

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE  
MONDAY, MARCH 14, 2016 – 8:37 PM  
COLUMBUS CITY HALL**

The Columbus Common Council held a Committee of the Whole meeting on Tuesday March 14, 2016 at 8:37 pm at Columbus City Hall. The meeting was called to order by Council President Thom 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.

Motion by Royem second by Rule to approve the agenda. Hearing no objections, Thom announced the agenda approved. There were no citizen comments on agenda items.

Department reports were accepted as presented from the Fire Department, Lifestar EMS and the Police Department.

HLPC President Fredricks updated the Council on the pavilion project. HLPC has raised \$317,000 and have received state approval of their plans. Bid documents on the project are being prepared. HLPC has approved paying the cost for preparing the additional plans for the upgrades to the bathroom between the 2 floors.

Atty. Robert Proctor presented information on the Duffy Grain Development proposed to be located in Tax Increment District (TIF) #4. A draft site plan shows development of 6 acres for the relocation of their operation. There is significant storm water to deal with in this area and the preliminary location of future utilities will be planned with this development. Proctor and Duffy will return to the next regular meeting of the Council with more details on the project and the TIF eligible projects.

Amendment No. 2 to Developer Agreement between JJB Real Estate LLC and the City of Columbus for Highland Ridge Phase 2 was referred to the next regular meeting of the Council, March 29, 2016.

Council reviewed the request of Charles Drugg to review the parking signage in the downtown area and specifically the city lot behind "Chef's Corner". The DPW will remove from the lot the "2 HR Parking" sign which is contrary to the ordinance. The ordinances for parking lots will be reviewed and updated before next winter.

The proposal for repairs to the Police Department evidence room and the basement were referred to the next regular meeting of the Council, March 29, 2016.

Task Order 2016-02 with Ruekert Mielke for 2016 Street Maintenance was referred to the next regular meeting of the Council, March 29, 2016.

Task Order 2016-03 with Ruekert Mielke for 2016 Sanitary Sewer Collection System Repairs was referred to the next regular meeting of the Council, March 29, 2016.

Amendment No. 2 to Contractual Agreement between the City of Columbus and the Village of Fall River for Wastewater Treatment Services is almost complete. A draft will be forwarded to the Council when ready for approval.

The meeting adjourned at 9:36 pm on a motion by Rule second by Melotte. Motion carried voice vote.

Anne Donahue  
City Clerk