

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
TUESDAY, FEBRUARY 7, 2012 – FOLLOWING REGULAR MEETING
COLUMBUS CITY HALL
AMENDED AGENDA**

1. Roll Call
2. Notice of Open Meeting
3. Approve Agenda
4. Citizens Comments on agenda items
5. Department Reports
6. Consider recommendation on the application of Columbus Horse & Carriage Festival & Civil War Event for Room Tax Funds in the amount of \$5,000
7. Consider draft ordinance to change Sec. 14-11, Keeping of Pets, and the number of dogs allowed at a single location.
8. Discussion on newly adopted Ordinance 669-11 concerning firearms in municipal buildings
9. Recommendation of the Recreation Advisory Board to allow new batting cages be purchased and permanently installed at Fireman's Parks by the Columbus Youth Baseball Association.
10. Consider Task Order 2012-01 with Ruckert Mielke for 2012 WWTP Process Operation and Maintenance Manual in the amount of \$7,640.
11. Progress report on the sale of land in the Business Park
12. Consider moving the March 20, 2012 Council and Committee of the Whole meetings to another date to allow the Council to attend the Columbus AgriBusiness Dinner
13. Continued discussion of the 2011 Citizen Survey Report – Pages 4 through 9

Convene to closed session per ss19.85(1)(e) deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely consideration of possible expenditure of public funds to assist expansion of a business within the City.

Reconvene to open session.

Convene to closed session per ss19.85(1)(e) deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely consideration of purchase of a parcel of city owned property in the west side business park.

Reconvene to open session.

Convene to closed session per ss19.85(1)(g) to confer with legal counsel for the governmental body 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.

Reconvene to open session.

Convene to closed session per ss19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically the annual review of the city administrator.

The meeting will not reconvene to open session.