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Luann G. Welmer, Clerk-Treasurer

**CITY COUNCIL MEETING
CITY HALL
TUESDAY JUNE 7, 2016
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. Reading of a Resolution entitled "RESOLUTION NO. ____, 2016, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS." (Brian Rose Annexation) Jeff Bergman
- B. Second reading of an Ordinance entitled "ORDINANCE NO. ____, 2016, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA." (Brian Rose Annexation) Jeff Bergman
- C. Second reading of an Ordinance entitled "ORDINANCE NO. ____, 2016, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY." (Behren Court Vacation) Jeff Bergman
- D. Second reading of an Ordinance entitled "ORDINANCE NO. ____, 2016, AN ORDINANCE ESTABLISHING A FUND FOR THE RECEIPT OF FEES ASSOCIATED WITH THE COPYING OF LAW ENFORCEMENT RECORDINGS." Todd Harry
- E. Second reading of an Ordinance entitled "ORDINANCE NO. ____, 2016, AN ORDINANCE AMENDING ORDINANCE NO. 20-2011, AMENDING ORDINANCE NO. 1-2013, ESTABLISHING A FUND FOR THE RECEIPT OF USER FEES ASSOCIATED WITH THE RENTAL OF THE COLUMBUS POLICE DEPARTMENT FIREARMS RANGE, FROM THE SALE OF USED SHELL

CASINGS, FROM FINGERPRINTING FEES, FROM CRIMINAL BACKGROUND CHECK FEES, SOLICITATION LICENSE FEES, STILL PHOTOGRAPH COPYING FEES, CITIZEN'S FIREARMS SAFETY CLASS FEES AND PRECISION DRIVING FOR TEENS CLASS FEES." Todd Harry

- F. Second reading of an Ordinance entitled "ORDINANCE NO.____, 2016, AN ORDINANCE ESTABLISHING INTERNAL CONTROL STANDARDS AND ESTABLISHING A MATERIALITY THRESHOLD." Jamie Brinegar

III. New Business Requiring Council Action

- A. Reading of a Resolution entitles "RESOLUTION NO.____, 2016, 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 FORMS." (DSE INC. DBA SCREEN TECH DESIGNS) Robin Hilber
- B. First reading of an Ordinance entitled "ORDINANCE NO. _____, 2016, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA." (Dunn Stadium Annexation) Jeff Bergman
- C. First Reading of an Ordinance Entitled "ORDINANCE NO.____, 2016, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM RE (RESIDENTIAL: ESTABLISHED) AND I-2 (INDUSTRIAL: GENERAL) TO RMC (RESIDENTIAL: MULTI-FAMILY WITH COMMITMENTS)." (Equity Property Management Rezoning) Jeff Bergman
- D. Reading of a Resolution entitled "RESOLUTION NO.____, 2016, A RESOLUTION TO AUTHORIZE THE CITY OF COLUMBUS REDEVELOPMENT COMMISSION TO EXPEND FUNDS IN EXCESS OF \$500,000 FOR CONSTRUCTION OF PHASE 1 OF THE STATE STREET PROJECT INCLUDING MODIFICATIONS TO THE HAWCREEK BRIDGE, ARCHITECTURAL ELEMENTS, SIDEWALK/SIDEPATH INSTALLATION, GATEWAY AND

CONNECTION TO THE EXISTING PEOPLE TRAIL SYSTEM.” Heather Pope

- E. Reading of a Resolution entitled “RESOLUTION NO.____, 2016, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS APPROVING FUNDING TO REDEEM REDEVELOPMENT DISTRICT BOND OF 2007 SERIES B (WOODSIDE).” Heather Pope
- F. Reading of a Resolution entitled “RESOLUTION NO.____, 2016, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS DETERMINING AMOUNT OF NET ASSESSED VALUATION TO CAPTURE IN THE CUMMINS ECONOMIC DEVELOPMENT ALLOCATION AREA.” Heather Pope

IV. Other Business

- A. Standing Committee and Liaison Reports
- B. The next regular meeting is scheduled for **Tuesday, June 21, 2016, 6:00 p.m. in City Hall.**
- C. Adjournment