



# City of Columbus

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

## Minutes - Final Columbus City Council

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Monday, October 2, 2023

5:00 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO. 46 OF COLUMBUS CITY COUNCIL, OCTOBER 2, 2023 at 5:00 P.M. IN COUNCIL CHAMBERS.

#### ROLL CALL

**Absent:** 1 - Shayla Favor

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

#### READING AND DISPOSAL OF THE JOURNAL

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

**Absent:** 1 - Shayla Favor

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

#### ADDITIONS OR CORRECTIONS TO THE JOURNAL

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

- 1 [C0025-2023](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY SEPTEMBER 27, 2023.

TREX Type: D1 D2  
To: Vue Columbus LLC  
95 Liberty St  
Columbus, OH 43215  
From: Barbiers Tavern Inc.  
2422 N Ridge Blvd  
Elyria, OH 44035  
Permit #: 04415930005

New Type: C1 C2  
To: West Henderson Market LLC  
2264 Henderson Rd  
Columbus, OH 43220

Permit #: 9555183

New Type: C1 C2  
To: Galuwall Inc  
726 W Broad St  
Columbus, OH 43222  
Permit #: 30209040010

New Type: D3 D3A  
To: North City Tavern LLC  
& Patio  
46 Dillmont Dr  
Columbus, OH 43235  
Permit #: 6458712

New Type: D2  
To: Justins Cajun Creole LLC  
DBA Da Levee  
Unit C & Patio Only  
765 N High St  
Columbus, OH 43215  
Permit #: 44169500005

New Type: D2  
To: CEC Entertainment LLC  
DBA Chuck E Cheeses  
3886 Morse Rd  
Columbus, OH 43219  
Permit #: 11240120075

Stock Type: D5 D6  
To: WG Inc  
DBA Donericks Pub House  
& Patio  
6931-35 E Broad St  
Columbus, OH 43213  
Permit #: 93235630005

New Type: D5  
To: Little Rock Co  
Little Rock & Patio & Roof Top Patio  
944 N 4th St  
Columbus, OH 43201  
Permit #: 52393740010

New Type: D5

To: Casa Oaxaca Mexican Grill LLC  
 DBA Casa Oaxaca Mexican Grill  
 2906 & 2910 Hayden Run Plaza & Patio  
 Columbus, OH 43235  
 Permit #: 1286215

New Type: D5  
 To: Walnut Street Franklinton LLC  
 506 W Walnut St  
 Columbus, OH 43215  
 Permit #: 9370506

Transfer Type: C1 C2 D6  
 To: 4432 Walford Inc  
 4432 Walford St  
 Columbus, OH 43224  
 From: Northside Food Mart Inc  
 DBA Circle A  
 4432 Walford St  
 Columbus, OH 43224  
 Permit #: 2850275

Advertise Date: 10/7/23  
 Agenda Date: 10/2/23  
 Return Date: 10/12/23

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**DORANS**

- 2      [0184X-2023](#)      To Honor and Celebrate the Retirement of Susan Wilson on her Retirement and her Service to the City of Columbus
  - Sponsors:**      Rob Dorans, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin
  - A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
  - Absent:**      1 -    Shayla Favor
  - Affirmative:**    6 -    Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

**REMY**

- 3      [0181X-2023](#)      To declare October 2023 as Breast Cancer Awareness Month in the City of Columbus, and to recognize the American Cancer Society for

its advocacy and efforts to raise awareness and critical funds regarding breast cancer in Columbus and Central Ohio.

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

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

**Absent:** 1 - Shayla Favor

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

**4**      [0182X-2023](#)      To recognize and designate Stormwater Awareness Week 2023 in Columbus, Ohio.

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

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

**Absent:** 1 - Shayla Favor

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

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### 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:**

**Absent:** 1 - Shayla Favor

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

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

**FR-1**      [2524-2023](#)      To authorize the Director of the Department of Development to enter into a grant agreement with Ghana Festival Ohio to support the Ghana Festival Ohio event; to authorize a transfer and expenditure within the General Fund, and to pay for expenses incurred before the purchase order was approved. (\$20,000.00)

**Read for the First Time**

**FR-2**      [2616-2023](#)      To authorize the Director of the Department of Development to execute a Not-for-Profit Service Contract with the Columbus Downtown Development Corporation; to authorize the transfer and expenditure of up to \$200,000.00 from the 2023 General Fund

Operating Budget; and to advance funding per a predetermined schedule. (\$200,000.00)

**Read for the First Time**

- FR-3** [2617-2023](#) To accept the application (AN22-019) of Repar Properties, LLC and Konkus Marc A & Konkus Andrea L for the annexation of certain territory containing 7.80± acres in Norwich Township.

**Read for the First Time**

- FR-4** [2619-2023](#) To accept the application (AN23-014) of 4747 Dublin Road LLC for the annexation of certain territory containing 6.1± acres in Norwich Township.

**Read for the First Time**

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

- FR-5** [2620-2023](#) To authorize the Director of the Department of Development to approve the East Main Street SID revised plan of service. (\$0.00)

**Read for the First Time**

- FR-6** [2637-2023](#) To authorize the Director of the Office of Diversity and Inclusion to enter into a grant agreement with Women for Economic and Leadership Development to support its leadership programs and trainings; to authorize the transfer and expenditure of \$10,000.00 from the general fund. (\$10,000.00)

**Read for the First Time**

- FR-7** [2650-2023](#) To authorize the Director of the Department of Development to remove parcels 10-087538, 010-217331, and 010-217330 from the East Main Street Special Improvement District.

**Read for the First Time**

- FR-8** [2653-2023](#) To amend Ordinance No. 1699-2023, passed by Columbus City Council on June 26, 2023, to change the object class from 03 to 05 in the general ledger string. (\$0.00)

**Read for the First Time**

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

- FR-9** [0180X-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 Operation Sidewalks - School Sidewalks Improvements of Olive Street

and Floral Avenue Project. (\$0.00)

**Read for the First Time**

- FR-10** [2504-2023](#) To authorize the City Auditor to transfer funds between the Storm Sewer Grant Fund and Storm Sewer Voted Capital Fund in connection with the Joyce Avenue Phase 2 project. (\$298,970.70)

**Read for the First Time**

- FR-11** [2529-2023](#) To authorize the Director of the Department of Public Service to enter into a professional service contract with Ascension Construction Solutions for the Roadway - Material Testing and Inspection 2023 project; and to authorize the expenditure of up to \$500,000.00 from the Private Construction Inspection Fund and the Construction Inspection Fund to pay for the contracts. (\$500,000.00)

**Read for the First Time**

- FR-12** [2607-2023](#) To dedicate a tract of real property owned by the City of Columbus as road right-of-way; and to name said public right-of way as Wheatland Avenue. (\$0.00)

**Read for the First Time**

- FR-13** [2608-2023](#) To dedicate a tract of real property owned by the City of Columbus as road right-of-way; to name said public right-of way as Wheatland Avenue. (\$0.00)

**Read for the First Time**

- FR-14** [2648-2023](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.017 acre portion of right-of-way near E. Long Street to H&H Holdings Reserve. (\$2,962.00)

**Read for the First Time**

- FR-15** [2665-2023](#) To amend the 2023 Capital Improvement Budget; to authorize the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize the City Auditor to establish an Auditor's Certificate for the purpose of encumbering funds to be used to pay costs of improvements completed by railroad companies; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bond Fund to pay costs of improvements completed by railroad companies. (\$150,000.00)

**Read for the First Time**

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

**FR-16** [2540-2023](#) To authorize the Director of the Department of Neighborhoods to modify and extend an existing contract with MKSK through December 1, 2024 and modify the scope of services to include Phase 4 of the project. (0.00)

**Read for the First Time**

**FR-17** [2603-2023](#) To authorize the City Clerk to enter into a grant agreement with the Maroon Arts Group to support the Juneteenth on the Ave event; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$20,000.00)

**Sponsors:** Lourdes Barroso De Padilla and Shayla Favor

**Read for the First Time**

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

**FR-18** [2373-2023](#) To authorize and direct the Director of Recreation and Parks to enter into a grant agreement with the Ohio Arts Council and accept a grant in the amount of \$28,981.00 for Priscilla R. Tyson Cultural Arts Center arts programming; and to authorize the appropriation of \$28,981.00 in the Recreation and Parks Grant Fund.

**Read for the First Time**

**FR-19** [2464-2023](#) To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Linview Park Improvements 2023 Project; and to authorize the expenditure of \$432,000.00 from the Recreation and Parks Grant Fund and Voted Bond Fund. (\$432,000.00)

**Read for the First Time**

**FR-20** [2468-2023](#) To authorize the Director of Recreation and Parks to enter into contract with Archer Corporation and the Director of Finance and Management to enter into contract with Red Vest Supply, LLC, on behalf of the Recreation and Parks Department, for the Main Entry Signage Program 2023 Project; to authorize the transfer of \$72,196.80 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$72,196.80 from the Recreation and Parks Voted Bond Fund. (\$72,196.80)

**Read for the First Time**

**FR-21** [2567-2023](#) To authorize the City Auditor to correct revenue deposited by the Recreation and Parks Department into the Debt Service Recreation Fund since the effective date of debt service termination, January 1,

2023, by moving it to the Recreation and Parks operating fund, 2285.

**Read for the First Time**

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

- FR-22** [0165X-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 Petzinger Road Stormwater Systems Improvement Project; (\$0.00)  
**Read for the First Time**
- FR-23** [2331-2023](#) To authorize the Director of the Department of Finance and Management to enter into a contract with Xylem Water Solutions USA, Inc. for the purchase of a Flygt Heavy Duty Electric Submersible Effluent River Pump for the Division of Sewerage and Drainage; and to authorize the expenditure of \$354,871.00 from the Division of Sewer Operating Fund; (\$354,871.00).  
**Read for the First Time**
- FR-24** [2438-2023](#) To authorize the Director of the Department of Finance and Management to enter into a contract with Tech Service Solutions LLC for the purchase of a 4" Automatic Backwash Strainer for the Division of Sewerage and Drainage; and to authorize the expenditure of \$68,769.35 from the Division of Sewer Operating Fund. (\$68,769.35)  
**Read for the First Time**
- FR-25** [2474-2023](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Danbert for the Shanley Drive Basin project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Storm Bond Fund; and to authorize the expenditure of up to \$300,555.10 from the Storm Bond Fund for the project. (\$300,555.10)  
**Read for the First Time**
- FR-26** [2532-2023](#) To authorize the Director of the Department of Finance and Management to amend the 2023 Capital Improvement Budget to reflect transactions that could not be processed during the transition from the 2022 Capital Improvement Budget to the 2023 Capital Improvement Budget. (\$0.00)  
**Read for the First Time**
- FR-27** [2549-2023](#) To authorize the Director of the Department of Finance and Management to enter into a contract with Worldwide Machine Tool for the purchase, delivery and installation of a sandblast system for the Division of Sewerage and Drainage; and to authorize the expenditure



of \$74,225.00 from the Division of Sewer Operating Fund;  
(\$74,225.00)

**Read for the First Time**

- FR-28** [2550-2023](#) To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to release a portion the City's utility easement rights described and recorded in Deed Book 1069, Page 222, Recorder's Office, Franklin County, Ohio. (\$0.00)

**Read for the First Time**

**BUILDING AND ZONING POLICY: DORANS, CHR. BANKSTON FAVOR  
HARDIN**

- FR-29** [0179X-2023](#) To Adopt and Support the Zone In Project Goals and Phase One Priorities

**Sponsors:** Rob Dorans and Shannon G. Hardin

**Read for the First Time**

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

- FR-30** [2226-2023](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of five parcels of real property 1388 Genessee Ave., 1457 Genessee Ave., 1406 Minnesota Ave., 1504 Minnesota Ave. and 1024-1026 E 15th Ave. held in the Land Bank pursuant to the Land Reutilization Program.

**Read for the First Time**

- FR-31** [2501-2023](#) To transfer the maintenance responsibilities and control of forty-three (43) parcels held in the Land Bank from the Department of Development, Land Redevelopment Office, to the Department of Public Utilities, Division of Sewerage and Drainage to facilitate Agler/Berrell, Artane/Parkwood, Hudson McGuffey, Linview Park, Eureka-Freemont, Newton-Bedford and Kent-Fairwood Integrated Solutions Green Infrastructure Projects; to amend the 2023 Capital Improvement Budget; to repeal Ordinance #2560-2021; and to expend up to \$501,103.00 from the Sanitary Sewer General Obligation Bond Fund. (\$501,103.00)

**Read for the First Time**

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

- FR-32** [2589-2023](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept an addendum grant award from the State of Ohio, Department of Rehabilitation and Correction; and to appropriate \$129,492.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court. (\$129,492.00)

**Read for the First Time**

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

- FR-33** [2587-2023](#) To authorize the Board of Health to modify an existing contract with Community Refugee and Immigration Services, Inc., for interpretation services, for a new contract term of November 1, 2022 to February 29, 2024 (\$0.00).

**Read for the First Time**

- FR-34** [2649-2023](#) To authorize the Director of the Department of Development to execute a grant agreement with Physicians CareConnection in an amount up to \$30,000.00; to authorize the provision of services for a 16 month period from August 1, 2023, to December 31, 2024; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; and to authorize the transfer and expenditure of up to \$30,000.00 from the General Fund. (\$30,000.00)

**Read for the First Time**

- FR-35** [2674-2023](#) To authorize the City Clerk to enter into a grant agreement with Columbus Speech and Hearing in support of the expanded Early Identification and Intervention program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$85,000.00)

**Read for the First Time**

- FR-36** [2681-2023](#) To authorize the City Clerk to enter into a grant agreement with Columbus Next Generation Corporation to act as fiscal agent in support of Our Brothers Keepers; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$55,000.00)

**Sponsors:** Mitchell Brown, Shayla Favor and Shannon G. Hardin

**Read for the First Time**

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

**REZONINGS/AMENDMENTS**

- FR-37** [2677-2023](#) To rezone 1215 W. MOUND ST. (43223), being 47.16± acres located on the south side of West Mound Street at the terminus of South Glenwood Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z19-060).

**Read for the First Time**

**VARIANCES**

- FR-38** [2678-2023](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses, 3361.02, Permitted uses, and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 1215 W. MOUND ST. (43223), to allow ground floor residential uses and limited manufacturing uses with reduced parking requirements in the CPD, Commercial Planned Development District (Council Variance #CV19-082).

**Read for the First Time**

- FR-39** [2690-2023](#) To grant a Variance from the provisions of Sections 3332.38(H), Private Garage; 3321.05(B)(1) and (2); 3332.22, Minimum building lines on corner lots; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 963 LINWOOD AVE. (43211), to allow habitable space above a detached garage with reduced development standards in the R-2F, Residential District (Council Variance #CV23-060).

**Read for the First Time**

**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****BARROSO DE PADILLA**

- CA-1** [0183X-2023](#) To recognize and celebrate September 24-30 2023 as Fashion Week Columbus

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

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

**BROWN**

- CA-2** [0185X-2023](#) To Honor, Recognize and Celebrate the Life of Navoria I. Reese, 1940-2023
- Sponsors:** Mitchell Brown, Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin
- This item was approved on the Consent Agenda.

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

- CA-3** [2591-2023](#) To authorize the City Clerk to enter into a grant agreement with the United Way of Central Ohio in support of the 2023 Columbus Turkey Drive; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$15,000.00)
- Sponsors:** Emmanuel V. Remy
- This item was approved on the Consent Agenda.

**VETERANS, SENIOR, & DISABILITY AFFAIRS: BARROSO DE PADILLA, CHR. BROWN FAVOR HARDIN**

- CA-4** [2425-2023](#) To authorize the Director of the Recreation and Parks Department to accept an award of \$144,677.00 from the Ohio Traffic Safety Office on behalf of the Central Ohio Area Agency on Aging for the purposes of administering the statewide CarFit pilot program; and to authorize the appropriation of \$144,677.00 to the Recreation and Parks Grant Fund and expenditure thereof. (\$144,677.00)
- This item was approved on the Consent Agenda.

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

- CA-5** [2492-2023](#) To authorize the Director of the Office of Education to enter into a contract with Early Care and Learning, Inc, (ECAL), a non-profit organization that specializes in creating continuums of early education; and to authorize the expenditure of \$45,000.00 from the General Fund. (\$45,000.00)
- This item was approved on the Consent Agenda.
- CA-6** [2498-2023](#) To authorize the Director of the Office of Education to enter into contract with The Educational Services Center of Central Ohio (on Behalf of Franklin County Family and Children First/Partnership4Success); and to authorize the expenditure of

\$70,000.00 from the General Fund. (\$70,000.00)

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

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

- CA-7** [1525-2023](#) 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 of Public Utilities; to authorize the City Auditor to transfer \$250,000.00 between Object Classes within the Office Budget of the Department of Finance and Management to allow for the purchase of critical supplies and materials; and to authorize the expenditure of \$100,000.00 from the Water Operating Fund. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-8** [2402-2023](#) To authorize the Director of the Department of Public Utilities to renew and extend a service agreement with Cornerstone OnDemand, Inc. for software support of the Learning Management Software System, CyberU Enterprise in accordance with the sole source provisions of Chapter 329 of the Columbus City Codes; and to authorize the expenditure of \$29,263.22 from the Electricity Operating, Water Operating, Sewer & Drainage Operating, and the Stormwater Operating Funds. (\$29,263.22)
- This item was approved on the Consent Agenda.**
- CA-9** [2415-2023](#) To authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the appropriate current Universal Term Contract Purchase Agreement for the purchase of Upgrade Boundary Network and VoIP Communication Equipment with CDW Government LLC for the Division of Sewerage and Drainage, Treatment Engineering Section; and to authorize the expenditure of \$126,765.00 from the Sewerage Operating Fund. (\$126,765.00)
- This item was approved on the Consent Agenda.**
- CA-10** [2482-2023](#) To authorize the Director of Public Utilities to enter into a contract with Irvin Public Relations, LLC for strategic communications services; and to authorize the expenditure of \$71,250.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$71,250.00)
- This item was approved on the Consent Agenda.**
- CA-11** [2497-2023](#) To authorize the Director of the Department of Public Utilities to enter into a contract with Woolpert, Inc. for Geographic Information System

(GIS) professional services; and to authorize the expenditure of \$150,000.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$150,000.00)

This item was approved on the Consent Agenda.

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

- CA-12** [2480-2023](#) To transfer the maintenance responsibilities and control of eight (8) parcels held in the Land Bank from the Department of Development, Land Redevelopment Office, to the Department of Public Utilities, Division of Sewerage and Drainage to facilitate the Hilltop 4 West Franklinton Integrated Solutions Infrastructure Project, identified as parcel numbers 010-067650 (532 S WAYNE AV), 010-003453 (2223 SULLIVANT AV), 010-078129 (650 S OAKLEY AV), 010-078218 (746 S EUREKA AV), 010-070999 (542 HIGHLAND AV), 010-078118 (650 S OAKLEY AV), 010-078154 (2425 W MOUND ST), 010-065852 (534 S OAKLEY AV); to authorize an expenditure in an amount not to exceed \$110,059.00 from the Sanitary Sewer General Obligation Bond Fund; and to repeal Ordinance 0784-2023. (\$110,059.00)

This item was approved on the Consent Agenda.

- CA-13** [2590-2023](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of five parcels of real property (1731 E Columbus St., 551 Siebert St., 245-247 Reeb Ave., 251 Reeb Ave., and 253-255 Reeb Ave.) held in the Land Bank pursuant to the Land Reutilization Program to Healthy Rental Homes VIII LLC.

This item was approved on the Consent Agenda.

## **APPOINTMENTS**

- CA-14** [A0172-2023](#) Appointment of Corrine Burger, Managing Director, JPMorgan Chase, 1111 Polaris Parkway, Columbus, Ohio 43240, to serve as the joint City of Columbus-Franklin County appointee to the Columbus Regional Airport Authority Board of Directors, with a new term expiration date of December 31, 2026 (profile attached).

This item was approved on the Consent Agenda.

- CA-15** [A0173-2023](#) Appointment of Candace M. Klepacz, 953 Bryden Road, Columbus, OH 43205, to serve on the Near East Area Commission, replacing Alannah Bvumburah, with a new term start date of July 14, 2023, and an expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

**CA-16** [A0174-2023](#) Appointment of Patty Spencer, 2246 Blue Rock Lane, Columbus, OH 43123 to serve on the Southwest Area Commission, with a new term start date of September 12, 2023 and an expiration date of September 8, 2026 (resume attached).

This item was approved on the Consent Agenda.

### Approval of the Consent Agenda

A motion was made by Nicholas Bankston, seconded by Rob Dorans, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

**Absent:** 1 - Shayla Favor

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

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

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

**SR-1** [2450-2023](#) To authorize and direct the Board of Health to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$3,359,181.00 and any additional funds for the Ryan White Part A HIV Care grant program; to authorize the appropriation of \$3,359,181.00 and any additional funds awarded from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the Ryan White Part A HIV Care grant program; and to authorize the expenditure of said grant funds. (\$3,359,181.00)

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, 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:

**Absent:** 1 - Shayla Favor

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

**ADJOURNED AT 6:16 PM**

