

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE  
TUESDAY, JULY 23, 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. Treasurer's Report – June 2019
  - b. Lifestar Report – June 2019
  - c. Fire Dept. Report – June 2019
  - d. Police Dept. Report – June 2019
  - e. DPW Report – June 2019 and Second Quarter
  - f. Senior Center Report – June 2019
6. Committee Minutes
  - a. CDA – March 4, 2019
  - b. Tourism Commission – 04/24/19, 05/22/19
  - c. Plan Commission – 04/18/19, 05/16/19
  - d. CWL – 06/13/19
  - e. HLPC – 7/11/19
  - f. CAAC – 4/10/19, 5/22/19, 6/24/19
  - g. Senior Center – 7/11/19
7. Consider purchase of vacuum for pool
8. Appearance by CCEDC to discuss funding request
9. Request for Partial Reimbursement of Taxes 2017 – Donna Tuttle
10. Review and consider Resolution #09-19; Reimbursement of Expenditures for 2020 Borrowing(s)
11. Review and consider Resolution #10-19; Reimbursement of Hwy. 89 Project Expenditures
12. Review and consider Resolution #11-19, Allocate Budgeted Funds to the Street Repair and Maintenance Expenditure Line.
13. Discussion of HLPC Local Landmark Designation of Library Annex and Chapel St Water Tower
14. Review and discuss the placement of a Rotary Club sign on the City Welcome Sign at Meister Park
15. Review Revision of Cemetery Board Policies
16. Reconsider Ordinance #749-19 Repeal and Recreate Sections 2-585 and 2-590 Of the City of Columbus Code of Ordinances – Municipal Court
17. Update on the Columbus Downtown Beautification Task Force
18. Set Date for Trick or Treat for 2019
19. 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 the possible creation of TIF #5
20. Reconvene to Open Session
21. Convene to closed session pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility (City Administrator Evaluation process)
22. Adjourn