

CITY OF COLUMBUS COMMON COUNCIL
COMMITTEE OF THE WHOLE MINUTES
TUESDAY, JANUARY 17, 2023

1. **Roll Call:** Council President Gray called the meeting to order at 6:45 pm. Present: Council President Gray, Mayor Arnold, Alders: Albright, Motiff, Reid, Roelke, Steiner; Staff: Ellefson, Goebel, Atty Johnson, Weiner, Hazeltine, Larson, Bledsoe, Ward, Schultz
2. **Notice of Open Meeting:** Noted as posted.
3. **Approve Agenda:** Motion by Motiff, second by Roelke to approve agenda. Carried voice vote.
4. **Citizen Comments:** None
5. **Department Reports:** Placed on file: DPW, Fire, Library, Lifestar, Police, Treasurer, WWTP
6. **Discussion on Columbia County Solid Waste contract:** Discussion on updated contract offer from Columbia County Solid Waste for garbage/recycling. Several concerns in the contract were noted. Joe Spair from Pellitteri made a presentation of their proposal for garbage/recycling. Staff to contact additional haulers for proposals. Return to 2/7 COW.
7. **Review Plan Commission recommendation for CUP for motor vehicle wash at 204 Dix Street:** Reviewed recommendation for motor vehicle wash at Kwik Trip, 204 Dix St. Forward to 2/7 Regular meeting
8. **Review Plan Commission recommendation for CSM for Kwik Trip, parcels 1111.022 & 1111.040:** Reviewed recommendation for CSM for Kwik Trip. Forward to 2/7 Regular meeting.
9. **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 (TIF 6) and 1400 Park Avenue.** Motion by Motiff, second by Roelke to convene to closed session at 7:04 pm. Roll call vote unanimous.
10. **Reconvene to open session:** Motion by Steiner, second by Arnold to reconvene to open session at 7:51 pm. Carried voice vote.
11. **Convene to closed session per § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss Fire Department compensation:** Motion by Motiff, second by Roelke to convene to closed session at 7:52 pm. Roll call vote unanimous.
12. **Reconvene to open session:** Motion by Roelke, second by Motiff to reconvene to open session at 8:18 pm. Carried voice vote.
13. **Adjourn:** Motion by Arnold, second by Roelke to adjourn at 8:18 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk