



# City of Columbus

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

## 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.***

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Monday, September 12, 2016

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 44 OF COLUMBUS CITY COUNCIL, SEPTEMBER 12, 2016 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 Stinziano, 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 [C0031-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 07, 2016:
- Transfer Type: C1, C2  
To: Z&R Market LLC  
3477 E Main St  
Columbus OH 43213  
From: 3477 Beverage Center LLC  
3477 E Main St  
Columbus OH 43213  
Permit# 9871900
- Transfer Type: D5, D6  
To: Levy Permium Foodservice  
Limited Partnership  
Battelle Hall/Convention Center  
Executive Offices Excluded  
400 & 500 N High St & Patios  
Columbus Ohio 43215  
From: Volume Services Inc

Battelle Hall/Convention Center  
Executive Offices Excluded  
400 & 500 N High St & Patios  
Columbus Ohio 43215  
Permit# 51697480040

Transfer Type: D2, D3, D1  
To: 1636 E LLC  
1636 N High Street  
Columbus OH 43201  
From: Active Management Inc  
DBA The Ohio Taproom  
1291 W Third Av & Patio  
Columbus OH 43212  
Permit# 8199985

Transfer Type: C1, C2  
To: Poke Doke LLC  
DBA Flying Pig Ale House  
300 E Gay Street  
Columbus OH 43215  
From: Nosh Columbus LLC  
DBA Nosh Columbus  
1st Fl S/W Unit  
100 E Gay St  
Columbus OH 43215  
Permit# 2227207

Transfer Type: D5, D6  
To: Buckeye Back Ribs LLC  
DBA Smoked on High BBQ  
755 S High Street  
Columbus OH 43206  
From: Burnzies LLC  
DBA Burnzies  
1st Fl & Patio  
1662 W Mound St  
Columbus Ohio 43223  
Permit# 1072930

Transfer Type: D2, D2X, D3, D6  
To: CJJM LLC  
DBA Morones Italian Villa  
1490 Bethel Rd  
Columbus Ohio 43220  
From: JVV Holdings LLC

1490 Bethel Rd  
Columbus Ohio 43220  
Permit# 1475121

New Type: D5  
To: 2203 N High Inc  
DBA Scarlet & Grays Café  
1st Fl & Patio  
2203 N High St  
Columbus Ohio 43201  
Permit# 9115325

New Type: D2  
To: Pop Kirillos LLC  
DBA Crazy Greek  
8325 Market Exchange Dr  
Columbus OH 43081  
Permit# 7020525

New Type: C1, C2  
To: 5600 Alkire Inc  
5600 Alkire Rd  
Columbus OH 43119  
Permit# 2714665

New Type: D5  
To: Little Lebanon LLC  
DBA Little Lebanon  
8495 Sancus Blvd  
Columbus OH 43240  
Permit# 5237930

New Type: D5  
To: King Holdings Corp  
122 E Main St Bsmt  
Columbus OH 43215  
Permit# 4652383

New Type: D5  
To: Taylor & McCormack LLC  
DBA Green Olive Company  
861 N High St 1st Fl  
Columbus OH 43215  
Permit# 8827200

New Type: C1, C2

To: Dolgen Midwest LLC  
DBA Dollar General Store 17280  
1862 Hard Rd  
Columbus OH 43235  
Permit# 22348152215

New Type: C1, C2  
To: J&S Mini Market LLC  
3309 E Main St  
Columbus OH 43215  
Permit# 7701650

New Type: D2  
To: Murray Hill Ventures LLC  
5414 Roberts Rd W/End & Patio  
Columbus OH 43026  
Permit# 6245207

Transfer Type: D5, D6  
To: CH Investors LLC  
& Patios  
340 Greenlawn Av  
Columbus OH 43223  
From: Greenlawn 340 Sports Grille LLC  
340 Greenlawn Av & Patios  
Columbus OH 43223  
Permit# 1376905

New Type: C1, C2  
To: 2602 Eakin Road Inc  
DBA Pizza Chateau  
2602 Eakin Rd  
Columbus OH 43204  
Permit# 91154020005

Transfer Type: D1, D2, D3  
To: Sodexo Operations LLC  
Bishop Griffin Student Center  
& 1275 Sunbury Rd Stadium  
1191 & 1215 Sunbury Rd & Patio  
Columbus OH 43219  
From: Ohio Dominican University  
Bishop Griffin Student Center  
& 1275 Sunbury Rd Stadium  
1191 & 1215 Sunbury Rd & Patio  
Columbus OH 43219

Permit# 83547200040

Transfer Type: D5J, D6  
To: Curtis Family Bar & Grill LLC  
& Patios  
6312 Busch Blvd  
Columbus OH 43229  
From: Bar 360 LLC  
& Patios  
6312 Busch Blvd  
Columbus OH 43229  
Permit# 1868503

Transfer Type: C1, C2  
To: Selam LLC  
DBA Salem Carryout  
2268 S Hamilton Rd  
Columbus Ohio 43232  
From: Kerode LLC  
DBA Salem Carryout  
2268 S Hamilton Rd  
Columbus Ohio 43232  
Permit# 7967878

New Type: D3  
To: El Girasol Mexican Grocery LLC  
1569 Lockbourne Rd  
Columbus OH 43207  
Permit# 24652000006

Advertise Date: 9/17/16  
Agenda Date: 9/12/16  
Return Date: 9/22/16

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**HARDIN**

2      [0203X-2016](#)      To support the Central Ohio Transit Authority’s 2016 tax levy

**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**

3 [0208X-2016](#) To honor and recognize Terri S. Leist on her inspiring achievements and to congratulate her on retirement from the City of Columbus

**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**

4 [0209X-2016](#) To Recognize and Celebrate the 40th Anniversary of the Columbus Metropolitan Club

**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

6 [0212X-2016](#) To Recognize and Celebrate the 100th Anniversary of the Indianola Presbyterian Church at Waldeck Avenue.

**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

5 [0211X-2016](#) To Recognize and Celebrate the 10th Anniversary of the Franklinton Arts District Urban Scrawl

**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**

7      [0214X-2016](#)      To recognize September as Sickle Cell Month in the City of Columbus and to support the Ohio Sickle Cell and Health Association in their efforts to educate, advocate and support individuals and families affected by Sickle Cell Disease.

**A motion was made by Tyson, seconded by M. Brown, 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

**KLEIN**

8      [0213X-2016](#)      To Honor and Recognize Hope Over Heroin for their Efforts Toward Saving Lives and Stopping the Cycle of Addiction in the City of Columbus

**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:**

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

**COMMUNITY COMMUNICATIONS AND REPORTS**

**Mr. Jay McCallister, Chair – Greater Hilltop Area Commission**

**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 STINZIANO 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      [1942-2016](#)      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 \$60,000.00 from a previously established auditor’s certificate; and to waive competitive bidding requirements of Columbus City Code Chapter 329. (\$60,000.00).

**Read for the First Time**

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

- FR-2** [2076-2016](#) To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$4,000.00; and to authorize the appropriation of \$4,000.00 in the Health Department Grants Fund. (\$4,000.00)

**Read for the First Time**

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

- FR-3** [2189-2016](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with U.S. Bank National Association equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to five (5) years in consideration of investing approximately \$265,000.00 related to leasehold improvements, retaining 9 full-time permanent positions, and creating 60 new full-time permanent positions.

**Read for the First Time**

- FR-4** [2200-2016](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with OhioHealth Corporation and identified related entities (collectively "OhioHealth") for a term of ten (10) years in consideration of investing an estimated \$89,000,000, retaining and relocating 1,222 full-time positions, relocating 155 full-time positions to the City of Columbus, and creating 1,156 new full-time positions.

**Sponsors:** Elizabeth C. Brown and Zach M. Klein

**Read for the First Time**

- FR-5** [2237-2016](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with OhioHealth to facilitate the development of (±) 240,000 square feet of administrative office space and associated parking to be used by OhioHealth and promote further growth and expansion of OhioHealth's corporate and medical campuses.

**Sponsors:** Elizabeth C. Brown and Zach M. Klein

**Read for the First Time**

**ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

- FR-6** [1632-2016](#) To authorize the Director of the Department of Human Resources to contract with the United Way of Central Ohio for the purpose of



providing coordination services for the City of Columbus 2016 Combined Charitable Campaign; to authorize the expenditure of \$36,000.00 from the Employee Benefits Fund; to waive competitive bidding requirements of the Columbus City Code (\$36,000.00)

**Read for the First Time**

- FR-7** [2070-2016](#) To provide for an increase to the Civil Service Commission's imprest petty cash operating fund to \$500.00, and to authorize the expenditure of \$300.00 from the General Fund. (\$300.00)

**Read for the First Time**

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

- FR-8** [0202X-2016](#) 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 Citywide Curb Ramps Public Improvement Project. (\$0.00)

**Read for the First Time**

- FR-9** [2093-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement requested by JSDI Celmark Grant Ave LLC for a project located at 358 Mount Vernon Avenue.

**Read for the First Time**

- FR-10** [2199-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a portion of the general utility easement that was retained in 2015 pursuant to Ordinance 3144-2015.

**Read for the First Time**

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

- FR-11** [1943-2016](#) To authorize the Director of Finance and Management to establish a contract with Bearings and Industrial Supply Co., Inc. for the purchase of three (3) Giant Pumps for the Division of Water, Parsons Avenue Water Treatment Plant, and to authorize the expenditure of \$20,176.59 from the Water Operating Fund. (\$20,176.59)

**Read for the First Time**

- FR-12** [1952-2016](#) To authorize the Director of Finance and Management to establish a contract with Palmer Engineering International, LLC for the purchase of one (1) Varec 12" Flame Arrester with horizontal installation and eight (8) Flame Arrester kits for the Division of Sewerage and

Drainage, and to authorize the expenditure of \$50,548.50 from the Sewerage System Operating Fund. (\$50,548.50)

**Read for the First Time**

- FR-13** [1955-2016](#) To authorize the Director of Finance and Management to establish a contract with APO Pumps & Compressors (APO Holdings Inc.) for the purchase of and to assist plant personnel with the installation of two (2) Mechanical Seals for the Division of Sewerage and Drainage, and to authorize the expenditure of \$30,950.00 from the Sewerage System Operating Fund. (\$30,950.00)

**Read for the First Time**

- FR-14** [1958-2016](#) To authorize the Director of Finance and Management to enter into a contract with Tristate Valves & Controls Inc. dba Trivaco, for the purchase of fifteen (15) Transit-time Ultrasonic Flowmeters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$43,845.00 from the Sewer System Operating Fund. (\$43,845.00)

**Read for the First Time**

- FR-15** [2002-2016](#) 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 Rental of Construction Equipment with Operator for the Division of Sewerage and Drainage with Travco Construction Inc.; and to authorize the expenditure of \$296,217.00 from the Sewerage Operating Fund. (\$296,217.00)

**Read for the First Time**

- FR-16** [2005-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Co. for the Willow Creek Phase II Street Lighting Improvements Project for the Division of Power; to amend the 2016 Capital Improvements Budget; to authorize a transfer and expenditure up to \$211,331.81 within the Electricity General Obligations Bonds Fund; to authorize a transfer and expenditure up to \$28,838.35 within the Electricity Build America Bonds Fund; and to authorize a transfer and expenditure up to \$72,375.50 within the Electricity Permanent Improvement Fund. (\$312,545.66)

**Read for the First Time**

- FR-17** [2006-2016](#) To authorize the Director of Finance and Management to establish a contract with Bearings & Industrial Supply Company Inc. for the purchase of a Vaughan Pump for the Division of Sewerage and Drainage, and to authorize the expenditure of \$25,394.79 from the Sewerage System Operating Fund. (\$25,394.79)

**Read for the First Time**

**FR-18** [2027-2016](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with ms consultants, inc. for the South Hampton Road Area Water Line Improvements Project; in an amount up to \$228,117.62; and to authorize an expenditure up to \$228,117.62 within the Water General Obligations Bond Fund; for the Division of Water. (\$228,117.62)

**Read for the First Time**

**FR-19** [2029-2016](#) To authorize the Director of Finance and Management to establish a contract to purchase a CNG Cab and Chassis w/15 Ton Telescoping Crane and 18' Platform Bed for the Division of Sewerage and Drainage, with FYDA Freightliner Columbus, Inc. and to authorize the expenditure of \$261,753.00 from the Sewerage System Operating Fund. (\$261,753.00)

**Read for the First Time**

**FR-20** [2044-2016](#) To authorize the Director of Finance and Management to enter into a contract with Hach Company for the purchase of a Flow Injection Analyzer for the Division of Sewerage and Drainage and to authorize the expenditure of \$68,683.64 from the Sewer System Operating Fund. (\$68,683.64)

**Read for the First Time**

**FR-21** [2046-2016](#) To authorize the Director of Finance and Management to enter into a contract with Columbus Peterbilt for the purchase of a Diesel Powered, Tandem Axle and Semi-Tractor Truck Chassis for the Division of Sewerage and Drainage and to authorize the expenditure of \$125,958.00 from the Sewer Operating Fund. (\$125,958.00)

**Read for the First Time**

**FR-22** [2050-2016](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with E.P. Ferris and Associates, Inc. for the Dresden Street Area Water Line Improvements Project; in an amount up to \$253,166.00; to authorize a transfer and expenditure of funds within the Water General Obligations Bond Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$253,166.00)

**Read for the First Time**

**FR-23** [2058-2016](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with CDM Smith, Inc. for the Scioto Main Sanitary Trunk Sewer Rehabilitation project; to authorize the transfer within of \$238,598.00 and the expenditure of up to \$1,538,598.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend to the 2016 Capital Improvements Budget.

**Read for the First Time**

**FR-24** [2062-2016](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with CHA Consulting, Inc. for the Moler Street Overflow Interceptor Sewer project; to authorize the transfer within of \$251,584.61 and the expenditure of up to \$1,751,584.61 from the Sanitary Sewer General Obligation Bond Fund; and to amend to the 2016 Capital Improvements Budget. (\$1,751,584.61)

**Read for the First Time**

**FR-25** [2063-2016](#) To authorize the Director of Public Utilities to enter into a modification (Mod #1) of the engineering agreement with Burgess & Niple, Inc. for the General Engineering Consultant (GEC) Services #2; to authorize the expenditure of up to \$500,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund. (\$500,000.00)

**Read for the First Time**

**FR-26** [2066-2016](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$5,092,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$5,092,000.00)

**Read for the First Time**

**FR-27** [2117-2016](#) To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Burgess & Niple, Inc. for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Disinfection Project; to authorize the expenditure of up to \$365,454.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$365,454.00)

**Read for the First Time**

**FR-28** [2119-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; to authorize the expenditure of up to \$1,000,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund. (\$1,000,000.00)

**Read for the First Time**

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.  
BROWN KLEIN**

- FR-29 [2133-2016](#) To authorize the appropriation of \$27,392.48 from the 2016 unappropriated balance of the Franklin County Municipal Court Judges probation user fee fund for payroll. (\$27,392.48)

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**M. BROWN**

- CA-1 [0194X-2016](#) To honor, recognize and celebrate the life of Carolyn Berkley and to extend our sincerest condolences to her family and friends.

Sponsors: Mitchell J. Brown

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

**STINZIANO**

- CA-2 [0210X-2016](#) To Recognize the 70th Anniversary of Indian Independence and Celebrate the Culture and Heritage of Indian Americans 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 [0215X-2016](#) To proclaim the month of September as Sickle Cell Disease Awareness Month in the City of Columbus and recognize the Faith Thomas Foundation, Nationwide Children's Hospital and the Ohio State University Comprehensive Cancer Center for their ground breaking partnership in advocating for holistic care for Sickle Cell patients.

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

**KLEIN**

- CA-4 [0198X-2016](#) To Celebrate Dr. John S. Little's Final Year of Service as Moderator of the Eastern Union Missionary Baptist Association

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

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

**CA-5** [0199X-2016](#) To Honor and Recognize Andrew Grossman for Receiving the Therese Stern Kahn & William V. Kahn Young Leadership Award

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

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

**CA-6** [0201X-2016](#) To Honor the Life and Service of Michael Canter (z"l) and Recognize Him for Receiving the Ben M. Mandelkorn Award for Distinguished Service

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

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

**CA-7** [0205X-2016](#) To Recognize and Congratulate Overseer Tommie D. Carter and Pastor Arlene K. Harris Carter on their Pastoral Installation and Dedication Service

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

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

**CA-8** [0206X-2016](#) To Honor, Recognize and Celebrate Pastor Arlene Kimberly Harris Carter and Overseer Tommie D. Carter on their Pastoral Installation and Dedication Service

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

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

**CA-9** [0207X-2016](#) To Celebrate the 100th Anniversary of BakerHostetler

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

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

#### **FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

**CA-10** [1904-2016](#) To authorize the Office of the City Auditor, Division of Income Tax, to enter into contract with Diversity Search Group for temporary staffing services; to authorize the expenditure of up to \$80,000.00 from the General Fund; and to declare an emergency. (\$80,000.00)

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

**CA-11** [1941-2016](#) 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 expend \$555,000.00, or so much thereof as may be

necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$555,000.00)

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

**CA-12** [1956-2016](#)

To authorize the Finance and Management Director to enter into one contract for the option to purchase Basin Collector Parts from Evoqua Water Technologies, LLC; to authorize the expenditure of one dollar to establish contract from the General Fund; and to declare an emergency. (\$1.00)

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

**CA-13** [1957-2016](#)

To authorize the Finance and Management Director to enter into one contract for the option to purchase Fairbanks Morse Parts and Repair Services from Pentair Flow Technologies, LLC, dba Fairbanks Nijhuis; to authorize the expenditure of one dollar to establish contract from the General Fund; and to declare an emergency. (\$1.00)

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

**CA-14** [1978-2016](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Lumber and Related Materials with Sutherland Lumber Co of Kansas City; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00); and to declare an emergency.

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

**CA-15** [1992-2016](#)

To authorize the Finance and Management Director to enter into one contract for the option to purchase Infilco Bar Screen Parts from Tencarva Machinery Company, dba Southern Sales Company; to authorize the expenditure of one dollar to establish contract from the General Fund; and to declare an emergency. (\$1.00)

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

**CA-16** [2065-2016](#)

To authorize the Finance and Management Director to issue purchase orders up to \$100,000.00 for Misc. Hardware and Hardware Related Equipment with Grainer, SID Tool Co., Inc. dba MSC, Fastenal Company from existing Cooperative State of Ohio Term Contracts established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, and to declare an emergency.

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

**CA-17** [2078-2016](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Alamo Mower Parts with Lactal

Equipment Inc, to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00)

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

**CA-18** [2086-2016](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Transmission Parts with Transtar Industries Inc, to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00)

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

**CA-19** [2087-2016](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Parker Hydraulic Hoses with Hersh Packing Rubber Co, to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00)

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

**CA-20** [2088-2016](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Boat Parts with Blue Water Marine, Llc, to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00)

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

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

**CA-21** [2180-2016](#)

To authorize and direct the Board of Health to accept a grant from Ohio Department of Health for Ebola Monitoring of Travelers in the amount of \$218,976.75 ; to authorize the appropriation of \$218,976.75 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$218,976.75)

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

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

**CA-22** [1842-2016](#)

To authorize the Director of the Department Public Safety to enter into contract with Gudenkauf Corporation for the installation of fiber optic cabling at three Division of Police Substations; to authorize and direct the City Auditor to appropriate and transfer \$484,576.19 from the Special Income Tax Fund to Public Safety's Bond Funds; to appropriate \$484,576.19 within Public Safety's Capital Improvement Funds; to authorize the expenditure of \$484,576.19 from the Department of Public Safety's Capital Improvement Funds for Fiber Installation and Upgrades; and to declare an emergency. (\$484,576.19)



This item was approved on the Consent Agenda.

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

**CA-23** [0196X-2016](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio (the borrower) to reimburse its State Issue II Street Projects Fund for the Joyce Avenue Phase III (OPWC CC04T/CC05T) project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-24** [1485-2016](#) To authorize the Director of Public Service to enter into agreements with Grandview Heights for the Grandview Yard - Third Ave Railroad Bridge project; to accept contributions from Grandview Heights toward work performed as part of this project; to, as necessary, provide a refund to Grandview Heights after the project and final accounting is complete; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**CA-25** [1859-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to appropriate funds in the Electricity Bond Fund; to authorize the City Auditor to transfer funds within the Electricity Bonds Fund; to authorize the Director of Public Service to modify an existing design contract with ms consultants, inc. for the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road project; to authorize the expenditure of up to \$450,000.00 from the Streets and Highways Bonds Fund; to authorize the expenditure of up to \$11,097.57 from the Electricity Bond Fund; and to declare an emergency. (\$461,097.57)

This item was approved on the Consent Agenda.

**CA-26** [1914-2016](#) 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 design and construction of the FRA-70/71-12.89/14.93 Columbus Power project, which consists of the relocation of City of Columbus electric facilities; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**CA-27** [2053-2016](#) To authorize the Director of Public Service to execute a contract modification to provide funding for year three of a three-year agreement with the Short North Special Improvement District (SID) for the design, production, and distribution of communications materials such as flyers, signs, and various services to inform the public about

public parking availability, locations, and policies in the Short North; to authorize the expenditure of up to \$3,825.00 from the General Fund for the Division of Traffic Management; to authorize the deposit of parking permit surcharge fees collected from the sale of parking permits to employees of Short North businesses between High Street, Pearl Street, Hubbard Avenue, and Russell Street into the General Fund; and to declare an emergency. (\$3,825.00)

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

**CA-28** [2121-2016](#)

To authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for staff support services rendered in connection with the State Capital Improvement Program and Local Transportation Improvement Program for the Division of Design and Construction; to authorize the expenditure of \$4,486.41 from the Streets and Highways Bond Fund; and to declare an emergency. (\$4,486.41)

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

**CA-29** [2169-2016](#)

To accept the plat titled "Upper Albany West, Section 10 Part 1", from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Timothy C. Hall Jr., Area President, owner of the platted land; and to declare an emergency..

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

**CA-30** [2170-2016](#)

To accept the plat titled "Hunter's Glen Section 1", from Maronda Homes, Inc. of Ohio, an Ohio corporation, by Mark Scheel, President, owner of the platted land; and to declare an emergency.

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

**CA-31** [2171-2016](#)

To accept the plat titled "Reynolds Crossing Section 4 Part 2", from Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of land acquisition, owner of the platted land; and to declare an emergency.

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

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

**CA-32** [1519-2016](#)

To authorize the Director of the Department of Development to enter into an agreement with the Greater Linden Development Corporation for services it provided in the Greater Linden Area in 2015; to authorize the transfer of \$28,753.00 from the 108 Loan Fund Program to the Community Development Block Grant Fund; and to authorize the appropriation and expenditure of \$28,753.00 from the Community Development Block Grant Fund; and to declare an emergency.

(\$28,753.00)

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

**CA-33** [1985-2016](#)

To authorize the Director of the Department of Development to modify the small business loan fund administration contract with Finance Fund by extending the agreement to February 28, 2017; and to declare an emergency.

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

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

**CA-34** [1892-2016](#)

To authorize the Director of the Recreation and Parks Department to modify the contract with Stantec Consulting Service, Inc. for the Olentangy Trail - Worthington Hills Extension Design; to authorize the expenditure of \$295,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$295,000.00)

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

**CA-35** [1894-2016](#)

To authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$197,000.00 for the 2016 Clean Ohio Conservation Fund Round 11 project-Big Walnut Creek Preservation/Stygler Road; to authorize the appropriation of \$197,000.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$87,300.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$284,300.00)

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

**CA-36** [1895-2016](#)

To authorize and direct the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2016 Clean Ohio Conservation Fund Round 11 project-Big Run Preservation; to authorize the appropriation of \$338,200.00 to the Recreation and Parks Grant Fund 2283; to authorize the City Auditor to transfer \$147,000.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$485,200.00)

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

**CA-37** [2138-2016](#)

To authorize and direct the Director of Recreation and Parks to grant consent to the Mid-Ohio Foodbank to sell alcoholic beverages at its special event; and to declare an emergency. (\$0.00)

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

**Abstained:** 1 - Zach Klein

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Priscilla Tyson

## **HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**CA-38** [1946-2016](#) To authorize the appropriation of \$300,000.00 from the 2016 HOME Fund to the Department of Development; to authorize the expenditure of \$270,000.00 from the 2016 HOME Fund to provide funding for various approved 2016 programs and provide assistance through grants and loans; and to declare an emergency. (\$300,000.00)

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

**CA-39** [2000-2016](#) 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 (1088 E. 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-40** [2051-2016](#) 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 (207-211 Avondale 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-41** [2054-2016](#) 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 (1331 Gault 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-42** [2055-2016](#) 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 (1635 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-43** [2056-2016](#) 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 (1630 Kenmore 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-44** [2057-2016](#)

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 (1365 S. Ohio 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-45** [2059-2016](#)

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 (742-744 Lilley 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-46** [2060-2016](#)

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 (452 S. 22nd 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-47** [2061-2016](#)

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 (60-62 Waverly 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-48** [2064-2016](#)

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 (872 S. Champion 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-49** [2080-2016](#)

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 (800 Bulen 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-50** [2101-2016](#)

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 (1989 Margaret 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-51** [2109-2016](#)

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 (4791 Edinburgh Ln.) 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-52** [2149-2016](#)

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-53** [2206-2016](#)

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 (283-285 S. Wayne 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-54** [2209-2016](#)

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 (1323-1325 E. 17th 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.**

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**CA-55** [1995-2016](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract for software support provided by Milestone Utility Services, Inc. for the Department of Public Utilities Mobile Dispatching System; in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; and to authorize the expenditure of \$17,000.00 from the Department of Technology, Information Service Operating Fund, and to declare an emergency. (\$17,000.00)

This item was approved on the Consent Agenda.

- CA-56** [1996-2016](#) To authorize the Director of the Department of Technology (DoT) on behalf of the Department of Public Utilities, and the Equal Business Opportunity Commission Office (EBOCO), to renew an agreement with Early Morning Software, Inc. for provisioning and hosting of a minority/female business enterprise (M/FBE) tracking system (PRISM); to authorize the expenditure of \$57,690.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$57,690.00)

This item was approved on the Consent Agenda.

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

- CA-57** [2091-2016](#) To authorize the City Auditor's Office to establish an Auditor's Certificate in the amount of \$2,358.20; to authorize the Director of Public Utilities to re-encumber funds needed for the Jefferson Park Lighting Improvements Project; to authorize an expenditure up to \$2,358.20 within the Electricity G.O. Bonds Fund; for the Division of Power; and to declare an emergency. (\$2,358.20)

This item was approved on the Consent Agenda.

### **JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M. BROWN KLEIN**

- CA-58** [2132-2016](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept additional monies to a grant award in the amount of \$27,392.48 from the State of Ohio, Crime Victims Assistance Office; and to declare an emergency. (\$136,962.39)

This item was approved on the Consent Agenda.

- CA-59** [2135-2016](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of an amount not to exceed \$50,000.00 from the Court's general fund; and to declare an emergency. (\$50,000.00)

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

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

**APPOINTMENTS**

- CA-60** [A0142-2016](#) Appointment of Omar El Hag Musa, 1286 North 5th Street, Columbus, OH 43201, to serve on the University Area Commission replacing Joyce Hughes, with a new term beginning date of January 20, 2015 and a term expiration date of January 18, 2017 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-61** [A0143-2016](#) Reappointment of Sally Harper, 977 Tellega Avenue, Columbus, OH 43207, to serve on the Far South Columbus Area Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-62** [A0144-2016](#) Reappointment of Eileen Neale, 2488 Liston Avenue, Columbus, OH 43207, to serve on the Far South Columbus Area Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-63** [A0145-2016](#) Reappointment of Deborah Smith, P. O. Box 7351, Columbus, OH 43207, to serve on the Far South Columbus Area Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-64** [A0146-2016](#) Appointment of Michael Walker, 926 Tellega Avenue, Columbus, OH 43207, to serve on the Far South Columbus Area Commission replacing Robert Patterson, with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-65** [A0147-2016](#) Appointment of Robert Patterson, 2664 Diane Place, Columbus, OH 43207, to serve on the Far South Columbus Area Commission replacing Matt Baldwin, with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-66** [A0148-2016](#) Reappointment of William Huffman, 662 Hilltonia Avenue, Columbus, OH 43223, to serve on the Greater Hilltop Area Commission with a new term beginning date of July 1, 2016 and a term expiration date of July 1, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**



- CA-67** [A0149-2016](#) Appointment of Judy Manley, 140 Haldy Avenue, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission replacing Keith Chaldis, with a new term beginning date of July 1, 2016 and a term expiration date of July 1, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-68** [A0150-2016](#) Appointment of Richard Riley, 2984 Crescent Drive, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission replacing Kathy Hoke, with a new term beginning date of July 1, 2016 and a term expiration date of July 1, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-69** [A0151-2016](#) Appointment of Shawn Maddox, 3033 Palmetto Street, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission replacing Gene Klinger, with a new term beginning date of July 1, 2016 and a term expiration date of July 1, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-70** [A0152-2016](#) Appointment of Daryl Hennessy, 2965 Palmetto Street, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission replacing John Roback, with a new term beginning date of July 1, 2016 and a term expiration date of July 1, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-71** [A0153-2016](#) Appointment of Christopher Allwein, 141 Wetmore Road, Columbus, OH 43214, to serve on the Clintonville Area Commission replacing Kristopher Keller, with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).  
**This item was approved on the Consent Agenda.**

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

**A motion was made by Stinziano, seconded by Page, 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**

#### **FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- SR-1** [2196-2016](#) To authorize the Director of Finance and Management to execute those documents necessary to convey fee simple title to that City

surplus real property identified as 1716 Parsons Avenue, Columbus, Ohio, 43211 43207 to Jay Cheplowitz and; and to declare an emergency.

**A motion was made by Hardin, seconded by Page, that this Ordinance 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 Ordinance be Approved 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

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

**SR-2** [2116-2016](#) To authorize the Director of the Department of Development to enter into agreements with various non-profit organizations in order to assist in the repair of emergency shelters for homeless individuals and families; and to authorize the expenditure of \$350,000.00 from the FY2016 Housing Preservation Fund; and to declare an emergency (\$350,000.00)

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

**Abstained:** 1 - Elizabeth Brown

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

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

**SR-3** [2205-2016](#) To amend ordinance 3012-2015 by adding an Exhibit B(1) broadening the scope of eligible public improvements, and to declare an emergency.

**A motion was made by E. Brown, seconded by Hardin, 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-4** [2234-2016](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN16-007) of 1.55 + acres in Perry Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

**ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

- SR-5** [2193-2016](#) To accept Memorandum of Understanding #2016-03 executed between representatives of the City of Columbus and Communications Workers of America (CWA) Local 4502, which amends the Collective Bargaining Contract, April 24, 2014 through April 23, 2017; and to declare an emergency.

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

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

- SR-6** [1860-2016](#) To authorize the Director of Recreation and Parks to make payment to the Columbus Museum of Art as part of existing grant agreement; to authorize the expenditure of \$1,600,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,600,000.00)

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

- SR-7** [1870-2016](#) To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with the Franklin County Historical Society, dba COSI, for the renovation of the COSI facility and surrounding grounds; to authorize the expenditure of \$2,100,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$2,100,000.00)

**A motion was made by Page, seconded by Tyson, 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-8** [1887-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan in the amount of \$1,500,000.00; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

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

**SR-9** [1925-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with E.L. Robinson Engineering for design safety improvements to the Olentangy Trail - Henderson Road Ramp; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$58,565.17 from the Recreation and Parks Voted Bond Fund 7702 and to declare an emergency. (\$58,565.17)

**A motion was made by Page, seconded by Tyson, 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-10** [1931-2016](#) To authorize the Director of the Recreation and Parks Department to execute and acknowledge all document(s), as approved by the City Attorney, necessary to grant Nationwide Children's Hospital, an Ohio non-profit corporation, an appurtenant non-exclusive easement below the surface of Livingston Park for future underground parking facilities; and to declare an emergency. (\$0.00)

**A motion was made by Page, seconded by Tyson, 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

## **JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M. BROWN**

[2266-2016](#) To authorize and direct the City Attorney to settle the claims of Ava Ellis, Andrea Ellis, and Brad Ellis; to appropriate funds in the Special Income Tax Fund; to authorize the expenditure of the sum of \$780,000.00 in settlement of these claims; and to declare an emergency. (\$780,000.00)

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

## **ADJOURNMENT**

**A motion was made by Hardin, seconded by Tyson, 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 6:11 P.M.**