COMMON COUNCIL COUNCIL CHAMBERS JUNE 5, 2012

Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Josh Britton from St. Peter's Lutheran Church.
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Miller, Tim Shuffett, and Aaron Hankins were present. Frank Jerome and James Lienhoop were absent.
- D. Ryan Brand moved to approve the minutes from the May 15, 2012 City Council meeting. Dascal Bunch seconded the motion. Motion passed by a vote of five (5) to zero (0).

II. Unfinished Business Requiring Council Action

- A. Second Reading of an Ordinance entitled "ORDINANCE NO. 9, 2012, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2012." Mayor Brown presented this Ordinance stating the request is for \$118,400 from EDIT funds to be applied toward the Comprehensive Flood Management Plan. Jeff Bergman, Planning Director, discussed basic details proposed in the Comprehensive Flood Management Plan. Tim Shuffett made a motion to approve the additional appropriation in this Ordinance. Dascal Bunch seconded the motion. Motion passed by a vote of four (4) to one (1). Aaron Hankins voted nay.
- B. Second Reading of an Ordinance entitled "ORDINANCE NO. 10, 2012, AMENDED FROM ORDINANCE NO. 5, 2012 (ORIGINAL ORDINANCE NO. 24, 2011) 2012 SALARY ORDINANCE." Luann Welmer, Clerk Treasurer, presented this Ordinance. She explained this is a department title change only, moving the City Attorney position to a newly created "Legal Department". Tim Shuffett moved to pass this Ordinance. Ryan Brand seconded the motion. Motion passed by a vote of five (5) to zero (0).

III. New Business Requiring Council Action

A. First Reading of an Ordinance entitled "ORDINANCE NO._____, 2012, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "CC" (COMMERCIAL: COMMUNITY CENTER) TO "13" (INDUSTRIAL: HEAVY). (NuSun, Inc. Rezoning). Jeff Bergman, Planning Director, stated Ryan Stout, President of NuSun, Inc. was running late for the meeting. Frank Miller moved to suspend proceedings to take the next item out of order and hear this Ordinance when the applicant arrives. Dascal Bunch seconded the motion. Motion passed by a vote of five (5) to zero (0). This item was revisited after all of new business was heard. Jeff

Bergman presented this Ordinance. He gave a recap of the Ordinance with a power point display. Jeff stated the Columbus Plan Commission reviewed the NuSun, Inc. application and gave a favorable recommendation by a vote of ten (10) in favor and zero (0) opposed. Discussion followed. Tim Shuffett moved to place in proper channels. Ryan Brand seconded the motion. Motion to place in proper channels passed by a vote of five (5) to zero (0).

- **B.** First Reading of an Ordinance entitled "ORDINANCE NO._____, 2012, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2.50 OF THE COLUMBUS CITY CODE, BOARD OF PUBLIC WORKS AND SAFETY." Jeff Logston, Director of Operations and Finance, discussed updating this Ordinance to be more consistent with the organizational structure of the City. Discussion followed. Tim Shuffett made a motion to amend 2.50.010(A)(1) from Animal Control to *Animal Care Services* pending the approval of the Ordinance to be heard later tonight. Dascal Bunch seconded the motion. Motion passes by a vote of four (4) to one (1). Frank Miller voted nay. Tim Shuffett made a motion to place in proper channels pending passage of the name change in the future Ordinance. Ryan Brand seconded the motion. Motion to place in proper channels passed by a vote of four (4) to one (1). Frank Miller voted nay.
- C. First Reading of an Ordinance entitled "ORDINANCE NO._____, 2012, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2.16 OF THE COLUMBUS CITY CODE, DEPARTMENT OF ADMINISTRATION." Jeff Logston presented this Ordinance. He stated the changes reflect current structure in the organization of the Department of Operations and Finance, which is his department. Jeff explained this Ordinance also removes the position of Director of police activities league, since this position is no longer performed through the city. Ryan Brand made a motion to place in proper channels. Tim Shuffett seconded the motion. Motion to place in proper channels passed by a vote of five (5) to zero (0).
- D. First Reading of an Ordinance entitled "ORDINANCE NO.______, 2012, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND THE FOLLOWING CHAPTERS OF THE COLUMBUS CITY CODE: CHAPTER 2.14 ANIMAL CONTROL MANAGER; CHAPTER 2.54, ANIMAL CONTROL COMMISSION; AND TITLE 6, ANIMALS". Kevin Konetzka, Animal Control Manager, presented this Ordinance. Kevin explained this is an upgrade, realignment and name change from Animal Control to Animal Care Services. He stated this will not change public safety, but instead expands on adoptions and placement services. Discussion followed. Frank Miller moved to place this Ordinance in proper channels. Dascal Bunch seconded the motion. Motion to place in proper channels passed by a vote of five (5) to zero (0).
- E. First Reading of an Ordinance entitled "ORDINANCE NO.______, 2012, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2 OF THE COLUMBUS CITY CODE BY ADDING CHAPTER 2, ARTICLE 94, CITY GARAGE DEPARTMENT". Kelly Benjamin, City Attorney, presented this Ordinance and stated this is a housekeeping issue by establishing a Department of City Garage by way of municipal code. Tim Shuffett moved to place in proper channels. Ryan Brand seconded the motion. Motion to place in proper channels passed by a unanimous vote of five (5) to zero (0).

F	First Panding	of an Ordinan	ce entitled "ORDINANCE NO.	
r.	First Reading	got an Ordinan	ce entitied OKDINANCE NO.	

2012, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2 OF THE COLUMBUS CITY CODE BY ADDING CHAPTER 2, ARTICLE 96, ENGINEERING DEPARTMENT." Kelly Benjamin explained this is establishing the Engineering Department by way of municipal code. Ryan Brand moved to place in proper channels. Tim Shuffett seconded the motion. Motion to place in proper channels passed by a unanimous vote of five (5) to zero (0).

IV. Other Business

- A. Matt Dwyer, Vice-President of the local Fire Union, stated they are planning a seminar called Fire Opt 101. This would provide an opportunity for community leaders to participate and experience drills of daily occurrences at the Fire Department, such as extinguishing a fire, extracting a dummy from a crashed vehicle, and search and rescue from a smoky building. The class is scheduled on July 21, 2012.
- B. Standing Committee and Liaison Reports. Tim Shuffett announced the Utilities Department has several residents who have offered to donate trash fees through monthly utility billings.
- C. Frank Miller stated the Recycling Committee would like to make a presentation to the Council at the first meeting in July.
- D. Jeff Bergman introduced Rae-Leigh Stark, Associate Planner with the Planning Department. She presented a power point detailing a Safe Routes to School Plan. This is a partnership with various city departments, Bartholomew Consolidated School Corporation, and Healthy Communities. Hired consultants have given recommendations for improvements. The program is 100% funded through grants. Mike Lovelace spoke against the Safe Routes to School Taylor Road project and Max Lemley discussed the need for signage to enhance the program.
- E. Mayor Brown explained 911 Dispatch Center is currently a consolidation between the City and County and has been for many years. The Center itself is not self-funded and is partially funded with surcharges on cellular and landline phones. Mayor Brown is of the opinion that the 911 service should be subsidized purely at the county level. Jeff Logston gave a power point presentation. Frank Miller requested more dialogue on this issue.
- F. Kelly Benjamin discussed possible changes to the city's fireworks ordinance. Kelly stated the Ordinance needs to be redone and is requesting direction from the City Council on their recommendations. Columbus resident, Mark Goddard, stated he owns a fireworks store and spoke against limiting fireworks to only the 4th of July. Discussion followed. Kelly Benjamin suggested council members provide feedback from their district members. This item will be discussed again at the next Council meeting.
- G. Tim Shuffett gave a brief update on capital needs projects. He said Ben Wagner, Director of Park & Recreation Department, meet with Harold Hatter and Steve Forster to assess the parks properties. Tim said the fire stations and city garage still need to be viewed for future needs. Council members working on this project would like to have a public meeting to discuss usage for the bonds. Jeff Logston has been in contact with Tom Harmon with Taylor Brothers regarding a site facility overview. A proposal has been received to look at 17 of the major facilities throughout the city. The proposal cost for this service is \$19,000. Mayor Brown will schedule a time for the Capital Planning Committee to meet. Council members Dascal Bunch, Aaron Hankins and Jim Lienhoop have been assigned to this committee. Several members of the public spoke against keeping the bond.

- H. Jeff Logston reported that July 30 and 31, 2012 have been selected for the budget hearings. A detailed schedule will be forthcoming. These hearings will be open to the public.
- I. Bryan Burton discussed the current weed Ordinance. He stated a recent amendment to Indiana Code takes effect July 1, 2012 allowing for a continuous abatement notice to property owners. A proposed Ordinance will be brought before Council on June 19, 2012.
- J. Discussion was heard regarding the July 3 Council meeting date. A decision was made to reschedule the meeting to **Monday**, **July 2**, **2012** at **6:00** o'clock P.M.
- K. Luann Welmer stated a recent decision from the Department of Local Government Finance Budget Division directs all taxing units to deposit the 2011 and 2012 Property Tax Replacement Credit (PTRC) amounts into a levy excess fund. The total amount being moved from the previous Rainy Day Fund transfer for 2011 is \$145,390.06. The 2012 PTRC amount to be deposited in the levy excess fund is \$383,700.57.
- L. Kelly Benjamin discussed a new nepotism law which will be brought before the Council at the next meeting.
- M. Next regular meeting is scheduled for **Tuesday**, **June 19**, **2012 at 6:00** o'clock P.M. in City Hall.
- N. Dascal Bunch moved to adjourn the meeting. Tim Shuffett seconded the motion. Motion to adjourn passed by a vote of five (5) to zero (0). Meeting adjourned at 8:42 P.M.

	Presiding Officer	
Attest:		
Clerk Treasurer of City of Columbus		