

COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, JUNE 21, 2016 – 6:30 PM
COLUMBUS CITY HALL
AMENDED AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Correspondence & Communications

Consent Agenda

1. Council Minutes – 06/07/16
2. HLPC – 06/08/16
3. Treasurers Report May 2016
4. Fireworks Permit: Spectrum Pyrotechnics, July 4 (rain date July 5), Fireman's Park, Columbus 4th of July Organization

Unfinished Business

1. Consider and take action to appoint a qualified resident to fill the unexpired term of Alderperson District 1, term to expire April 18, 2017
2. Consider and take action on proposed storm water management agreement with At Home Again

New Business

1. Adjourn to closed session per ss 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require specifically to discuss a TIF #4 Development Agreement between the City of Columbus and Duffy Fleet Services Inc and the cost sharing of a TIF #4 Regional Storm Water facility.
2. Reconvene to open session
3. Consider and possible action on cost sharing agreement for a TIF #4 Regional Storm Water facility.
4. Consider and take action on TIF #4 Development Agreement between the City of Columbus and Duffy Fleet Services, Inc.
5. Consider and take action on request of 2016 Street Projects contractor to adjust working hours for the week of June 20, 2016.
6. Consider and take action on Pay Request #2 for the 2016 Street and Utility Improvements contract with A-1 Excavating, Inc.
7. Consider and take action on the request of Highland Ridge Addition 1, Phase 2 to convey storm water pond to the City.
8. Consider and take action on request of Columbus Softball Association to install batting cages at Meister Park
9. Consider and take action on the 5th Amendment to the Columbus Area EMS Group Intergovernmental Agreement

10. Consider and take action on Resolution No. 14-16, Resolution to adopt 2015 Compliance Maintenance Annual Report (CMAR).
11. Consider and take action on the request to adjust parking restrictions in the 100 block of W. Prairie Street
12. Consider and take action on the request to restrict parking in the 100 & 200 block of N. Lewis Street
13. Consider and take action on the request to remove Autistic Child Traffic Safety Sign on N. Ludington Street.
14. Consider and take action on repair of street surface on Tower Drive at Highview Lane
15. Consider and take action on applications for Class "A" Fermented Malt Beverage Licenses and "Class A" Liquor and Fermented Malt Beverage Licenses, term 07/01/16 – 06/30/17
16. Consider and take action on applications for Class "B" Fermented Malt Beverage Licenses and for "Class B" Liquor and Fermented Malt Beverage Licenses, term 07/01/16 – 06/30/17
17. Consider and take action on Tobacco Licenses, term 07/01/16 – 06/30/17
18. Consider and take action on the request of John and Judy Morschauser for the replat of The Condos on the Green plat, tax parcel 1002.4761, located on River Road.
19. Consider and take action on the certified survey map of the area to be replatted for the Condos on the Green, tax parcel 1002.4761, located on River Road.
20. Consider and take action on the request of JJB Commercial Real Estate for the replat of The Commons, tax parcels 1114.11, 1515.06 and 1515.07, located on Red Bud Trail.
21. Consider and take action on the request of ACS RBHS LLC for an amendment to The Commons Development Plan
22. Consider and take action on the request of Steve Hajewski, Columbus Self Storage, for the replat of Lot 11 and Outlot 2, tax parcels 1512.11 and 1512.OL2, of the Columbus Commerce Center plat.
23. Consider and take action on renewal Operator License applications, term 07/01/16 – 06/30/18
24. Consider and take action on new Operator License applications, term 07/01/16 – 06/30/18
25. Consider and take action on claims in the amount of \$ 355,674.34
26. Report of City Officers – City Administrator, Mayor

Adjourn