

COMMON COUNCIL  
 COUNCIL CHAMBERS  
 CITY HALL and WEBEX  
 FEBRUARY 7, 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. George Denholm with St. Peter's Lutheran Church provided the opening prayer.
- B. Mayor Lienhoop led the Pledge of Allegiance.
- C. Roll Call was taken: Jerone Wood, Frank Miller, Tim Shuffett, Tom Dell, and Grace Kestler were present in person. Elaine Hilber was present by WebEx. \*David Bush arrived after roll call at approximately 6:03 p.m.
- D. Councilor Shuffett made a motion to approve the minutes from the Common Council meeting on January 17, 2023, as presented. Councilor Miller seconded the motion. Roll call vote as follows:

Jerone Wood	Aye
Elaine Hilber	Aye
Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye
Grace Kestler	Aye

Motion passed by a vote of six (6) in favor and zero (0) opposed.

**II. Old Business Requiring Council Action**

- A. Reading of a Resolution entitled, "RESOLUTION NO. 3, 2023, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS." (TMC Developers Annexation) Jeff Bergman, Planning Director, presented this resolution and the following two ordinances (Items B and C) at the same time. He explained the applicant, TMC Developers, LLC, is proposing to annex property to the City of Columbus and rezone that property from AP (Agriculture: Preferred) to I3c (Industrial: Heavy with Commitments) for future industrial development. Jeff stated the property is located on the north side of 450 South / State Road 58, generally between county roads 300 and 400 West. He reported the area for annexation and rezoning is approximately 153 acres. Jeff stated all city departments indicated they could provide their services to the property in the same manner as the rest of the city. He displayed maps and photographs of the area. Jeff stated the Columbus Plan Commission forwarded the rezoning request to City Council with a favorable recommendation of a six (6) in favor and two (2) opposed. Much discussion followed. There were no comments from the audience. Councilor Miller made a motion to pass the resolution as presented. Councilor Bush seconded the motion. Roll call vote as follows:

Elaine Hilber	Aye
---------------	-----

David Bush	Aye
Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye
Grace Kestler	Aye
Jerone Wood	Aye

Motion passed by a vote of seven (7) in favor and zero (0) opposed.

- B. Second Reading of an Ordinance entitled "ORDINANCE NO. 3, 2023, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA." (TMC Developers Annexation) Jeff Bergman offered no additional information. There were no comments from the audience. Councilor Shuffett made a motion to pass the second reading of the annexation and adopt the ordinance. Councilor Miller seconded the motion. Roll call vote as follows:

David Bush	Aye
Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye
Grace Kestler	Aye
Jerone Wood	Aye
Elaine Hilber	Aye

Motion passed by a vote of seven (7) in favor and zero (0) opposed.

- C. Second Reading of an Ordinance entitled "ORDINANCE NO. 4, 2023, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM AP (AGRICULTURE: PREFERRED) TO I3c (INDUSTRIAL: HEAVY WITH COMMITMENTS)." (TMC Developers Rezoning) Jeff Bergman provided no additional information. Brief discussion followed. There were no comments from the audience. Councilor Shuffett made a motion to pass the second reading of the rezoning request and adopt the ordinance. Councilor Miller seconded the motion. Roll call vote as follows:

Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye
Grace Kestler	Aye
Jerone Wood	Aye
Elaine Hilber	Aye
David Bush	Aye

Motion passed by a vote of seven (7) in favor and zero (0) opposed.

- D. Second Reading of an Ordinance entitled, "ORDINANCE NO. 5, 2023, AN ORDINANCE TO ESTABLISH THE NEXUSPARK FIELDHOUSE NON-REVERTING FUND." Pam Harrell, Associate Director of Business Services with Columbus Parks & Recreation, and Mary Ferdon, Executive Director Community Development and Administration, both presented this ordinance. Pam explained the ordinance is requesting establishment of fund number 2537 for the NexusPark Fieldhouse to use for operations, capital improvement, care and maintenance of the NexusPark Fieldhouse. Brief discussion followed. There were no comments from the audience. Councilor Miller made a motion to pass the second reading and adopt the ordinance. Councilor Kestler seconded the motion. Roll call vote as follows:

Tim Shuffett	Aye
Tom Dell	Aye
Grace Kestler	Aye
Jerone Wood	Aye
Elaine Hilber	Aye
David Bush	Aye
Frank Miller	Aye

Motion passed by a unanimous vote.

- E. Second Reading of an Ordinance entitled, "ORDINANCE NO. 6, 2023, AMENDING THE 2023 SALARY ORDINANCE." Mary Ferdon presented this ordinance. She explained the request is to approve an amendment to the original ordinance presented at the January 17<sup>th</sup> Council meeting. Mary stated in addition to the four staffing positions at the NexusPark Fieldhouse, the Transit Department is requesting to split the Operations and Compliance Specialist position into two positions - Compliance Specialist and Operations Specialist. The Public Works and Transit Departments are requesting laborer pay rates comparable to Parks & Recreation Department. She indicated the changes have no budgetary implications. There were no comments from the audience. Councilor Bush made a motion to amend the amended ordinance as proposed. Councilor Dell seconded the motion. Roll call vote as follows:

Tom Dell	Aye
Grace Kestler	Aye
Jerone Wood	Aye
Elaine Hilber	Aye
David Bush	Aye
Frank Miller	Aye
Tim Shuffett	Aye

Motion to amend the ordinance passed by a unanimous vote. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance as presented. Councilor Miller seconded the motion. Roll call vote as follows:

Tom Dell	Aye
Grace Kestler	Aye
Jerone Wood	Aye
Elaine Hilber	Aye
David Bush	Aye
Frank Miller	Aye
Tim Shuffett	Aye

Motion to adopt the ordinance passed by a vote of seven (7) in favor and zero (0) opposed.

- F. Second Reading of an Ordinance entitled, "ORDINANCE NO. 7, 2023, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FROM THE GENERAL FUND FOR THE BUDGET YEAR 2023." Mary Ferdon presented this ordinance. She explained the request is for an additional appropriation of \$260,000.00 for the NexusPark Fieldhouse positions starting second and third quarter of this year. The appropriation of funds will come from general fund reserves. Brief discussion followed. There were no comments from the audience. Councilor Miller made a motion to pass the second reading and adopt the ordinance. Councilor Dell seconded the motion. Roll call vote as follows:

Grace Kestler	Aye
Jerone Wood	Aye
Elaine Hilber	Aye
David Bush	Aye
Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye

Motion passed by a unanimous vote.

### III. New Business Requiring Council Action

A. None

### IV. Other Business

A. Standing Committee and Liaison Reports

B. The next meeting is scheduled for **Tuesday, February 21, 2023, 6:00 p.m.**

C. Councilor Bush made a motion to adjourn the meeting. Councilor Shuffett seconded the motion. Roll call vote as follows:

Jerone Wood	Aye
Elaine Hilber	Aye
David Bush	Aye
Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye
Grace Kestler	Aye

Motion passed by a vote of seven (7) in favor and zero (0) opposed. The meeting adjourned at approximately 6:26 P.M.

  
Presiding Officer

  
Clerk Treasurer of City of Columbus