COMMON COUNCIL COUNCIL CHAMBERS CITY HALL and WEBEX JUNE 20, 2023

Mayor James Lienhoop appeared in person and called a regular meeting of the City Common Council to order at approximately 6:00 p.m. in the Council Chambers meeting room.

I. Meeting Called to Order

- A. Reverend Aelred Dean with St. Paul's Episcopal Church provided the opening prayer.
- B. Mayor Lienhoop led the Pledge of Allegiance.
- C. Roll Call was taken: Elaine Hilber, Frank Miller, Tim Shuffett, Tom Dell, and Grace Kestler were present in person. David Bush was present via WebEx. Jerone Wood was absent.
- D. Councilor Miller made a motion to approve the minutes from the Common Council meeting on June 6, 2023, as presented. Councilor Shuffett seconded the motion. Roll call vote as follows:

Elaine Hilber	Aye
David Bush	Aye
Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye
Grace Kestler	Aye

Motion passed by a vote of six (6) in favor and zero (0) opposed.

II. Old Business Requiring Council Action

A. Second Reading of an Ordinance entitled, "ORDINANCE NO. 13, 2023, AN ORDINANCE ADOPTING AMENDMENTS TO THE CITY OF COLUMBUS, INDIANA SUBDIVISION CONTROL ORDINANCE." Jeff Bergman, Planning Director, presented this ordinance. He explained this is a revision to the subdivision control ordinance and is considered a follow-up to last year's adoption of the bicycle pedestrian plan update. Jeff discussed the significant changes. He reported the Columbus Plan Commission forwarded this to City Council with a unanimous favorable recommendation. There were no comments from the public. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance. Councilor Kestler seconded the motion. Roll call vote as follows:

David Bush	Aye
Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye
Grace Kestler	Aye
Elaine Hilber	Ave

Motion passed by a unanimous vote.

III. New Business Requiring Council Action

A. Reading of a Resolution entitled, "RESOLUTION NO. 8, 2023, A RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1, ET. SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM." (ANALYTICAL ENGINEERING, INC) Robin Hilber, Assistant Director of Community Development, presented this request for tax abatement. She introduced Patty Reutell and Brandon Simmons both the Analytical Engineering, Inc. Robin stated Analytical Engineering, Inc. is requesting a personal property tax abatement on an investment of \$5,500,000 for new manufacturing equipment at their current facility located at 983 S Marr Road. As a result of the installation of the new equipment, Analytical Engineering, Inc. plans to add 3 new jobs by year end 2025 and retain 47 jobs. Brandon described the need for new manufacturing equipment and testing equipment. Councilor Hilber reported the Incentive Review Committee met prior to the Council meeting and found the application to be in substantial compliance. Brief discussion followed. Jason Hester, President of the Greater Columbus Economic Development Commission, discussed the continuation of property taxes paid and thanked Councilor members for their support. There were no comments from the public. Councilor Miller made a motion to approve the resolution. Councilor Dell seconded the motion. Roll call vote as follows:

Frank Miller	Aye
Tim Shuffett	Aye
Tom Dell	Aye
Grace Kestler	Aye
Elaine Hilber	Aye
David Bush	Aye

Motion passed by a vote of six (6) in favor and zero (0) opposed.

IV. Other Business

- A. Standing Committee and Liaison Reports
- B. The next meeting is scheduled for Wednesday, July 5, 2023, 6:00 p.m.
- C. Councilor Kestler made a motion to adjourn the meeting. Councilor Shuffett seconded the motion. Roll call vote as follows:

Grace Kestler	Aye
Tom Dell	Aye
Tim Shuffett	Aye
Frank Miller	Aye
David Bush	Aye
Elaine Hilber	Aye

Motion passed by a vote of six (6) in favor and zero (0) opposed. The meeting adjourned at approximately 6:16 P.M.

Presiding Officer

Clerk Treasurer of City of Columbus