

COMMON COUNCIL  
 COUNCIL CHAMBERS  
 CITY HALL and WEBEX  
 MARCH 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. 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: Jerone Wood, Frank Miller, Tim Shuffett, Tom Dell, and Grace Kestler were present in person. Elaine Hilber was present via WebEx. David Bush was absent.
- D. Councilor Miller made a motion to approve the minutes from the Common Council meeting on February 21, 2023, as presented. Councilor Shuffett 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. 4, 2023, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO AUTHORIZE FUNDING TO DEFEASE AND RETIRE THE TAXABLE ECONOMIC DEVELOPMENT REVENUE BOND SERIES 2011 (BUCKINGHAM COLE, LLC PROJECT) FROM THE SOUTH COMMONS RESIDENTIAL BLOCK DEVELOPMENT ALLOCATION AREA AND THE CENTRAL ALLOCATION AREA." Heather Pope, Redevelopment Director, presented this resolution. She introduced Andrew Lanam, Financial Advisor for the Redevelopment Commission, and Brad Bingham, Bond Counsel with Barnes and Thornburg LLP. Heather stated the request is to pay off the Taxable Economic Development Revenue Bond Series 2011 (Buckingham Cole, LLC Project). She explained the total payoff amount is \$939,000.00. \$311,000.00 of the total amount would come from the South Commons Allocation Area and the remaining \$627,854.00 would come from the Central Allocation Area. Heather stated the Redevelopment Commission authorized payment of retiring the bond. Discussion followed. There were no comments from the audience. Councilor Miller made a motion to pass the resolution as presented. Councilor Kestler seconded the motion. Roll call vote as follows:

Elaine Hilber	Aye
Frank Miller	Aye

Tim Shuffett	Aye
Tom Dell	Aye
Grace Kestler	Aye
Jerone Wood	Aye

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

- B. First Reading of an Ordinance entitled, "ORDINANCE NO. \_\_\_\_\_, 2023, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FROM THE COMMUNITY CROSSINGS GRANT FUND FOR THE BUDGET YEAR 2023." Jamie Brinegar, Director of Operations, Finance and Risk Management, presented this ordinance. He explained the city was awarded a Community Crossings Grant from the State of Indiana in 2022. The request is to appropriate funds in the amount of \$334,057.00 which are available for the city's Community Crossings street paving program. There were no comments from the audience. Councilor Shuffett made a motion to pass the first reading of the ordinance and place in proper channels. 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

Motion passed by a unanimous vote.

### III. Other Business

- A. Presentation and Update by Executive Director Sherri Jewett with Alliance for Substance Abuse Progress
- B. Standing Committee and Liaison Reports – none.
- C. Mayor Lienhoop read a Proclamation honoring Columbus's Sister City Miyoshi in anticipation of his upcoming trip to Japan.
- D. The next meeting is scheduled for **Tuesday, March 21, 2023, 6:00 p.m.**
- E. Councilor Shuffett made a motion to adjourn the meeting. Councilor Miller seconded the motion. Roll call vote as follows:

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

Motion passed by a vote of six (6) in favor and zero (0) opposed. The meeting adjourned at approximately 6:36 P.M.



Clerk Treasurer of City of Columbus

  
Presiding Officer