



City of Columbus

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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, February 5, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 07 OF COLUMBUS CITY COUNCIL, FEBRUARY 5, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0003-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 31, 2018:

Transfer Type: C1, C2, D6
To: Poindexter Village Market Inc
DBA Poindexter Market
1st Fl
1228-30 E Long St
Columbus OH 43203
From: Poindexter Market Inc
DBA Poindexter Market
1st Fl
1228-30 E Long St
Columbus OH 43203
Permit# 6980755

Transfer Type: C1, C2
To: Efos LLC

DBA Mary Jos Carryout
 935 Sullivant Ave
 Columbus OH 43223
 From: Nables Inc
 DBA Mary Jos
 935 Sullivant Av
 Columbus OH 43223
 Permit# 2434282

New Type: C1, C2
 To: 1475 S Champion Ave Inc
 DBA Speedy Mart
 1475 S Champion Ave
 Columbus OH 43207
 Permit# 65482010005

Advertise Date: 2/10/18
 Agenda Date: 2/5/18
 Return Date: 2/15/18

Read and Filed

RESOLUTIONS OF EXPRESSION

PAGE

- 2 [0028X-2018](#) To commemorate Treasurer Brooks Sullivan on her unprecedented achievement of becoming the first African American Franklin County Treasurer

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Priscilla Tyson, Michael Stinziano and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

- 3 [0026X-2018](#) To recognize February as Black History Month in the City of Columbus and to celebrate the civil rights contributions of the NAACP and the strides it has made to protect the political, educational, social, and economic rights of all.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HARDIN

- 4 [0029X-2018](#) To support the Ohio Fairness Act and the effort to change Ohio’s anti-discrimination laws to include sexual orientation, gender identity, and gender expression as protected classes

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER M. BROWN, SECONDED BY COUNCILMEMBER REMY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- FR-1 [0233-2018](#) To authorize the Finance and Management Director to renew a contract on behalf of the Fleet Management Division with Crown Welding & Fabricating, LLC for welding and fabrication services; and to authorize the expenditure of \$100,000.00 from the Fleet Management Fund. (\$100,000.00)

Read for the First Time

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

- FR-2 [0307-2018](#) To authorize the Municipal Court Clerk to modify a contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services; to authorize the expenditure of \$208,734.75 from the Municipal Court Clerk Computer Fund. (\$208,734.75)

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-3** [0247-2018](#) To authorize the Director of the Department of Technology to enter into a contract with DataWorks Plus, LLC for maintenance and support services associated with the Mugshot Database system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$19,904.72 from the Department of Technology, Information Services Operating Fund. (\$19,904.72)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-4** [0132-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Beheler Excavating, Inc. for the Scottwood Road Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,596,507.69 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,596,507.69 from the Water Supply Revolving Loan Account Fund for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$3,596,507.69)

Read for the First Time

- FR-5** [0137-2018](#) To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Cellular Voice and Wireless Data Communication Services for the Department of Public Utilities from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, with Cellco Partnership, dba Verizon Wireless; and to authorize the expenditure of \$135,000.00 from the Water Operating Fund and \$165,000.00 from the Sewerage Operating Fund. (\$300,000.00)

Read for the First Time

- FR-6** [0195-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Ribway Engineering Group, Inc. for professional engineering services for the Dublin Road Water Plant Misc. Improvements - Basin Clarifier Rehab. Project for the Division of Water; to authorize an expenditure up to \$556,700.00 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$556,700.00)

Read for the First Time

- FR-7** [0196-2018](#) To authorize the Director of Public Utilities to reimburse Cugini & Capoccia, dba CCBI Homes, for the Central College Road 16" Water Line Extension Project for the Division of Water; to authorize an expenditure up to \$14,994.10 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$14,994.10)

Read for the First Time

- FR-8** [0234-2018](#) 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 Water/Sewer Infrastructure Parts & Equipment for the Division of Water; and to authorize the expenditure of \$250,000.00 from the Water Operating Fund. (\$250,000.00)

Read for the First Time

- FR-9** [0268-2018](#) 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)

Read for the First Time**HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN**

- FR-10** [0243-2018](#) To authorize and direct the Board of Health to accept additional funds from the Central Ohio Trauma System in the amount of \$2,666.00; and to authorize the appropriation of \$2,666.00 to the Health Department in the Health Departments Grants Fund. (\$2,666.00)

Read for the First Time**ZONING: TYSON, CHR. E. BROWN M. BROWN REMY PAGE STINZIANO
TYSON HARDIN**

- FR-11** [0322-2018](#) To amend Ordinance # 1706-2016, passed July 11, 2016 (Z15-037), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the Limitation Text regarding garage-forward design standards in the L-R-2, Limited Residential District for property located at 7240 HARLEM ROAD (43081) (Rezoning Amendment # Z15-037A).

Read for the First Time

FR-12 [0367-2018](#) To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3312.27(4), Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3356.11, C-4 district setback line, of the Columbus City codes; for the property located at 2129 EAST FIFTH AVENUE (43219), to permit a five-unit apartment building with reduced development standards in the C-4, Commercial District (Council Variance # CV17-057).

Read for the First Time

FR-13 [0296-2018](#) To rezone 5049 SUNBURY ROAD (43230), being 5.04± acres located on the west side of Sunbury Road, 350± feet south of Hidden Ridge Drive, From: R, Rural District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z17-045).

Read for the First Time

FR-14 [0297-2018](#) To grant a Variance from the provisions of Sections 3312.27(2), Parking setback line; 3333.18, Building lines; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at 5049 SUNBURY ROAD (43230), to permit the development of a 60 unit apartment complex with reduced development standards in the L-AR-12, Limited Apartment Residential District (Council Variance # CV17-075).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

CA-1 [0027X-2018](#) To celebrate the Grand Opening and Ribbon Cutting Ceremony of the Affinity Memorial Chapel

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Priscilla Tyson, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

TYSON

CA-2 [0025X-2018](#) To honor, recognize and celebrate the life of Mr. Garry Windell Cosby, II and to extend our sincerest condolences to his family and friends on the occasion of his passing, Sunday, January 28, 2018.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

CA-3 [0142-2018](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Arts and Crafts Supplies with School Specialty; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

CA-4 [0190-2018](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2018 budget; to repeal ordinance 3130-2017; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-5 [0236-2018](#) To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Fire Hydrants and Fire Hydrant Parts with Core & Main LP, Ferguson Enterprises Inc., and Site Supply Inc.; to authorize the expenditure of \$3.00 from the General Fund; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

CA-6 [0404-2018](#) To authorize appropriations within the Job Growth subfund; to authorize appropriations within the Public Safety Initiatives subfund; to authorize appropriations within the Neighborhood Initiatives subfund; and to declare an emergency. (\$319,806.10)

This item was approved on the Consent Agenda.

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

CA-7 [0090-2018](#) To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC; to authorize the expenditure of \$311,850.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$311,850.00).

This item was approved on the Consent Agenda.

CA-8 [0154-2018](#) To authorize the Director of Recreation and Parks to accept and enter into a grant agreement with the Ohio Department of Natural Resources for the Audubon Park Improvements project; to authorize the appropriation of \$75,017.00 to the Recreation and Parks Grant Fund; to

authorize the City Auditor to transfer \$144,983.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital Improvements Budget; and to declare an emergency. (\$220,000.00)

This item was approved on the Consent Agenda.

CA-9 [0324-2018](#)

To authorize the appropriation and transfer of \$212,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual special event programming; to appropriate \$212,000.00 in the Recreation and Parks Operating Fund; and to declare an emergency. (\$212,000.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

CA-10 [0150-2018](#)

To authorize the Public Safety Director to modify the existing contract with TargetSolutions Learning LLC/CentreLearn for computer based distance learning services for the Division of Fire; to authorize the expenditure of \$148,171.40 from the General Fund; and to declare an emergency. (\$148,171.40)

This item was approved on the Consent Agenda.

CA-11 [0151-2018](#)

To authorize and direct the Director of Public Safety to modify the existing contract with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for the TeleStaff automated staffing software and webstaff services; to authorize the expenditure of \$132,054.18 from the General Fund; and to declare an emergency. (\$132,054.18)

This item was approved on the Consent Agenda.

CA-12 [0221-2018](#)

To authorize and direct the Mayor of the City of Columbus to accept a FY 2017 DNA Capacity Enhancement and Backlog Reduction Program award from the National Institute of Justice; to authorize the Crime Lab Forensic Scientist III, Emma Becker, as the official city representative to act in connection with this grant; to authorize an appropriation of \$265,127.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY 2017 DNA Capacity Enhancement and Backlog Reduction Program Grant activities and expenditures; and to declare an emergency. (\$265,127.00)

This item was approved on the Consent Agenda.

CA-13 [0224-2018](#)

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2017 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice

Services; to authorize Angela Farrington and Amy Amstutz, Crime Lab Supervisors, as the official city representatives to act in connection with the subgrant; to authorize an appropriation of \$22,888.05 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project; and to declare an emergency. (\$22,888.05)

This item was approved on the Consent Agenda.

CA-14 [0295-2018](#)

To authorize and direct the Public Safety Director of the City of Columbus to accept the FY17 Columbus Police Laboratory Forensic Grant from the Ohio Attorney General's Office; to authorize an appropriation of \$235,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the FY17 Columbus Police Laboratory Forensic Grant; and to declare an emergency. (\$235,000.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

CA-15 [0003X-2018](#)

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 - Hamilton Road - I-70 to Refugee Road Public Project. (\$0.00)

This item was approved on the Consent Agenda.

CA-16 [0300-2018](#)

To authorize the director of the Department of Public Service to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant Suburban Natural Gas Company a non-exclusive easement burdening a portion of the City's real property located at 0000 Lazelle Road, Columbus, Ohio 43240; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-17 [0250-2018](#)

To authorize an appropriation within the Neighborhood Initiatives subfund in support of a grant to the Central Ohio Parent Leadership Training Institute. (\$2,000.00)

Sponsors: Emmanuel V. Remy and Jaiza Page

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

CA-18 [0258-2018](#) To agree to an adjustment to the City's boundaries by consenting to transfer approximately 5.3+/- acres from the City of Columbus to the City of Grandview Heights.

This item was approved on the Consent Agenda.

CA-19 [0347-2018](#) To authorize the amendment of the scope of prior ordinances (0082-2009, 1060-2015, and 3181-2016) approved to fund the Department of Development's Neighborhood Commercial Revitalization Interior Grant Program and the Neighborhood Commercial Revitalization Exterior Grant Program; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-20 [0191-2018](#) To authorize the Director of the Department of Development to make loans and grants for operation of the various affordable housing programs administered by the Housing Division under the Affordable Housing Opportunity Program; to authorize the expenditure of \$407,155.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$407,155.00)

This item was approved on the Consent Agenda.

CA-21 [0325-2018](#) 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 (1400 22nd Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [0326-2018](#) 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 (1502 Briarwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [0327-2018](#) 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 (982 E McClelland Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 [0328-2018](#) 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 (4967 N Majestic Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [0329-2018](#)

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 (220 Dakota Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [0330-2018](#)

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 (2505 Argyle Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [0331-2018](#)

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 (1811 Robert St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [0332-2018](#)

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 (1159 Oakwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [0333-2018](#)

To authorize the Director of the Department of Development to execute those agreements and documents necessary to sell and transfer, by quitclaim deed, approximately 3.5+/- acres of land located on the east side of Wheatland Ave, near the terminus of Glenview Boulevard, to an entity established by the Woda Group for \$300,000.00; and to declare an emergency.

This item was approved on the Consent Agenda.

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO
HARDIN**

CA-30 [0206-2018](#)

To authorize the appropriation of \$20,000.00 for 2018 from the unappropriated balance of the Environmental Court fund to the Franklin County Municipal Court, for all anticipated expenses associated with the enhancement of the environmental court (\$20,000.00).

This item was approved on the Consent Agenda.

- CA-31** [0210-2018](#) To authorize the appropriation of \$50,000.00 for 2018 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-32** [0211-2018](#) To authorize the appropriation of \$35,000.00 from the Home Incarceration Program fund to the Franklin County Municipal Court for funding of electronic monitoring services (\$35,000.00).

This item was approved on the Consent Agenda.

- CA-33** [0386-2018](#) To authorize the City Attorney to enter into a Memorandum of Understanding with the Franklin County Board of Commissioners for the purpose of funding personnel in support of the Franklin County Opiate Action Plan; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- CA-34** [0028-2018](#) To authorize the Director of Public Utilities to modify and increase the service agreement with Irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$1,837.78 from the Electricity Operating Fund, \$11,689.47 from the Water Operating Fund, \$13,105.46 from the Sewer System Operating Fund, \$3,494.79 from the Stormwater Operating Fund (\$30,127.50).

This item was approved on the Consent Agenda.

- CA-35** [0148-2018](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with Columbus Public Health for participation in the Healthy Homes Program, for the Division of Water, and to authorize the expenditure of \$300,000.00 from the Water Operating Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-36** [0168-2018](#) 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 Maintenance for the Division of Water; and to authorize the expenditure of \$299,053.00 from the Water Operating Fund. (\$299,053.00)

This item was approved on the Consent Agenda.

- CA-37** [0174-2018](#) To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Woodward Ave. Detention Basin Improvements Project; and to authorize the expenditure of \$98,106.23 from the Stormwater Bond Fund. (\$98,106.23)

This item was approved on the Consent Agenda.

- CA-38** [0177-2018](#) 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 Pavement Materials and Aggregates (Bulk) for the Division of Water; and to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-39** [0181-2018](#) 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 \$237,710.00 from the Water Operating Fund (\$237,710.00).

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

- CA-40** [0213-2018](#) To authorize the Office of the Mayor to enter into a revenue contract in the amount of \$100,000.00 with Franklin County Children Services to allow the continuance of CelebrateOne neighborhood level intervention work in the Linden community; to authorize the acceptance and appropriation to the Health Grants Fund; to modify and extend the contract term with St. Stephen's Community House to allow continued Linden neighborhood intervention work for the reduction of infant mortality through December 30, 2018; to authorize the expenditure of \$100,000.00 from the Health Grants Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-41** [0215-2018](#) To authorize the Office of the Mayor to modify and extend contracts with Community Development for All People and the Healthcare Collaborative of Greater Columbus respectively, to provide continued neighborhood interventions for the reduction of infant mortality in the Near East and Near South neighborhoods; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-42** [0259-2018](#) To authorize the Board of Health to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$63,000.00; and to declare an emergency. (\$63,000.00)

This item was approved on the Consent Agenda.

- CA-43** [0260-2018](#) To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$67,962.00; to authorize the appropriation of \$67,962.00 to the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$67,962.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-44** [A0028-2018](#) Appointment of Jacqueline Downey, 54 Woodland Avenue, Columbus, Ohio 43203 to serve on the Near East Area Commission replacing Yolande Devoe with a new term expiration date of July 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-45** [A0029-2018](#) Appointment of Jonathan Alexander, 106 North Monroe Avenue, Columbus, Ohio 43203 to serve on the Near East Area Commission replacing John Waddy with a new term expiration date of July 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-46** [A0030-2018](#) Appointment of Michael Herman, 633 Linwood Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission replacing with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-47** [A0034-2018](#) Appointment of Benjamin Watkinson, 1408 North Hague Avenue, Columbus, Ohio 43204 to serve on the West Scioto Area Commission with a new term expiration date of May 16, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-48** [A0035-2018](#) Appointment of Judy Box-Warner, 192 North Guilford Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-49** [A0036-2018](#) Appointment of Zack Gwin, 79 Dakota Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Jennifer Flynn with a new term expiration date of October 9, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-50** [A0037-2018](#) Appointment of Katelyn Jackson, 28 Wisconsin Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Susan Peters with a new term expiration date of October 31, 2019 (resume attached).
This item was approved on the Consent Agenda.
- CA-51** [A0038-2018](#) Appointment of Sharlon Koch, 889 Bellows Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2019 (resume attached).
This item was approved on the Consent Agenda.
- CA-52** [A0039-2018](#) Appointment of Deborah Mayo, 910 Campbell Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission replacing Eileen Phipps with a new term expiration date of October 9, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-53** [A0040-2018](#) Appointment of Christopher Merkel, 194 Dakota Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission replacing Rebecca Hunley with a new term expiration date of October 9, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-54** [A0041-2018](#) Appointment of Jacqueline Miles, 133 North Princeton Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Collin Morelock with a new term expiration date of October 31, 2019 (resume attached).
This item was approved on the Consent Agenda.
- CA-55** [A0042-2018](#) Appointment of Leon Sinoff, 856 West Rich Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Pauline Edwards with a new term expiration date of October 9, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-56** [A0043-2018](#) Appointment of Bruce Warner, 164 Hayden Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0044-2018](#) Appointment of Joan Rowe, 70 South Cypress Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Jared Wilson with a new term expiration date of October 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0046-2018](#) Appointment of Tim Brown, 784 Elwood Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission replacing Lauretta Freeman with a new term expiration date of December 31, 2019 (resume attached). (Replacing A0010-2018 Expiration date corrected).

This item was approved on the Consent Agenda.

CA-59 [A0047-2018](#) Appointment of Atticus Garden, 807 Ann Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Kayla Merchant with a new term expiration date of December 31, 2019 (resume attached) (Replacing A0011-2018 Expiration date corrected).

This item was approved on the Consent Agenda.

CA-60 [A0048-2018](#) Appointment of Erin Synk, 63 Hanford Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2019 (resume attached). (Replacing A0004-2018 Expiration Date Corrected).

This item was approved on the Consent Agenda.

CA-61 [A0049-2018](#) Appointment of Randelle Bowman, 293 Barthman Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2019 (resume attached) (Replacing A0003-2018, expiration date corrected).

This item was approved on the Consent Agenda.

CA-62 [A0050-2018](#) Appointment of Cassandra Patterson, 1778 Eldorn Drive, East, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2019 (resume attached), (Replacing A0007-2018, expiration date corrected).

This item was approved on the Consent Agenda.

CA-63 [A0051-2018](#) Appointment of Thomas Less, 23 East Gates Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Jessica Clinger with a new term expiration date of December 31, 2019 (resume attached) (Replacing A0008-2018, expiration date corrected).

This item was approved on the Consent Agenda.

- CA-64** [A0052-2018](#) Appointment of Anne Stewart, 1369 South Fifth Street, Columbus, Ohio 43205 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2019 (resume attached) (Replacing A0005-2018, expiration date corrected).

This item was approved on the Consent Agenda.

- CA-65** [A0053-2018](#) Appointment of Paula Copeland, 110 East Woodrow Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2019 (resume attached) (Replacing A0006-2018, expiration date corrected).

This item was approved on the Consent Agenda.

- CA-66** [A0054-2018](#) Appointment of Vivian Hawkins, 787 East Deshler Avenue, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Charlie Loutzenhiser with a new term expiration date of December 31, 2019 (resume attached) (Replacing A0009-2018, Expiration date corrected).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Remy, 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: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [3008-2017](#) To make appropriations for the 12 months ending December 31, 2018, 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 \$890,584,000.00894,018,000.00; and to declare an emergency (\$890,584,000.00894,018,000.00)

A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-2 [3009-2017](#)

To make appropriations and transfers for the 12 months ending December 31, 2018 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 E. Brown, seconded by M. Brown, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-3 [0139-2018](#)

To authorize and direct the Finance and Management Director to issue a purchase order to Finley Fire Equipment Co., Inc. for the purchase of one (1) custom Pierce 107' Aerial Tiller Ladder Truck and the purchase/installation of all pertinent equipment to be utilized on the respective vehicle for the Division of Fire from an existing Cooperative State of Ohio Term Contract with Pierce Manufacturing Inc.; to authorize an expenditure of \$1,315,326.00 from the Safety Bond Fund; and to declare an emergency. (\$1,315,326.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-4 [0152-2018](#)

To amend the 2017 Capital Improvement Budget, to authorize the appropriation and transfer of funds within the Safety Bond Fund; to authorize and direct the Finance and Management Director to issue purchase orders to Horton Emergency Vehicles for the purchase of eight (8) new Horton EMS Transport Vehicles for the Division of Fire; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329, on the purchase of all pertinent equipment and installation required for these vehicles; to authorize the expenditure of \$2,363,312.00 from the Safety Bond Fund; and to declare an emergency. (\$2,363,312.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

SR-5 [0171-2018](#) To authorize the Director of Recreation and Parks to enter into contract with the Columbus Urban League for services related to the implementation of the 2018 Neighborhood Violence Intervention Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$329,450.00)

Sponsors: Elizabeth C. Brown and Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-6 [0173-2018](#) To authorize the Director of Recreation and Parks to enter into contract with Communities for New Direction to provide professional and fiscal services related to the implementation of the 2018 Neighborhood Violence Intervention Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$329,450.00)

Sponsors: Elizabeth C. Brown and Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

SR-7 [0145-2018](#) To authorize the City Auditor to appropriate funds within the Polaris TIF Fund and within the Federal Transportation Grants Fund; to authorize the City Auditor to transfer cash and appropriation between the Polaris TIF Fund and the Roadway Improvements - Lazelle Road Phase B Fund; to authorize the City Auditor to appropriate funds within the Roadway Improvements - Lazelle Road Phase B Fund; to authorize the City Attorney's Office and the Director of Public Service to execute agreements with Norfolk Southern Corporation and CSX Transportation Incorporated for railroad right-of-way improvements for the Roadway Improvements - Lazelle Road Phase B Project; to authorize the Director of Public Service to reimburse railroad right-of-way improvement costs to Norfolk Southern Corporation and CSX Transportation for the project; to

authorize the expenditure of up to \$5,200,000.00 from the Polaris Interchange Fund and the Federal Transportation Grants Fund; and to declare an emergency. (\$5,200,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-8 [0149-2018](#) To authorize the Director of Human Resources Department to enter into contract with Mount Carmel Health Systems / Occupational Health to provide health and physical fitness testing services and related health programs for the Divisions of Police and Fire; to authorize the expenditure of \$1,140,624.00 from the general fund; and to declare an emergency. (\$1,140,624.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

SR-9 [0223-2018](#) To authorize and direct the City Attorney to settle the case known as Marko Stankovic v. City of Columbus pending in the Franklin County Court of Common Pleas; to authorize the City Auditor to transfer \$100,000.00 between Object Classes within the 2018 Storm Sewer Operating Fund Budget; to authorize the expenditure of the sum of \$100,000.00 in settlement of this lawsuit; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

SR-10 [0118-2018](#) To authorize the Director of Public Utilities to renew the construction contract with Decker Construction Company for Utility Cut and Restoration Services for the Department of Public Utilities and to authorize the expenditure of \$1,000,330.00 from the Water Operating Fund, \$425,000.00 from the Sanitary Sewer Operating Fund and \$50,000.00 from the Electricity Operating Fund. (\$1,475,330.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-11 [0136-2018](#) 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 Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Electricity Operating Fund, \$500,000.00 from the Water Operating Fund, and \$310,000.00 from the Sewer Operating Fund. (\$1,210,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

SR-12 [0121-2018](#) To authorize the appropriation of \$1,035,845.00 from the unappropriated balance of the General Government Grants Fund to Columbus Public Health for the 2018 HOPWA Program; and to declare an emergency. (\$1,035,845.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-13 [0227-2018](#) To authorize the Board of Health to enter into a contract with OSU Internal Medicine, LLC, for physician services for the CPH Sexual Health Clinic; to authorize the expenditure of \$62,400.00 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$62,400.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

M. BROWN/PAGE

SR-14 [0388-2018](#) To enact new Chapter 599 of the Columbus City Codes, creating

provisions for the designation, licensing, and monitoring of Clean Zones;
and to declare an emergency.

Sponsors: Mitchell J. Brown and Jaiza Page

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael
Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

**A motion was made by Stinziano, seconded by Page, to adjourn this Regular
Meeting. The motion carried by the following vote:**

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael
Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:08 P.M.