



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
43215-9015  
columbuscitycouncil.org

## Minutes - Final Columbus City Council

---

Monday, February 6, 2023

5:00 PM

City Council Chambers, Rm 231

---

### REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, FEBRUARY 6, 2023 at 5:00 P.M. IN COUNCIL CHAMBERS.

#### ROLL CALL

**Present:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

#### READING AND DISPOSAL OF THE JOURNAL

A motion was made by Nicholas Bankston, seconded by Rob Dorans, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

#### ADDITIONS OR CORRECTIONS TO THE JOURNAL

#### COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0004-2023](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, FEBRUARY 1, 2023.

New Type: D3A D6 D3  
To: Tha Pakk Lounge LLC  
1109 W Rich St  
Columbus, OH 43223  
Permit #: 8871200005

TREX Type: D1 D2  
To: Shake Shack Ohio LLC  
3734 W Dublin Granville Rd  
Columbus, OH 43235  
From: Big Blue Brews LLC  
DBA The Casual Pint  
6360 Tylersville Road  
Mason, OH 45040  
Permit #: 80238890030

Transfer Type: D5  
To: Ichi Food Inc  
6099 Godown Rd  
Columbus, OH 43235  
From: Coco Hot Pot LLC  
DBA Coco Hot Pot  
743 Bethel Rd  
Columbus, OH 43214  
Permit #: 4120932

New Type: D5  
To: 6 Bar and Grill LLC  
DBA The 6 Bar and Grill  
& Patio  
5640 Kathy Run Ln  
Columbus, OH 43229  
Permit #: 40164790005

Transfer Type: C2  
To: Frank Gonzalez  
DBA Franks Fish & Seafood Market  
5249 Trabue Rd  
Columbus, OH 43228  
From: Frank Gonzalez  
DBA Franks Fish & Seafood Market  
2410 Hilliard Rome Rd  
Columbus, OH 43026  
Permit #: 32741020007

Transfer Type: D5 D6  
To: Columbus Hospitality LLC  
DBA Max & Ermas  
7480 Sawmill Rd  
Columbus, OH 43016  
From: Max & Ermas Holdings LLC  
DBA Max & Ermas  
7480 Sawmill Rd  
Columbus, OH 43016  
Permit #: 16533800085

Advertise Date: 2/11/23  
Agenda Date: 2/6/23  
Return Date: 2/16/23

**Read and Filed**

**RESOLUTIONS OF EXPRESSION**

**BANKSTON**

- 2     [0027X-2023](#)     To Announce a New Process for the Identification of Minority Vendor Contract Participation

**Sponsors:**     Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

**A motion was made by Nicholas Bankston, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:**   7 -   Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**BARROSO DE PADILLA**

- 3     [0024X-2023](#)     To Celebrate the Central Ohio Transit Authority (COTA) and Declare February 7th, 2023 as Columbus Loves COTA Day

**Sponsors:**     Lourdes Barroso De Padilla, Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

**A motion was made by Lourdes Barroso De Padilla, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:**   7 -   Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Public Utilities Committee: Ordinance #0013-2023, Health & Human Services Committee: Ordinance #0449-2023.**

**FR     FIRST READING OF 30-DAY LEGISLATION**

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:**

**Affirmative:**   7 -   Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN**

- FR-1   [0262-2023](#)     To accept the application (AN22-015) of Harmon Avenue LLC for the

annexation of certain territory containing 19.05± acres in Franklin Township.

**Read for the First Time**

- FR-2** [0263-2023](#) To accept the application (AN22-013) of KIPP Columbus Foundation for the annexation of certain territory containing 0.59± acres in Mifflin Township.

**Read for the First Time**

**A motion was made by Nicholas Bankston, seconded by Rob Dorans, that this Ordinance be Referred to Committee. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- FR-3** [0265-2023](#) To accept the application (AN22-012) of Green Lawn Cemetery for the annexation of certain territory containing 0.47± acres in Franklin Township.

**Read for the First Time**

- FR-4** [0266-2023](#) To accept the application (AN22-011) of DRCS Rail-Site 8, LLC for the annexation of certain territory containing 37.45± acres in Hamilton Township.

**Read for the First Time**

**TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN**

- FR-5** [0260-2023](#) To authorize the Director of the Department of Technology to enter into a contract with RSM US LLP, registered as Mcgladrey, LLP, for IT and Cybersecurity Products and Services and to authorize the expenditure of up to \$2,500,000.00.

**Read for the First Time**

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN**

- FR-6** [0285-2023](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Celebrate 1 Sidewalks Project; to authorize an expenditure of up to \$300.00. (\$300.00)

**Read for the First Time**

**RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN**

- FR-7** [3518-2022](#) To authorize the Director of Recreation and Parks to enter into contract with Healthy Connections for the Shadeville Nursery Loading Area Improvements Project; to authorize the transfer of \$74,965.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2022 Capital Improvements Budget; and to authorize the expenditure of \$74,965.00 from the Recreation and Parks Voted Bond Fund. (\$74,965.00)

**Read for the First Time**

**PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**

- FR-8** [0156-2023](#) To authorize the Director of Public Utilities to modify to increase funding to an Indefinite Quantity Contract with JDM Services, LLC., dba Frank Road Recycling Solutions, for Disposal of Clean Fill Dumping Services for the Division of Water; and to authorize the expenditure of \$130,000.00 from the Water Operating Fund and to authorize the expenditure of \$45,000.00 from the Sewerage Operating Fund. (\$175,000.00)

**Read for the First Time**

- FR-9** [0187-2023](#) To authorize the Director of Public Utilities to modify and extend a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; and to authorize the expenditure of \$800,000.00 from the Water Operating Fund. (\$800,000.00)

**Read for the First Time**

**HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN**

- FR-10** [0215-2023](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (3075 S. High St.; 010-112265) held in the Land Bank pursuant to the Land Reutilization Program.

**Read for the First Time**

**CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN**

- FR-11** [0242-2023](#) To authorize and direct the City Auditor to transfer \$490,000.00 from the general fund to the specialty docket program for the Franklin County Municipal Court. (\$490,000.00)

**Read for the First Time**

**ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN**

- FR-12** [0343-2023](#) To provide funding for a Community Relations Coordinator within the Department of Public Service's Refuse Division; to authorize the appropriation and transfer of \$85,000.00 within the general fund. (\$85,000.00)

**Sponsors:** Emmanuel V. Remy

**Read for the First Time**

**ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN FAVOR REMY HARDIN****REZONINGS/AMENDMENTS**

- FR-13** [0345-2023](#) To rezone 7400 FODOR RD. (43054), being 2.6± acres located at the northeast corner of Fodor Road and New Albany Road, From: L-C-4, Limited Commercial District, To: L-C-4, Limited Commercial District (Rezoning #Z22-088).

**Read for the First Time**

- FR-14** [0360-2023](#) To rezone 2937 COURTRIGHT RD. (43232), being 4.14± acres located on the west side of Courtright Road, 220± feet south of the Askins Road northern terminus, From: R, Rural District, To: L-AR-3, Limited Apartment Residential District & PUD-8, Planned Unit Development District (Rezoning #Z22-055).

**Read for the First Time**

- FR-15** [1672-2022](#) To rezone 3163 S. HIGH ST. (43207), being 0.50± acre located on the west side of South High Street, 1,530± feet south of Southgate Drive, From: R-2, Residential District, To: C-3, Commercial District (Rezoning #Z22-019).

**Read for the First Time**

**VARIANCES**

- FR-16** [0336-2023](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.49 Minimum numbers of parking spaces required; 3333.09, Area requirements; and 3333.23(a)(c), Minimum side yard permitted, of the Columbus City Codes; for the property located at 86 N. YALE AVE. (43222), to permit two-unit dwellings with reduced development standards in the AR-1,

Apartment Residential District, and to repeal Ordinance #3074-2021, passed December 6, 2021 (Council Variance #CV22-125).

**Read for the First Time**

**FR-17** [0346-2023](#)

To grant a Variance from the provisions of Sections 3333.35(H), Private garage; 3333.15, Basis of computing area; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.35(F)(G), Private garage, of the Columbus City Codes; for the property located at 937 DENNISON AVE. (43201), to permit habitable space above a detached garage with reduced development standards in the ALRD, Apartment Residential District (Council Variance #CV22-095).

**Read for the First Time**

**FR-18** [0348-2023](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3361.02, CPD permitted uses; and Section 3361.03, Development plan, of the Columbus City Codes; for the property located at 494 ST. CLAIR AVE. (43203), to permit a multi-unit residential development in the CPD, Commercial Planned Development District and R-2F, Residential District (Council Variance #CV22-145).

**Read for the First Time**

**FR-19** [0361-2023](#)

To grant a Variance from the provisions of Sections 3312.21(D), Landscaping and screening; 3312.27, Parking setback line; 3312.49 Minimum numbers of parking spaces required; and 3333.18, Building lines, of the Columbus City Codes; for the property located at 2937 COURTRIGHT RD. (43232), to permit reduced development standards for an apartment building in the L-AR-3, Apartment Residential District (Council Variance #CV22-068).

**Read for the First Time**

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**BANKSTON**

**CA-1** [0026X-2023](#)

To Celebrate the Keys to Black Wealth 5th Annual Black History Month Experience

**Sponsors:** Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

**This item was approved on the Consent Agenda.**

**HARDIN**

**CA-2** [0025X-2023](#) To honor, recognize and celebrate the life of Representative Dan Ramos, 1981-2023.

**Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

**This item was approved on the Consent Agenda.**

### **ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN**

**CA-3** [3007-2022](#) To authorize the Director of Development to amend for assignment and assumption the Enterprise Zone Agreement with CoverMyMeds LLC, McKesson Corporation, MK 1 Property Company LLC & CHI Franklinton Phase II, LP to remove CHI Franklinton Phase II, LP as OWNER related to the AGREEMENT and to add MK 2 Property Company, LLC, a Delaware Limited Liability Company as OWNER related to Phase 2.

**A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Nicholas Bankston

**Affirmative:** 6 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**CA-4** [0036-2023](#) To accept the application (AN22-009) of Julie G. Steward, Molly Jo Rieder & Matthew J. Kaderly, Luther E. Kaderly, and Marie E. Kaderly for the annexation of certain territory containing 166.2± acres in Prairie Township.

**This item was approved on the Consent Agenda.**

**CA-5** [0261-2023](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN22-021) of 0.48± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-6** [0331-2023](#) To terminate the Enterprise Zone Agreement with 2137 Parkwood Avenue, LLC and SCA of OH, LLC (collectively, referred to as the ENTERPRISE), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

**This item was approved on the Consent Agenda.**

### **SMALL & MINORITY BUSINESS: BANKSTON, CHR. REMY BARROSO DE PADILLA HARDIN**

- CA-7** [0363-2023](#) To authorize the Director of the Department of Development to modify the Five (5) year contract with the Capital Crossroads Special Improvement District (SID) to reflect the revised 2023 rates; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.  
FAVOR BANKSTON HARDIN**

- CA-8** [0001X-2023](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Cassady Avenue Widening project.(\$0.00)

This item was approved on the Consent Agenda.

- CA-9** [0002X-2023](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the ADA Ramp Projects - 2019 General Engineering project. (\$0.00)

This item was approved on the Consent Agenda.

- CA-10** [0011X-2023](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Sinclair Road Sidewalks Project; (\$0.00)

This item was approved on the Consent Agenda.

- CA-11** [0073-2023](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment and legally allow the building located at 1404 Granville Street to remain extended into the public rights-of-way. (\$0.00)

This item was approved on the Consent Agenda.

- CA-12** [0210-2023](#) To authorize the Director of Public Service to solely or jointly apply for an Rebuilding American Infrastructure with Sustainability and Equity Program Planning Grant from the United States Department of Transportation; to authorize the execution of grant and other requisite agreements with the United States Department of Transportation and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS:  
BARROSO DE PADILLA, CHR. DORANS REMY HARDIN**

- CA-13** [0448-2023](#) To authorize the City Clerk to enter into a grant agreement with Femergy in support of the GHRO Your Future program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

**EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN**

- CA-14** [0447-2023](#) To authorize the City Clerk to enter into a grant agreement with Momentum-Excellence, Inc. in support of programming for school-aged children; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$140,000.00)

This item was approved on the Consent Agenda.

**PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**

- CA-16** [0054-2023](#) To authorize the transfer of funds between projects within the West Edge II TIF Fund; to authorize the appropriation of funds within the West Edge II TIF Fund; to authorize the Director of Public Utilities to modify an existing engineering contract with DLZ Ohio for the East Franklinton Sewer Improvements project; to authorize the expenditure of up to \$41,049.91 from the West Edge II TIF Fund to pay for the contract modification; and to declare an emergency. (\$41,049.91)

This item was approved on the Consent Agenda.

- CA-17** [0056-2023](#) To amend the 2022 Capital Improvement Budget; to authorize a transfer of funds and appropriation within the Water Bond Fund; to authorize the Director of Public Utilities to modify an existing engineering agreement with Hazen & Sawyer for the Residuals Management Plan Update Project - Part 2; and to authorize the expenditure of up to \$500,000.00 from the Water Bond Fund to pay for the contract modification. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-18** [0061-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of wood chips for the Division of Sewerage and Drainage, Compost Facility; and to authorize the expenditure of \$338,950.00 from the Sewerage Operating Fund. (\$338,950.00)

This item was approved on the Consent Agenda.

**CA-19** [0063-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of ADS Flow Monitoring Parts for the Division of Sewerage and Drainage, Sewer System Engineering Services; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

**This item was approved on the Consent Agenda.**

**CA-20** [0065-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and equipment for the Division of Sewerage and Drainage, Surveillance Laboratory; and to authorize the expenditure of \$200,000.00 from the Sewerage Operating Fund. (\$200,000.00)

**This item was approved on the Consent Agenda.**

**CA-21** [0069-2023](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates, Inc., also known as tsaADVET, for software support of Falcon/DMS software for the Department of Public Utilities; to authorize the expenditure of \$2,366.80 from the Electricity Operating Fund, \$15,054.40 from the Water Operating Fund, \$16,878.00 from the Sewerage System Operating Fund, and \$4,500.80 from the Stormwater Operating Fund. (\$38,800.00)

**This item was approved on the Consent Agenda.**

**CA-22** [0072-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Lawn Mowing Services for the Division of Water; and to authorize the expenditure of \$209,000.00 from the Water Operating Fund. (\$209,000.00)

**This item was approved on the Consent Agenda.**

**CA-23** [0075-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of parts and materials for the Department's Permit Section; and to authorize the expenditure of \$280,000.00 from the Water Operating Fund. (\$280,000.00)

**This item was approved on the Consent Agenda.**

- CA-24** [0076-2023](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; to authorize the expenditure of \$3,844.77 from the Power Operating Fund, \$24,455.27 from the Water Operating Fund, \$27,417.64 from the Sewerage System Operating Fund, and \$7,311.37 from the Storm Water Operating Fund. (\$63,029.05)  
**This item was approved on the Consent Agenda.**
- CA-25** [0078-2023](#) To authorize the Director of Public Utilities to modify and increase an Indefinite Quantity Contract with Asplundh Tree Expert LLC for Tree Trimming and Vegetative Management Services and to authorize the expenditure of \$200,000.00 from the Power Operating Fund and \$70,000.00 from the Water Operating Fund. (\$270,000.00)  
**This item was approved on the Consent Agenda.**
- CA-26** [0087-2023](#) To authorize the Director of Public Utilities to modify and increase an Indefinite Quantity Contract with The Paul Peterson Company for Freeway Lighting and Roadway Utility Traffic Control Services; and to authorize the expenditure of \$80,000.00 from the Power Operating Fund. (\$80,000.00)  
**This item was approved on the Consent Agenda.**
- CA-27** [0092-2023](#) To authorize the Director of the Department of Public Utilities to modify and increase an Indefinite Quantity Contract with Invizions, Inc. for Electrical Substation and Electrical Maintenance Services for the Department of Public Utilities; and to authorize the expenditure of \$800,000.00 from the Power Operating Fund. (\$800,000.00)  
**This item was approved on the Consent Agenda.**
- CA-28** [0114-2023](#) To authorize the Director of Public Utilities to enter into an Indefinite Quantity Agreement Contract with Deere Valley Farms for the Class B Liquid Biosolids Land Application Program; and to authorize the expenditure of \$800,000.00 from the Sanitary Sewerage Operating Fund; (\$800,000.00)  
**This item was approved on the Consent Agenda.**
- CA-29** [0139-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Process Control Computer Supplies and Maintenance for the Division of Water; and to authorize the expenditure of \$337,900.00 from the Water Operating Fund. (\$337,900.00)  
**This item was approved on the Consent Agenda.**

**CA-30** [0143-2023](#) To authorize an amendment to the 2022 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Sanitary Bond Fund; to authorize the Director of Public Utilities to enter into a contract with Advanced Engineering Consultants for the DOSD HVAC & Air Purification System Replacements No. 2 project; to authorize the expenditure of up to \$563,000.00 from the Sanitary Bond Fund to pay for the project; and to declare an emergency. (\$563,000.00)

**This item was approved on the Consent Agenda.**

**CA-31** [0163-2023](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with GeoNexus Technologies, LLC for software support and maintenance of GeoWorx programs for the Department of Public Utilities; to authorize the expenditure of \$36,355.85 from the Electricity Operating Fund, Water Operating Fund, Sewerage System Operating Fund, and Stormwater Operating Fund. (\$36,355.85)

**This item was approved on the Consent Agenda.**

**CA-32** [0255-2023](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Liquid Oxygen with Matheson Tri Gas, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

**CA-33** [0257-2023](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Crew Cab with Maintenance Body Trucks UTC with KE Rose Company; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00)

**This item was approved on the Consent Agenda.**

**CA-34** [0302-2023](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Ferric Chloride with Bonded Chemical, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

**CA-35** [0319-2023](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Liquid Chlorine with JCI Jones Chemicals, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

**HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN**

**CA-36** [3582-2022](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of eight parcels of real property (1501 Genessee Ave., 1910 Genessee Ave., 1936 Genessee Ave., 1495 Arlington Ave., 1496 Arlington Ave., 1315 Minnesota Ave., 1330 Minnesota Ave., and 1333 Minnesota Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

**This item was approved on the Consent Agenda.**

**CA-37** [0218-2023](#) To amend the 2022 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax to the Affordable Housing Taxable Bond Fund; to authorize the Director of the Department of Development to enter into a grant agreement in an amount up to \$500,000.00 with the Ohio Community Development Finance Fund for the Preston Pointe project; to authorize the expenditure of \$500,000.00 from the Affordable Housing Taxable Bond Fund; and to declare an emergency. (\$500,000.00)

**This item was approved on the Consent Agenda.**

**CA-38** [0251-2023](#) To amend Ordinance No. 3279-2022 to allow for reimbursement of project-related expenses that have been incurred prior to the purchase order authorized under Ordinance No. 3279-2022 was approved by the City. (\$0.00)

**This item was approved on the Consent Agenda.**

### **HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN**

**CA-39** [0109-2023](#) To authorize the Board of Health to modify an existing contract with TriZetto Provider Solutions, LLC for the provision of electronic data interchange services for the period of October 1, 2022 through September 30, 2023; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-40** [0158-2023](#) To authorize the Director of the Department of Development to enter into a Subrecipient Agreement - Not for Profit Service Contract with YMCA of Central Ohio to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds; to authorize payment of expenses starting October 1, 2022, from an existing Purchase Order; to extend the contract term; to modify the terms and conditions of the contract without seeking additional Council Approval in order to align with the most current version of the laws, regulations, and guidance; and to declare an emergency (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-41** [0209-2023](#) To authorize the Board of Health to enter into a not for profit services contract with Equitas Health for the provision of HIV Testing and Screening services for the period January 1, 2023 through December 31, 2023; to authorize the expenditure of \$342,984.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$342,984.00)

**This item was approved on the Consent Agenda.**

**CA-42** [0216-2023](#) To authorize the Board of Health to enter into a not for profit services contract with AIDS Healthcare Foundation (AHF) for the provision of HIV Testing and Screening services for the period January 1, 2023 through December 31, 2023; to authorize the expenditure of \$223,363.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$223,363.00)

**This item was approved on the Consent Agenda.**

#### **PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN**

**CA-44** [3577-2022](#) To authorize the Director of Public Safety to accept a donation of five pet microchip scanners from Pet FBI for the total value of \$1,000.00.

**This item was approved on the Consent Agenda.**

**CA-45** [0044-2023](#) To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a service contract with Day Funeral Services for processing of indigent cremations; and to authorize the expenditure of \$280,000.00 from the General Fund (\$280,000.00).

**This item was approved on the Consent Agenda.**

**CA-46** [0111-2023](#) To authorize the Finance and Management Director to modify and extend a Universal Term Contract for the option to purchase Video Storage for Body Worn Cameras with CDW Government, LLC.

**This item was approved on the Consent Agenda.**

**CA-47** [0115-2023](#) To authorize the Director of Public Safety to modify the existing contract with Kronos, Inc., for the Division of Fire, for subscription software maintenance support for TeleStaff automated staffing software and webstaff subscription services; to authorize the expenditure of \$136,638.74 from the General Fund; and to declare an emergency. (\$136,638.74)

**This item was approved on the Consent Agenda.**

**CA-48** [0116-2023](#) To authorize the Public Safety Director to modify the existing contract with TargetSolutions Learning, LLC for computer-based distance

learning services for the Division of Fire; to authorize the expenditure of \$167,301.00 from the General Fund; and to declare an emergency. (\$167,301.00)

**This item was approved on the Consent Agenda.**

**CA-49** [0166-2023](#)

To authorize and direct the Mayor of the City of Columbus, on behalf of the Department of Public Safety, to accept the American Rescue Plan 2022 award from the Office of Criminal Justice; to authorize Lieutenant Williams, as the official city representative to act in connection with this grant; to authorize an appropriation of \$628,835.22 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the American Rescue Plan 2022 Grant activities and expenditures; and to declare an emergency. (\$628,835.22)

**This item was approved on the Consent Agenda.**

**ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN**

**CA-50** [0197-2023](#)

To authorize the Director of Human Resources to renew the contract with Mount Carmel Health Systems to provide all eligible employees occupational safety and health medical services from March 1, 2023 through February 29, 2024; to authorize the expenditure of \$360,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$360,000.00)

**This item was approved on the Consent Agenda.**

**CA-51** [0240-2023](#)

To authorize the Department of Human Resources to contract with CancerLink, dba CancerBridge for cancer advocacy services for the term March 1, 2023 through February 28, 2024; to authorize an appropriation of \$50,000.00 from the unappropriated balance of the Employee Benefits Fund, to authorize the expenditure of \$50,000.00 or so much thereof as may be necessary, to pay the cost of said contract; and to declare an emergency. (\$50,000.00)

**This item was approved on the Consent Agenda.**

**FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA**

**CA-52** [0142-2023](#)

To authorize the Director of Finance and Management to enter into a Subrecipient Agreement - Not-for-Profit Service Contract - with Habitat for Humanity MidOhio to carry out the 2023 CDBG Roof Repair Program; to authorize the appropriation of \$360,000.00 from the CDBG fund (2248); and to authorize the expenditure of \$360,000.000 from the CDBG fund (2248); and to declare an emergency. (\$360,000.00)

**This item was approved on the Consent Agenda.**

**CA-53** [0165-2023](#)

To authorize the Director of Finance and Management to submit an application to the State of Ohio for \$500,000.00 of CDBG-CV funds; to authorize the City to enter into a Grant Agreement with the State of Ohio; to authorize the City to enter into a Subrecipient Agreement - NFP Service Contract with Sanctuary Night; to authorize the appropriation and expenditure of \$500,000.00 in CDBG-CV funds from Fund 2248; and to declare an emergency (\$500,000.00).

**This item was approved on the Consent Agenda.**

**CA-54** [0191-2023](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement and to establish related purchase orders for oil and greases for the Fleet Management Division; to authorize the expenditure of \$350,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$350,000.00)

**This item was approved on the Consent Agenda.**

**CA-55** [0192-2023](#)

To authorize the Finance and Management Director to establish various purchase orders with The Goodyear Tire and Rubber Co. for tires on behalf of the Fleet Management Division, per the terms and conditions of a previously established Universal Term Contract; to authorize the expenditure of \$750,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$750,000.00)

**This item was approved on the Consent Agenda.**

**CA-56** [0201-2023](#)

To authorize the appropriation and transfer of funds from the Special Income Tax Fund to the Construction Management Taxable Fund; to authorize appropriation within the Construction Management Taxable Bond Fund; to authorize the Director of Finance and Management to modify and increase the construction contract with Elford Construction Company, Inc., on behalf of the Office of Construction Management, for emergency repairs, renovation, and remediation to the West Side Early Learning Center; to authorize a transfer and expenditure up to \$350,000.00 within the Construction Management Taxable Fund; to amend the 2022 Capital Improvements Budget; and to declare an emergency. (\$350,000.00)

**This item was approved on the Consent Agenda.**

**CA-57** [0234-2023](#)

To amend ordinance 3360-2022 to authorize the Director of the Department of Finance and Management to appropriate and authorize the additional expenditure of \$30,000.00 in ARPA funds (Fund 2209) for

the subrecipient agreement with Franklinton Development Association, and to add In(form)ed, LLC to the subrecipient agreement as the fiscal sponsor for Renew Homes Ohio; and to declare an emergency. (\$30,000.00)

**This item was approved on the Consent Agenda.**

**CA-58** [0270-2023](#)

To authorize the Director of the Department of Finance and Management to execute a Fourth Amendment to Lease Agreement with KA Restaurant Concepts LLC for a six (6) month reduction to the rent, and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-59** [0288-2023](#)

To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with BBCO Design LLC for professional architectural / engineering services for the design and assessment of three Neighborhood Facilities projects including Star House, The Refuge, and Reeb Avenue Center; to authorize the Director of Finance and Management to enter into agreements with Star House, The Refuge, and Reeb Avenue Center to define responsibilities regarding planned improvements to said facilities; to authorize the appropriation and expenditure of funds in an amount up to \$227,680.89 within the Community Development Block Grant Fund (CDBG); and to declare an emergency. (\$227,680.89)

**This item was approved on the Consent Agenda.**

**CA-60** [0300-2023](#)

To authorize the City Treasurer to renew its contract for investment advisory services with Meeder Public Funds; to authorize the expenditure of up to \$190,000.00 from the general fund; and to declare an emergency. (\$190,000.00)

**This item was approved on the Consent Agenda.**

## APPOINTMENTS

**CA-61** [A0015-2023](#)

Appointment of William A. Grobman, M.D., M.B.A., 395 West 12th Avenue, 5th Floor, Columbus, Ohio 43210, to serve on the Columbus Board of Health, replacing Mary Ellen Wewers, with a new term expiration date of January 31, 2027 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-62** [A0037-2023](#)

Appointment of Justin Soltesz, 59 Frebis Avenue, Columbus, OH 43206, to serve on the Columbus South Side Area Commission, replacing Erin Synk, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0038-2023](#) Appointment of Maudie Grace, 1548 Fairwood Avenue, Columbus, OH 43206, to serve on the Columbus South Side Area Commission, replacing April Tisby, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

- CA-64** [A0039-2023](#) Appointment of Thomas Less, 23 East Gates Street, Columbus, OH 43206, to serve on the Columbus South Side Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

- CA-65** [A0040-2023](#) Appointment of LaWon Sellers, 1306 North 6th Street, Columbus, OH 43201, to serve on the University Area Commission, with a new term start date of January 18, 2023 and an expiration date of January 21, 2026 (resume attached).

**A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Appointment be Read and Approved. The motion carried by the following vote:**

**Abstained:** 1 - Shayla Favor

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

- CA-66** [A0041-2023](#) Appointment of Kevin Pangrace, 2648 Glenmawr Avenue, Columbus, OH 43202, to serve on the University Area Commission, with a new term start date of January 18, 2023 and an expiration date of January 21, 2026 (resume attached).

**A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Appointment be Read and Approved. The motion carried by the following vote:**

**Abstained:** 1 - Shayla Favor

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

- CA-67** [A0043-2023](#) Appointment of Roxluana Brown, 723 Franklin Avenue, Columbus, OH 43205, to serve on the Near East Area Commission, replacing Laura Recchie, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

**A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Appointment be Read and Approved. The motion carried by the following vote:**

**Abstained:** 1 - Shayla Favor

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

**CA-68** [A0044-2023](#) Appointment of Jill Frost, 193 Woodland Avenue, Columbus, OH 43203, to serve on the Near East Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

**A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Appointment be Read and Approved. The motion carried by the following vote:**

**Abstained:** 1 - Shayla Favor

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

**CA-69** [A0045-2023](#) Appointment of Joshua Lapp, 851 Bryden Road, Columbus, OH 43205, to serve on the Near East Area Commission, replacing Benjamin Colburn, with a new term start date of January 1, 2023 and an expiration date of December 31, 2024 (resume attached).

**A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Appointment be Read and Approved. The motion carried by the following vote:**

**Abstained:** 1 - Shayla Favor

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

**CA-70** [A0046-2023](#) Appointment of Ernest Levert Jr., 3907 East Mound Street, Columbus, OH 43227, to serve on the Near East Area Commission, replacing Rickey Duckett, with a new term start date of January 1, 2023 and an expiration date of December 31, 2023 (resume attached).

**A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Appointment be Read and Approved. The motion carried by the following vote:**

**Abstained:** 1 - Shayla Favor

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

**CA-71** [A0047-2023](#) Appointment of Kristin Hayes, 1784 Rock Creek Drive, Grove City, OH 43123, to serve on the Southwest Area Commission, with a new term start date of September 20, 2022 and an expiration date of September 9, 2025 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-72** [A0048-2023](#) Appointment of Elizabeth Reed, 2541 Dwiton Court, Grove City, OH 43123, to serve on the Southwest Area Commission, with a new term start date of September 22, 2022 and an expiration date of September 9, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-73** [A0050-2023](#) Appointment of Asmara Williams, 1333 Sigsbee Avenue, Columbus, OH 43219, to serve on the North Central Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-74** [A0051-2023](#) Appointment of Deborah Smith, 3325 Quaker Road, Columbus, OH 43207, to serve on the Far South Columbus Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-75** [A0052-2023](#) Appointment of Matthew DeCastro, 1006 Carnoustie Circle, Grove City, OH 43123, to serve on the Westland Area Commission, replacing Lori Balough, with a new term start date of January 18th, 2023 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-76** [A0053-2023](#) Appointment of James White, 570 Wiltshire Road, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission, with a new term start date of January 3, 2023 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-77** [A0054-2023](#) Appointment of Andrew VerHage, 677 Oakwood Avenue, Columbus, OH 43205, to serve on the Livingston Avenue Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-78** [A0055-2023](#) Appointment of Fredrick LaMarr, 1734 East Kossuth Street, Columbus, OH 43206, to serve on the Livingston Avenue Area Commission, replacing Will London, with a new term start date of January 1, 2023 and an expiration date of December 31, 2023 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-79** [A0056-2023](#) Appointment of Shannon Birk, 663 Oakwood Avenue, Columbus, OH 43205, to serve on the Livingston Avenue Area Commission, replacing

Danielle Dillard, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-80** [A0057-2023](#)

Appointment of Dominic Cevasco, 641 South 22nd Street, Columbus, OH 43205, to serve on the Livingston Avenue Area Commission, replacing David Gray, with a new term start date of January 1, 2023 and an expiration date of December 31, 2024 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-81** [A0058-2023](#)

Appointment of Kurt Hummel, 639 Wilson Avenue, Columbus, OH 43205, to serve on the Livingston Avenue Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-82** [A0059-2023](#)

Appointment of Clarissa Cecil, 575 East 2nd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, with a new term start date of September 19, 2020 and an expiration date of December 31, 2023 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-83** [A0060-2023](#)

Appointment of Donald Winbush, 778 East 3rd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, with a new term start date of September 19, 2020 and an expiration date of December 31, 2023 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-84** [A0061-2023](#)

Appointment of Sharon Tanyhill, 839 Leona Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, with a new term start date of October 23, 2021 and an expiration date of December 31, 2024 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-85** [A0062-2023](#)

Appointment of Melissa Thompkins, 790 East 3rd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, with a new term start date of September 19, 2020 and an expiration date of December 31, 2023 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-86** [A0063-2023](#)

Appointment of Danny Parker, 800 East 3rd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, replacing Linda Hampton, with a new term start date of October 23, 2021 and an expiration date of December 31, 2024 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-87** [A0064-2023](#) Appointment of Equilla Lipsey, 839 East 2nd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, replacing Dorothy Smith, with a new term start date of May 10, 2022 and an expiration date of December 31, 2024 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-88** [A0065-2023](#) Appointment of Deborah Petrone, 617 East 3rd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, replacing Kamara Willoughby, with a new term start date of September 19, 2020 and an expiration date of December 31, 2023 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-89** [A0066-2023](#) Appointment of Angelique Sutton, 864 East 4th Avenue, Columbus, OH 43201 to serve on the Milo-Grogan Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-90** [A0067-2023](#) Appointment of Daisy Milner, 864 East 4th Avenue, Columbus, OH 43201 to serve on the Milo-Grogan Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-91** [A0068-2023](#) Appointment of Charles Thompkins, 790 East 3rd Avenue, Columbus, OH 43201 to serve on the Milo-Grogan Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-92** [A0069-2023](#) Appointment of Jada McDaniel, 1311 Noe-Bixby Road, Columbus, OH 43232 to serve on the Milo-Grogan Area Commission, replacing Ryan Johnson, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-93** [A0070-2023](#) Reappointment of Christie Angel to serve on the Columbus Downtown Development Corporation Board of Directors, with a new term expiration date of July 8, 2025 (profile attached).

**This item was approved on the Consent Agenda.**

- CA-94** [A0071-2023](#) Reappointment of Sandy Doyle-Ahern, President, EMH&T, to serve on the Columbus Downtown Development Corporation Board of Directors, with a new term expiration date of July 8, 2025 (profile attached).  
**This item was approved on the Consent Agenda.**
- CA-95** [A0072-2023](#) Reappointment of Bruce Soll, Counselor/Advisor, L Brands, to serve on the Columbus Downtown Development Corporation Board of Directors, with a new term expiration date of July 8, 2025 (profile attached).  
**This item was approved on the Consent Agenda.**
- CA-96** [A0073-2023](#) Appointment of Frederic Bertley, Ph.D., President and CEO, Center of Science and Industry (COSI), 333 West Broad Street, Columbus, OH 43215, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Michael B. Coleman, with a new term expiration date of July 8, 2025 (profile attached).  
**This item was approved on the Consent Agenda.**
- CA-97** [A0074-2023](#) Appointment of Dorothy Malone, BS, MLD, 246 Hamilton Avenue, Columbus, Ohio 43203, to serve on the Columbus Metropolitan Housing Authority Board of Commissioners, replacing Jamie Roberson, with a term expiration date of December 31, 2024 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-98** [A0075-2023](#) Appointment of Jacquelin R. Lewis, J.D., Partner, Bricker & Eckler LLP, 100 South Third Street, Columbus, Ohio 43215, to serve on the Columbus Metropolitan Housing Authority Board of Commissioners, replacing Stanley Harris, with a term expiration date of December 31, 2024 (profile attached).  
**This item was approved on the Consent Agenda.**

### **Approval of the Consent Agenda**

**A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **SR EMERGENCY, POSTPONED AND 2ND READING OF 30-DAY LEGISLATION**

#### **PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN**

- SR-2** [3573-2022](#) To authorize the Director of Public Service to request that the Director of

the Ohio Department of Transportation (ODOT) establish a reasonable and safe prima facie speed limit of 25 miles per hour on the roadways within the Downtown District within the core pedestrian areas, if they are not already posted as such; to repeal any and all speed limit ordinances and resolutions on said roadways; and to declare an emergency. (\$0.00)

**A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-1** [3538-2022](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the FRA Intersection Improvements - Cleveland Avenue 5th Avenue to Lehner Road Project; to authorize an expenditure of \$500.00; and to declare an emergency.

**A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-3** [0148-2023](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I Part 2 Project; to authorize an expenditure of \$121,305.00 from the Streets and Highways GO Bond Fund; and to declare an emergency. (\$121,305.00.)

**A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

## **RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN**

**SR-4** [0101-2023](#)

To authorize the Director of Recreation and Parks to enter into contract with Elford, Inc. for the Fran Ryan Center Project; to authorize the transfer of \$3,000,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2022 Capital Improvements Budget; to authorize the expenditure of \$5,000,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$5,000,000.00)

**A motion was made by Mitchell Brown, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

## **PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**

**SR-5** [0004-2023](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Varsity Ave. Area Water Line Improvements Project in an amount up to \$3,384,780.03; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$3,384,780.03 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,384,780.03 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund, and to amend the 2022 Capital Improvements Budget. (\$3,386,780.03)

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-6** [0045-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant; and to authorize the expenditure of \$1,713,750.00 from the Sewer Operating Fund. (\$1,713,750.00)

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-7** [0052-2023](#) To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands for the Norris Dr. Area Water Line Improvements Project in an amount up to \$3,801,523.00; to authorize the appropriation and transfer of \$3,801,523.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of up to \$3,801,523.00 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure of up to \$2,000.00 within the Water General Obligations Voted Bond Fund to pay the Department of Public Service for prevailing wage services; and to authorize an amendment to the 2022 Capital Improvements Budget. (\$3,803,523.00)

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-8** [0060-2023](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and to authorize the expenditure of \$1,725,000.00 from the Sewerage Operating Fund. (\$1,725,000.00)

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-9** [0064-2023](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center; and to authorize the expenditure of \$4,088,000.00 from the Sewer Operating Fund. (\$4,088,000.00)

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-10** [0070-2023](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Power; and to authorize the expenditure of \$5,340,000.00 from the Electricity Operating Fund. (\$5,340,000.00)

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-11** [0071-2023](#)

To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided during Fiscal Year 2023, and to authorize the expenditure of \$3,500,000.00 from the Sewer Operating Sanitary Fund. (\$3,500,000.00)

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-12** [0081-2023](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Water; and to authorize the expenditure of \$1,450,000.00 from the Water Operating Fund. (\$1,450,000.00)

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Shannon Hardin

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, and Emmanuel Remy

**SR-13** [0095-2023](#)

To authorize the Director of Public Utilities to enter into Indefinite Quantity Agreement Contracts with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm for the Deep Row Hybrid Poplar Tree Farm #2 Program; and to authorize the expenditure of \$1,840,000.00 from the Sanitary Sewerage Operating Fund; and to waive the competitive bidding provisions of City Code; (\$1,840,000.00)

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**CA-15** [0013-2023](#)

To amend Ordinance 3469-2022 to authorize the Director of Public Utilities to execute water and sewer service agreements for the Rickenbacker/Lockbourne Service Area with the City of Columbus, Franklin County Ohio, and the Village of Lockbourne; and to declare an emergency.

**A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Postponed to Date Certain 2/13/23. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN**

**SR-14** [0034-2023](#)

This ordinance authorizes the appropriation and expenditure of up to \$1,500,000.00 of 2022 HOME Investment Partnerships Program (HOME) funds from the U.S. Department of Housing and Urban

Development; authorizes the Director of the Department of Development to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with FF Preston Pointe, L.P. in an amount up to \$1,500,000.00 for the Preston Pointe project; and to declare an emergency. (\$1,500,000.00).

**A motion was made by Shayla Favor, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-15** [0231-2023](#)

To amend the 2022 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Development Taxable Bond Fund; To authorize the Director of the Department of Development to enter into a contract with Jonathan Barnes Architecture and Design in support of architectural design services that will be used to aid in the Accessory Dwelling Unit Pilot Program for Columbus residents; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an expenditure from the Development Taxable Bond fund; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency (\$125,000.00).

**Sponsors:** Emmanuel V. Remy and Shayla Favor

**A motion was made by Shayla Favor, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-16** [0258-2023](#)

To authorize the Director of the Development Department to enter into a Not for Profit Service Contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the expenditure of 0.43% of the combined rates of 5.1% of the Hotel/Motel/Short-Term Rental Excise Tax (presently estimated at \$2,091,000.00); and to declare an emergency. (\$2,091,000.00)

**A motion was made by Shayla Favor, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA  
BROWN HARDIN**

**CA-43** [0449-2023](#)

To authorize the City Clerk to enter into a grant agreement with Dress for Success Columbus in support of organizational expansion; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$75,000.00)

**A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ordinance be Amended to 30 day. The motion carried by the following vote:**

- Abstained:** 2 - Nicholas Bankston, and Shayla Favor
- Affirmative:** 5 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

**A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:**

- Abstained:** 2 - Nicholas Bankston, and Shayla Favor
- Affirmative:** 5 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

**A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ordinance be Approved as Amended. The motion carried by the following vote:**

- Abstained:** 2 - Nicholas Bankston, and Shayla Favor
- Affirmative:** 5 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Motion to Recess the Regular Meeting. The motion carried by the following vote:**

- Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**RECESS AT 6:36 PM**

**A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:**

- Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**RECONVENED AT 6:50 PM**

**PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN**

**SR-17** [0118-2023](#)

To authorize the Director of Public Safety to modify the existing contract with Change Healthcare Practice Management Solutions, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to

authorize the expenditure of \$1,500,000.00 from the General Fund; and to declare an emergency. (\$1,500,000.00)

**A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN**

**SR-18** [0323-2023](#)

To authorize the Director of the Department of Public Service to enter into a contract with Nexstar Broadcasting, Inc., dba WCMH, for marketing campaign services for the Cleaner Columbus Initiative; to authorize an appropriation and transfer within the general fund; to authorize an expenditure within the general fund; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$100,000.00)

**Sponsors:** Emmanuel V. Remy

**A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-19** [0340-2023](#)

To authorize the City Clerk to enter into a grant agreement with the Northland Area Business Association in support of the 161 Task Force's 161 Corridor Beautification project; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

**Sponsors:** Emmanuel V. Remy

**A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN**

**SR-20** [0205-2023](#)

To authorize the Director of Human Resources Department to renew the contract with Mount Carmel Health Providers for testing services for the Divisions of Police and Fire for the provision of health and physical fitness programs; to authorize the expenditure of \$1,154,948.00 from the general fund; and to declare an emergency. (\$1,154,948.00)

**A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA**

**SR-21** [3567-2022](#) To authorize the Director of the Department of Finance and Management to enter into a non-profit service contract with RIP Medical Debt; to authorize the transfer of \$2,000,000.00 within the Recovery Fund; and to authorize the expenditure of up to \$2,000,000.00 from the Recovery Fund. (\$2,000,000.00)

**A motion was made by Shannon G. Hardin, seconded by Emmanuel V. Remy, that this Ordinance be Postponed to Date Certain 2/27/23. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-22** [2936-2022](#) To make appropriations for the 12 months ending December 31, 2023, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$1,144,000,000.00 \$1,162,941,386.00; and to declare an emergency (\$1,144,000,000.00 \$1,162,941,386.00)

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Postponed to Date Certain 2/13/23. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-23** [2937-2022](#) To make appropriations and transfers for the 12 months ending December 31, 2023 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Postponed to Date Certain 2/13/23. The motion carried by the**

following vote:

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-24** [2938-2022](#)

To make appropriations for the 12 months ending December 31, 2023, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Postponed to Date Certain 2/13/23. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-25** [0189-2023](#)

To authorize the Finance and Management Director, on behalf of the Purchasing Office and the Fleet Management Division, to modify an existing Universal Term Contract (UTC) and to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of vehicles for use by the Division of Fire and Division of Police, with George Byers Sons Inc and Ricart Properties Inc; to authorize the expenditure of \$605,386.00 from ACPR002421; to authorize the expenditure of \$402,480.00 from ACPR002422; to authorize the appropriation and expenditure of \$5,976.00 from the Special Income Tax Fund; and to declare an emergency.  
(\$1,013,842.00)

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-26** [0190-2023](#)

To authorize the Finance and Management Director to establish various purchase orders for automotive parts for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$5,700,000.00 from the Fleet Management Operating Fund; and to declare an emergency.  
(\$5,700,000.00)

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-27** [0193-2023](#)

To authorize the Finance and Management Director to establish various purchase orders for fuel on behalf of the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$2,750,000.00 from the Fleet Management Operating Fund; and to declare an emergency.  
(\$2,750,000.00)

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-28** [0194-2023](#)

To authorize the Finance and Management Director to establish various purchase orders for fuel and fueling services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$3,000,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$3,000,000.00)

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-29** [0213-2023](#)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of vehicles for use by the Department of Public Safety, Development, Finance, Public Service and Recreation and Parks with Byers Ford, Parr Public Safety and Ricart Properties; to authorize the Finance and Management Director to establish purchase orders from DAS cooperative contracts for the purchase of related vehicle up-fitting; to authorize the Finance and Management Director to establish purchase orders for additional vehicle up-fitting needs which will be purchased in accordance with the competitive bidding provisions of Columbus City Code; to authorized the appropriation and expenditure of \$9,000,000.00 from the Special Income Tax Fund; and to declare an emergency. (\$9,000,000.00)

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-30** [0284-2023](#)

To appropriate and authorize the City Auditor to transfer \$5,707,425.00 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations; and to declare an emergency (\$5,707,425.00).

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-31** [0286-2023](#)

To authorize the City Auditor to appropriate and expend up to \$7,039,250.00 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments; to authorize the City Auditor, on behalf of the Department of Public Service, to expend up to \$1,845,000.00 within the Mobility Enterprise Fund to the RiverSouth Authority to make lease payments; and to declare an emergency (\$8,884,250.00).

**A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADJOURNMENT**

**A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADJOURNED AT 7:10 PM**