

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, FEBRUARY 2, 2016 – 6:30 PM
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday February 2, 2016 at 6:30 pm at Columbus City Hall. The meeting was called to order by Mayor Crombie and notice of open meeting was noted as posted. Present: Mayor Crombie, Council members Clark, Melotte, Reid, Royem, Rule and Thom, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media.

Mayor Crombie led the Council in the pledge of allegiance. Motion by Royem second by Clark to approve the agenda with New Business Items #1 and 2 taken first. Motion carried voice vote.

Resolution 4-16, "Resolution of Commendation for David Orange" was read. Chief Koehn and Mayor Crombie presented a plaque to Firefighter Orange and thanked him for his service to the community. Orange thanked Chief Koehn and the department and Mayor Crombie and the Council for their support to the department.

Resolution 5-16, "Resolution of Commendation for Troy Kehoe" was read. Chief Koehn and Mayor Crombie presented a plaque to Firefighter Kehoe and thanked him for his service to the community.

Ed Schellin thanked the Council for the opportunity to speak. Schellin asked the Council to consider marking the bump-outs ahead of the DOT project so they can get the feel of the improvement.

Mayor Crombie read the items on the Consent Agenda. No items were asked to be removed from the Consent Agenda. Motion by Thom second by Melotte to approve the Consent Agenda as read. Motion carried voice vote.

Motion by Royem second by Thom to adopt Resolution #4-16, "Resolution of Commendation for David Orange". Motion carried voice vote.

Motion by Clark second by Thom to adopt Resolution #5-16, "Resolution of Commendation for Troy Kehoe". Motion carried voice vote.

Motion by Clark second by Thom to adopt Resolution #2-16, "A Resolution Amending the Adopted Fee Schedule for Various Services, Permits and Applications Provided by the City of Columbus". Motion carried 6-0 on a roll call vote with Clark, Melotte, Reid, Royem, Rule and Thom voting 'Yes.'

Motion by Thom second by Clark to approve prepayment of the State Trust Fund loan in March of 2016. Motion carried 6-0 on a roll call vote with Clark, Melotte, Reid, Royem, Rule and Thom voting 'Yes.'

Motion by Royem second by Rule to approve proceeding with the KaBoom! grant application. Motion carried 6-0 on a roll call vote with Clark, Melotte, Reid, Royem, Rule and Thom voting 'Yes.'

Motion by Royem second by Reid to approve the Memorandum of Understanding for Nutrition Site at the Columbus Senior Center between the City of Columbus and Columbia County Commission on Aging for 2016. Motion carried 6-0 on a roll call vote with Clark, Melotte, Reid, Royem, Rule and Thom voting 'Yes.'

Motion by Thom second by Clark to approve the Mayoral appointments to Community Development Authority (CDA) of Rich Fronheiser, Mike Meyers and Matt Kenny and to the Tourism Commission of Cal Patel. Motion carried 6-0 on a roll call vote with Clark, Melotte, Reid, Royem, Rule and Thom voting 'Yes.'

Motion by Clark second by Reid to approve the appointment of Fire Chief Randy Koehn as Emergency Management Director. Motion carried 6-0 on a roll call vote with Clark, Melotte, Reid, Royem, Rule and Thom voting 'Yes.'

Motion by Royem second by Clark to approve Resolution #6-16, "Resolution to Recognize the Creation of Fund #412, Tax Incremental Financing District #4, and to Approve the Commitment and Assignment of Fund Balances for a Specific Fund Held by the City of Columbus". Motion carried 6-0 on a roll call vote with Clark, Melotte, Reid, Royem, Rule and Thom voting 'Yes.'

Motion by Rule second by Melotte to grant an operator license to Margaret Armentrout. Motion carried 6-0 on a roll call vote with Clark, Melotte, Reid, Royem, Rule and Thom voting 'Yes.'

Motion by Clark second by Rule to approve payment of claims in the amount of \$473,427.37. Motion carried 6-0 on a roll call vote with Clark, Melotte, Reid, Royem, Rule and Thom voting 'Yes.'

City Administrator Vander Sanden reported the city is accepting applications for the position of senior center director. The Public Works has been working with snow parking rules and will continue to refine the public notification process.

Mayor Crombie reminded all of the Sleigh Rally to be held on February 13 in Fireman's Park. Crombie reported he rode along with the DPW crew today and has a new appreciation of snow removal and street plowing. Crombie also said hello to his sister Crystal visiting from Michigan.

Items placed on file through the Consent Agenda:

Council Minutes – 01/19/16

HLPC – 01/13/16

Hillside Cemetery – 10/12/15

Recreation Advisory – 11/09/15, 12/14/15

Water & Light – 12/10/15

Picnic License, Oddfellows Tri-County Lodge #40 for the Corn Hole Tournament, February 20, 2016 at Fireman's Park Pavilion

Change of Agent for the VFW Post #8090 to Stephanie M Smart

The meeting adjourned at 6:51 pm on a motion by Rule second by Thom. Motion carried voice vote.

Anne Donahue
City Clerk