

CITY OF COLUMBUS
COLUMBUS AD HOC COMMITTEE OF FINANCIAL POLICIES
April 9, 2019

MINUTES

1.) CALL TO ORDER.

The meeting was called to order by Council President Andy Traxler at 6:35 p.m. Zero citizens were present. Also present was City Administrator Vander Sanden and City Engineer Lietha.

2.) ROLL CALL – DETERMINATION OF A QUORUM.

A quorum was confirmed.

3.) NOTICE OF PUBLIC MEETING. It was confirmed that the meeting was posted as required by State Statute.

4.) APPROVE AGENDA.

Motion to approve the agenda by Thom, seconded by Clark. Motion carried on a unanimous voice vote.

5.) OLD BUSINESS:

Discuss and consider the information on the condition of various streets throughout the City and provide directive to staff and city engineer.

City Engineer Jason Lietha presented information on the condition of city streets, including pavement, the impact of weather on the streets and approaches for 2019. He shared a spreadsheet that included candidates for maintenance which include crack filling, patching and mill & overlay treatments.

The committee reviewed the list, asked questions and recommended this item be placed on the next Committee of the Whole meeting for further discussion and action.

6.) NEW BUSINESS:

Discuss and consider the list of Capital Projects for 2019 and potential funding sources.

The committee looked over the identified list of projects included in the 2019 City Budget, including drainage behind the Public Safety building, the front façade of the Public Safety building and others. Staff would be continuing to review these items and work with Council on them with available funding.

Discuss acceptance of the 2019 Fire Engine and rebate opportunity.

Fire Chief Randy Koehn presented information on the process to purchase the new Fire Rescue Vehicle, including the bidding process, methods to reduce our overall costs and a plan to allow the manufacturer to show the new vehicle to the International Fire Show in Indianapolis. The committee forwarded this item to the next Committee of the Whole.

Update on City Computer System/Server.

City Administrator Vander Sanden provide a summary of the computer server issues that the City experienced in early April and the committee reviewed the situation. Vander Sanden said he wanted to bring in the City's IT professional in for the next meeting to review the situation and discuss steps to address it. There was support for the City to look at cloud-based computer backup and the need to have a greater understanding of the IT system.

7.) ADJOURN

Motion to adjourn by Clark, seconded by Reid. Motion carried on a unanimous voice vote.
Meeting adjourned at 9:31 p.m.

Respectfully Submitted By,
Patrick Vander Sanden, City Administrator