

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
TUESDAY, JUNE 25, 2019 – FOLLOWING REGULAR MEETING
COLUMBUS CITY HALL**

1. Roll Call
2. Notice of Open Meeting
3. Approve Agenda
4. Citizens Comments on agenda items
5. Department Reports
 - a. Columbus Area EMS – May 2019
 - b. Senior Center Report – May 2019
 - c. Police Dept – May 2019
 - d. DPW – April and May 2019
 - e. Treasurer’s Report – May 2019
 - f. Fire Dept – May 2019
6. Committee Minutes
 - a. Senior Center Advisory – 05/02/19
 - b. PFC – 5/1/2019
 - c. CWL – 5/9/2019
 - d. CHLPC – 6/13/2019
7. Insurance Renewal Proposals For Consideration
8. Review Bid Results for 2019 Street Maintenance Projects
9. Review and consider Water Quality Trading agreement with Rhodes Bake-N-Serv
10. Review and consider Water Quality Trading agreement with Stibb Farms
11. Sidewalk Repair/Maintenance Plan Update
12. Pillar Project at Fireman’s Park Pavilion Review and Update
13. Review request for a waiver for a driveway project at 423 Hamilton Street
14. Review CHLPC Planned Designations of the Chapel St Water Tower and 251 W. James St Building as Local Historic Landmarks
15. Discuss status of contract with vendor for Fireman’s Park Pavilion Electrical project
16. Review proposed contract with TerraVenture Advisors for Real Estate Services for the STH 89 Project
17. Review and Consider request for City to consent to assignment of Development Agreement for the Columbus Commerce Center development
18. Convene to closed session per §19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss potential developments in the City of Columbus
19. Reconvene to Open Session
20. Adjourn