



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY
PRIOR TO THE COUNCIL MEETING.***

Monday, July 25, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 42 OF COLUMBUS CITY COUNCIL, JULY 25, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 2 - Shannon Hardin, and Jaiza Page

Present: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Tyson, seconded by M. Brown, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0026-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 20, 2016:
Transfer Type: D1, D2, D3, D6
To: I Love High LLC
1st Fl & Patio
1014 N High St
Columbus OH 43201
From: G Lieu Inc
DBA Tai Taki
1st Fl & Patio
1014 N High St
Columbus OH 43201
Permit# 4103140

Transfer Type: C1, C2, D6
To: Aziz Grocery Inc

DBA Champs Market
219 W 8th Av 1st Fl Only
Columbus Ohio 43201
From: Chejaz LLC
DBA Champs Market
219 W 8th Av 1st Fl Only
Columbus Ohio 43201
Permit# 0345145

New Type: D1
To: Village Café And Hooka LLC
DBA Village Café and Hookah
1020 N 4th St
Columbus OH 43201
Permit# 9274182

Transfer Type: D1
To: Supermarket El Mana LLC
5133 E Main St
Columbus OH 43213
From: Zacatecas Restaurant LLC
3528 Sullivant Av 1st Fl
Columbus OH 43204
Permit# 8696736

Stock Type: C1, C2, D6, D8
To: Fresh Market Inc
DBA Fresh Market of Ohio
1920 W Henderson Rd
Columbus Ohio 43220
Permit# 29185440025

Advertise Date: 7/30/16
Agenda Date: 7/25/16
Return Date: 8/4/16

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0190X-2016](#) To Recognize and Honor the Dedication and Service of the City of Columbus' Refuse Collection Workers

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

A motion was made by E. Brown, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

- 3 [0191X-2016](#) To express support for the establishment of a national goal to reach more than 50 percent clean and carbon-free electricity production by 2030 for the purpose of avoiding the worst impacts of climate change, growing our economy, increasing our shared prosperity, improving public health, and preserving our national security.

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

A motion was made by E. Brown, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

M. BROWN

- LA [0195X-2016](#) To recognize the 33rd Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime prevention and community building

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

A motion was made by Brown, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

STINZIANO

- 4 [0189X-2016](#) To Recognize and Celebrate the 20th Anniversary of the Festival Latino in the City of Columbus.

Sponsors: Michael Stinziano and Jaiza Page

A motion was made by Stinziano, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

TYSON

- 5 [0184X-2016](#) To recognize and congratulate the Ohio State University Extension -Franklin County office for Local Foods Week.
- A motion was made by Tyson, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 2 - Shannon Hardin, and Jaiza Page
- Affirmative:** 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein
- 6 [0187X-2016](#) To declare the week of August 7th through 13th, 2016 as National Health Center Week in the City of Columbus.
- A motion was made by Tyson, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 2 - Shannon Hardin, and Jaiza Page
- Affirmative:** 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

KLEIN

- LA [0193X-2016](#) To Honor and Recognize the National Association of Women Business Owners Columbus, Ohio Chapter for empowering women entrepreneurs to reach greater economic, political, and social heights.
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- A motion was made by Klein, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 2 - Shannon Hardin, and Jaiza Page
- Affirmative:** 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION****FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- FR-1 [1772-2016](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with certain vendors for vehicle acquisition and up-fitting; and to authorize the appropriation and expenditure of \$214,961.16 from the Special Income Tax fund. (\$214,961.16)

Read for the First Time

FR-2 [1789-2016](#) To authorize the Director of Finance and Management to enter into a contract for the option to purchase Power Transmission Parts and Related Items with Applied Industrial Technologies; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund. (\$1.00)

Read for the First Time

FR-3 [1827-2016](#) To authorize the Finance and Management Director to enter into one universal term contract for the option to purchase protective footwear with Grainger, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)

Read for the First Time

FR-4 [1834-2016](#) To authorize the Finance and Management Director to enter into one (1) universal term contract for the option to purchase footwear with Outdoor Source; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)

Read for the First Time

FR-5 [1840-2016](#) To authorize the Finance and Management Director to enter into two (2) universal term contracts for the option to purchase wearing apparel with Koppel Advertising and Challenger Teamwear; to authorize the expenditure of \$2.00 to establish the contract from the General Fund. (\$2.00)

Read for the First Time

FR-6 [1843-2016](#) To authorize the Finance & Management Director to enter into five (5) UTC contracts for the option to purchase HVAC parts and filters with Columbus Climate Controls Company, Allied Supply Company, Inc., Progress Supply Inc., GD Supply Inc dba Johnstone Supply, and American Air Filter Company, Inc. and to authorize the expenditure of five (5) dollars to establish the contracts from the General Fund (\$5.00) and to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.

Read for the First Time

FR-7 [1849-2016](#) To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Hewlett Packard Printer Equipment UTC with Cannon IV, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund. (\$1.00)

Read for the First Time

FR-8 [1878-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction Management, with Star Consultants for professional services related to HVAC renovations at the Columbus Public Health Building; and to authorize the expenditure of \$460,084.00 from the Construction Management Capital Improvement Fund. (\$460,084.00)

Read for the First Time

FR-9 [1879-2016](#) To authorize the appropriation of \$158,387.60 from the unappropriated balance of the General Permanent Improvement Fund; to amend the 2016 Capital Improvement Budget; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Farber Corporation; and to authorize the total expenditure of \$208,400.00 from the Construction Management Capital Improvement Fund and the General Permanent Improvement Fund. (\$208,400.00)

Read for the First Time

FR-10 [1912-2016](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with R. W. Setterlin Building Company for construction at the Fleet Auction Lot Pavilion located at 4211 Groves Road; and to authorize the expenditure of \$1,061,210.00 from the Fleet Management Capital Fund. (\$1,061,210.00)

Read for the First Time

FR-11 [1921-2016](#) To authorize the appropriation of \$775,630.00 from the Neighborhood Health Center Capital Reserve Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the East Side Health Center Parking Lot Expansion - Phase II; and to authorize the expenditure of \$775,630.00 from the Neighborhood Health Center Capital Reserve Fund. (\$775,630.00)

Read for the First Time

FR-12 [1936-2016](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company d.b.a. AEP a nonexclusive electric utility easement to burden a portion of the City's real property at 1198 East Main Street, Columbus, Ohio 43205. (\$0.00)

Read for the First Time

- LA** [1907-2016](#) To authorize the City Auditor to pay the Franklin County Board of Elections for special election cost reimbursement; to authorize the transfer of \$1,220,000.00 between Departments within the General Fund; to authorize the expenditure of \$1,220,000.00 from the General Fund. (\$1,220,000.00)

Read for the First Time

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

- LA** [1973-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the General Permanent Improvement Fund; to authorize the Director of the Department of Development to enter into grant agreements with Maryhaven and St. Vincent Family Center seeking assistance for capital costs associated with the repair and upgrade of their facilities; and to authorize the appropriation and expenditure of \$100,000.00 from the General Permanent Improvement Fund. (\$100,000.00)

Read for the First Time

- FR-13** [1974-2016](#) To authorize the Director of the Department of Finance & Management to modify the existing Electric Service Agreement with AEP Energy, Inc. for the purchase of electric power. (\$0.00)

Read for the First Time

- FR-14** [1980-2016](#) To authorize the City to enter into a Lease Agreement and Supplemental Lease Agreement with The RiverSouth Authority in connection with and supporting redevelopment and revitalization of the Scioto Peninsula, and to authorize the Director of Finance and Management to execute the Lease Agreement and Supplemental Lease Agreement.

Read for the First Time

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

- FR-15** [1975-2016](#) To authorize the Director of the Department of Development to enter into contract with the Columbus Regional Airport Authority (CRAA) for the purpose of making capital improvements at Rickenbacker International Airport; and to authorize the appropriation and expenditure of \$750,000.00 from the Special Income Tax fund. (\$750,000.00)

Read for the First Time

- FR-16** [1991-2016](#) To authorize the Director of the Department of Development to modify the Harrison Park public art project contract with Todd Kime to change

the contractor name to Kime Design, LLC and to change the associated contract compliance number and vendor number.

Read for the First Time

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO
TYSON KLEIN**

- FR-17** [1971-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release easements, to clear title within the subdivision known as Barrett Subdivision, so the property can be redeveloped.

Approved as Amended

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E.
BROWN TYSON KLEIN**

- FR-18** [1760-2016](#) To authorize the Director of Development to enter into contract with Finance Fund for the purpose of administering the City of Columbus Small Business Revolving Loan Fund Program; and to authorize the expenditure of \$34,243.00 from the Community Development Block Grant Fund. (\$34,243.00)

Read for the First Time

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- FR-19** [1989-2016](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements, as needed, to sell and transfer by quitclaim deed one parcel located at 363 Reeb Ave. in the Southern Gateway Redevelopment Area.

Read for the First Time

- FR-20** [1990-2016](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements, as needed, to sell and transfer by quitclaim deed one parcel, located at 1833 South Parsons Ave., in the Southern Gateway Redevelopment Area.

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-21** [1380-2016](#) To authorize the Director of Finance and Management to establish a contract to purchase a 14 Foot Step Van for the Division of Power, with FYDA Freightliner Columbus, Inc. and to authorize the expenditure of \$111,227.00 from the Electricity Operating Fund.

(\$111,227.00).

Read for the First Time

- FR-22** [1702-2016](#) To authorize the Director of Finance and Management to establish a contract with Biss Nuss, Inc. for the purchase of a Vulcan Screenings Press Unit, Model EWP-250/1200 and associated parts for the Division of Sewerage and Drainage, and to authorize the expenditure of \$38,388.00 from the Sewerage System Operating Fund.
(\$38,388.00)

Read for the First Time

- FR-23** [1753-2016](#) To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Co. Inc. for the purchase of a Backhoe Loader with Bucket for the Division of Sewerage and Drainage and to authorize the expenditure of \$120,891.00 from the Sewer Operating Fund. (\$120,891.00)

Read for the First Time

A MOTION WAS MADE BY PRESIDENT KLEIN, SECONDED BY PRESIDENT PRO TEM TYSON TO WAIVE THE SECOND READING OF ALL THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 5 NEGATIVE: 0

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

E. BROWN

- CA-1** [0192X-2016](#) To commend and thank Paul Haytcher for his outstanding service to the City of Columbus.

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

STINZIANO

- CA-2** [0188X-2016](#) To Recognize and Celebrate the 80th Anniversary of Central Community House as a Source of Support and a Community Home for the Children, Families and Seniors Living in Columbus.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

TYSON

- CA-3 [0186X-2016](#) To honor, recognize and celebrate the life of Ms. Sarah Rahaman Pointer and to extend our sincerest condolences to her family and friends.

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-4 [1928-2016](#) To authorize City Council to enter into a grant agreement with the Asian Festival Corporation; and to authorize an appropriation and expenditure of \$5,000.00 within the Neighborhood Initiatives subfund. (\$5,000.00)

Sponsors: Elizabeth C. Brown and Priscilla Tyson

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- CA-5 [1888-2016](#) This ordinance authorizes the Director of the Recreation and Parks Department to approve nine (9) current City parklands to be named and designated as City of Columbus Nature Preserves. (\$0.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-6 [1751-2016](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Environmental Systems Research Institute (ESRI), for professional services to assist the City with upgrading its geographic information system (GIS); and to authorize the expenditure of \$49,918.02 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund. (\$49,918.02)

This item was approved on the Consent Agenda.

- CA-7 [1833-2016](#) To authorize the Director of the Department of Technology and the Director of Public Utilities to continue a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$9,030.00 from the Department of Technology, Information Services Operating Fund. (\$9,030.00.)

This item was approved on the Consent Agenda.

- CA-8** [1877-2016](#) To authorize the Directors of the Department of Technology and the Department of Public Safety to enter into and modify a contract with Right Stuff Software Corporation for software maintenance and support services associated with the Division of Police's FMLA/Job Posting Precinct Manager software in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$12,000.00 from the Department of Technology, Information Services Operating Fund. (\$12,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-9** [1432-2016](#) To authorize the Director of Public Utilities to modify, increase and extend the Security System Maintenance, Monitoring and Inspection contract with SimplexGrinnell, LP for the Division of Sewerage and Drainage in accordance with the relevant provisions of the Columbus City Code for Sole Source procurement; and to authorize the expenditure of \$75,663.41 from the Sewer System Operating Fund. (\$75,663.41)

This item was approved on the Consent Agenda.

- CA-10** [1662-2016](#) To authorize the Director of Finance to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Data Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$53,600.00 from the Sewerage System Operating Fund. (\$53,600.00)

This item was approved on the Consent Agenda.

- CA-11** [1688-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities, and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund, and \$300,000.00 from the Electricity Operating Fund. (\$600,000.00)

This item was approved on the Consent Agenda.

- CA-12** [1698-2016](#) To authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. for professional consulting services; to authorize the expenditure of \$21,350.00 from the Power Operating Fund, \$135,800.00 from the Water Operating Fund, \$152,250.00 from the Sewer Operating Fund, and \$40,600.00 from the Stormwater Operating Fund. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-13 [1699-2016](#)

To authorize the Director of Public Utilities to execute a planned contract modification of the 2014 - 2016 Construction Administration and Construction Inspection Services agreement with PRIME AE Group, Inc. for four Division of Water projects; to authorize a transfer and expenditure up to \$774,752.65 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$774,752.65)

This item was approved on the Consent Agenda.

CA-14 [1703-2016](#)

To authorize the Director of Public Utilities to enter into a contract with McNaughton-McKay Electric Company for the purchase of Rockwell Automation technical phone and software support and licensing in accordance with the relevant provisions of the City Code for Sole Source procurement; and to authorize the expenditure of \$23,613.00 from the Sewerage System Operating Fund. (\$23,613.00)

This item was approved on the Consent Agenda.

CA-15 [1720-2016](#)

To authorize the Director of Public Utilities to enter into a construction contract with S.G. Loewendick & Sons for the Westgate East Tank Demolition Project; to authorize a transfer and expenditure up to \$318,600.00 within the Water Build America Bonds Fund and the Water Permanent Improvements Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$318,600.00)

This item was approved on the Consent Agenda.

CA-16 [1750-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with Varo Engineers, Inc. for professional engineering services for the Morse Rd. Phase III & IV System Improvements Project for the Division of Power; to amend the 2016 Capital Improvements Budget; and to authorize a transfer and an expenditure up to \$195,019.39 within the Electricity General Obligations Bonds Fund. (\$195,019.39)

This item was approved on the Consent Agenda.

CA-17 [1781-2016](#)

To authorize the Director of Public Utilities to enter into a contract with U.S. Utility Contractor Co. for Power Distribution Installation and Restoration for the Division of Power; and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-18 [1808-2016](#)

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 for the

purchase of Lawn Mowing Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$80,000.00 from the Sewerage System Operating Fund. (\$80,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-19 [A0116-2016](#) Reappointment of Jeffrey Lyttle, 100 East Broad Street, Columbus, OH 43215, to serve on the Community Shelter Board with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-20 [A0117-2016](#) Appointment of Christie Angel, 41 South High Street, Columbus, OH 43215, to serve on the Community Shelter Board, replacing Colleen Buzza, with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-21 [A0118-2016](#) Appointment of Jordan A. Miller, Jr. to serve on the Columbus Downtown Development Corporation Board of Directors, replacing John F. Wolfe, with a new term expiration date of July 8, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-22 [A0119-2016](#) Appointment of Nancy Kramer to serve on the Columbus Downtown Development Corporation Board of Directors, replacing John Kessler, with a new term expiration date of July 8, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-23 [A0120-2016](#) Reappointment of Bruce A. Soll to serve on the Columbus Downtown Development Corporation Board of Directors with a new term expiration date of July 8, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-24 [A0121-2016](#) Reappointment of Christie Angel, 41 South High Street, Columbus, OH 43215, to serve on the RiverSouth Authority Board of Directors with a new term expiration date of June 22, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-25 [A0122-2016](#) Reappointment of Rob Newman, 90 West Broad Street, Columbus, OH 43215, to serve on the RiverSouth Development Authority Board of Directors with a new term expiration date of June 22, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-26** [A0123-2016](#) Appointment of Matt Erickson, 90 West Broad Street, Columbus, OH 43215, to serve on the RiverSouth Development Authority Board of Directors, replacing Ken Paul, with a new term expiration date of June 22, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-27** [A0124-2016](#) Reappointment of Chad Jester, Nationwide, 1 Nationwide Plaza, Columbus, OH 43215, to serve on the appointed board of the Columbus Zoological Park Association with a new term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

- LA** [A0115-2016](#) Reappointment of Ralph Abbott III, President, Premiere Commercial Group, Inc., 5321 Berwanger Drive, Powell, OH 43065, to serve on the Columbus-Franklin County Finance Authority, with a new term expiration date of April 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

- LA** [A0126-2016](#) Appointment of Katie Suty, CMP, CTA, to serve on the Mobile Food Vending Advisory Board, replacing Kari Kauffman, with a new term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- LA** [A0127-2016](#) Reappointment of Rick Harrison Wolfe to serve on the Mobile Food Vending Advisory Board with a new term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- LA** [A0128-2016](#) Reappointment of Dana Bagwell to serve on the Mobile Food Vending Advisory Board with a new term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- LA** [A0129-2016](#) Appointment of Mike Tedrick to serve on the Mobile Food Vending Advisory Board, replacing Jim Ellison, with a new term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- LA** [A0130-2016](#) Reappointment of Randy Sokol to serve on the Mobile Food Vending Advisory Board with a new term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- LA [A0131-2016](#) Reappointment of Kacey Brankamp to serve on the Mobile Food Vending Advisory Board with a new term expiration date of December 31, 2016 (resume attached).
This item was approved on the Consent Agenda.
- LA [A0132-2016](#) Reappointment of Somers Martin to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2016 (resume attached).
This item was approved on the Consent Agenda.
- LA [A0133-2016](#) Reappointment of Tracey Pomeroy to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2016 (resume attached).
This item was approved on the Consent Agenda.
- LA [A0134-2016](#) Appointment of Robbie Banks to serve on the Vehicle for Hire Board, replacing Michael Brown, with a new term expiration date of December 31, 2016 (resume attached).
This item was approved on the Consent Agenda.
- LA [A0135-2016](#) Reappointment of Stephen Stewart to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2016 (resume attached).
This item was approved on the Consent Agenda.
- LA [A0136-2016](#) Reappointment of Jeff Glassman to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2016 (resume attached).
This item was approved on the Consent Agenda.
- LA [A0137-2016](#) Appointment of Kirsten Fraser, 2551 Charing Road, Apt. 3, Columbus, OH 43221, to serve on the Charitable Solicitations Board, replacing Kate Christobek, with a new term expiration date of June 30, 2020 (resume attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Tyson, seconded by Stinziano, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote: AFFIRMATIVE: 5 NEGATIVE: 0

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [1871-2016](#) To authorize the Director of Finance and Management to modify an existing contract with K. N. S. Services, Inc. (KNS); to authorize the expenditure of \$168,943.00 from previously established contract; and to waive competitive bidding requirements of Columbus City Code Chapter 329. (\$168,943.00).

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1772-2016](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with certain vendors for vehicle acquisition and up-fitting; and to authorize the appropriation and expenditure of \$214,961.16 from the Special Income Tax fund. (\$214,961.16)

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1789-2016](#) To authorize the Director of Finance and Management to enter into a contract for the option to purchase Power Transmission Parts and Related Items with Applied Industrial Technologies; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund. (\$1.00)

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1827-2016](#) To authorize the Finance and Management Director to enter into one universal term contract for the option to purchase protective footwear with Grainger, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1834-2016](#)

To authorize the Finance and Management Director to enter into one (1) universal term contract for the option to purchase footwear with Outdoor Source; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1840-2016](#)

To authorize the Finance and Management Director to enter into two (2) universal term contracts for the option to purchase wearing apparel with Koppel Advertising and Challenger Teamwear; to authorize the expenditure of \$2.00 to establish the contract from the General Fund. (\$2.00)

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1843-2016](#)

To authorize the Finance & Management Director to enter into five (5) UTC contracts for the option to purchase HVAC parts and filters with Columbus Climate Controls Company, Allied Supply Company, Inc., Progress Supply Inc., GD Supply Inc dba Johnstone Supply, and American Air Filter Company, Inc. and to authorize the expenditure of five (5) dollars to establish the contracts from the General Fund (\$5.00) and to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1849-2016](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Hewlett Packard Printer Equipment UTC with Cannon IV, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund. (\$1.00)

A motion was made by Tyson, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1878-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction Management, with Star Consultants for professional services related to HVAC renovations at the Columbus Public Health Building; and to authorize the expenditure of \$460,084.00 from the Construction Management Capital Improvement Fund. (\$460,084.00)

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1879-2016](#)

To authorize the appropriation of \$158,387.60 from the unappropriated balance of the General Permanent Improvement Fund; to amend the 2016 Capital Improvement Budget; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Farber Corporation; and to authorize the total expenditure of \$208,400.00 from the Construction Management Capital Improvement Fund and the General Permanent Improvement Fund. (\$208,400.00)

A motion was made by Tyson, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1912-2016](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with R. W. Setterlin Building Company for construction at the Fleet Auction Lot Pavilion located at 4211 Groves Road; and to authorize the expenditure of \$1,061,210.00 from the Fleet Management Capital Fund. (\$1,061,210.00)

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1921-2016](#)

To authorize the appropriation of \$775,630.00 from the Neighborhood Health Center Capital Reserve Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the East Side Health Center Parking Lot Expansion - Phase II; and to authorize the expenditure of \$775,630.00 from the Neighborhood Health Center Capital Reserve Fund. (\$775,630.00)

A motion was made by Tyson, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1936-2016](#)

To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company d.b.a. AEP a nonexclusive electric utility easement to burden a portion of the City's real property at 1198 East Main Street, Columbus, Ohio 43205. (\$0.00)

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1907-2016](#)

To authorize the City Auditor to pay the Franklin County Board of Elections for special election cost reimbursement; to authorize the transfer of \$1,220,000.00 between Departments within the General Fund; to authorize the expenditure of \$1,220,000.00 from the General Fund. (\$1,220,000.00)

A motion was made by Tyson, seconded by E. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

SR-2 [1962-2016](#)

To approve the grant application of STAR House seeking financial assistance to address emergency human service needs; to authorize the Director of Development to execute a grant agreement with STAR House to provide operational funding; to authorize the transfer of \$150,000.00 between Departments within the General Fund; and to authorize the expenditure of \$150,000.00 from the General Fund

(\$150,000.00)

Sponsors: Priscilla Tyson, Michael Stinziano and Zach M. Klein

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1973-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the General Permanent Improvement Fund; to authorize the Director of the Department of Development to enter into grant agreements with Maryhaven and St. Vincent Family Center seeking assistance for capital costs associated with the repair and upgrade of their facilities; and to authorize the appropriation and expenditure of \$100,000.00 from the General Permanent Improvement Fund. (\$100,000.00)

A motion was made by Tyson, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1974-2016](#)

To authorize the Director of the Department of Finance & Management to modify the existing Electric Service Agreement with AEP Energy, Inc. for the purchase of electric power. (\$0.00)

A motion was made by Tyson, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1980-2016](#)

To authorize the City to enter into a Lease Agreement and Supplemental Lease Agreement with The RiverSouth Authority in connection with and supporting redevelopment and revitalization of the Scioto Peninsula, and to authorize the Director of Finance and Management to execute the Lease Agreement and Supplemental Lease Agreement.

A motion was made by Tyson, seconded by E. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECESS

RECESSED AT 6:34 P.M.

A motion was made by Tyson, seconded by Stinziano, to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECONVENE

RECONVENED AT 6:51 P.M.

A motion was made by Tyson, seconded by Stinziano, to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**1975-2016**

To authorize the Director of the Department of Development to enter into contract with the Columbus Regional Airport Authority (CRAA) for the purpose of making capital improvements at Rickenbacker International Airport; and to authorize the appropriation and expenditure of \$750,000.00 from the Special Income Tax fund. (\$750,000.00)

A motion was made by E. Brown, seconded by Tyson, that this be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

1991-2016

To authorize the Director of the Department of Development to modify the Harrison Park public art project contract with Todd Kime to change the contractor name to Kime Design, LLC and to change the associated contract compliance number and vendor number.

A motion was made by E. Brown, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E.
BROWN TYSON KLEIN**

[1760-2016](#) To authorize the Director of Development to enter into contract with Finance Fund for the purpose of administering the City of Columbus Small Business Revolving Loan Fund Program; and to authorize the expenditure of \$34,243.00 from the Community Development Block Grant Fund. (\$34,243.00)

A motion was made by E. Brown, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

[1989-2016](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements, as needed, to sell and transfer by quitclaim deed one parcel located at 363 Reeb Ave. in the Southern Gateway Redevelopment Area.

A motion was made by E. Brown, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1990-2016](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements, as needed, to sell and transfer by quitclaim deed one parcel, located at 1833 South Parsons Ave., in the Southern Gateway Redevelopment Area.

A motion was made by E. Brown, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO
TYSON KLEIN**

SR-3 [0160X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional or modified fee simple title and lesser real estate in order to complete the Sullivant/Georgesville Camp Chase Trail Connector Public Improvement Project. (\$0.00)

A motion was made by Stinziano, seconded by Brown, that this Resolution be Adopted. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1971-2016](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to release easements, to clear title within the subdivision known as Barrett Subdivision, so the property can be redeveloped.

A motion was made by Stinziano, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-4 [1721-2016](#)

To authorize the Director of Public Utilities to execute a construction contract with Burch Hydro, Inc. for the Hap Cremean Water Plant Lagoon No. 2 Sludge Removal 2016 Project; to authorize the appropriation and transfer of \$524,113.60 from the Water System Reserve Fund to the Water General Obligations Bond Fund; to authorize transfers and expenditures up to \$767,591.11 within the Water General Obligations Bond Fund; the Water Super Build America Bonds Fund, and the Water Permanent Improvements Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$1,291,704.71)

A motion was made by Stinziano, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-5 [1778-2016](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc., for the Parsons Avenue Water Plant Treatment Upgrade Project; in an amount up to \$2,000,000.00; and to authorize an expenditure up to \$2,000,000.00 from the Water General Obligations Bond Fund, for the Division of Water. (\$2,000,000.00)

A motion was made by Stinziano, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-6 [1785-2016](#)

To authorize the Director of Finance and Management to enter into a contract with ADS, LLC for the purchase of 80 flow meters and 23 rain gauges for the Division of Sewerage and Drainage; to authorize the expenditure of \$338,295.00 from the Sewer Operating Fund; and to waive the competitive bidding provisions of City Code Chapter 329. (\$338,295.00)

A motion was made by Stinziano, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1380-2016](#)

To authorize the Director of Finance and Management to establish a contract to purchase a 14 Foot Step Van for the Division of Power, with FYDA Freightliner Columbus, Inc. and to authorize the expenditure of \$111,227.00 from the Electricity Operating Fund. (\$111,227.00).

A motion was made by Stinziano, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1702-2016](#)

To authorize the Director of Finance and Management to establish a contract with Biss Nuss, Inc. for the purchase of a Vulcan Screenings Press Unit, Model EWP-250/1200 and associated parts for the Division of Sewerage and Drainage, and to authorize the expenditure of \$38,388.00 from the Sewerage System Operating Fund. (\$38,388.00)

A motion was made by Stinziano, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1753-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Co. Inc. for the purchase of a Backhoe Loader with Bucket for the Division of Sewerage and Drainage and to authorize the expenditure of \$120,891.00 from the Sewer Operating Fund. (\$120,891.00)

A motion was made by Stinziano, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECESSED AT

Motion to Recess the Regular Meeting

ADJOURNMENT

A motion was made by Tyson, seconded by Stinziano, that this be adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 2 - Shannon Hardin, and Jaiza Page

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 7:23 P.M.