires the construction of a 40 x 80 Maintenance Building on the grounds of the Training Center located at 711 Lion Parkway, Fire Station 2. The \$13,750.00

compensation of this agreement with WES Engineers & Surveyors includes the boundary and topographic survey, Preliminary Layout Concept Sketch, Site Engineering Design (Construction Documents) and Landscape Plan.

CERTIFICATION: The Chief Financial Officer certifies that \$13,750.00 is budgeted and unencumbered in General City Admin - Professional Services.

ATTACHMENTS: Staff Report Wes Engineers, Wes Engineers & Surveyors Document, Fire Station 2 - Proposal

7.8. APPROVE BID AWARD TO SABRE INDUSTRIES IN THE AMOUNT OF \$188,398 FOR ONE 195 FOOT RADIO TOWER AND AUTHORIZE MAYOR TO EXECUTE ANY RELATED DOCUMENTS - FIRE & RESCUE.

RECOMMENDATION: Approve.

INFORMATION: Competitive bids were solicited for a new radio tower located on top of Reservoir Hill.

The tower at this location is a minimum of 40 years old and has multiple issues, thus compromising the integrity of the existing tower. This tower is at its maximum load/sheer capacity due to the amount of equipment that has been placed onto the tower.

CERTIFICATION: The Chief Financial Officer certifies that \$188,398 is budgeted and unencumbered within Fire & Rescue – Administration - Machinery & Equipment.

ATTACHMENTS: Staff Cover Sheet Sabre Industries, Sabre Industries Proposal

7.9. RATIFY THE APPROVAL AND AUTHORIZE THE MAYOR TO EXECUTE THE AMENDMENT WITH STECHYN AND SON INC, DBA: SERVICEMASTER IN THE AMOUNT OF \$6,372.80 FOR FIRE STATION NO. 4 - FIRE & RESCUE.

RECOMMENDATION: Approve.

INFORMATION: On February 9, 2023, City Council authorized the Mayor to execute a contract with Stechyn and Son Inc, DBA: Servicemaster in the amount of \$101,094.75 to commercially dry and repair Fire Station No. 4, located at 5040 Trotwood Ave, for damages resulting from winter storm occurring December 24, 2022.

During repairs, additional issues were discovered and repaired in the amount of \$6,372.80.

CERTIFICATION: The Chief Financial Officer certifies that \$6,373 is budgeted and unencumbered in Fire Dept-Suppression - Maint/Repair Other.

ATTACHMENTS: Staff Report Stechyn and Son, Supplemental Cost Document

7.10. APPROVE THE BID AWARD TO MIDSOUTH BARNDOMINIUMS OF HOHENWALD IN THE AMOUNT OF \$100,675 FOR CONSTRUCTING A 40X60X12 FULLY ENCLOSED METAL BUILDING FOR THE NEW FIREARMS RANGE - POLICE DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: Bids to build a fully enclosed metal structure for the firearms range on Estes Lane. The City received three (3) bids back from four(4) businesses that were contacted. Midsouth Barndominiums was the lowest bidder at \$100,675.00. This price is for a fully enclosed metal structure 40x60x12 with a 20x60 lean-to with a 20' gable in the center. The construction will include concrete floor, walls, roof, windows, and doors provided and constructed.

CERTIFICATION: The Chief Financial Officer certifies that \$100,675 is budgeted and unencumbered in Police Dept-Administration – Reserves.

ATTACHMENTS: Staff Report Barndominiums, Midsouth Barndominiums, LLC - QUOTE, Summer Town Metals - QUOTE, Mortons Buildings Inc. - QUOTE

7.11. APPROVE PROCUREMENT OF (6) LICENSE PLATE READERS FROM MOTOROLA SOLUTIONS/VIGILANT SOLUTIONS, LLC IN THE AMOUNT OF \$28,922.28 UTILIZING THE STATE OF TENNESSEE CONTRACT SWC450. - POLICE DEPARTMENT.

RECOMMENDATION: Approve the purchase of (6) L.P.R. (License Plate Reader) subscription services from Motorola Solutions for the amount of \$28,922.28 utilizing the State of Tennessee Contract SWC450.

INFORMATION: The State of Tennessee has a contract with Motorola Solutions for the subscription service for License Plate Reader systems. The entire purchase of six L.P.R. subscription services would cost the city \$28,922.28 for the first year. A reoccurring amount of \$2,156.40 per Hub unit (5 units) costs \$10,782 per year and \$1,436.40 for the one spoke unit yearly for the remainder of the 5-year contract, to also include the provisioning of SIM cards and the monthly data cost estimated at \$2,040 a year which will be utilizing the existing contract that the city has with Verizon.

The L.P.R. will assist with detecting license plates associated with wanted persons and plates associated with stolen vehicles and can be used to investigate crimes. These fixed-mounted stationary cameras run 24 hours/7 days a week, reading license plates as vehicles cross the camera's path.

CERTIFICATION: The Chief Financial Officer certifies that \$28,923 is budgeted and unencumbered in Police Dept-Support Services - Software Maintenance.

ATTACHMENTS: Staff Report Vigilant Motorola, State Wide Contract 450, Vigilant Motorola Document

7.12. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT FOR PROFESSIONAL SERVICES WITH NEEL-SCHAFER, INC. FOR ON-CALL TRAFFIC ENGINEERING SERVICES FOR THE CITY OF COLUMBIA, TENNESSEE - WARDS 1, 2, 3, 4 AND 5 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The Development Services Department previously solicited qualifications for on-call traffic engineering consultant services within the City of Columbia, Tennessee and executed a three-year agreement with Neel-Schaffer, Inc. These services are related to traffic study review, preparation, and signal timing recommendations. The three-year agreement is nearing completion and at this time, the desire is to maintain these services for an additional three-year period. The scope of services and fees are outlined in the agreement.

CERTIFICATION: The Chief Financial Officer certifies that sufficient funds are budgeted and unnumbered in Development Serv-Planning - Professional Services.

ATTACHMENTS: Staff Report Neel-Schaffer, Neel-Schaffer Agreement

7.13. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT FOR PROFESSIONAL SERVICES WITH VOLKERT, INC. FOR ON-CALL TRAFFIC ENGINEERING SERVICES FOR THE CITY OF COLUMBIA, TENNESSEE - WARDS 1, 2, 3, 4 AND 5 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The Development Services Department previously solicited qualifications for on-call traffic engineering consultant services within the City of Columbia, Tennessee and executed a three-year agreement with Volkert, Inc. These services are related to traffic study review, preparation and signal timing recommendations. The three-year agreement is nearing completion and at this time, the desire is to maintain these services for an additional three-year period. The scope of services and fees are outlined in the agreement.

CERTIFICATION: The Chief Financial Officer certifies that sufficient funds are budgeted and unnumbered in Development Serv-Planning - Professional Services.

ATTACHMENTS: Staff Report Volkert, Volkert Agreement

7.14. APPROVE PAYMENT IN THE AMOUNT OF \$32,213.40 TO DAVENPORT GROUP FOR SOFTWARE MAINTENANCE UTILIZING LAMA BUILDING, CODES, AND PLANNING PERMIT PROGRAM - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The annual support and maintenance payment is due for the LAMA Permit Program, which is a cloud hosting service. This is a budgeted item which is utilized by Development Services, Fire & Rescue and the Wastewater Department.

CERTIFICATION: The Chief Financial Officer certifies that \$32,214 will be proposed to be budgeted in the FY 2024 budget in Development Serv-Planning - Professional Services.

ATTACHMENTS: Staff Report Davenport Group, 2023 Davenport Invoice

7.15. APPROVE THE AMENDMENT TO THE AGREEMENT WITH TREE WORX IN THE AMOUNT OF \$2,000 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The amendment is providing 58 gator bags when installing the trees. The gator bags are great for spring, summer and fall to ease the essential chore of keeping newly planted trees well-watered.

CERTIFICATION: The Chief Financial Officer certifies that \$2,000 is budgeted and unencumbered in General City Admin-Misc. - Other Services & Charges.

ATTACHMENTS: Staff Report Tree Worx Amendment, Tree Worx Amendment

7.16. APPROVE AND AUTHORIZE THE MAYOR TO SIGN BOTH THE MEDICAL SERVICES AND BUSINESS ASSOCIATE

AGREEMENTS WITH MAURY REGIONAL HOSPITAL - HUMAN RESOURCES.

RECOMMENDATION: Approve.

INFORMATION: The City of Columbia currently has in place with Maury Regional Hospital a medical services agreement. This agreement outlines those services that Maury Regional and its affiliates provide for the City.

These services include pre-employment physicals, post-employment physicals, drug and alcohol screenings, annual physicals for fire department personnel and annual physicals for City employees.

Currently, the City and Maury Regional Hospital have a month-to-month agreement. The new agreement would extend those services through December 31, 2025.

There are minor increases to the cost of this agreement. However, they are estimated to be approximately \$10,000 annually.

It is recommended City Council approve this continued partnership with Maury Regional Hospital and its affiliates.

CERTIFICATION: The Chief Financial Officer certifies that \$10,000 is budgeted and unencumbered in the General, Sanitation and Wastewater Funds.

ATTACHMENTS: Staff Report Maury Regional Hospital, Maury Regional Medical Services Agreement, Maury Regional Hospital Business Associate Agreement

7.17. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE NON-EXCLUSIVE USE AND OCCUPANCY PERMIT BETWEEN THE CITY OF COLUMBIA AND SMYRNA ADULT SOFTBALL LEAGUE, INC WHICH OPERATES THE MAURY COUNTY CO-ED SOFTBALL LEAGUE - WARD 4 - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The Maury County Co-ed Softball League requests an annual Non-Exclusive Use Permit with the City of Columbia to utilize the fields at Ridley Sports Complex "A" for their 2023 season. Smyrna Adult Softball League, Inc. runs Maury County Co-ed Softball League and is listed on the Non-Exclusive Use Permit.

ATTACHMENTS: Staff Report Smyrna Adult Softball League, Inc/Maury County Co-ed Softball, Non-Exclusive Use and Occupancy Permit Smyrna Co-Ed

7.18. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE NON-EXCLUSIVE USE AND OCCUPANCY PERMIT BETWEEN THE CITY OF COLUMBIA AND SMYRNA ADULT SOFTBALL LEAGUE, INC WHICH OPERATES THE MAURY COUNTY MEN'S SOFTBALL LEAGUE - WARD 4 - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The Maury County Men's Softball League requests an annual Non-Exclusive Use Permit with the City of Columbia to utilize the fields at Ridley Sports Complex "A" for their 2023 season. Smyrna Adult Softball League, Inc. runs Maury County Men's Softball League and is listed on the Non-Exclusive Use Permit.

ATTACHMENTS: Staff Report Smyrna Adult Softball League, Inc/Maury County Men's Softball, Non-Exclusive Use and Occupancy Permit Smyrna Men's

7.19. APPROVE PAYMENT TO BENCHMARK COMPANIES IN THE AMOUNT OF \$62,436 FOR GRINDING OF WOOD WASTE MATERIAL - PUBLIC WORKS DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The City of Columbia has a current contract with

Benchmark Companies for brush grinding. The contract was approved by Council on 9/9/2021.

CERTIFICATION: The Chief Financial Office certifies that \$62,436 will be proposed for Sanitation-General-Other Services via appropriation amendment #3 in May 2023.

ATTACHMENTS: Staff Report Benchmark Companies, Benchmark Companies Invoice

8. ADMINISTRATION.

9. RESOLUTIONS.

9.1. RESOLUTION NO. 23-18 - A RESOLUTION TO ESTABLISH THE MAXIMUM AMOUNT OF \$75 FOR THE 2023 CITY OF COLUMBIA PROPERTY TAX RELIEF FOR THE ELDERLY LOW-INCOME HOMEOWNERS - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Resolution No. 23-18

INFORMATION: The Columbia City Council adopted Ordinance No. 3770 on December 4, 2008. This Ordinance was adopted to implement a Property Tax Relief Program for elderly and low-income property tax payers and is subject only to the availability of funds, which must be appropriated in each annual budget adopted by the City. The maximum amount of relief that can be granted is established at \$75. The relief will only be granted for any taxes due after the State Property Tax Relief has been applied to the tax bill. If the State pays the entire amount of taxes owed then the City will not be liable for any further disbursement.

ATTACHMENTS: Staff Report Resolution No. 23-18, Resolution No. 23-18

9.2. RESOLUTION NO. 23-19 - A RESOLUTION AUTHORIZING BOTH THE DAILY HERALD AND MAIN STREET MAURY AS THE OFFICIAL LOCAL NEWSPAPERS FOR THE CITY OF COLUMBIA - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Resolution No. 23-19.

INFORMATION: The City Charter, Section 1.04 (8), requires the Council to designate an official newspaper or papers published or circulating in the City for the publishing of all advertising, notices and other matters of every description that the City may publish. This Resolution designates both The Daily Herald and Main Street Maury as the official local newspapers for the City of Columbia.

ATTACHMENTS: Staff Report Resolution No. 23-19, Resolution No. 23-19

9.3. RESOLUTION NO. 23-20 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING MORGAN MEADOWS, PHASE 3-WARD 4. - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 23-20

INFORMATION: This resolution refers to acceptance of sanitary sewer improvements serving Morgan Meadows, Phase 3, which consists of 1,221 linear feet of 8" gravity sewer line. The developer has established surety and formally requested acceptance of the sanitary sewer improvements. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 23-20, Resolution No. 23-20

9.4. RESOLUTION NO. 23-21 - 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 - FINANCE.

RECOMMENDATION: Approve Resolution No. 23-21.

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.

A second wave of anticipated settlements would require that the City

adopt a new resolution updating the Tennessee State-Subdivision Opioid Abatement Agreement with amendments shown in Exhibit B.

ATTACHMENTS: Staff Report - Res No 23-21, Resolution No. 23-21, Resolution No. 23-21 Exhibit A, Resolution No. 23-21 Exhibit B

9.5. RESOLUTION NO. 23-22 - A RESOLUTION TO RATIFY THE CITY OF COLUMBIA'S APPLICATION FOR THE FEMA-4691-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.

INFORMATION: The President of the United States issued a major disaster declaration for damages resulting from a severe winter storm during the period of December 22 to December 27, 2022 in certain areas of the State of Tennessee, including Maury County.

Columbia Fire & Rescue is requesting the City Council to ratify the application for the FEMA-4691-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%.

ATTACHMENTS: Staff Report Resolution No. 23-22, Resolution No. 23-22

9.6. RESOLUTION NO. 23-23 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING QUAIL RUN MEADOWS, PHASE 2 - WARD 5 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve

INFORMATION: This resolution refers to acceptance of sanitary sewer improvements serving Quail Run Meadows, Phase 2. The developer has established surety and formally requested acceptance

of the sanitary sewer improvements. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 23-23, Resolution No. 23-23

9.7. RESOLUTION NO. 23-24 - A RESOLUTION TO ACCEPT OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING INDEPENDENCE AT CARTER'S STATION, SECTION 6.2-WARD 5 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 23-24

INFORMATION: This resolution refers to acceptance of sanitary sewer improvements serving Independence at Carter's Station, Section 6.2 in the amount of 4,335 linear feet of 8" gravity sewer main. The Developer has established surety and formally requested acceptance of the sanitary sewer improvements. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 23-24, Resolution No. 23-24

9.8. RESOLUTION NO. 23-25 - A RESOLUTION TO ACCEPT OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING COTTAGE OF BEAR CREEK, PHASE 2 - WARD 5 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 23-25.

INFORMATION: This resolution refers to acceptance of sanitary sewer improvements serving Cottages of Bear Creek, Phase 2. The developer has established surety and formally requested acceptance of the sanitary sewer improvements. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 23-25, Resolution No. 23-25

9.9. RESOLUTION NO. 23-26 - TAX CORRECTIONS - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Resolution No. 23-26.

INFORMATION: The City Recorder is presenting tax corrections through 3/24/2023 for Council consideration as submitted by Mr. Bobby Daniels, Maury County Tax Assessor.

ATTACHMENTS: Staff Report; Resolution No. 23-26; Tax Corrections.

ATTACHMENTS: Staff Report Resolution No. 23-26, Resolution No. 23-26

9.10. RESOLUTION NO. 23-27- A RESOLUTION ACCEPTING THE DONATION OF SURPLUS UV4000 DISINFECTION EQUIPMENT FROM THE CITY OF FRANKLIN, TN TO BE UTILIZED BY THE CITY OF COLUMBIA WASTEWATER TREATMENT PLANT - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve

INFORMATION: The City of Franklin, TN recently removed their UV4000 disinfection equipment in a plant upgrade and has allowed our department to remove a portion of the equipment before the system was removed. The acceptance of this equipment is realized in a monetary savings of approximately \$200,000 to our department and it will allow us to continue to operate our existing system until our new Sigma System is installed.

ATTACHMENTS: Staff Report Resolution No. 23-27, Resolution No. 23-27

10. ORDINANCES.

10.1.2ND CONSIDERATION ON ORDINANCE NO. 4455 - AN ORDINANCE AMENDING THE PLANNING AND ENGINEERING FEES OF THE CITY OF COLUMBIA, TENNESSEE - CITYWIDE - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4455 on second consideration.

INFORMATION: Periodically, the City will establish or update development fees to help defray costs incurred including notices, mailings, multiple staff reviews, reports and processes. The last update to development planning fees was in 2017. The Planning Commission reviewed the request to update the fees and recommended unanimous approval at the February 8, 2023 meeting. The required notice of Public Hearing was advertised March 28, 2023 in *The Daily Herald*.

ATTACHMENTS: Staff Report Ordinance No. 4455, Ordinance No. 4455, Exhibit A, Development Services Staff Report, Staff Report - Supplemental Charts Tables, Middle TN Fees and Facility Taxes, Current Fee Schedule.

10.2.1ST CONSIDERATION OF ORDINANCE NO. 4459 - AN ORDINANCE TO AMEND ORDINANCE NO. 4411, THE CLASSIFICATION AND COMPENSATION PLAN FOR THE EMPLOYEES OF THE CITY OF COLUMBIA FOR THE 2022-2023 FISCAL YEAR - HUMAN RESOURCES.

RECOMMENDATION: Approve Ordinance No. 4459 on first consideration.

INFORMATION: At the April 11, 2023 City Council Study Session, Burris, Thompson and Associates presented recommendations regarding the City's pay plan. These recommendations are to upgrade the City's compensation to be more in line with market conditions.

The first step in this process is a 5% across the board raise for all City employees. After the Ordinance is approved the raises would go into effect June 1, 2023. The attached Ordinance raises the established salary ranges to provide all City employees with a 5% pay increase.

ATTACHMENTS: Staff Report Ordinance No. 4459, Ordinance No. 4459 with Exhibit A

11. OTHER BUSINESS.

12. EXECUTIVE SESSION.

13. ADJOURNMENT.

14. UPCOMING EVENTS.

**14.1. COLUMBIA POLICE DEPARTMENT'S MEMORIAL SERVICE -
TUESDAY, MAY 16, 2023 - 7:00 P.M. - PLEASANT HEIGHTS
PARK BAPTIST CHURCH**