

COMMON COUNCIL
COUNCIL CHAMBERS
January 18, 2011

Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 6:04 P.M. in the Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Mike Malinsky from St. Peter's Lutheran Church.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call was taken: Jesse Brand, Ann DeVore, George Dutro, James Lienhoop, Martha Myers, Joseph Richardson and Priscilla Scalf were present.
- D. Priscilla Scalf moved to approve the minutes from the City Council meeting of January 4, 2011. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0.

II. Unfinished Business Requiring Council Action

- A. Second Reading of an Ordinance entitled "ORDINANCE NO. _____, 2011, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA." (Outdoor Sports Complex) Jeff Bergman, Planning Director, began the recap of this Ordinance. It was determined the Clerk Treasurer had failed to place the Resolution Adopting a Fiscal Plan for the Property to be Annexed to the City of Columbus off of the evening's Agenda. City Attorney Alan Whitted stated since the Resolution had not been advertised that proceeding with the second reading on this item as well as Item B. on this Agenda would not be proper. Jesse Brand moved to table this item until next meeting, February 1, 2011. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0.
- B. Second Reading of an Ordinance entitled "ORDINANCE NO. _____, 2011, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "CC" (COMMUNITY COMMERCIAL) AND "AP" (AGRICULTURE PREFERRED) TO "P" (PUBLIC/SEMI-PUBLIC FACILITIES)." (Outdoor Sports Complex) Jeff Bergman. Martha Myers made a motion to table this item until next meeting, February 1, 2011. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0.

III. New Business Requiring Council Action

- A. First Reading of an Ordinance entitled “ORDINANCE NO. _____, 2011, AN ORDINANCE OF APPROPRIATION BY THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA.” (Outdoor Sports Complex) Redevelopment Director Ed Curtin presented this Ordinance. Ed explained this Ordinance was needed in order to appropriate the funds to build the Outdoor Sports Complex. He recapped the facts regarding the bonding of the complex and the commitment by the Bartholomew County School Corporation for a portion of the appropriation. Brief discussion followed. Ann DeVore moved to place in proper channels. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.

IV Other Business

- A. Standing Committee and Liaison Reports.
- B. The next regular meeting is scheduled for **Tuesday, February 1, 2011**, at 6:00 o'clock P.M. in City Hall.
- C. Martha Myers moved to adjourn the meeting. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0. The meeting adjourned at approximately 6:15 P.M.

Presiding Officer

Attest:

City Clerk Treasurer