



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 13, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 9 OF COLUMBUS CITY COUNCIL, FEBRUARY 13, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0004-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, FEBRUARY 8, 2017:

Transfer Type: D5, D6
To: Siam Orchid Thai Restaurant LLC
DBA Siam Orchid Thai Restaurant
7654-56 Sawmill Rd
Columbus Dublin Ohio 43016
From: Thai Orchid Restaurant Inc
DBA Siam Orchid Thai Restaurant
7654-56 Sawmill Rd
Columbus Dublin Ohio 43016
Permit# 8122247

New Type: D1
To: Local Cantina German Village LLC
DBA Local Cantina
743 S High St

Columbus OH 43206
Permit# 52539750005

New Type: D5
To: 4223 Roberts Road LLC
4223 Roberts Rd & Patio
Columbus OH 43228
Permit# 2847323

Advertise Date: 2/18/17
Agenda Date: 2/13/17
Return Date: 2/23/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0041X-2017](#) Recognizing Tiffany Tynes Curry for receiving the Milken Educator Award

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 Hardin, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

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

HARDIN

- 3 [0040X-2017](#) To Honor & Recognize Mackenzie Lewis for Assisting the People of Flint, MI.

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

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

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

PAGE

- 4 [0037X-2017](#) To commemorate the accomplishments of Kevin L. Boyce, and to congratulate Kevin on being named Franklin County's first African American Commissioner

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G.

Hardin, Michael Stinziano, Priscilla Tyson and Zach M. Klein

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

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

STINZIANO

- 5 [0039X-2017](#) To Designate February 2017 as Spay/Neuter Awareness Month in the City of Columbus.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- A motion was made by Stinziano, seconded by Hardin, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- 6 [0042X-2017](#) To Honor and Celebrate the Life of Dr. Patricia F.R. Cunningham II and Extend Our Sincere Condolences to Her Family and Friends on the Occasion of Her Passing, Thursday, February 2, 2017.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- A motion was made by Stinziano, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- 7 [0043X-2017](#) To Dedicate the Week of February 19 - 25, 2017 as Engineers Week in the City of Columbus.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- A motion was made by Stinziano, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

TYSON

- 8 [0045X-2017](#) To recognize and celebrate the leadership of Columbus City Schools and the many organizations who provided support for the launch of "Ohio Days: My Plate, My State" healthy eating campaign to incorporate local food as a part of a regular menu for the districts' more than 51,000 students.
- A motion was made by Tyson, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

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

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

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

A motion was made by Tyson, seconded by Stinziano, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [0184-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Polymer with Solenis LLC; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

FR-2 [0185-2017](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Mainline Couplings with HD Supply Waterworks LTD and Ferguson Enterprises, Inc.; and to authorize the expenditure of \$2.00 to establish the contracts from the General Fund. (\$2.00).

Read for the First Time

FR-3 [0188-2017](#) To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Mainline Valves and Boxes with HD Supply Waterworks LTD, Ferguson Enterprises, Inc., and Site Supply, Inc.; and to authorize the

expenditure of \$3.00 to establish the contracts from the General Fund. (\$3.00).

Read for the First Time

- FR-4** [0192-2017](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K & M Kleening Service, Inc. for custodial services at the Fire Training Complex; and to authorize the expenditure of \$150,000.00 from the General Fund. (\$150,000.00)

Read for the First Time

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

- FR-5** [0158-2017](#) To amend the 2016 Capital Improvement Budget; to authorize the transfer of funds between project with the Safety Voted Bond Funds; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for construction of a Boathouse for the Division of Police; and to authorize the expenditure of \$315,000.00 from the Safety Voted Bond Fund. (\$315,000.00)

Read for the First Time

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

- FR-6** [0243-2017](#) To authorize and direct the City Auditor to make payment up to \$6,179.40 to Rodney Sparks for vacation time and benefits which have been accumulated in excess of the maximum amount established by the Management Compensation Plan; and to authorize the expenditure of \$6,179.40 from the Street Construction Maintenance and Repair Fund. (\$6,179.40)

Read for the First Time

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

- FR-7** [0043-2017](#) To authorize the Director of Recreation and Parks to accept a NatureWorks grant and enter into contract with the State of Ohio, Department of Natural Resources, for improvements to Southgate Parkland located on Obetz Road between Parsons Avenue and Lockbourne Road. (\$0.00)

Read for the First Time

- FR-8** [0283-2017](#) To authorize and direct the Director of Recreation and Parks to grant consent to the Five Strong Foundation, Inc. to sell alcoholic beverages

at its special event. (\$0.00)

Read for the First Time

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

FR-9 [0018-2017](#) To authorize the Director of Public Utilities to enter into a contract with The Herald, Inc. for printing services for the Department of Public Utilities; to authorize the expenditure of \$66,052.09 from Water Systems Operating Fund, \$9,639.88 from the Electricity Operating Fund, \$13,000.00 from the Storm Sewer Operating Fund, and \$39,405.53 from the Sewer Systems Operating Fund. (\$128,097.50)

Read for the First Time

FR-10 [0114-2017](#) To authorize the Director of Public Utilities to enter into a planned contract modification with GS&P/OH, Inc. for support in the Environmental Management System certification process for the Department of Public Utilities, to authorize the expenditure of \$8,723.00 from the Electricity Operating Fund, \$55,484.00 from the Water Operating Fund, \$62,205.00 from the Sewerage System Operating Fund and \$16,588.00 from the Stormwater Operating Fund. (\$143,000.00)

Read for the First Time

FR-11 [0139-2017](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with YDT Sinclair Rd. LLC, for storm sewer replacement associated with the Division of Sewerage and Drainage's Freeway Drive North Project; and to authorize the deposit of up to \$86,100.00 within the Storm Sewer Bonds Fund. (\$86,100.00).

Read for the First Time

FR-12 [0148-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co., Inc. for the Blueprint Weisheimer/Indian Springs Roadway Improvements Project; to authorize the appropriation and transfer of \$3,589,110.66 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$3,589,110.66 from said loan fund for the Division of Sewerage and Drainage. (\$3,589,110.66).

Read for the First Time

FR-13 [0156-2017](#) 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

- FR-14** [0180-2017](#) 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 Universal Industrial Parts & Equipment; and to authorize the expenditure of \$50,000.00 from the Sewer Operating Fund. (\$50,000.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TYSON

- CA-1** [0044X-2017](#) To honor, recognize, and celebrate the service and contributions of Mr. Wilbert (Wil) Charles Anderson Jr. as a profile of courage in the City of Columbus.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-2** [0094-2017](#) To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Pre-Owned Vehicles with Ricart Properties, Inc., dba Ricart Ford, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund. (\$1.00)

This item was approved on the Consent Agenda.

- CA-3** [0116-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sewer and Water Pipe with Ferguson Enterprises, Inc.; 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** [0118-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Flexible Repair Couplings with Ferguson Enterprises, Inc., 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.

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

- CA-5** [0194-2017](#) To authorize the Board of Health to enter into a contract with Ohio Support Services Corp. for security officer services; to authorize a total expenditure of \$371,000.00 from the Health Special Revenue Fund for said contract; and to declare an emergency. (\$371,000.00)

This item was approved on the Consent Agenda.

- CA-6** [0221-2017](#) To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist and pharmacist tech services for the Tuberculosis and the Sexual Health Clinics; to authorize the expenditure of \$32,572.80 from the Health Department Grants Fund and the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$32,572.80)

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-7** [0287-2017](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 5(E)-E210, the classification of Executive Assistant II; by amending Section 5(E)-O014, the classification of Occupational Safety and Health Officer; by amending Section 8(B)(4) and Section 8(F)(1) regarding overtime and compensatory pay; by amending Section 12(H) to include the Assistant Director (Sustainability) (U) classification regarding vacation accrual; by amending Section 14(I) to include the Assistant Director (Sustainability) (U) classification regarding sick leave accrual; by repealing Section 12(H) to remove the Community Relations Commission Executive Director (U) classification regarding vacation accrual and Section 14(I) regarding sick leave accrual; by repealing existing Section 5(E), Section 8(B), Section 8(F), Section 12(H), and Section 14(I); and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

- CA-8** [0092-2017](#) To authorize and direct the Director of the Department of Public

Safety, City of Columbus, to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to accept a Grant award to pay for the cost of running a mentorship program by the Columbus Division of Police; to authorize the appropriation of \$144,451.39 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$144,451.39)

This item was approved on the Consent Agenda.

CA-9 [0170-2017](#)

To authorize an appropriation of \$161,247.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to fund travel and training needs, software maintenance, computer services, and to refund monies for claims against the Division of Police; and to declare an emergency. (\$161,247.00)

This item was approved on the Consent Agenda.

CA-10 [0179-2017](#)

To authorize the Director of Public Safety to enter into an Intergovernmental Agreement with Franklin County for the receipt of wireless 9-1-1 Government Assistance Funds; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 [0195-2017](#)

To authorize and direct the Public Safety Director to enter into contract with Leads Online, LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$64,400.00 from the General Fund; and to declare an emergency. (\$64,400.00)

This item was approved on the Consent Agenda.

CA-12 [0223-2017](#)

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 \$128,532.87 from the General Fund; and to declare an emergency. (\$128,532.87)

This item was approved on the Consent Agenda.

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

CA-13 [0207-2017](#)

To vacate an approximate 1,965 square foot portion of the unnamed 10 foot wide east/west right-of-way west of South May Avenue between West Chapel and West Town Streets and to waive the Land Review requirements of City Code Chapter 328.

This item was approved on the Consent Agenda.

- CA-14** [0213-2017](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the FRA-315-1.97 Olentangy/Goodale (PID 104713) project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-15** [0232-2017](#) To authorize the Director of Public Service to refund sidewalk assessment fees to Daniel E. and Sandra Notestone for payment of an incorrectly billed Special Assessment for the Sidewalk NOV 2014 program; to authorize a revenue reduction transaction of \$394.52 for Public Service Sidewalk Assessments; and to declare an emergency. (\$394.52)

This item was approved on the Consent Agenda.

- CA-16** [0237-2017](#) To amend the 2016 Capital Improvement Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of the Department of Public Service to enter into a construction agreement with Camp Chase Railway in connection with the Pedestrian Safety Improvement - Wilson Road Shared Use Path - Broad Street to Sullivant Avenue project; to authorize the expenditure of up to \$60,000.00 within the Streets and Highways Bond Fund, Fund 7704; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-17** [0273-2017](#) To vacate a 0.292 acre parcel of the Anson Street right-of-way and a 0.349 acre parcel of Gay Street as described below and shown on the attached exhibit, totaling 0.641 acres, to waive the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-18** [0042-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the playground improvements at Glenwood and Windsor Parks; to authorize the City Auditor to appropriate, transfer, and expend \$258,288.00 from the Recreation and Parks Special Purpose Fund and the Recreation and Parks Voted Bond Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$258,288.00).

This item was approved on the Consent Agenda.

- CA-19** [0063-2017](#) To authorize and direct the Director of Recreation and Parks to enter into contract with PMM Agency for professional event planning services related to the Applications for Purpose, Pride, and Success Program's 2017 Cap City Nights festivals; to authorize the expenditure of \$180,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-20** [0205-2017](#) To amend Ordinance 0093-2016, passed January 25, 2016, to amend the Buyer's purchase agreement to include 0000 Parsons Ave. (010-057768); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-21** [0206-2017](#) To amend Ordinance 3051-2015, passed December 15, 2015 to reduce the Buyer's purchase price to \$3,400.00; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-22** [0212-2017](#) 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 (2348 Dunkirk 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-23** [0215-2017](#) To authorize the Director of the Department of Development to modify the VAP Program contract with the Ransom Company by extending the contract termination date to January 31, 2018; and to declare an emergency.

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

Abstained: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- CA-24** [0227-2017](#) To authorize the Director of the Department of Development to enter into agreements as needed to sell and transfer by quitclaim deed approximately 0.8 acres located at 510 W. Town Street to Metropolitan Holdings Acquisitions, L.L.C. for \$70,000.00; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

- CA-25** [0258-2017](#) 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 (529 Markison 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** [0259-2017](#) 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 (955-57 Carpenter 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-27** [0260-2017](#) 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 (1504 Genessee 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-28** [0261-2017](#) 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 (551 Berkeley Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-29** [3371-2016](#) 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 Agreements for Moyno Pumps and Pump Parts with Westcoast Rotor Inc. and Liberty Process Equipment; and to authorize the expenditure of \$30,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-30** [0093-2017](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with GeoNexus Technologies, LLC for software support and

maintenance of GeoWorx Map and GeoWorx Sync programs for the Department of Public Utilities; to authorize the expenditure of \$1,383.42 from the Electricity Operating Fund, \$8,799.45 from the Water Operating Fund, \$9,865.37 from the Sewerage System Operating Fund, and \$2,630.76 from the Stormwater Operating Fund. (\$22,679.00)

This item was approved on the Consent Agenda.

CA-31 [0101-2017](#)

To authorize the Director of Public Utilities to enter into a contract with Advanced Waste Management Systems, Inc. for Environmental Management System Audit and Registrar Services for the Department of Public Utilities; to authorize the expenditure \$2,379.00 from the Power Operating Fund, \$15,132.00 from the Water Operating Fund, \$16,965.00 from the Sewerage Operating Fund, and \$4,524.00 from the Storm Water Operating Fund. (\$39,000.00)

This item was approved on the Consent Agenda.

CA-32 [0112-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2017; and to authorize the expenditure of \$128,400.00 from the Sewer System Operating Fund. (\$128,400.00)

This item was approved on the Consent Agenda.

CA-33 [0141-2017](#)

To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$29,250.00 from the Sewerage System Operating Fund. (\$29,250.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-34 [A0021-2017](#)

Re-appointment of William P. DeMora, 100 Warren Street, Columbus, OH 43215 to serve on the Board of Zoning Adjustment with a new term expiration date of March 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-35 [A0022-2017](#)

Re-appointment of David Morgan, 925 Meeklynn Drive, Columbus, OH 43212 to serve on the Columbus Building Commission with a new term expiration date of February 28, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-36 [A0023-2017](#) Re-appointment of Paul William Lantz, P.E., 340 W. Goodale St., Apt. 809, Columbus, OH 43215 to serve on the Columbus Building Commission with a new term expiration date of February 28, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-37 [A0024-2017](#) Re-appointment of Lynn Heflin, 4660 Glenmawr Avenue, Columbus, OH 43224 to serve on the Columbus Building Commission with a new term expiration date of February 28, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-38 [A0028-2017](#) Reappointment of Tom Wildman, 179 E. Maynard Ave., Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of 01/15/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-39 [A0029-2017](#) Reappointment of Rory Krupp, 1356 Hamlet Street, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of 01/15/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-40 [A0031-2017](#) Reappointment of Susan Keeny, 358 King Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of 01/15/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-41 [A0032-2017](#) Appointment of Joachim Bean, 1516 King Avenue, Apt. 10, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission replacing Mitch Sex with a new term expiration date of 12/31/2019 (resume attached).

This item was approved on the Consent Agenda.

CA-42 [A0033-2017](#) Reappointment of Jennifer LuPina, 1418 Virginia Avenue, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a new term expiration date of 12/31/2019 (resume attached).

This item was approved on the Consent Agenda.

CA-43 [A0034-2017](#) Reappointment of Carrie Patton, 1405 Eastview Avenue, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a new term expiration date of 12/31/2019 (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: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

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

SR-1 [0214-2017](#) To authorize the Board of Health to enter into a contract with the Itentive Corporation for the provision of information technology support services to the Health Department's electronic medical records system; to authorize the expenditure of \$20,988.75 from the Health Department Grants Fund; to waive the competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$20,988.75)

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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-2 [0268-2017](#) To authorize the appropriation of \$250,000.00 in the Westside Community Fund; to authorize the Director of the Development Department to enter into contract with The Boys & Girls Club; to authorize the expenditure of \$250,000.00 from the Westside Community Fund to support the renovation and programming at the J. Ashburn Boys & Girls Club in the Hilltop and the construction of the Sullivant Avenue Teen Center in Franklinton; and to declare an emergency. (\$250,000.00)

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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-3 [0020X-2017](#) 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 Downtown Signals Public Improvement Project. (\$0.00)

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

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

SR-4 [0256-2017](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Mound Street Sidewalks - Binns Blvd. to Wayne Ave. (PID 590105-100077) Public Improvement Project ("Public Project"); and authorize the City Attorney to spend funds from the Streets & Highway Bonds Fund pursuant to an existing Auditor's certificate; and to declare an emergency. (\$9,025.00).

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

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

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

SR-5 [0053-2017](#) To authorize the Director of Recreation and Parks to enter into contract with the Columbus Urban League to provide services related to the implementation of the 2017 Neighborhood Violence Intervention Program; to authorize the expenditure of \$325,150.00 from the Recreation and Parks Operating Fund 2285; and to declare an emergency. (\$325,150.00)

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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-6 [0055-2017](#) To authorize the Director of Recreation and Parks to enter into contract with the Communities for New Direction to provide services related to the implementation of the 2017 Neighborhood Violence Intervention Program; to authorize the expenditure of \$333,750.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$333,750.00)

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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-7 [0013X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate located in the vicinity of Woodward Avenue, Columbus, Ohio 43219 in order to complete the Woodward Avenue Storm Sewer Public Improvement Project. (\$0.00)

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

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

ADJOURNMENT

A motion was made by Tyson, seconded by Hardin, to adjourn this Regular Meeting. The motion carried by the following vote:

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

ADJOURNED AT 5:58 P.M.

There will be no Council meeting on February 20, 2017 in observance of the President's Day holiday.