COMMON COUNCIL COUNCIL CHAMBERS CITY HALL and WEBEX JANUARY 3, 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, David Bush, Frank Miller, Tim Shuffett, Tom Dell, and Grace Kestler were present in person. Elaine Hilber was present by WebEx.
- D. Councilor Miller made a motion to approve the minutes from the Common Council meeting on December 6, 2022, as presented. Councilor Kestler 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.

## II. Old Business Requiring Council Action

A. Second Reading of an Ordinance entitled "ORDINANCE NO. 1, 2023, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM (RESIDENTIAL: SINGLE-FAMILY 4) TO CC (COMMERCIAL: COMMUNITY)." (Erma Wickstrom Rezoning) Jeff Bergman, Planning Director, presented this ordinance. He explained the applicant, Erma Wickstrom, proposes to rezone two lots on the south side of 24th Street at US 31 / National Road to CC (Commercial: Community). The properties are currently zoned RS4 (Residential: Single-Family 4), but have a history of commercial use. Jeff displayed maps and photographs of the area. He stated the Columbus Plan Commission forwarded this to City Council by a vote of nine (9) in favor and zero (0) opposed. Jeff introduced applicant Erma Wickstrom who was present to answer any questions. Much discussion followed regarding lighting and signage. There were no comments from the public. Councilor Miller made a motion to amend Section 2: Commitment(s) by adding a commitment to property located at 2723 24th Street (Lot 9) to mirror CN (Commercial: Neighborhood) on freestanding and wall

signage as long as property in the 2700 block of 24th Street is zoned residential, but shall cease to apply if residential zoning is no longer present. Councilor Kestler seconded the motion to amend. Roll call vote as follows:

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

Motion to amend passed by a unanimous vote. Councilor Miller made a motion to pass the second reading of the amended motion and adopt the ordinance. Councilor Bush 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.

B. Reading of a Resolution entitled, "RESOLUTION NO. 1, 2023, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS." (Arbor Homes Annexation) Jeff Bergman presented this resolution and the following ordinance at the same time. He stated the applicant, Arbor Homes, has requested a total annexation of 30.85 for development along Lowell Road and 250 West. Arbor Homes estimates the property can accommodate approximately 40 homes. Jeff stated city departments indicated they are able to provide city services in the same manner as other similar portions of the city. He displayed maps of the area. Jeff stated the Columbus Plan Commission forwarded this to City Council by a vote of nine (9) in favor and zero (0) opposed. Discussion followed. There were no comments from the public. Councilor Shuffett made a motion to pass the resolution as presented. 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

Resolution passed by a unanimous vote.

C. Second Reading of an Ordinance entitled, "ORDINANCE NO. 2, 2023, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA." (Arbor Homes Annexation) Jeff Bergman offered no additional information. There were no comments from the public. Councilor Kestler made a motion to pass the second reading and adopt the ordinance. Councilor Miller 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.

## III. Other Business

A. 2023 Council Appointments to Boards and Commissions

Councilor Dell made a motion to nominate Grace Kestler as Council President Pro Tem. Councilor Shuffett 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 unanimous vote.

B. Council Kestler proposed the following nominations for Boards and Commissions:

Board of Zoning Appeals	Charles Doup
	Sondra Bolte - Alternate
Insurance Review Committee	Lori Rowan
Insurance Review Committee	Brian Walsh
Redevelopment Commission	Al Roszczcyk
Redevelopment Commission	Shannon McDonald
Columbus Utilities Board	Barry Turner

Councilor Dell seconded the motion for nominations. Roll call vote at follows:

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

Motion passed unanimously.

- C. Standing Committee and Liaison Reports None
- D. The next meeting is scheduled for Tuesday, January 17, 2023, 6:00 p.m.

E. Councilor Miller made a motion to adjourn the meeting. Councilor Bush 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 6:41 P.M.

Presiding Officer

Clerk Treasurer of City of Columbus