COMMON COUNCIL
COUNCIL CHAMBERS
OCTOBER 1, 2013

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 Pastor Mark Teike with St. Peter's Lutheran 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, and James Lienhoop were present.

D. Councilor Shuffett made a motion to approve the minutes as presented from the City Council meeting of September 17, 2013. Councilor Bunch seconded the motion. Motion passed by a unanimous vote of six (6) in favor and zero (0) opposed.

Councilor Shuffett made a motion to suspend the rules of order and move Item A under New Business to be heard prior to Unfinished Business. Councilor Jerome seconded the motion. Motion passed unanimously.

III. New Business Requiring Council Action

A. Reading of a Resolution entitled "RESOLUTION NO. 24, 2013, A RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1 ET. SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM." (Hoosier Tool & Die Company, Inc.) Clark Greiner, Business Development and Planning Coordinator, along with Mark Foster, President of Hoosier Tool & Die Company, Inc., presented this request for tax abatement. Hoosier Tool & Die Company, Inc. is requesting tax abatement on personal property at its existing location at 2860 N National Road, Suite B in Columbus. The property is located in a previously designated Economic Revitalization Area. Clark stated Hoosier Tool & Die Company, Inc. is a manufacturer of precision turning, grinding, milling, fabrication and assembly; and they plan to invest $3,500,000.00 in new manufacturing equipment. Clark further stated that, as a result of this investment, 88 jobs would be retained and 47 new jobs will be added by the end of 2017. Mr. Foster gave a brief history of Hoosier Tool & Die Company, Inc. and explained they plan to manufacture a component for a new tactical shotgun for a company called FosTech. Discussion followed. Councilor Shuffett stated the Incentive Review Committee met prior to the Council meeting and found Hoosier Tool & Die Company, Inc. to be in substantial compliance. Councilor Shuffett made a motion to pass the resolution and approve the tax abatement for ten (10) years. Councilor Bunch seconded the

motion. Motion passed by a vote of five (5) in favor and zero (0) opposed. Councilor Lienhoop abstained from voting.

II. Unfinished Business Requiring Council Action

A. Second Reading of an Ordinance entitled "ORDINANCE NO. 20, 2013, AN ORDINANCE FOR APPROPRIATIONS AND TAX RATES FOR 2014." Mayor Brown and Jeff Logston, City Attorney and Executive Director of Administration, presented this ordinance. Jeff briefly explained the budget process and stated the ordinance reflects one small change to the salary of the Clerk Treasurer. Mayor Brown summarized some of the budget highlights, including the addition of two (2) police officers as school resource officers, with a large portion of that expense being reimbursed by Bartholomew Consolidated School Corporation, an increase in pay between ranks in the Police Department, paramedic training for ten (10) firefighters, two (2) additional part-time employees at Animal Care Services, extended service hours at the Transit Department, an increase in capitals, the Indiana Avenue Project, and two (2) new T hangers and a self-fueling program at the Airport. Mayor Brown opened the meeting for public comment. Tom Heller, 410 6th Street, asked about the enhancement to the Transit budget. Much discussion followed. Councilor Jerome made a motion to pass the second reading of the ordinance. Councilor Brand seconded the motion. Councilor Jerome made a motion to amend the ordinance as presented with the increase for Clerk Treasurer. Councilor Shuffett seconded the motion to amend. Motion to amend passed by a unanimous vote. Councilor Jerome made a motion to pass the second reading and adopt the amended ordinance presented. Councilor Brand seconded the motion. Motion passed by a vote of five (5) in favor and one (1) opposed. Councilor Miller voted nay.

III. New Business Requiring Council Action

B. First Reading of an Ordinance entitled "ORDINANCE NO._____, 2013, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "CN" (COMMERCIAL: NEIGHBORHOOD CENTER) TO "CD" (COMMERCIAL: DOWNTOWN CENTER)." (Fraternal Order of Eagles Rezoning) Jeff Bergman, Planning Director, presented the ordinance with a power point display. He explained the Fraternal Order of Eagles requested that property located at 930 Washington Street be rezoned to "CD" (Commercial: Downtown Center) for use as their new lodge. Jeff stated this request was heard by the Columbus Plan Commission on September 11, 2013 and was given a favorable recommendation by a vote of eight (8) in favor and none opposed. Councilor Shuffett asked if there are any residential homes in the current "CN" area. Jeff stated there may be one home that is currently for sale. Councilor Miller questioned the parking requirements. Jeff explained in the "CD" area there are no parking requirements. Discussion followed. Tom Heller spoke. Chuck Zapfe with the Fraternal Order of Eagles briefly discussed plans for the location. Councilor Shuffett stated he likes the idea of improvement to the property and made a motion to pass the first reading and place in proper channels. Councilor Bunch seconded the motion. Motion passed unanimously.

C. First Reading of an Ordinance entitled "ORDINANCE NO._____, 2013, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT

PROPERTY FROM "12" (INDUSTRIAL: GENERAL) TO "CC" (COMMERCIAL: COMMUNITY CENTER)." (Orinoco Properties Rezoning) Jeff Bergman presented the ordinance and showed pictures of the area being considered for rezoning. Jeff explained Orinoco Properties proposed to rezone the property located at 1613 Cottage Avenue to "CC" (Commercial: Community Center) in order to develop the property as a parking lot for use in support of the commercial center owned on the property to the immediate south. Jeff stated this request was heard by the Columbus Plan Commission on September 11, 2013 and was given a favorable recommendation by a vote of eight (8) in favor and none opposed. Discussion followed regarding landscaping and/or a buffer between this property and the homeowner to the north. John Counceller with Orinoco Properties explained he has been in contact with the owner of the nearby property and have discussed installing a fence of some type from the street to the garage area. Councilor Miller made a motion to approve the first reading and place in proper channels. Councilor Brand seconded the motion. Motion passed with a unanimous vote.

D. First Reading of an Ordinance entitled "ORDINANCE NO. _____, 2013, AN ORDINANCE AMENDING THE DEFINITIONS AND THE ADMINISTRATIVE SUBDIVISION PROVISIONS OF THE CITY OF COLUMBUS SUBDIVISION CONTROL ORDINANCE." Jeff Bergman presented this ordinance and explained his office worked closely with Bartholomew County Departments to amend the Columbus Subdivision Control Ordinance. The revision primarily includes definition changes and clarity of the regulations. Jeff stated the project provides consistency and was expanded to look at how the definitions were used by both the Planning Department and Bartholomew County Departments, to create better efficiencies. Jeff stated this request was heard by the Columbus Plan Commission on September 11, 2013 and gave a favorable recommendation. Jeff also explained there are two (2) small changes: removal of the requirement for an agriculture tract and agriculture remainder to have a minimum area of 20 acres, and removal of the requirement for cemetery plots to receive administrative subdivision approval. Discussion followed. Councilor Jerome made a motion to pass the ordinance on the first reading and place in proper channels. Councilor Shuffett seconded the motion. Motion passed unanimously.

E. Reading of a Resolution entitled "RESOLUTION NO. 25, 2013, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE SPECIFIC CAPITAL IMPROVEMENT PROJECTS AS THE 2014 CAPITAL BUDGET." Jeff Logston, City Attorney & Executive Director of Administration, presented the 2014 capital project list. He explained the dollar figures listed on Exhibit A are estimates and if there is an increase above five percent (5%) of the estimate then additional approval from the Council would be required. Jeff stated all items were a part of the budget approved earlier in the meeting. Discussion followed. Councilor Shuffett made a motion to pass the resolution. Councilor Brand seconded the motion. Motion passed with a unanimous vote.

IV. Other Business

A. Standing Committee and Liaison Reports – Councilor Shuffett stated the Utility Department made their initial presentation for their budget

to the Utility Board. Once approved by the Utility Board, the budget will be presented to City Council.

B. Discussion Items: Additional Appropriation for Commons PERF – Jeff Logston stated an additional appropriation to fund Commons employee PERF will be presented at the October 15, 2013 Council meeting.

Councilor Bunch discussed the need to investigate funding ideas for East Columbus improvements. Council requested some detailed information on the fundamentals of TIF districts.

C. Next regular meeting is scheduled for **Tuesday, October 15, 2013 at 6:00 P.M. in City Hall.**

D. Councilor Shuffett made a motion to adjourn the meeting. Councilor Lienhoop seconded the motion. Motion passed with a unanimous vote. The meeting adjourned at approximately 8:03 P.M.

Presiding Officer

Attest:

Clerk Treasurer of City of Columbus