

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE MINUTES
TUESDAY, JULY 9, 2019 – FOLLOWING REGULAR MEETING
COLUMBUS CITY HALL**

1. **Roll Call:** Present: Mayor Thom, alders Gray, Johnson, Reid, Ryan, Theilen; City Attorney Johnson, City Clerk Goebel. Excused Alder Traxler, Vander Sanden
2. **Notice of Open Meeting:** Noted as posted.
3. **Approve Agenda:** Motion by Theilen, second by Johnson to approve agenda, giving Mayor Thom discretion to move items around as needed. Carried voice.
4. **Citizens Comments on agenda items:** None.
5. **Department Reports:** None
6. **Committee Minutes:** HLPC – 06/20/19 Placed on file. Johnson noted the minutes did not reference placing City properties on historic preservation status.
7. **Review Application for a Class B Beer & Class C Wine License: Yummy Thai Kitchen LLC:** Owner Dan Hager introduced himself and gave a short presentation for his restaurant. Forward license applications to Regular meeting July 23.
10. **Review drainage project at the Public Safety Building:** Repair costs range \$1350-\$4350. Will check with City Administrator before forwarding to Regular meeting.
11. **Consider Request by the Police Department to dispose of police vehicles:** Chief Weiner requested permission to place squads online to sell. Forward to Regular meeting July 23.
12. **Consider Request by the Recreation Department to dispose of cheerleading materials:** Recreation Director requested permission to sell cheerleading materials online. Forward to Regular meeting July 23.
13. **Consider donation of a basketball hoop and new tables for the Columbus Area Aquatic Center from CAAC, Inc:** Forward to Regular meeting July 23.
8. **Consider changing the August 6 Council meeting date for National Night Out:** No Consensus - Forward to Regular meeting July 23.
9. **Review and consider suggested ordinance changes related to the City of Columbus Municipal Court:** Several revisions to the ordinance. Forward to Regular meeting July 23.
14. **Discussion of possible Subcommittee to work on code revisions:** Consensus to create sub-committee to review code of ordinances. Forward to Regular meeting July 23.
15. **Consider and discuss possible Municipal Review of Commercial Building Permits:** allows the City & City's Building Inspector to review smaller projects not requiring state approved plans, and to allow for smaller fees and faster turn-around. Draft ordinance to Committee of Whole July 23.
16. **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:** Motion by Theilen, second by Ryan to convene to closed session at 8:10 pm. Roll call vote unanimous.
Motion by Ryan, second by Gray to reconvene to open session at 8:46 pm. Roll call vote unanimous.
17. **Adjourn:** Motion by Gray, second by Ryan to adjourn at 8:46 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk