COMMON COUNCIL COUNCIL CHAMBERS CITY HALL and WEBEX MARCH 21, 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. Councilor Tim Shuffett provided the opening prayer.
- B. Mayor Lienhoop led the Pledge of Allegiance.
- C. Roll Call was taken: Jerone Wood, Frank Miller, Tim Shuffett, Tom Dell, and Grace Kestler were present in person. Elaine Hilber was present via WebEx. David Bush was absent.
- D. Councilor Miller made a motion to approve the minutes from the Common Council meeting on March 7, 2023, as presented. Councilor Kestler seconded the motion. Roll call vote as follows:

| Jerone Wood   | Aye |
|---------------|-----|
| Elaine Hilber | 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. 9, 2023, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FROM THE COMMUNITY CROSSINGS GRANT FUND FOR THE BUDGET YEAR 2023." Jamie Brinegar, Director of Operations, Finance and Risk Management, presented this ordinance. He explained the city was awarded a Community Crossings Grant from the State of Indiana in 2022. The request is to appropriate funds in the amount of \$334,057.00 which are available for the city's community crossings street paving program. There were no comments from the audience. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance. Councilor Miller seconded the motion. Roll call vote as follows:

| Elaine Hilber | Aye |
|---------------|-----|
| Frank Miller  | Aye |
| Tim Shuffett  | Aye |
| Tom Dell      | Aye |
| Grace Kestler | Aye |
| Jerone Wood   | Aye |

Motion passed by a unanimous vote.

## III. New Business Requiring Council Action

A. First Reading of an Ordinance entitled, "ORDINANCE NO. \_\_\_\_\_, 2023, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FROM THE CEDIT FUND FOR THE BUDGET YEAR 2023." Jamie Brinegar presented this ordinance. He explained the Parks & Recreation Department budgeted \$500,000.00 from the CEDIT fund in 2022. There remains \$137,000.00 in unused funds in this account and the request is to appropriate these funds for Parks & Recreation capital projects. There were no comments from the audience. Councilor Miller made a motion to pass the first reading and place the ordinance in proper channels. Councilor Shuffett seconded the motion. Roll call vote as follows:

| Frank Miller  | Aye |
|---------------|-----|
| Tim Shuffett  | Aye |
| Tom Dell      | Aye |
| Grace Kestler | Aye |
| Jerone Wood   | Aye |
| Elaine Hilber | Aye |

Motion passed by a unanimous vote.

## IV. Other Business

A. Standing Committee and Liaison Reports – Councilor Shuffett made a motion to reappoint Tyler Davis, Joy King, Mike Champlin, and Amanda Roggow to the Columbus Human Rights Commission. Councilor Dell seconded the motion as presented. Roll call vote as follows:

| Tim Shuffett  | Aye |
|---------------|-----|
| Tom Dell      | Aye |
| Grace Kestler | Aye |
| Jerone Wood   | Aye |
| Elaine Hilber | Aye |
| Frank Miller  | Aye |

Motion passed by a unanimous vote.

- B. The next meeting is scheduled for Tuesday, April 4, 2023, 6:00 p.m.
- C. Councilor Dell made a motion to adjourn the meeting. Councilor Shuffett seconded the motion. Roll call vote as follows:

| Tom Dell      | Aye |
|---------------|-----|
| Grace Kestler | Aye |
| Jerone Wood   | Aye |
| Elaine Hilber | Aye |
| Frank Miller  | Aye |
| Tim Shuffett  | Aye |

Motion passed by a vote of six (6) in favor and zero (0) opposed. The meeting adjourned at approximately 6:12 P.M.

Presiding Officer

Clerk Treasurer of City of Columbus