

COMMON COUNCIL
 COUNCIL CHAMBERS
 CITY HALL and WEBEX
 AUGUST 1, 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 Adam Rodriguez 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, Frank Miller, Tim Shuffett, and Tom Dell were present in person. Jerone Wood, David Bush, and Grace Kestler were absent at the time of roll call. David Bush joined WebEx at approximately 6:08 p.m.
- D. Councilor Hilber made a motion to approve the minutes from the Common Council meeting on July 18, 2023, as presented. Councilor Miller seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

II. Old Business Requiring Council Action

- A. Second Reading of an Ordinance entitled, "ORDINANCE NO. 14, 2023, AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS AND TRANSFERS FOR THE GENERAL FUND AND THE AMERICAN RESCUE PLAN CORONAVIRUS LOCAL FISCAL RECOVERY FUND FOR THE BUDGET YEAR 2023." Mary Ferdon, Executive Director Administration and Community Development, presented this ordinance and the following two ordinances at the same time. She discussed the additional appropriation and transfer requests as follows:

- \$62,000 for Animal Care part-time salaries
- \$130,000 for the cost of municipal election costs
- \$130,000 for Fire Department overtime
- \$4,800 for Fire Department faithful service
- \$44,692 for the Metropolitan Planning Organization for unanticipated expenses
- \$25,000 for overtime in the Transit Department
- \$283,000 additional appropriation of Columbus American Rescue Plan (ARP) funds for Parks Capital expenses, and
- Transfer of funds for the Human Resources Department for salary expenses in the amount of \$5,100.

Brief discussion followed. There were no comments from public. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance as presented. Councilor Dell seconded the motion. Roll call vote as follows:

Elaine Hilber	Aye
David Bush	Aye
Frank Miller	Aye

Tim Shuffett	Aye
Tom Dell	Aye

Motion passed by a vote of five in favor and zero opposed.

- B. Second Reading of an Ordinance entitled, "ORDINANCE NO. 15, 2023, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA AMENDING ORDINANCE 35, 2022, SALARY ORDINANCE FOR SWORN FIRE PERSONNEL." Mary Ferdon presented this ordinance and explained the request is to amend the 2023 sworn fire personnel salary ordinance to reflect changes in over-time pay of \$798,047 and faithful service pay of \$4,800. There were no comments from the public. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance. Councilor Dell seconded the motion. Roll call vote as follows:

Tom Dell	Aye
Tim Shuffett	Aye
Frank Miller	Aye
David Bush	Aye
Elaine Hilber	Aye

Motion passed by unanimous vote.

- C. Second Reading of an Ordinance entitled, "ORDINANCE NO. 16, 2023, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA AMENDING ORDINANCE 37, 2022 SALARY ORDINANCE FOR CIVILIAN EMPLOYEES." Mary Ferdon presented this ordinance and stated the request is to amend the 2023 civilian employee salary ordinance to reflect the addition of a second Animal Care Services Operation Manager and increase in overtime pay of \$89,649 for the Transit Department. There were no comments from the public. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance. Councilor Dell seconded the motion. Roll call vote as follows:

David Bush	Aye
Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye
Elaine Hilber	Aye

Motion passed by unanimous vote.

III. New Business Requiring Council Action

- A. First Reading of an Ordinance entitled, "ORDINANCE NO. _____, 2023, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM RS2 (RESIDENTIAL: SINGLE-FAMILY 2) TO RTc (RESIDENTIAL: TWO-FAMILY WITH COMMITMENT). Jeff Bergman, Planning Director, presented this ordinance. He explained Vision Housing proposes to rezone 7.04 acres from RS2 (Residential: Single-Family 2) to RT (Residential: Two-Family). The property to be rezoned is a yet-undeveloped portion of the Princeton Park subdivision, located on the west side of county road 150 West. Jeff stated the applicants have indicated their intent to develop a new neighborhood of 32 "garden homes" arranged as 16 duplexes on the property. He displayed maps and photos of the area. Jeff reported the Columbus Plan Commission reviewed the

application and forwarded it to City Council with a favorable recommendation by a vote of nine in favor and zero opposed. The recommendation included a commitment that the eventual development of the property include a shared-use path along its county road 150 West frontage. Jeff introduced Tim Thomas who was there representing the applicants. He spoke briefly about the type of homes, indicating the design concept of the duplexes would include two bedrooms, two bath rooms, and a one-car garage. The target demographic would be empty nesters, single professionals, and smaller families. Discussion followed. There were no comments from the public. Councilor Miller made a motion to pass the first reading of the ordinance and place in proper channels. Councilor Shuffett seconded the motion. Roll call vote as follows:

Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye
Elaine Hilber	Aye
David Bush	Aye

Motion passed by unanimous vote.


- B. First Reading of an Ordinance entitled, "ORDINANCE NO. _____, 2023, AN ORDINANCE AMENDING SECTION 10.28.008 OF THE COLUMBUS MUNICIPAL CODE REGARDING THE DEFINITION OF 'DOWNTOWN PARKING AREA'." Dave Hayward, Executive Director of Public Works, presented this ordinance. He explained the request is from the Downtown Parking Commission to amend Section 10.28.008 of the Columbus Municipal Code in order to better the mission of the downtown parking strategy and policies. Councilor Dell stated the amendment extends the downtown business corridor on the map. Discussion followed. There were no comments from the public. Councilor Dell made a motion to pass the first reading of the ordinance and place in proper channels. Councilor Hilber seconded the motion. Roll call vote as follows.

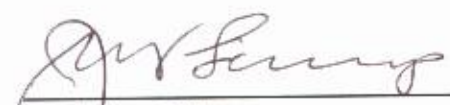
Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye
Elaine Hilber	Aye
David Bush	Aye

Motion passed by unanimous vote.

IV. Other Business

- A. Standing Committee and Liaison Reports
- B. The next meeting is scheduled for **Tuesday, August 15, 2023, 6:00 p.m.**
- C. Councilor Hilber made a motion to adjourn the meeting. Councilor Dell seconded the motion. Motion passed by a unanimous vote. The meeting adjourned at approximately 6:38 P.M.


 Clerk Treasurer of City of Columbus


 Presiding Officer