



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, October 23, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 51 OF COLUMBUS CITY COUNCIL, OCTOBER 23, 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 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 [C0028-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 18, 2017:

Transfer Type: C1, C2
To: Browns Sullivant 2281 LLC
2281 Sullivant Ave
Columbus Ohio 43223
From: S&S Oil Company LLC
DBA Sullivant Sunoco
2281 Sullivant Av
Columbus Ohio 43223
Permit# 1028661

New Type: C1, C2
To: Certified Oil Corp
DBA Certified 489
856 Frank Rd
Columbus OH 43223

Permit# 13702000495

Transfer Type: C1, C2

To: Bhutan Corp

DBA A 1 Mobil

726 W Broad St

Columbus OH 43222

From: Ittefaq Corp

DBA A 1 Mobil

726 W Broad St

Columbus OH 43222

Permit# 0684103

Transfer Type: D1, D3, D3A

To: Caribe Lounge LLC

3853 Sullivant Av 1st Flr E/End & Bsmt

Columbus OH 43228

From: Caribe Sports Bar LLC

3853 Sullivant Av 1st Flr E/End & Bsmt

Columbus OH 43228

Permit# 1256465

TREX Type: D5, D6

To: Pineda and Family Ventures Corp

DBA Masseys Pizza

152 Graceland Blvd

Columbus OH 43214

From: Pineda and Family Ventures Corp

DBA Masseys Pizza

9838 Brewster Ln

Liberty Twp

Powell OH 43065

Permit# 69303650016

Advertise Date: 10/28/17

Agenda Date: 10/23/17

Return Date: 11/2/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0277X-2017](#) To recognize and thank Elfi Di Bella for her leadership and public service during her tenure as the President and CEO of YWCA Columbus

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 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

HARDIN

3 [0275X-2017](#) To recognize the leadership of Columbus young professional Dan Sharpe as the recipient of the Create Columbus Commission Visionary Award.

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 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

TYSON

4 [0261X-2017](#) To recognize, congratulate, and thank Primary One Health for 20 years of providing high quality health care services to the residents of the City of Columbus and Central Ohio.

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR-1 [2746-2017](#) To accept the application (AN16-010) of Larry D. Barnett, et al. for the

annexation of certain territory containing 15.12± acres in Orange Township.

Read for the First Time

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

FR-2 [0265X-2017](#) To Express the City of Columbus' Commitment to sustainable2050

Read for the First Time

FR-3 [2666-2017](#) To authorize the Department of Public Utilities to enter into contract with JadeTrack, Inc. for the GreenSpot metrics software platform; to authorize the expenditure of \$19,500.00 from the General Government Grants Fund; and to waive the competitive bidding requirements of City Code. (\$19,500.00)

Read for the First Time

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

FR-4 [2699-2017](#) To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company d.b.a. AEP a nonexclusive electric utility easement to burden a portion of the City's real property near the intersection of Ulry and Warner Roads, Westerville, Ohio 43081.

Read for the First Time

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

FR-5 [2464-2017](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2017 to the State of Ohio, Ohio Environmental Protection Agency, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund and \$10,180.00 from the Storm Sewer Operating Fund. (\$92,980.00)

Read for the First Time

FR-6 [2527-2017](#) To authorize the Director of Finance and Management to establish a contract with Dakota Manufacturing Company Inc., dba Trail-EZE, for the purchase of a Backhoe Trailer for the Division of Power; and to authorize the expenditure of \$42,595.00 from the Electricity Operating Fund. (\$42,595.00)

Read for the First Time

FR-7 [2549-2017](#) To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$45,000.00 from the Sewerage System Operating Fund. (\$45,000.00)

Read for the First Time

FR-8 [2551-2017](#) To authorize the Director of Finance and Management to establish a contract with Hydra-Stop LLC for the purchase of Hydra-Stop Parts for the Division of Water; and to authorize the expenditure of \$22,662.16 from the Water Operating Fund. (\$22,662.16)

Read for the First Time

FR-9 [2622-2017](#) To authorize the Director of Finance and Management to establish a contract with Life Technologies Corporation for the purchase, installation and training of a Real Time qPCR System for the Division of Water; and to authorize the expenditure of \$54,933.32 from the Water Operating Fund. (\$54,933.32)

Read for the First Time

FR-10 [2626-2017](#) 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 the purchase of Water Meters, Yokes and Meter Setters and Appurtenances for the Division of Water with Core & Main LP; and to authorize the expenditure of \$50,000.00 from the Water Operating Fund. (\$50,000.00)

Read for the First Time

FR-11 [2629-2017](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$800,000.00 for the continuation of billing system and metering audit services; to modify the contract language related to back billing; to authorize the expenditure of \$48,800.00 from the Power Operating Fund, \$310,400.00 from the Water Operating Fund, \$348,000.00 from the Sewer Operating Fund, and \$92,800.00 from the Stormwater Operating Fund. (\$800,000.00)

Read for the First Time

FR-12 [2706-2017](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; to authorize the expenditure of \$225,319.00 from the Water Operating Fund, \$54,175.00 from the Sewer System

Operating Fund and \$61,400.00 from the Storm Sewer Operating Fund.
(\$340,894.00)

Read for the First Time

- FR-13** [2709-2017](#) To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$210,165.84 from the Water Operating Fund (\$210,165.84).

Read for the First Time

- FR-14** [2715-2017](#) To authorize the Director of Public Utilities to establish a purchase order with Apelles, LLC for collection services for the Division of Water; and to authorize the expenditure of \$10,000.00 from the Water Operating Fund. (\$10,000.00)

Read for the First Time

**ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON
KLEIN**

- FR-15** [2604-2017](#) To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; and 3312.49 Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 210-212 MILLER AVENUE (43205), to permit a mixed-use development with parking in the R-3, Residential District and to repeal Ordinance # 1202-92, passed July 13, 1992 (Council Variance # CV17-037).

Read for the First Time

- FR-16** [2735-2017](#) To rezone 2100 MORSE ROAD (43229), being 22.58± acres located on the north side of Morse Road, 490± feet west of Northtowne Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z17-023).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

- CA-1** [0283X-2017](#) To commemorate the accomplishments of Janet E. Jackson, and to commend Janet on devoting her career to being a public servant

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

This item was approved on the Consent Agenda.

STINZIANO

CA-2 [0273X-2017](#) To Congratulate Belle Harbour Management of Ohio, Recipient of the 2017 “Nuestra Familia” Award

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.

CA-3 [0285X-2017](#) To Congratulate The Crane Group On Its 70th Anniversary

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.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-4 [2479-2017](#) To authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with Orchard, Hiltz and McCliment, Inc. for professional services related to the renovation of the courtyard plaza at City Hall, and to authorize the expenditure of \$380,000.00 from the Construction Management Capital Improvement Fund. (\$380,000.00)

This item was approved on the Consent Agenda.

CA-5 [2499-2017](#) To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Dove Building Services, Inc. for custodial services at the Columbus Public Health Building; and to authorize the expenditure of \$309,000.00 from the General Fund. (\$309,000.00)

This item was approved on the Consent Agenda.

CA-6 [2652-2017](#) To authorize the director of the Department of Finance and Management to enter into an Agreement For Management Of Parking Garage with Capitol South Community Urban Redevelopment Corporation, an Ohio nonprofit corporation, for the management of the underground parking garage being built on the Scioto Peninsula in downtown Columbus; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-7** [2642-2017](#) To authorize the appropriation of \$42,000.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$42,000.00)

This item was approved on the Consent Agenda.

- CA-8** [2751-2017](#) To authorize the Director of Development to file a municipal petition for the annexation of 11.3± acres within Franklin Township as provided in section 709.16 of the Ohio Revised Code and to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners; and to declare an emergency.

A motion was made by Stinziano, 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

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- CA-9** [0252X-2017](#) To approve the Solid Waste Management Plan Update for the Solid Waste Authority of Central Ohio (SWACO) as a guide for the management of solid waste and waste reduction activities.

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

Abstained: 1 - Jaiza Page

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-10** [1328-2017](#) To authorize and direct the City Auditor to establish an Auditor's Certificate, on behalf of the Civil Service Commission, for the purpose of administering the uniformed examinations for the Department of Public Safety; to authorize the expenditure of \$78,000.00 from the General Fund (\$78,000.00).

This item was approved on the Consent Agenda.

- CA-11** [2702-2017](#) To authorize Columbus City Council to enter into a grant agreement with

the Short North Alliance in support of event planning and execution; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$15,000.00)

Sponsors: Elizabeth C. Brown and Michael Stinziano

This item was approved on the Consent Agenda.

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

CA-12 [2585-2017](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Impaired Driving Enforcement Program - FFY18; to authorize an appropriation of \$65,120.64 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency. (\$65,120.64).

This item was approved on the Consent Agenda.

CA-13 [2586-2017](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY18; to authorize an appropriation of \$46,913.76 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this program; and to declare an emergency. (\$46,913.76).

This item was approved on the Consent Agenda.

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

CA-14 [1493-2017](#) To authorize the Director of Finance and Management to enter into a contract with Hy-Tek Material Handling Inc. for the purchase of a Yale Reach Truck for the Division of Traffic Management; to authorize the expenditure of \$39,900.00 from the Street, Construction, Maintenance and Repair Fund; and declare an emergency. (\$39,900.00)

This item was approved on the Consent Agenda.

CA-15 [2588-2017](#) To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital improvement projects; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund to pay for utility reimbursements; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-16 [2603-2017](#) To accept the plat titled "Lucas Street and Sullivant Avenue Dedication

and Easements”; and to declare an emergency. (\$0.00)

A motion was made by Stinziano, seconded by Hardin, 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

CA-17 [2617-2017](#) To authorize the Director of Public Service to pay utility relocation costs to various utilities for the Warner Road Improvements - Phase 2 project; to appropriate funds in the Upper Albany West TIF Fund; to authorize the expenditure of up to \$180,000.00 for utility relocations for this project from the Upper Albany West TIF Fund; and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

CA-18 [2624-2017](#) To appropriate \$146,398.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund; to authorize the Director of Finance and Management to enter into contract with Rudd Equipment Company for the purchase of two (2) Pneumatic Rubber Tire Rollers for the Department of Public Service; to authorize the expenditure of \$146,398.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$146,398.00)

This item was approved on the Consent Agenda.

CA-19 [2672-2017](#) To authorize the Director of Public Service to apply for State Farm’s Good Neighbor Citizenship Company Grant and to execute documents providing for the acceptance and administration of said grant award; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [2686-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney’s Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway Improvements - Lazelle Road project and negotiate with property owners to acquire the additional rights of way; to authorize the expenditure of up to \$30,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-21 [2687-2017](#) To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter

into a contract modification with Columbus Asphalt Paving, Inc., for construction services in connection with the Economic and Community Development - Pearl Street, Eden Alley and Public Parking Lot Improvements project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-22 [2689-2017](#)

To dedicate a 0.016 acre tract of land as public right-of-way; to name said public right-of-way as Parsons Avenue; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-23 [2370-2017](#)

To authorize the Director of Recreation and Parks to enter into contract with General Maintenance & Engineering for improvements to the roofing systems at Westgate Shelterhouse, Holton Recreation Center, and the King Arts Complex contingent on the passage of 2372-2017; contingent on the 2017 Bond Sale; to amend the 2017 Capital Improvements Budget, and transfer funding within the Recreation and Park Voted Bond Fund; to authorize the expenditure of \$447,986.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$447,986.00)

This item was approved on the Consent Agenda.

CA-24 [2371-2017](#)

To authorize the Director of Recreation and Parks to enter into contract with Alumni Roofing Co., Inc. for roof renovations to the Mentel Memorial Golf Course Clubhouse and Barnett Recreation Center contingent on the passage of 2372-2017; contingent on the 2017 Bond Sale; to authorize the expenditure of \$347,100.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$347,100.00)

This item was approved on the Consent Agenda.

CA-25 [2375-2017](#)

To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of street trees throughout the City of Columbus; contingent on the 2017 Bond Sale; to amend the 2017 Capital Improvements Budget, and transfer funding within the Recreation and Park Voted Bond Fund; to authorize the expenditure of \$315,142.85 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$315,142.85)

This item was approved on the Consent Agenda.

CA-26 [2674-2017](#)

To authorize the Director of the Recreation and Parks Department to

enter into a sub-lease agreement with Community for New Direction Inc. to occupy, provide services and manage the first and half of the second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-27** [2729-2017](#) 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 (1246 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.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-28** [2470-2017](#) To authorize the Director of the Department of Technology to modify an existing contract with Unisys Corporation to extend for a three (3) year term and to increase the contract amount by \$474,335.00 for software licensing and support in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$474,335.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$474,335.00)

This item was approved on the Consent Agenda.

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

- CA-29** [2412-2017](#) To authorize the Director of Finance and Management to enter into contract with Jack Doheny Companies Inc. for the purchase of a Self Propelled Easement Machine with a Tandem Axle Trailer for the Division of Sewerage and Drainage; and to authorize the expenditure of \$53,197.50 from the Sewer Operating Fund. (\$53,197.50)

This item was approved on the Consent Agenda.

- CA-30** [2517-2017](#) To authorize the Director of Finance and Management to establish a contract with K Erich Rose, dba K E Rose Company, for the purchase and installation of Utility Service Bodies, for the Division of Water; and to authorize the expenditure of \$74,200.00 from the Water Operating Fund. (\$74,200.00)

This item was approved on the Consent Agenda.

- CA-31** [2528-2017](#) 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 electronic transmitters with Itron, Inc., for the Division of Water; and to authorize an expenditure up to \$300,000.00 within the Water General Obligations Bonds Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-32 [2578-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-33 [2611-2017](#)

To authorize the Director of Public Utilities to modify and increase an existing agreement for professional engineering services with Stantec Consulting Services, Inc. for the Woodward, Wildwood, and Woodnell Avenues Storm Sewer Improvements Project; to authorize the transfer within and expenditure of up to \$8,581.97 from the Storm Sewer Bond Fund; and to amend the 2017 Capital Improvement Budget. (\$8,581.97)

This item was approved on the Consent Agenda.

CA-34 [2669-2017](#)

To authorize the Director of Public Utilities to enter into a contract with the Ohio Environmental Protection Agency for the replacement of a portion of Windsor Avenue storm sewer in support of the Ohio EPA remediation efforts at the former American Smelting and Refining Company site; and to accept \$100,000.00 from the Ohio EPA for the Windsor Avenue storm sewer replacement.

This item was approved on the Consent Agenda.

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

CA-35 [2352-2017](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with PRIME AE Group, Inc. for the provision of software and maintenance services for the Franklin County Municipal Court; to authorize an expenditure of \$31,505.64 from the Municipal Court Clerk Computer Fund. (\$31,505.64)

This item was approved on the Consent Agenda.

CA-36 [2357-2017](#)

To authorize and direct the Municipal Court Clerk to modify and extend

the contract with Official Payments Corporation for the provision of electronic payment services.(\$0.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-37** [A0179-2017](#) Appointment of Bonnie Draudt, 3796 Whetstone Street, Columbus, Ohio 43125 to serve on the Far South Area Commission with a new term expiration date of June 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Stinziano, seconded by Hardin, 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

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

- SR-1** [2534-2017](#) To authorize and direct the Director of Public Safety to enter into contract with SGI Matrix, LLC. for the upgrade of the security system software, parts, installation, training, and support for various facilities of the Division of Police; to waive competitive bidding; and to authorize the expenditure of \$30,003.89 from the Division of Police Law Enforcement Seizure Fund (\$30,003.89)

A motion was made by M. Brown, 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

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

- SR-2** [2382-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Layne Inliner, LLC for the 2016 Annual Lining Project; to authorize the appropriation and transfer of \$6,173,811.55 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$6,173,811.55 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2017 Capital Improvements budget to provide sufficient authority. (\$6,173,811.55)

A motion was made by Stinziano, 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-3 [2630-2017](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; and to expend up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund, contingent upon the 2017 Bond Sale. (\$1,000,000.00)

A motion was made by Stinziano, 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

ADJOURNMENT

A motion was made by E. Brown, seconded by Stinziano, 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 5:53 P.M.