



Special Committee of the Whole Meeting Minutes

Tuesday, September 17, 2024 at 6:30 PM

Columbus City Hall – 105 N. Dickason Boulevard

Roll Call: The Special Committee of the Whole meeting was called to order by Council President Amy Roelke at 6:30pm. The following members were present: Council President Amy Roelke, Mayor Joe Hammer, Alderperson Sarah Motiff, Alderperson Trina Reid, Alderperson Michael Lawson, Alderperson Ryan Rostad, and Alderperson Molly Finkler.

Notice of Open Meeting

Noted as posted.

Approval of Agenda

Motion made by Alderperson Finkler, Seconded by Alderperson Motiff to approve the meeting's agenda.

Voting Yea: Council President Roelke, Mayor Hammer, Alderperson Motiff, Alderperson Reid, Alderperson Lawson, Alderperson Rostad, and Alderperson Finkler. Motion carried.

Public Comment

None.

New Business

1. Review Resolution 4-24 to Create Tax Incremental Financing District #7 as recommended by Plan Commission

Sonja Kruesel, AICP, and Scott Harrington, AICP and Principal Planner with Vandewalle & Associates, led the discussion regarding the potential creation of TID #7 in the City of Columbus with a detailed description of the location, and financials. On August 8, 2024, the Plan Commission approved the plan presented. The Joint Review Board has a hard deadline for filing approval by October 1, 2024. Committee agreed to move forward to the 09/17/2024 Regular Council Meeting.

2. Review Resolution 5-24 Exempting the Municipality from Paying Columbia County Library Tax - 2025

The Committee members reviewed the annual resolution exempting the City of Columbus from paying Columbia County Library Tax in 2025. Committee agreed to move forward to the 09/17/2024 Regular Council Meeting.

Adjourn

Motion made by Alderperson Finkler, Seconded by Alderperson Rostad to adjourn at 6:50pm. Voting Yea: Council President Roelke, Mayor Hammer, Alderperson Motiff, Alderperson Reid, Alderperson Lawson, Alderperson Rostad, and Alderperson Finkler. Motion carried.

*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.