

**COLUMBUS COMMON COUNCIL
REGULAR MEETING
TUESDAY, APRIL 6, 2010 – 6:30 PM
AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Correspondence & Communications
6. Comments of Citizens Present

Consent Agenda

1. Council Minutes – 03/16/10 (joint), 03/16/10 (regular), 3/23/10, 03/30/10
2. CDA – 02/15/10
3. Library – 02/16/10
4. Operator Licenses: Jill T. Holzhueter
5. Alcohol License: Black Kettle Eatery & Pub, 133 & 139 N Ludington Street; William Marks, Agent; Mark Family Properties LLC
6. Alcohol Waiver Request: Columbus Area Endowment Annual Meeting, April 13 at Senior Center

Unfinished Business

1. Ordinance #650-10 "Ordinance to Amend Sections of Chapter 46 of the Municipal Code of the City of Columbus Floodplain Regulations" – 2nd Reading & adoption.

New Business

1. Contract with Ruckert Mielke for Engineering Services
2. Task Order #1: Administrative Services
3. Task Order #2: Farnham Street
4. Task Order #3: Highland Commons
5. CAAC Agreement for 2010
6. Contract with Kaempfer for 2010 WWTP Collection System Improvements
7. Resolution No. 9-10, Resolution Authorizing the CDA to Proceed with the Creation of TIF District #4 and TIF District #5
8. City Treasurer/Finance Director Job Description
9. Approve Request to rezone property at 628 W James Street
10. Schedule Public Hearing for Comprehensive Plan
11. Fireworks Permit: Penny Doucette at Kestrel Ridge, April 10, 2010
12. Report of City Officers
 - a. Administrator's Report
 - b. Mayor's Report

Convene to closed session per ss 19.82(1)(g) to confer with legal counsel for the Council who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, namely a suit with Dodge County.

The meeting will not reconvene to open session.