

**COLUMBUS COMMON COUNCIL – REGULAR MEETING  
MONDAY, MARCH 14, 2016 – 6:30 PM  
COLUMBUS CITY HALL  
AGENDA**

The Columbus Common Council held a regular meeting on Monday March 14, 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 Melotte, Royem, Rule and Thom, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media. Excused Clark and Reid. There were no citizen comments for the council.

Mayor Crombie led the Council in the pledge of allegiance. Motion by Thom second by Royem to approve the agenda. Motion carried voice vote.

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

Motion by Royem second by Thom to approve the Intergovernmental Agreement between the City of Columbus and the Columbus School District for the construction of a press box in Firemans Park. Motion carried 4-0 on a roll call vote with Melotte, Royem, Rule and Thom voting 'Yes.'

Motion by Thom second by Royem to approve the request of the Firemans Service Corp to waive fees at Firemans Park for the Carson Barnes Circus. Motion carried 4-0 on a roll call vote with Melotte, Royem, Rule and Thom voting 'Yes.'

Motion by Royem second by Thom to approve the award of the 2016 Street Utility Projects to include the Base Bid, Alternate A and Alternate B to A-1 Excavating, Inc. in the amount of \$2,907,946.49. Motion carried 4-0 on a roll call vote with Melotte, Royem, Rule and Thom voting 'Yes.'

Ordinance 720-16, Ordinance to Repeal and Recreate Chapter 46, Floodplain Regulations was read by title only for the first reading. Referred to the next regular meeting of the Council, March 29, 2016.

Motion by Thom second by Melotte to approve the appointment of Kim Lang as Senior Center Director. Motion carried 4-0 on a roll call vote with Melotte, Royem, Rule and Thom voting 'Yes.'

Motion by Thom second by Melotte to grant operator licenses to Rebecca Saxe, Kathryn Schoenherr, Lisa Meyer and Brittany Hays. Motion carried 4-0 on a roll call vote with Melotte, Royem, Rule and Thom voting 'Yes.'

Motion by Thom second by Melotte to affirm the recommendation of the Police Chief to deny the operator licenses to Keith D Hillman. Motion carried 4-0 on a roll call vote with Melotte, Royem, Rule and Thom voting 'Yes.'

Motion by Rule second by Royem to approve payment of claims in the amount of \$109,797.43. Motion carried 4-0 on a roll call vote with Melotte, Royem, Rule and Thom voting 'Yes.'

City Administrator Vander Sanden reported the date for the 2016 Arbor Day celebration will be 04/29/16 at Firemans Park Pavilion from 9:00 am to 2:00 pm. Vander Sanden reminded the Council the Council meeting will be Tuesday 03/29/16.

Mayor Crombie offered congratulations to the Recreation Department for another successful father daughter dance and reminded all of the Easter Egg hunt to be held Saturday March 26, 2016 at Firemans Park from 10:00 am – 2:00 pm.

Items placed on file through the Consent Agenda:

Council Minutes – 03/01/16                      Change of Agent – Kwik Trip #808, Jeremy Christian

The meeting adjourned to closed session at 6:58 pm on a motion by Royem second by Thom by 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 review terms of offer to purchase for 1149 W James St. and a counter offer to purchase for 147 S Ludington St. Motion carried 4-0 on a roll call vote with Melotte, Royem, Rule and Thom voting 'Yes.'

The meeting reconvened to open session at 7:26 pm on a motion by Thom second by Royem. Motion carried voice vote.

Motion by Thom second by Royem to decline the offer to purchase for 147 S Ludington St. Motion carried voice vote.

The meeting adjourned to closed session at 7:28 pm on a motion by Thom second by Royem 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 consider on the offer on the Hydro Street Brewing Company collateral. Motion carried 4-0 on a roll call vote with Melotte, Royem, Rule and Thom voting 'Yes.'

The meeting reconvened to open session at 8:28 pm on a motion by Thom second by Royem. Motion carried voice vote. The Council took a brief recess and reconvened to open session at 8:35 pm.

Motion by Royem second by Thom to accept the offer of \$11,500 for the city held collateral for the Hydro Street Brewing Company, closing to occur within 30 days and a \$5,000 penalty if there is not substantial progress on a new business in Columbus within one year. Motion carried 4-0 on a roll call vote with Melotte, Royem, Rule and Thom voting 'Yes.'

The meeting adjourned at 8:36 pm on a motion by Thom second by Melotte. Motion carried voice vote.

Anne Donahue  
City Clerk