

COLUMBUS COMMON COUNCIL
COMMITTEE OF THE WHOLE – SPECIAL MEETING MINUTES
TUESDAY, JULY 11, 2023

1. **Roll Call:** Council President Roelke called the meeting to order at 6:30 pm. Present: Council President Roelke, Mayor Hammer, Alders: Finkler, Motiff, Reid, Steiner; Staff: Swartz, Bledsoe, Atty Johnson.
2. **Notice of Open Meeting:** Noted as posted.
3. **Approve Agenda:** Motion by Motiff, second by Finkler to approve agenda. Carried voice vote.
4. **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, specifically recently submitted RFPs for Tower Dr, 1400 Park Avenue, 1149 W James Street:** Motion by Gray, second by Steiner to convene to closed session at 6:32 pm. Roll call vote unanimous.
5. **Reconvene to open session:** Motion by Motiff, second by Finkler to reconvene to open session. Carried voice vote.
6. **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 the hiring committee's recommended candidate for the Municipal Services Director position:** Motion by Motiff, second by Reid to convene to closed session. Roll call vote unanimous
7. **Reconvene to open session:** Motion by Gray, second by Finkler to reconvene to open session at 7:24 pm. Carried voice vote.
8. **Adjourn:** Motion by Motiff, second by Finkler to adjourn at 7:24 pm. Carried voice vote.

Submitted by
Pat Goebel, City Clerk