COMMON COUNCIL COUNCIL CHAMBERS CITY HALL and WEBEX JANUARY 2, 2024

President Pro Tempore Grace Kestler appeared in person and called a regular meeting of the City Common Council to order at approximately 6:00 p.m. in Council Chambers.

## I. Meeting Called to Order

- A. Rev. Nic Cable with Unitarian Universalist Congregation of Columbus provided the invocation.
- B. President Pro Tempore Kestler led the Pledge of Allegiance.
- C. Introduction of Guests and Visitors
- D. Roll Call was taken: Christopher Bartels, Elaine Hilber, Frank Miller, Kent Anderson, Jay Foyst, Josh Burnett, Tom Dell, and Grace Kestler were present in person. Jerone Wood was absent.
- E. Councilor Miller made a motion to approve the minutes from the Common Council meeting on December 18, 2023, as presented. Councilor Hilber seconded the motion. Motion passed by a vote of eight (8) in favor and zero (0) opposed.

## II. Old Business Requiring Council Action

A. None.

## III. New Business Requiring Council Action

- A. Election of City Council President and Vice-President Slate for 2024 Councilor Burnett made a motion to appoint Frank Miller as Council President and Kent Anderson as Vice-President. Councilor Bartels seconded the motion. Motion passed by a unanimous vote.
- B. City Council Slate of Appointments to Boards, Commissions, and Committees for 2024 – Councilor Miller made a motion to appoint the following:

Columbus Redevelopment Commission - Al Roszcyk and Shannon McDonald

Economic Development Commission (2 years) - Michael Kinder

Insurance Review Committee - Lori Rowan and Brian Walsh

Animal Care Commission - Jay Foyst (4 years)

City Energy Committee - Tom Dell

Columbus Plan Commission - Chris Bartels (4 years)

Commons Board - Grace Kestler (4 years)

Emergency Ambulance Services Board - Frank Miller

Economic Development Board - Kent Anderson

Insurance Review Committee - Chris Bartels

Mayor's Public Art Committee - Grace Kestler

NexusPark Community Development Board - Frank Miller

NexusPark Design Review Committee - Frank Miller

Parking Committee - Tom Dell

Solid Waste Management District Board - Frank Miller

Substance Abuse Funding Board - Josh Burnett

Councilor Hilber seconded the motion for approval of 2024 appointments. Motion passed by a unanimous vote.

## IV. Other Business

- A. Standing Committee and Liaison Reports
- B. The next meeting is scheduled for Tuesday, January 16, 2024, 6:00 p.m.
- C. Councilor Dell made a motion to adjourn the meeting. Councilor Kestler seconded the motion. Motion passed by a vote of eight (8) in favor and zero (0) opposed. The meeting adjourned at approximately 6:09 P.M.

Presiding Officer

Clerk of the City of Columbus