



**City of Columbia City Council
Regular Meeting Agenda
May 11, 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.

REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.

2. INVOCATION.

3. PLEDGE OF ALLEGIANCE.

4. APPROVAL OF AGENDA.

5. PRESENTATIONS.

**5.1.RECOGNITION OF MAYOR'S YOUTH COUNCIL - CITY
MANAGER'S OFFICE.**

ATTACHMENTS:

**5.2.PRESENTATION OF A PROCLAMATION IN RECOGNITION OF
NATIONAL PUBLIC WORKS WEEK - PUBLIC WORKS
DEPARTMENT.**

ATTACHMENTS:

**5.3.PRESENTATION OF A PROCLAMATION FOR POLICE WEEK -
POLICE DEPARTMENT.**

ATTACHMENTS:

6. ORGANIZATIONAL BUSINESS.

**6.1. APPROVE THE MINUTES OF THE APRIL 13, 2023 CITY COUNCIL
MEETING - CITY MANAGER'S OFFICE.**

RECOMMENDATION: Approve.

ATTACHMENTS: April 13, 2023 City Council Meeting Minutes

6.2. APPROVE THE RETIREMENT BENEFITS FOR MERILEE MESCHEFSKE, ASSISTANT DIRECTOR OF PARKS AND RECREATION - HUMAN RESOURCES.

RECOMMENDATION: Approve.

INFORMATION: Merilee Meschefske has been an employee of the City of Columbia for 13 years. Her effective retirement date is May 14, 2023 with pension payments to begin on June 1, 2023.

ATTACHMENTS: Staff Report retirement

6.3. APPROVAL OF COUNCIL'S APPOINTMENT TO THE CITY OF COLUMBIA HOUSING BOARD OF ADJUSTMENTS/APPEALS FOR A THREE-YEAR TERM EXPIRING ON MAY 11, 2026 - ADMINISTRATION.

RECOMMENDATION: Approve.

ATTACHMENTS:

7. CONSENT AGENDA

7.1. APPROVE DISBURSEMENTS FOR THE MONTH OF MARCH 2023 IN THE AMOUNT OF \$5,265,708.37 - FINANCE.

RECOMMENDATION: Approve.

ATTACHMENTS: March 2023 Disbursements

7.2. APPROVE PROFESSIONAL SERVICES PROPOSAL WITH HENDERSON, HUTCHERSON AND MCCULLOUGH FOR ANNUAL AUDITING SERVICES - FINANCE.

RECOMMENDATION: Approve professional services proposal with Henderson, Hutcherson and McCullough for auditing services for the next three (3) fiscal years.

INFORMATION: The City Council first awarded a three-year audit contract to Henderson, Hutcherson and McCullough on April 13, 2017 for auditing services beginning with the fiscal year ending June 30, 2017 in the fixed amount of \$40,750. On January 9, 2020, the

City Council awarded them an additional three-year audit contract in the amount of \$44,700.

It is again recommended that the City Council consider approving a professional services proposal for auditing services with Henderson, Hutcherson and McCullough for the fiscal year ending June 30, 2023 with the option to renew for FY 2024 and FY 2025 subject to funding and annual Council approval of the auditing contract. The fees for FY 2023 are set at \$46,500 with applicable out of pocket costs not to exceed \$2,500.

CERTIFICATION: Traditionally, the city will propose funding for auditing services in the next year's budget proposal. The FY 2024 budget proposal includes proposed funds for auditing services totaling \$31,620 in General City Admin - Auditing Services, \$3,255 in Sanitation - Auditing Services, and \$11,625 in Wastewater - Auditing Services, along with \$2,500 in General City Admin - Auditing Services for out of pocket costs if applicable.

ATTACHMENTS: Staff Report Auditors, City of Columbia Audit Proposal Letter

7.3. APPROVE PAYMENT TO MAURY COUNTY TO PROVIDE FUNDING FOR THE MAURY COUNTY/CITY OF COLUMBIA ANIMAL SERVICES FACILITY FOR THE THIRD QUARTER OF FY 2023 \$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 2022 budget includes \$200,000 for the City's contribution towards facility operations, or \$50,000 per quarter. An invoice has been received for the second quarter of FY 2022, which exceeds \$50,000. The invoice and supporting documentation have been

reviewed by the Finance.

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

ATTACHMENTS: Staff Report Animal Services Facility, Animal Shelter FY 2022-2023 Quarter 3 Invoice

7.4. APPROVE SOLE SOURCE PROCUREMENT OF PERSONAL PATROL VEHICLE FROM TRIKKE PROFESSIONAL MOBILITY IN THE AMOUNT OF \$26,424 - POLICE DEPARTMENT.

RECOMMENDATION: Approve the purchase of two (2) Trikke Defender 60v Personal patrol vehicles from Trikke Professional Mobility in the amount of \$26,424.

INFORMATION: Today's law enforcement environment requires officers to cover large areas without unnecessary physical strain while also being outside their patrol vehicles and engaging with pedestrian citizens in neighborhoods and community events. In an effort to fulfill this requirement, Columbia Police has always used Segway personal transport vehicles. The Segway company has gone out of business and is no longer able to provide parts, services, or new models. The department has spent months searching for options to replace the Segways we currently use for personal patrol transport. Trikke Defender 60v Personal patrol vehicle was the only option that fits this need.

Includes a Master Instructor Certification - Train the Trainer Instruction and Light Duty & Ongoing Maintenance Instruction – a 3-day course.

Funding for the Trikkes will come from the 2022 JAG Grant.

CERTIFICATION: The Chief Financial Officer certifies that \$26,424 is budgeted and unencumbered in Police - 2022 JAG Grant.

ATTACHMENTS: Staff Report Trikkes, Sole Source letter with Battery 2021, Trikke Estimate

7.5. APPROVE DONATING TEN OUTDATED KENWOOD RADIOS TO THE TENNESSEE LAW ENFORCEMENT TRAINING ACADEMY - POLICE DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: With an ongoing partnership between the Columbia Police Department and the Tennessee Law Enforcement Training Academy, the police department is requesting approval to donate a total of ten Kenwood radios that are outdated within the department, and they will be used for the purpose of active shooter training while officers are attending T.L.E.T.A.

ATTACHMENTS: Kenwood NX-300 Radio TLETA List, Staff Report Kenwood Radios

7.6. APPROVE MAYOR SIGNING AMENDMENT WITH LOSE DESIGN IN THE AMOUNT OF \$4,250 FOR DESIGN AND ENGINEERING FEES - PUBLIC WORKS DEPARTMENT.

RECOMMENDATION: Approve

INFORMATION: 2018 IBC requires an additional 2-hour rated fire separation between the new open air carport area and the existing building. This design was not included in the original drawings, requiring an additional fee of \$4,250 for an amended design.

CERTIFICATION: The Chief Financial Officer certifies that \$4,250 is budgeted and unencumbered in Streets - Admin-Improvements Other Than Buildings.

ATTACHMENTS: Staff Report Lose Amendment, Lose Amendment

7.7. RATIFY APPROVAL OF THE MAYOR EXECUTING A MUTUAL AID AGREEMENT WITH WAYNE COUNTY FOR DISASTER CLEANUP - PUBLIC WORKS DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: Wayne County requested mutual aid following the tornado disaster on April 03, 2023. City of Columbia Public Works employees deployed to the area on April 05 and April 10, 2023 to

assist with disaster clean up. This event has been declared by FEMA as disaster #4601, requiring signatures on the Mutual Aid agreement.

ATTACHMENTS: Staff Report Mutual Aid, Mutual Aid Memorandum of Agreement

7.8. APPROVE THE PAYMENT OF \$49,662.52 TO CUMBERLAND MACHINE COMPANY FOR THE REBUILD OF ONE OF THE GREENLICK SANITARY SEWER PUMP STATION PUMP. - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The quote from Cumberland Machine Company was the lowest of two quotes for the rebuild. IM&E Company and Columbia Machine opted to not reply with a bid.

CERTIFICATION: The Chief Financial Officer certifies that \$49,663 is budgeted and unencumbered in Wastewater - Pump Stations-Repairs.

ATTACHMENTS: Staff Report Greenlick Pump Rebuild, Cumberland Mach. #29097, John Bouchard & Sons GL pump

7.9. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE NON-EXCLUSIVE USE AND OCCUPANCY PERMIT BETWEEN THE CITY OF COLUMBIA AND THE MULETOWN BASEBALL LEAGUE FOR THE 2023 SEASON - WARD 3 - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The Mule Town Baseball League is requesting their annual Non-Exclusive Use Permit with the City of Columbia to utilize Fairview Park T-Ball Fields and the Baseball Field for the 2023 season for practices and games.

The Mule Town Baseball League provides the youth of Columbia and Maury County with another venue to learn and enjoy the experience of playing baseball in an organized environment. In lieu of paying

user fees, the Mule Town Baseball League will be responsible for preparing the field for practice and league games.

There will be no fees collected for use of the facilities.

ATTACHMENTS: Staff Report Muletown Baseball, Muletown Baseball Non-Exclusive Use and Occupancy Permit 2023, Mule Town Baseball League insurance

7.10. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE NON-EXCLUSIVE USE AND OCCUPANCY PERMIT BETWEEN THE CITY OF COLUMBIA AND THE COLUMBIA AMERICAN LITTLE LEAGUE FOR THE 2023 SEASON - WARD 4 - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The Columbia American Little League is requesting an annual Non-Exclusive Use Permit with the City of Columbia to use Buck Davis Field at Eva Gilbert Park for their practices and games for the 2023 season. Once approved, the permit will cover their annual facility needs.

Columbia Little League and the Columbia Parks and Recreation Department amicably agree on the recommended user fees for each season. The league does not charge a gate fee for any of their events.

ATTACHMENTS: Staff Report Little League, Columbia American Little League Non-Exclusive Use and Occupancy Permit, Columbia American Insurance 2023

7.11. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE 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: The Columbia Soccer Association is requesting the renewal of their annual Non-Exclusive Use and Occupancy Permit to utilize Cook Soccer Park and the Ridley Sports Complex soccer fields for the 2023 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 pick up 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 with insurance, Staff Report Soccer

7.12. APPROVE THE PURCHASE OF A TRACTOR AND EQUIPMENT IN THE AMOUNT OF \$62,719.03 USING SOURCEWELL CONTRACT - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The Parks and Recreation Department is seeking to purchase a Kubota 4-wheel drive tractor with attachments and a Land Pride Rotary Cutter via the Sourcewell contract. This is part of the 2024 CERP Replacements with funds generated from the current year 2023. The early replacement was discussed as part of the Strategic Planning for the Parks and Recreation Department. This equipment will reduce the department's mowing by one day.

CERTIFICATION: The Chief Financial Officer certifies that \$62,720 is budgeted and unencumbered in Recreation - Maintenance - Machinery/Auto.

ATTACHMENTS: Staff Report Kubota, Kubota quote to match Sourcewell contract, Sourcewell contract for Kubota

7.13. APPROVE THE MAYOR EXECUTING THE HOLD HARMLESS AGREEMENT WITH TJ CROWELL PROPERTIES LLC - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: TJ Crowell Properties LLC is requesting permission to construct an ADA compliant ramp and landing in the City's right-of-way to access the building located at 106 East Main Street. By executing this agreement TJ Crowell Properties LLC desires to hold harmless the City of Columbia from any claims and/or litigation arising out of TJ Crowell Properties LLC use of the property.

ATTACHMENTS: Staff Report Hold Harmless, Hold Harmless Agreement TJ Crowell Properties LLC

7.14. APPROVE THE MAYOR EXECUTING THE FORM TO APPROVED OFFER FOR TRACTS 1, 3 & 4 FOR SLOPE AND CONSTRUCTION EASEMENTS NEEDED TO CONSTRUCT THE IRON BRIDGE, BRIDGE REPLACEMENT OVER LYTLE CREEK - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: In following federal and state requirements, these tracts were appraised and verified in order to obtain needed slope and construction easements for construction of the Iron Bridge, bridge replacement. The estimated monies required for Tract 1 is \$1,350 and for Tracts 3&4 is \$16,325 for a total of \$17,675. These amounts could be negotiated within federal and state guidelines.

CERTIFICATION: The Chief Financial Officer certifies that \$17,675 is budgeted and unencumbered in Capital Projects - Iron Bridge repair.

ATTACHMENTS: Iron Bridge Tract 1 Appraisal FINAL, Tract 1 Form 2 and Appraisal Review, Tract 3-4 Appraisal FINAL, Tract 3-4 Form 2 and Appraisal Review

7.15. RATIFY CUSTOMER SERVICE AGREEMENT WITH CINTAS FOR UNIFORM, JANITORIAL & LINEN RENTALS - CITY WIDE - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: Cintas has requested the City approve the updated terms and conditions for the Customer Service Agreement. Pricing has not changed.

ATTACHMENTS: Staff Report Ratify Cintas, Amended Cintas Agreement

7.16. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A PURCHASE AGREEMENT IN THE AMOUNT OF \$7,770 AND MAINTENANCE AGREEMENT IN THE AMOUNT OF \$.0075 PER BLACK & WHITE COPY AND \$.045 PER COLOR COPY BILLED QUARTERLY WITH BETTER BUSINESS SOLUTIONS FOR ONE SHARP BP-70C55 COPIER SYSTEM - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: The current copier system on the third floor is outdated and parts can no longer be ordered for it. Due to the immediate need for a copier system, an emergency purchase has been initiated with Better Business Solutions, which we are currently using.

CERTIFICATION: The Chief Financial Officer certifies that monies are budgeted and unencumbered in General City Admin-Misc-Other Services for a copier.

ATTACHMENTS: Staff Report Better Business Solutions, BBE Solutions Copier Agreement

8. ADMINISTRATION.

9. RESOLUTIONS.

9.1. RESOLUTION NO. 23-28 - TAX CORRECTIONS - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Resolution No. 23-28.

INFORMATION: The City Recorder is presenting tax corrections through 4/21/2023 for Council consideration as submitted by Mr. Bobby Daniels, Maury County Tax Assessor.

ATTACHMENTS: Staff Report; Resolution No. 23-28; Tax Corrections.

ATTACHMENTS: Staff Report Template for Council Agenda Items May 2023, Resolution No. 23-28 w/attachment

9.2. RESOLUTION NO. 23-30 - A RESOLUTION TO ADOPT AN OFFICIAL FLAG FOR THE CITY OF COLUMBIA - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve Resolution No. 23-30.

INFORMATION: The City of Columbia wishes to adopt an official city flag, an important symbol of community and leadership that builds pride and loyalty.

ATTACHMENTS: Staff Report Resolution No. 23-30, Resolution No. 23-30, Winning Flag Design

9.3. RESOLUTION NO. 23-31 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING 501 CHEAIRS CIRCLE AND ABANDON 108 LINEAR FEET OF THE EXISTING LINE - WARD 5 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 23-31.

INFORMATION: The Resident at 501 Cheairs Circle re-routed the sanitary sewer line through his property to allow him to build an addition on to the front of his house. Also, the Department is abandoning 108 linear feet of the existing sewer line to allow construction. The Wastewater Department has completed all necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 23-31, Resolution No. 23-31, Resolution No. 23-31 Letter

9.4. RESOLUTION NO. 23-32 - A RESOLUTION TO ACCEPT A DONATION FROM F3 MULETOWN OF A PIN OAK TREE VALUED IN THE AMOUNT OF TWO HUNDRED SIXTY-EIGHT DOLLARS AND EIGHTY-EIGHT CENTS (\$268.88) TO BE PLANTED IN THE

SAME AREA TO REPLACE THE ONE THAT FELL IN WOODLAND PARK. - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 23-32.

INFORMATION: The City of Columbia is requesting to receive a donation from F3 Muletown in the amount of two hundred sixty-eight dollars and eighty-eight cents (\$268.88) to be planted in the same area to replace the one that fell in Woodland Park.

ATTACHMENTS: Staff Report Resolution No. 23-32, Resolution No. 23-32, Donation correspondence-receipt

10. ORDINANCES.

10.1.2ND CONSIDERATION OF ORDINANCE NO. 4459 AS AMENDED - 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 as amended on second 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.

The City is adding the positions of Assistant City Planner, Grade 35, Engineer II, Grade 38, and Engineering Inspector, Grade 31 to Development Services Department; and Marketing Coordinator, Grade 25 to Tourism and Marketing.

ATTACHMENTS: Staff Report Ordinance No. 4459, Ordinance No. 4459 as amended, Ordinance 4459 Exhibit A as amended

10.2.1ST CONSIDERATION OF ORDINANCE NO. 4456 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY REZONING A PORTION OF TAX MAP 112 PARCEL 9, LOCATED AT 6150 TROTWOOD AVENUE FROM CD-2 (RURAL CHARACTER DISTRICT) TO PUD-R (PLANNED UNIT DEVELOPMENT - RESIDENTIAL) AND ESTABLISH JUNE 8, 2023 AS THE DATE OF PUBLIC HEARING - WARD 4 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4456 on first consideration and establish June 8, 2023 as the date of Public Hearing.

INFORMATION: The applicant is requesting to rezone a portion of the aforementioned property for the future development of residential homes as part of the proposed Old Zion Road Planned Unit Development subdivision consisting of 765 homes on 415 acres. The Planning Commission reviewed this request and recommended approval with a vote of 4-2 at the April 12, 2023 meeting.

ATTACHMENTS: Staff Report Ordinance No. 4456, Ordinance No. 4456, Ordinance No. 4456 Exhibit A, Ordinance No. 4456 Exhibit B, Ordinance No. 4456 Updated Development Service Staff Report, Ordinance No. 4456 Development Services Staff Report

10.3.1ST CONSIDERATION OF ORDINANCE NO. 4457 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE TO ZONE PROPERTY BEING ANNEXED BY RESOLUTION NO. 23-29, LOCATED AT 6150 TROTWOOD AVENUE BEING A PORTION OF TAX MAP 112 PARCEL 9 TO PUD-R (PLANNED UNIT DEVELOPMENT-RESIDENTIAL) AND ESTABLISH JUNE 8, 2023 AS THE DATE OF PUBLIC HEARING - WARD 4 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4457 on first consideration and establish June 8, 2023 as the date of Public Hearing.

INFORMATION: The applicant is requesting a portion of property be annexed and zoned for a Planned Unit Development residential development known as Old Zion Road PUD. Planning Commission reviewed the request at the April 12, 2023 meeting and recommended approval with a vote of 4-2.

ATTACHMENTS: Staff Report Ordinance No. 4457, Ordinance No. 4457, Ordinance No. 4457 Exhibit A, Ordinance No. 4457 Exhibit B, Ordinance No. 4457 Updated Development Services Staff Report, Ordinance No. 4457 Development Services Staff Report

10.4.1ST CONSIDERATION OF ORDINANCE NO. 4458 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE TO ZONE PROPERTIES BEING ANNEXED BY RESOLUTION NO. 23-29, LOCATED AT TAX MAP 112 PARCELS 2.03 AND 10.01, OFF TROTWOOD AVENUE AND OLD ZION ROAD TO PUD-R (PLANNED UNIT DEVELOPMENT-RESIDENTIAL) AND ESTABLISH JUNE 8, 2023 AS THE DATE OF PUBLIC HEARING - WARD 4 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4458 on first consideration and establish June 8, 2023 as the date of Public Hearing.

INFORMATION: The applicant is requesting the aforementioned properties be zoned upon annexation to a Planned Unit Development Residential classification as part of the Old Zion Road PUD subdivision proposed. The Planning Commission reviewed the request at the April 12, 2023 meeting and recommended approval with a vote of 4-2.

ATTACHMENTS: Staff Report Ordinance No. 4458, Ordinance No. 4458, Ordinance No. 4458 Exhibit A, Ordinance No. 4458 Exhibit B, Ordinance No. 4458 Updated Development Services Staff Report, Ordinance No. 4458 Development Services Staff Report

10.5.1ST CONSIDERATION ON ORDINANCE NO. 4460 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE TO ZONE PROPERTY BEING ANNEXED BY RESOLUTION NO. 23-29, LOCATED OFF OLD ZION ROAD, BEING A PORTION OF TAX MAP 112 PARCEL 10.07 TO PUD-R (PLANNED UNIT DEVELOPMENT-RESIDENTIAL) AND ESTABLISH JUNE 8, 2023 AS THE DATE OF PUBLIC HEARING - WARD 4 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4460 on first consideration and establish June 8, 2023 as the date of Public Hearing.

INFORMATION: The applicant is requesting a portion of the aforementioned property be zoned to PUD-R upon annexation as part of the proposed Old Zion Road Planned Unit Development subdivision which will consist of 765 lots on 415 acres. The Planning Commission reviewed the request at the April 12, 2023 meeting and recommended approval with a vote of 4-2.

ATTACHMENTS: Staff Report Ordinance No. 4460, Ordinance No. 4460, Ordinance No. 4460 Exhibit A, Ordinance No. 4460 Exhibit B, Ordinance No. 4460 Updated Development Services Staff Report, Ordinance No. 4460 Development Services Staff Report

10.6.1ST CONSIDERATION OF ORDINANCE NO. 4461 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY APPROVING THE OLD ZION ROAD PUD PRELIMINARY MASTER PLAN LOCATED OFF TROTWOOD AVENUE AT TAX MAP 112 PARCELS 2.03, 9, 10.01, AND 10.07 AND ESTABLISH JUNE 8, 2023 AS THE DATE OF PUBLIC HEARING - WARD 4 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4461 on first consideration and establish June 8, 2023 as the date of Public Hearing.

INFORMATION: The applicant is requesting approval of the preliminary master plan for the Old Zion Road Planned Unit Development. The development will consist of 764 new residential lots that vary in three lot widths and with one existing lot on a total of 415 acres that will be developed in a multitude of phasing with 45% of the site being open space. Amenities include three (3) miles of walking trails, playgrounds, a pool, and dog park area. There was discussion on the possible connection between Ashwood Manor Subdivision and this development with no connection being proposed at this time. The Planning Commission reviewed this request at the April 12, 2023 meeting and recommended approval by a vote of 4-2.

ATTACHMENTS: Ordinance No. 4461, Ordinance No. 4461 Exhibit A, Ordinance No. 4461 Exhibit B, Ordinance No. 4461 Updated Development Services Staff Report, Ordinance No. 4461 Development Services Staff Report

10.7.1ST CONSIDERATION OF ORDINANCE NO. 4462 - AN ORDINANCE AMENDING ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE REGARDING MOBILE VENDING AND ESTABLISHING JUNE 8, 2023 AS THE DATE OF PUBLIC HEARING - CITYWIDE - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4462 on first consideration and establish June 8, 2023 as the date of Public Hearing.

INFORMATION: Amendments may be recommended due to circumstances over a time period. Columbia established mobile vending under the Zoning Ordinance in 2018 and since that time, it has been identified in Strategic Planning to be an item for review. Staff consulted surrounding areas for their regulations and also consulted with local vendors to provide suggested amendments. Also being a part of this zoning ordinance amendment is the establishment of food truck court regulations. Planning Commission then reviewed the various

proposed amendments and at the April 12, 2023 meeting recommended approval of the attached by a vote of 6-0.

ATTACHMENTS: Staff Report Ordinance No. 4462, Ordinance No. 4462, Ordinance No. 4462 Exhibit A, Ordinance No. 4462 Exhibit B, Ordinance No. 4462 Updated Development Services Staff Report 042323

10.8.1ST CONSIDERATION OF ORDINANCE NO. 4463 – AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF COLUMBIA FOR THE YEAR 2023 ON ALL TAXABLE PROPERTY AT THE RATE OF \$0.8251 PER \$100.00 AND ESTABLISH THE DATE OF JUNE 8, 2023 AS THE DATE OF PUBLIC HEARING - WARD 4 - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Ordinance No. 4463 on first consideration and establish the date of June 8, 2023 as the date of Public Hearing.

INFORMATION: Annually, the City Council adopts the property tax rate by Ordinance. This proposed Ordinance calls for the tax rate of \$0.8251 per \$100.00 of assessed value for the 2023 City taxes.

ATTACHMENTS: Staff Report Ordinance No. 4463, Ordinance No. 4463

10.9.1ST CONSIDERATION OF ORDINANCE NO. 4464 – APPROPRIATION ORDINANCE FOR FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024 AND ESTABLISH JUNE 8, 2023 AS THE DAY OF PUBLIC HEARING - FINANCE.

RECOMMENDATION: Approve Ordinance No. 4464 on first consideration and establish the date of June 8, 2023 as the date of Public Hearing.

INFORMATION: Each year, pursuant to the City Charter, the City Council considers the formal adoption of the City budget through an appropriation ordinance for the coming year. The proposed budget was delivered to the City Council at the May 4th study session. The Wastewater budget was presented to the City Council in April in one-on-one session. One-on-one meetings were held for review of other departments and funds in advance of first consideration. Additional meetings will be scheduled as necessary. A Public

Hearing is required prior to second consideration and will be scheduled for June 8, 2023. Required publication of the tentative Appropriation Ordinance was made in the Columbia Daily Herald on April 30, 2023.

Per past practice, the City Council is being requested to advance the Appropriation Ordinance for the upcoming fiscal year based upon the appropriations listed in the proposed budget. The total proposed budget is \$80,428,968.

Second consideration and final adoption of the proposed ordinance is tentatively scheduled for June 8, 2023.

ATTACHMENTS: Staff Report Ordinance No. 4464, Ordinance No. 4464

10.10.1ST CONSIDERATION OF ORDINANCE NO. 4465 - AN ORDINANCE TO APPROVE THE CLASSIFICATION AND COMPENSATION PLAN FOR THE EMPLOYEES OF THE CITY OF COLUMBIA FOR THE 2023-2024 FISCAL YEAR - HUMAN RESOURCES.

RECOMMENDATION: Approve Ordinance No. 4465 on first consideration.

INFORMATION: Each year, the City Council passes a Classification and Pay Ordinance for the next fiscal year. The City of Columbia contracted Burris, Thompson and Associates to conduct a comprehensive classification study. City jobs have been revised by City Departments and reviewed by Burris, Thompson and Associates. This will take effect July 1, 2023 and pay adjustments will be implemented in the pay period in which July 1, 2023 occurs.

The following additional changes are being made:

1. The City's jobs have been revised by City department directors and reviewed pursuant to a comprehensive study by Burris, Thompson and Associates.
2. The City's pay range structure has been reviewed and adjusted from numerical pay grades to alphabetical pay grades

and new pay ranges have been proposed.

3. The goal of this effort is to provide a pay structure to attract and retain highly qualified employees to provide quality services to the community.

4. Full implementation of the Classification and Compensation Plan will be implemented with the adopted Budget for the 2023-2024 Fiscal Year which will incorporate the recommended adjustments pursuant to the study referenced above and will raise pay for all employees that are not in their market pay range.

ATTACHMENTS: Staff Report Ordinance No. 4465, Ordinance No. 4465, Ordinance No. 4465 Exhibit A, Ordinance No. 4465 Exhibit B

10.11.1ST CONSIDERATION OF ORDINANCE NO. 4466 – AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 BUDGET ORDINANCE NO. 4404 PROVIDING FOR REVISIONS TO THE GENERAL, SANITATION, AND WASTEWATER FUNDS - FINANCE.

RECOMMENDATION: Approve Ordinance No. 4466 on first consideration and approve June 8th at the date of public hearing.

INFORMATION: The proposed ordinance is the third amendment to the FY 2023 Appropriation Ordinance, impacting the Sanitation and Wastewater Funds and several departments within the General Fund.

Within this budget amendment, the following items are included:

Appropriation of funds for step 1 of the pay plan approved May 11, 2023, which totals \$364,258 in General, \$20,864 in Sanitation and \$47,394 in Wastewater,

Budget SAFER Grant in Fire totaling \$174,833 for three (3) new firefighter positions,

Budget \$3,000 in HR for a new scanner for document imaging.

A detailed schedule of items included within this budget amendment is attached. This amendment increases the City's total budget for FY 2023 by \$610,349 to \$91,572,882.

ATTACHMENTS: Staff Report Ordinance No. 4466, Ordinance No. 4466, Ordinance No. 4466 Supporting Documents, Ordinance No. 4466 Summary Sheet

10.12.1ST CONSIDERATION OF ORDINANCE NO. 4467 - AN ORDINANCE TO AMEND TITLE 17, CHAPTER 1, SECTION 17-108 OF THE COLUMBIA MUNICIPAL CODE, THE SAME BEING THE SCHEDULE OF FEES FOR THE COLLECTION OF GARBAGE AND REFUSE WITHIN THE CORPORATE LIMITS OF THE CITY OF COLUMBIA, TENNESSEE AND ESTABLISH THE DATE OF JUNE 8, 2023 AS THE DATE OF PUBLIC HEARING. - PUBLIC WORKS DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4467 on 1st consideration and establish the date of June 8, 2023 as the date of Public Hearing.

INFORMATION: It is recommended the City sanitation fee be increased by \$3.00 to address increasing costs for providing this service.

ATTACHMENTS: Staff Report Ordinance No. 4467, Ordinance No. 4467

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 - POLICE DEPARTMENT.

ATTACHMENTS: