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Luann G. Welmer, Clerk-Treasurer

**CITY COUNCIL MEETING  
CITY HALL  
WEDNESDAY, DECEMBER 2, 2014  
6:00 O'CLOCK P.M.**

**I. Meeting Called to Order**

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. Acceptance of Minutes

**II. Unfinished Business Requiring Council Action**

- A. Second Reading of an Ordinance entitled "ORDINANCE NO. \_\_\_\_\_, 2014, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2.92 OF THE COLUMBUS CITY CODE, TECHNOLOGY ADVISORY COMMITTEE." Jeff Logston
- B. Reading of a Resolution entitled "RESOLUTION NO. \_\_\_\_\_, 2014, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS." (Church of Jesus Christ of Latter Day Saints Annexation) Jeff Bergman
- C. Second Reading of an Ordinance entitled "ORDINANCE NO. \_\_\_\_\_, 2014, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA." (Church of Jesus Christ of Latter Day Saints Annexation) Jeff Bergman

**III. New Business Requiring Council Action**

- A. First Reading of an Ordinance entitled "ORDINANCE NO. \_\_\_\_\_, 2014, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "AP" (AGRICULTURE: PREFERRED) TO "P" (PUBLIC/ SEMI-PUBLIC FACILITIES)." (Church of Jesus Christ of Latter Day Saints) Jeff Berman

- B. Reading of a Resolution entitled “RESOLUTION NO.\_\_\_\_\_, 2014, 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 AUTHORIZE THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM.” (Advance Mold & Engineering, Inc.) Carl Malysz
- C. Reading of a Resolution entitled “RESOLUTION NO.\_\_\_\_\_, 2014, 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 AUTHORIZE THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM.” (Impact Forge Group, LLC) Carl Malysz
- D. Reading of a Resolution entitled “RESOLUTION NO.\_\_\_\_\_, 2014, A RESOLUTION APPROVING THE PROPOSED BUDGET OF THE UTILITY SERVICE BOARD AS PRESENTED TO THE COMMON COUNCIL OF THE CITY OF COLUBUS, INDIANA.” Keith Reeves
- E. Reading of a Resolution entitled “RESOLUTION NO.\_\_\_\_\_, 2014, A RESOLUTION APPROVING AN AMENDMENT TO THE COLUMBUS AIRPARK PRELININARY PLANNED UNIT DEVELOPMENT PLAN.” (Columbus AirPark PUD) Jeff Bergman
- F. First Reading of an Ordinance entitled “ORDINANCE NO.\_\_\_\_\_, 2014, AN ORDINANCE APPROVING AN AMENDMENT TO THE COLUMBUS AIRPARK FINAL PLANNED UNIT DEVELOPMENT PLAN.” (Columbus AirPark PUD) Jeff Bergman

#### **IV. Other Business**

- A. Standing Committee and Liaison Reports
- B. The next regular meeting is scheduled for Tuesday, **December 16, 2014, 6:00 p.m. in City Hall.**
- C. Adjournment