

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, JUNE 7, 2016 – 6:30 PM
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday June 7, 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, Reid, Rule and Traxler, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media. Alderperson Royem resigned effective June 1, 2016. Excused Thom.

Mayor Crombie led the Council in the pledge of allegiance. Motion by Rule second by Traxler to approve the agenda with Item #2, Consider and take action on proposed storm water management agreement with At Home Again, tabled to the next regular meeting of the Council June 21, 2016. Motion carried voice vote.

Ellie Kluetzman, representing the Presbyterian Church, asked the Council for permission to allow parking on N Spring St by the church during the construction on W Mill St. Mayor Crombie directed Chief Meister to make a temporary arrangements for the period of the 2016 construction.

Jeff Slotten, Village of Fall River, asked the Council to consider meeting with the Village to discuss the recommendation for sewer rate increases and the methodology used in the recommendation before approving the rate increases.

Mayor Crombie presented the Consent Agenda. No items were asked to be removed from the Consent Agenda. Motion by Traxler second by Rule to approve the Consent agenda as presented. Motion carried voice vote.

Motion by Rule second by Reid to table consideration of the proposed sewer rates and directed City Administrator Vander Sanden to schedule a staff and elected official meeting with Fall River to review the report and the recommendations. Motion carried voice vote.

Herb Ottery spoke on the Ottery Trucking operation and the changes made to the process before the waste enters the sanitary sewer system.

Motion by Melotte second by Reid to approve the Wastewater Pretreatment Agreement with Ottery Trucking. Motion carried 4-0 on a roll call vote with Melotte, Reid, Rule and Traxler voting 'Yes.'

Motion by Traxler second by Rule to approve Change Order #1 on the 2016 Street and Utility Improvement project in the amount of a decrease of \$64,875.00. Motion carried 4-0 on a roll call vote with Melotte, Reid, Rule and Traxler voting 'Yes.'

Attorney Proctor reviewed the recommendation from the Plan Commission regarding the certified survey map of tax parcels (CSM) 1110.017 and 1110.018. A request for the ownership of Outlot 1 transfer to the City of Columbus and the City would charge the users of the pond on Outlot 1 for the cost of maintaining the pond, and the ownership of Outlot 2 transfer to the City of Columbus to maintain the utilities in the outlot, and the driveway easement be transferred to the cul du sac when the road is installed.

Motion by Traxler second by Melotte to approve the recommendation of the Plan Commission and approve the certified survey map (CSM) of tax parcels 1110.017, 1110.018 subject to addressing the comments from the letter of the City Engineer dated June 6, 2016 and with the details for Outlot 2 to be worked out at a later date. Motion carried 4-0 on a roll call vote with Melotte, Reid, Rule and Traxler voting 'Yes.'

Attorney Proctor reviewed the recommendation from the Plan Commission regarding the request of Duffy Fleet Services for a conditional use permit to operate a large truck repair facility with outdoor storage on Lot 2 of the CSM of tax parcels 1110.017 and 1110.018. A variance will be required for a waiver for the extended driveway access shown on the plans.

Motion by Melotte second by Rule to approve the recommendation of the Plan Commission to grant Duffy Fleet Services a conditional use permit to operate a large truck repair facility with outdoor storage on Lot 2 of the CSM of tax parcels 1110.017 and 1110.018 subject to the comments from the letter of the City Engineer dated June 6, 2016, and to grant a waiver to the size of the driveway opening to 70'. Motion carried 4-0 on a roll call vote with Melotte, Reid, Rule and Traxler voting 'Yes.'

Motion carried 4-0 on a roll call vote with Melotte, Reid, Rule and Traxler voting 'Yes.'
Motion by Traxler second by Rule to approve the recommendation of the Plan Commission to approve the request of Fromm Family Foods for a rezone of Lot 1 of CSM of tax parcel 1110.08 from B-2 to I-2. Motion carried 4-0 on a roll call vote with Melotte, Reid, Rule and Traxler voting 'Yes.'

Motion by Melotte second by Rule to authorize the Mayor and City Clerk to sign construction contract for the Park Pavilion Accessibility Improvements and Toilet Room Remodeling Project. Motion carried 4-0 on a roll call vote with Melotte, Reid, Rule and Traxler voting 'Yes.'

Motion by Rule second by Melotte to suspend the rule for immediate of Ordinance No. 729-16, An Ordinance to Repeal and Recreate Section 42-45 of the City Code of Ordinances Regarding the Duty of Fire Inspectors. Motion carried voice vote.

Motion by Rule second by Melotte suspend the rules of Ordinance No. 729-16, An Ordinance to Repeal and Recreate Section 42-45 of the City Code of Ordinances Regarding the Duty of Fire Inspectors. Motion carried voice vote.

Motion by Traxler second by Rule to adopt Ordinance No. 729-16, An Ordinance to Repeal and Recreate Section 42-45 of the City Code of Ordinances Regarding the Duty of Fire Inspectors. Motion carried 4-0 on a roll call vote with Melotte, Reid, Rule and Traxler voting 'Yes.'

Motion by Rule second by Melotte to table to the Committee of the Whole consideration of Ordinance No. 730-16, An Ordinance to Repeal and Recreate Section 86-33 of the City Code of Ordinances Regarding Permit Required for Sidewalk Repair. Motion carried voice vote.

Motion by Rule second by Melotte to appoint a replacement to fill the unexpired term of District 1 Alderperson and to accept letters of interest from eligible residents until Thursday June 16, 2016 at 4:00 pm sent to the city clerk's office to consider at the next regular meeting of the Council, June 21, 2016. Motion carried voice vote.

Motion by Melotte second by Traxler second by Rule to grant an operator license to Charles Zech. Motion carried 4-0 on a roll call vote with Melotte, Reid, Rule and Traxler voting 'Yes.'

Motion by Rule second by Traxler to grant an operator license to Jessica McNicol. Motion carried 4-0 on a roll call vote with Melotte, Reid, Rule and Traxler voting 'Yes.'

Motion by Rule second by Melotte to approve payment of claims in the amount of \$1,006,865.05. Motion carried 4-0 on a roll call vote with Melotte, Reid, Rule and Traxler voting 'Yes.'

City Administrator Vander Sanden reported the Recreation Advisory Committee has been successful raising \$1,900 in donations for the recreation grant for new equipment for Washington and Meister Parks. Weekly updates are working well on the 2016 construction projects and will plan to give the same type of updates for the 2017 DOT construction project.

Mayor Crombie thanked Alder Royem for his service to the community as District 1 Alderperson.

Items placed on file through the Consent Agenda:

Council Minutes – 05/18/16, 05/24/16 spec cow

Ad Hoc Financial Policies – 05/12/16

CWL – 3/10/16, 04/14/16

Hillside Cemetery – 02/08/16

HLPC – 05/11/16

Library Board – 04/19/16

Lifestar EMS – May 2016

Plan Commission – 04/21/16

The meeting adjourned at 7:28 pm on a motion by Rule second by Traxler. Motion carried voice vote.

Anne Donahue
City Clerk