COMMON COUNCIL COUNCIL CHAMBERS CITY HALL and WEBEX APRIL 4, 2023

Mayor James Lienhoop appeared in person and called a regular meeting of the City Common Council to order at approximately 6:00 p.m. in the Council Chambers meeting room.

I. Meeting Called to Order

- A. Pastor Tim Carter with St. Peter's Lutheran Church provided the opening prayer.
- B. Mayor Lienhoop led the Pledge of Allegiance.
- C. Roll Call was taken: Elaine Hilber, David Bush, Frank Miller, Tim Shuffett, Tom Dell, and Grace Kestler were present in person. Jerone Wood was absent.
- D. Councilor Shuffett made a motion to approve the minutes from the Common Council meeting on March 21, 2023, as presented. Councilor Miller seconded the motion. Motion passed by a vote of six (6) in favor and zero (0) opposed.

II. Old Business Requiring Council Action

A. Second Reading of an Ordinance entitled, "ORDINANCE NO. 10, 2023, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FROM THE CEDIT FUND FOR THE BUDGET YEAR 2023." Jamie Brinegar, Director of Operations, Finance, and Risk Management, presented this ordinance. He explained the Parks & Recreation Department budgeted \$500,000.00 from the CEDIT fund in 2022. There remains \$137,000.00 in unused funds in this account and the request is to appropriate these funds for Parks & Recreation capital projects. There were no comments from the audience. Councilor Miller made a motion to pass the second reading and adopt the ordinance. Councilor Shuffett seconded the motion. Motion passed by a unanimous vote.

III. New Business Requiring Council Action

A. None

B. Other Business

- A. Annual Presentation-Heather Siesel, Director of Bartholomew County Solid Waste Management District.
- B. Standing Committee and Liaison Reports Mayor Lienhoop reported a Community Mental Health Initiative Kick-Off is scheduled for Wednesday, April 5, 2023, 6:00 p.m. – 7:30 p.m. at The Commons.

Mayor Lienhoop announced the 1821 Trail Grand Opening / Ribbon Cutting is planned for Thursday, April 6, 2023, 9:00 a.m. at the intersection of 1st & Washington Streets.

C. The next meeting is scheduled for Tuesday, April 18, 2023, 6:00 p.m.

D. Councilor Miller made a motion to adjourn the meeting. Councilor Dell seconded the motion. Motion passed by a vote of six (6) in favor and zero (0) opposed. The meeting adjourned at approximately 6:21 P.M.

Presiding Officer

Clerk Treasurer of City of Columbus