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 Stephen Gadwah with First Christian Church
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, Tim Shuffett, Aaron Hankins, and James Lienhoop were present.
- D. Frank Jerome made a motion to approve the minutes as presented from the City Council meeting of April 2, 2013. Dascal Bunch seconded the motion. Motion passed by a unanimous vote of seven (7) to zero (0).

II. Unfinished Business Requiring Council Action

A. First Reading of an Ordinance entitled "ORDINANCE NO. 2013, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, AMENDING CHAPTER 9 OF THE COLUMBUS CITY CODE TO ADD SECTION 9.34, ETHICS ORDINANCE." Kelly Benjamin, City Attorney, provided a detailed timeline of the history behind the ethic ordinance. Kelly explained information was gathered from other jurisdictions and the first ethics ordinance was first presented to Council on November 7, 2012 as a discussion item. She detailed the numerous times she had contact with Council members and various dates a proposed ethics ordinance was discussed at Council meetings. Kelly stated she was informed prior to the meeting that Council had proposed a new ethics ordinance, which she has not seen or reviewed. Tim Shuffett stated his biggest obstacle with the original proposed ordinance is the costs associated with legal counsel and the assembly of a new commission. Tim made a motion to amend the ordinance to the new proposed ethics ordinance. Jim Lienhoop explained the desire for a revised document after more discussion led to questions on whether a new commission and an additional attorney were really warranted. Jim further stated the Council supports ethics and wants employees, volunteers, and other elected officials to be aware that this is valued, and the city should proceed with training. If there are ethical violations or unresolved issues in the future then this issue can be revisited. Frank Miller explained after meeting with Kelly for several hours, the discussions brought up more questions and issues. Frank Jerome seconded the motion to amend the ordinance. Mayor Brown stated the changes to the original ordinance are drastic and she was not informed of a revision until a couple of hours prior to the meeting. She feels the original document is a standard measure of good government and establishing a commission is necessary. Mayor also objected to the single item gift rule of \$250.00 a year. She added this is not a behavior she wants to encourage. Ryan Brand explained a

fair amount of time was spent reviewing the document. He stated he would rather have an elected official forming an opinion about an ethics concern rather than a commission of community members. Kelly Benjamin presented an explanation of the ethics guidelines. Much discussion followed. Mayor Brown asked for public comments. Deb Perr, Carr Hill Road, said this sounds like a train wreck waiting to happen and doesn't see this proposed ordinance working. Dave Barker, Columbus, suggested going forward with training all workforce. Glen Petri, 27th Street, stated \$250.00 is excessive. He also commented that the general public has not had an opportunity to study the revised document. Motion to amend the Ordinance was voted down by a unanimous vote of zero (0) to seven (7). Frank Jerome made a motion to table this until May 7, 2013. Tim Shuffett seconded the motion. Deb Perr questioned who drafted the revised document. Frank Miller explained the Common Council has never hired an attorney and has no legal expenses to date. Jim Lienhoop stated Jeff Rocker advised the Council on this document. Sarah Cannon, Columbus, asked if Mr. Rocker advised the Council at no charge. Ryan Brand said that was correct. Motion to table until the May 7, 2013 Council meeting passed by a vote of seven (7) to zero (0).

B. Second Reading of an Ordinance entitled "ORDINANCE NO. 9, 2013, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "RS3" (RESIDENTIAL: SINGLE-FAMILY) TO "RT" (RESIDENTIAL: TWO-FAMILY)." (Joel Spoon Rezoning) Jeff Bergman, Planning Director, presented this Ordinance. Jeff displayed photographs of the area and explained this is a request to rezone the 7.22 acre property on the west side of Terrace Lake Road from single family residential to two-family residential. Mr. Spoon is requesting the residential two-family because it allows both single family and two-family residential, and the single family residential allows smaller lot sizes. The Columbus Plan Commission gave a favorable recommendation on the project with ten (10) in favor and none opposed. Discussion followed. Frank Miller asked about Carr Hill Road expansion and a possible deceleration lane. Jeff stated that would be a question for city engineer, Dave Hayward. Dave Barker asked if the Tipton Lakes residences have received any type of notice regarding the development of this property. Jeff explained the proper process is to send notice to surrounding property owners and to advertise in the local newspaper. Further discussion followed. Jeff stated there would be an entrance from Carr Hill Road and an additional entrance will connect to an existing subdivision, Deer Creek Way. Frank Miller made a motion to table until clarification of future road improvements on Carr Hill Road. There was no second on the motion to table. Tim Shuffett made a motion to pass the second reading and adopt the Ordinance. Dascal Bunch seconded the motion. Motion passed by a vote of five (5) to one (1). Frank Miller voted nay and Ryan Brand abstained from voting.

III. New Business Requiring Council Action

None

IV. Other Business

A. Standing Committee and Liaison Reports:

1. Tim Shuffett announced the Human Rights Commission Annual Dinner was a success with approximately 390 individuals in attendance.

2. Jim Lienhoop made a motion to appoint Pam Schmeltz to Technology Advisory Committee (TAC). Tim Shuffett seconded the motion. Motion passed by a vote of seven (7) to zero (0).

B. Discussion Items:

- 1. Brian Payne, Airport Director, and Caleb Tennis, Airport Board President discussed the need for additional personnel at the airport. Specifically an Assistant Airport Director and two (2) part-time maintenance staff. Discussion followed.
- C. Next regular meeting is scheduled for Tuesday, May 7, 2013 at 6:00 o'clock P.M. in City Hall.
- D. Tim Shuffett made a motion to adjourn the meeting. Aaron Hankins seconded the motion. Motion passed with a unanimous vote. The meeting adjourned at approximately 8:00 P.M.

	Presiding Officer	
Attest:		
Clerk Treasurer of City of Columbus		