



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, September 18, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 45 OF COLUMBUS CITY COUNCIL, SEPTEMBER 18, 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 Hardin, 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 [C0025-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 13, 2017:

New Type: C1, C2
To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 5757
1431 Cleveland Ave
Columbus OH 43211
Permit# 26312750555

New Type: C1, C2
To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 11024
1092 E Main St
Columbus OH 43205
Permit# 26312750525

New Type: C1, C2

To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 10703
1449 Oakland Park Ave
Columbus OH 43224
Permit# 26312750540

New Type: D5
To: Tom Ying Lin
DBA The Atrium
750 Stelzer Rd
Columbus OH 43219
Permit# 5216557

Advertise Date: 9/23/17
Agenda Date: 9/18/17
Return Date: 9/28/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0240X-2017](#) To recognize the importance of community engagement, grassroots activism, and local action in the effort to address substance abuse in Columbus during National Recovery Month

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 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

KLEIN

- 3 [0241X-2017](#) To recognize September 15th through October 15th as Hispanic Heritage Month in honor of the contributions by Hispanics to their communities.

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 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

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Health & Human Services Committee: Ordinance # 2348-2017

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON, SECONDED BY COUNCILMEMBER HARDIN 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** [2349-2017](#) To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Rickenbacker West Owner, LLC and the Columbus-Franklin County Finance Authority for a property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$34,492,407.00 in new building construction and the creation of 80 net new full-time permanent positions.

Read for the First Time

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

- FR-2** [2044-2017](#) To authorize the Directors of the Departments of Public Service and Finance and Management to participate in contracts established by the Ohio Department of Transportation (ODOT) under section 5513.01(B) of the Ohio Revised Code; and to waive the competitive bidding provisions of the Columbus City Codes for purchases made under the ODOT Cooperative Purchasing Program.

Read for the First Time

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

- FR-3** [2296-2017](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the food concession contract with Ruthfield Enterprises, LLC dba Slabadabado Concessions, at Champions Golf Course.

Read for the First Time

- FR-4 [2297-2017](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the food concession contract with Ricardo's Restaurant, Inc., Joe Vittorio, at Mentel Golf Course.

Read for the First Time

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

- FR-5 [2198-2017](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of North Linden, Columbus, Ohio 43224 and contract for associated professional services in order for DPU to timely complete the Linden Neighborhood Stormwater System Improvements Phase 2 P610785-100000 Public Improvement Project; and to authorize and amendment to the 2017 Capital Improvements Budget. (\$165,000.00)

Read for the First Time

- FR-6 [2200-2017](#) To authorize the Director of Public Utilities to modify an existing a professional engineering services agreement with Glaus, Pyle, Schomer, Burns & Dehaven, dba GPD Group, for the West Franklinton Sewer Improvements project; to authorize the transfer and expenditure of up to \$75,599.17 from the Sanitary Sewer System General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$75,599.17)

Read for the First Time

- FR-7 [2250-2017](#) To authorize the Director of Finance and Management to enter into a contract with North Shore Pump and Equipment Company for the purchase of parts for Yeoman's Ejectors 4000 series, SDV 150 for the Division of Sewerage and Drainage; and to authorize the expenditure of \$20,796.80 from the Sewer System Operating Fund. (\$20,796.80)

Read for the First Time

- FR-8 [2288-2017](#) To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies for the purchase of one (1) Magna Drive Odor Control Motor for the Division of Sewerage and Drainage; and to authorize the expenditure of \$36,198.38 from the Sewerage Operating Fund. (\$36,198.38)

Read for the First Time

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

FR-9 [2290-2017](#) To authorize the Municipal Court Clerk to modify the contract with Neopost USA, Inc. for the provision of mail services; to authorize an expenditure of \$9,170.00 from the Municipal Court Clerk Computer Fund. (\$9,170.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

HARDIN/STINZIANO

FR-10 [2350-2017](#) To amend Columbus City Code Section 2327.01 and to enact new Section 2327.20, establishing regulations for the tethering of animals in the City of Columbus.

Sponsors: Shannon G. Hardin and Michael Stinziano

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

CA-1 [0239X-2017](#) To recognize and honor the Director and Artist from the film, "Take Me to the River" and to welcome them to the City of Columbus

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 [0242X-2017](#) To Recognize September 24th to 30th, 2017 as Ohio Rail Safety 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

This item was approved on the Consent Agenda.

CA-3 [0243X-2017](#) To Recognize and Celebrate the 170th Anniversary of Clintonville and its Contributions to the City of 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-4 [0234X-2017](#) To proclaim September as Sickle Cell Disease Awareness Month in the City of Columbus and to recognize the Faith Thomas Foundation, Nationwide Children's Hospital and the Ohio State University Comprehensive Cancer Center for their partnership advocating holistic health care for Sickle Cell patients.

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.

CA-5 [0237X-2017](#) To honor and recognize the Center for Healthy Families on the occasion of its 10th Anniversary and to thank Donna and Larry James for their ongoing commitment to moving teen parents forward.

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.

KLEIN

CA-6 [0244X-2017](#) To Celebrate the 27th Anniversary of The Ohio Hispanic Coalition

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 [0245X-2017](#) To Support the CAPA Properties, LLC Tax Credit to Ensure the Longevity and Vitality of the Palace Theatre

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-8 [1270-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Topsoil with Kurtz Bros, 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.

CA-9 [1854-2017](#) To authorize the Finance and Management Director to enter into a

contract for the option to purchase Reliable Control Parts and Services with Riley & Associates Inc. in accordance with the sole source provisions of the Columbus City Code; 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-10 [2175-2017](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Rental of Construction Equipment w/Operator with Travco Construction, 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-11 [2218-2017](#)

To authorize the Office of the City Auditor, Division of Income Tax, to modify and extend its contract with Computer Aid, Inc. for the placement of a Business Analyst to increase the Division's efficiency; and to authorize the expenditure of \$60,000.00 from the Division of Income Tax's Operating Fund. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-12 [2268-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sensit P400 Gas Monitors, Accessories and Parts with FireCraft Safety Products, 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.

CA-13 [2310-2017](#)

To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$146,500.00 from various funds within the City; and to declare an emergency. (\$146,500.00)

This item was approved on the Consent Agenda.

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

CA-14 [2169-2017](#)

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)

This item was approved on the Consent Agenda.

CA-15 [2300-2017](#)

To authorize the Board of Health to issue a Change Order to the existing

contract with Tyler Technologies, Inc., to provide DAX related services and equipment to its Central Cashier Office; to authorize the expenditure of up to \$16,630.00 from the Health Operating Fund; and to declare an emergency (\$16,630.00).

This item was approved on the Consent Agenda.

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

CA-17 [2145-2017](#) To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission; to appropriate \$25,000.00 in the general fund, Neighborhood Initiatives subfund; to authorize the transfer of \$75,000.00 between departments within the general fund; and to authorize an expenditure of \$100,000.00 from the general fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-18 [2217-2017](#) To amend Ordinance No. 1624-2017 for the purposes of correcting the entity's legal name from Meritex Columbus, Inc. dba Meritex Columbus, LLC to Meritex Columbus, LLC and to revise the 90-day period needed to execute the Enterprise Zone Agreement to 90 days after passage of this ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 [2241-2017](#) To authorize the Director of the Department of Development to enter into a grant agreement with Out of Town LLC to provide funding for the design of a multifamily development comprised of forty-five (45) residential units, which will be located on the City-owned property at the intersection of West Town Street and Mead Alley in Franklinton; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 [2311-2017](#) To accept the application (AN17-005) of Bobby C. Schulz, et al. for the annexation of certain territory containing 4.80± acres in Jackson Township.

This item was approved on the Consent Agenda.

CA-21 [2312-2017](#) To accept the application (AN17-004) of Thomas & Patricia Hawkins for the annexation of certain territory containing 0.47± acres in Prairie Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

This item was approved on the Consent Agenda.

CA-22 [2419-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-010) of 7.3± Acres in Truro Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [2500-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-009) of 26.3± Acres in Blendon Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-24 [2183-2017](#) To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by amending Section 16, Insurance, by repealing existing Section 16, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [2184-2017](#) To amend the Fire Management Compensation Plan, Ordinance 2714-2013, as amended, by amending Section 9, Insurances, by repealing existing Section 9, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [2185-2017](#) To amend the Police Management Compensation Plan, Ordinance 2715-2013, as amended, by amending Section 8, Insurances; and by repealing existing Section 8; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-27 [2117-2017](#) To authorize the Director of Public Safety to modify and extend the current contract with MaxResources, dba CleanScene BioRecovery Services, for biohazardous waste collection and disposal services for the Division of Fire; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-28 [2243-2017](#) To authorize the transfer of funds within the General Fund Budget for the Division of Police; to authorize and direct the Director of Finance and Management to enter into a contract with Vance Outdoors, Inc. for the purchase of seventy semi-automatic pistols for the Division of Police; to authorize the expenditure of \$25,984.00 from the General Fund; and to

declare an emergency. (\$25,984.00)

This item was approved on the Consent Agenda.

CA-29 [2308-2017](#)

To authorize and direct the Director of Public Safety to pay prisoner medical bills to various hospitals and the Franklin County Sheriff's Office for the Division of Police; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-30 [2318-2017](#)

To authorize and direct the Director of Finance and Management to enter into a contract for the acquisition of the Daniel Defense MK18 rifles and accessories from Vance Outdoors, Inc.; to authorize the expenditure of \$56,500.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$56,500.00)

This item was approved on the Consent Agenda.

CA-31 [2345-2017](#)

To authorize the Director of Finance and Management to enter into a contract for the purchase of Conducted Electrical supplies (CEWs), CEW cartridges, and CEW power magazines with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract, to authorize the expenditure of \$213,745.95 from the General Fund; and to declare an emergency. (\$213,745.95)

This item was approved on the Consent Agenda.

CA-32 [2356-2017](#)

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire, as required for approval by City Council in order for the division to expend more than \$100,000.00; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

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

CA-33 [2140-2017](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.220 acre parcel of the Martha Avenue right-of-way, north of Sullivant Avenue between Ryan Avenue and Interstate 70, to Riverside Mill Development, LLC.

This item was approved on the Consent Agenda.

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

- CA-34** [1902-2017](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for renovations to the boathouse at the O'Shaughnessy Reservoir; to authorize the expenditure of \$123,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$123,000.00)

This item was approved on the Consent Agenda.

- CA-35** [2359-2017](#) To authorize an appropriation of \$5,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events. (\$5,000.00)

Sponsors: Jaiza Page, Michael Stinziano and Zach M. Klein

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-36** [2422-2017](#) To authorize the Director of the Department of Development to modify a contract with the Rebuilding Together Central Ohio to extend the termination date from April 30, 2016 to September 30, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-37** [2199-2017](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with enfoTech & Consulting, Inc., for software maintenance and support services for the iPACS system, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$22,653.00 from the Department of Technology, Information Services Operating Fund. (\$22,653.00)

This item was approved on the Consent Agenda.

- CA-38** [2209-2017](#) To authorize the Director of the Department of Technology (DoT), on behalf of the Civil Service Commission, to establish a contract with Biddle Consulting Group, Inc. for upgrades and licensing of CritiCall software and OPAC software maintenance and support in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of \$6,894.00 from the Department of Technology, Information Services Operating Fund. (\$6,894.00)

This item was approved on the Consent Agenda.

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

CA-39 [1688-2017](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Deed Book 778, Page 343, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-40 [1911-2017](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of South Broadleigh Road, Columbus, Ohio 43209 and contract for associated professional services in order for DPU to timely complete the South Broadleigh Water Line Improvement P690236-100070 Public Improvement Project; and to authorize and amendment to the 2017 Capital Improvements Budget. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-41 [2043-2017](#) To authorize the Director of Finance and Management to establish a contract with The Dexter Company for the purchase of a Large Chipper Body, for the Division of Water and to authorize the expenditure of \$21,985.00 from the Water Operating Fund. (\$21,985.00)

This item was approved on the Consent Agenda.

CA-42 [2055-2017](#) 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 Itron Electric Meters with Anixter, Inc.; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-43 [2058-2017](#) To authorize the Director of Finance and Management to enter into a contract with One Pump Global Enterprises, LLC, dba Excel Fluid Group, for the purchase of Horizontal Split Case Pumps for the Tussing Road Water Booster Station Pump Replacement Project for the Division of Water; to authorize an expenditure up to \$75,300.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$75,300.00)

This item was approved on the Consent Agenda.

CA-44 [2060-2017](#) To authorize the Director of Finance and Management to associate all

General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA001710) for the purchase of Pole Line Hardware with Wesco Distribution, Inc.; and to authorize the expenditure of \$400,000.00 from the Power Operating Fund. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-45 [2084-2017](#)

To authorize the City Auditor to transfer \$479,886.00 between Object Classes within the 2017 Sewerage System Operating Fund Budget; to authorize the Director of Public Utilities to enter into contract with TFH-EB, Inc., dba The Waterworks, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage; to authorize the expenditure of \$479,886.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$479,886.00)

This item was approved on the Consent Agenda.

CA-46 [2114-2017](#)

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, with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services for the Division of Water; and to authorize an expenditure up to \$200,000.00 within the Water General Obligations Bond Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-47 [2149-2017](#)

To authorize the Director of Finance and Management to establish a contract with Hydro Controls, Inc. for the purchase of Golden Anderson Valve Parts, for the Division of Water; and to authorize the expenditure of \$49,574.00 from the Water Operating Fund. (\$49,574.00)

This item was approved on the Consent Agenda.

CA-48 [2156-2017](#)

To authorize the Director of Finance and Management to establish a Purchase Order, based on an existing Universal Term Contract, with Moody's of Dayton, Inc., dba G.M. Baker & Son, to replace a vertical turbine pump at the Parsons Avenue Water Plant, for the Division of Water; and to authorize an expenditure up to \$275,000.00 from the Water General Obligations Bond Fund. (\$275,000.00)

This item was approved on the Consent Agenda.

CA-49 [2160-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Arcadis U.S., Inc. for professional engineering services for the Parsons Avenue Water Plant Well Pump Replacement - Collector Wells 101, 104, and 115 Project for the Division of Water; to authorize a

transfer and expenditure up to \$575,000.00 within the Water General Obligations Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$575,000.00)

This item was approved on the Consent Agenda.

CA-50 [2163-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractors, Inc. for the McCutcheon Road Street Lighting Improvements Project; and to authorize an expenditure up to \$175,734.01 within the Electricity General Obligations Bonds Fund for the Division of Power. (\$175,734.01)

This item was approved on the Consent Agenda.

CA-51 [2170-2017](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Power's McCutcheon Road Street Lighting Improvements Project; to authorize an expenditure up to \$32,806.63 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$32,806.63)

This item was approved on the Consent Agenda.

CA-52 [2194-2017](#)

To authorize the Director of Finance and Management to enter into contract with HYO Inc., dba Pengwyn, for the purchase of a Dump Body, Lift Gate, Snow Plow and Salt Spreader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$53,700.00 from the Sewer Operating Fund. (\$53,700.00)

This item was approved on the Consent Agenda.

CA-53 [2197-2017](#)

To authorize the Director of Public Utilities to enter into planned modifications of two separate agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS U.S, Inc. and DLZ Ohio, Inc. for the Division of Water; to authorize a transfer and expenditure up to \$700,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-54 [2212-2017](#)

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 Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund, \$62,000.00 from the Water Operating Fund, and

\$50,000.00 from the Sewer Operating Fund. (\$312,000.00)

This item was approved on the Consent Agenda.

CA-55 [2213-2017](#)

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 Rental of Construction Equipment with an Operator for the Division of Sewerage and Drainage; and to authorize the expenditure of \$470,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$470,000.00)

This item was approved on the Consent Agenda.

CA-56 [2224-2017](#)

To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate the City's easement rights described and recorded in Instrument Number 198602210067657, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-57 [2225-2017](#)

To authorize the Director of Public Utilities to enter into a three-year Construction Administration and Inspection services agreement with DLZ Ohio, Inc.; to authorize an expenditure up to \$703,605.73 within the Water General Obligations Bonds Fund for two Division of Water projects; and to amend to the 2017 Capital Improvements Budget. (\$703,605.73)

This item was approved on the Consent Agenda.

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

CA-58 [2265-2017](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Carey Group Publishing in accordance with the sole source provisions of City Code Chapter 329; to authorize the expenditure of up to \$30,000.00 for implementation and use of Behavioral Management System software from the Municipal Court Computer Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-59 [2282-2017](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$353,928.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an

emergency. (\$353,928.00)

This item was approved on the Consent Agenda.

CA-60 [2319-2017](#)

To authorize the appropriation of \$5,000.00 for 2017 from the unappropriated balance of the Environmental Court fund to the Franklin County Municipal Court, for all anticipated expenses associated with the enhancement of the environmental court; and declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

CA-61 [2320-2017](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$76,409.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$76,409.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-62 [A0166-2017](#)

Appointment of Joe McCabe, 1765 Bryden Road, Columbus, Ohio 43205, to serve on the Historic Resources 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 Tyson, 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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0223X-2017](#)

To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2018 and to declare an emergency.

A motion was made by Tyson, seconded by Stinziano, 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-2 [2229-2017](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts, supplies, and services for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$1,650,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,650,000.00)

A motion was made by Tyson, 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

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

CA-16 [2348-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$312,184.00 for the Maternal and Child Health grant program; to authorize the appropriation of \$312,184.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$312,184.00)

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

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

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

SR-3 [2252-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 93 OHRPT, LLC, Ronald Benderson 1995 Trust and Benderson 85-1 Trust dba Benderson Development Company for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$8,032,500.00 for new building construction.

A motion was made by E. 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

SR-4 [2253-2017](#) To authorize the Director of Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$2.5 million, the retention of 60 jobs and the creation of 100 new full-time permanent positions with an

annual payroll of approximately \$5.15 million.

A motion was made by E. 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

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

SR-5 [2257-2017](#)

To authorize Columbus City Council to enter into contract with Reading Holiday Project, Inc. to renew and expand support of the Barbershop Books program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$20,750.00)

Sponsors: Elizabeth C. Brown, Shannon G. Hardin and Michael Stinziano

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

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

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

SR-6 [2141-2017](#)

To authorize the Director of Public Service to modify an existing contract with IPS Group, Inc. to provide single space parking meter mechanisms, annual meter management, components, and services for the City's Parking Meter Program; and to authorize the expenditure of \$695,700.00 from the Parking Meter Program Fund; and to declare an emergency. (\$695,700.00)

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

RECESSED AT 5:41 P.M.

A motion was made by Tyson, seconded by Stinziano, to Recess the 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

RECONVENED AT 7:50 P.M.

A motion was made by Page, seconded by Stinziano, to Reconvene the 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

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

SR-7 [2256-2017](#) To authorize a supplemental appropriation in the amount of \$15,457,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$15,457,000.00)

Sponsors: Jaiza Page and Michael Stinziano

A motion was made by Page, seconded by Tyson, 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

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

SR-8 [2182-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management Services agreement with URS Corporation - Ohio for the Division of Water; to authorize a transfer and an expenditure up to \$3,957,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$3,957,000.00)

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

SR-9 [2381-2017](#) To authorize and direct the Director of Public Utilities to enter into a loan agreement for an Ohio Energy Loan with the Ohio Development Services Agency; to authorize the issuance of a limited tax general obligation promissory note in an amount not to exceed \$2,000,000.00 for the purpose of financing costs associated with converting the City's existing streetlight system to LED equivalents (\$2,000,000.00); to authorize the payment of \$24,200.00 for the City's cost share and loan fees from the Power Operating Fund; to transfer \$24,200.00 between object classes in the Electricity Operating Fund; to amend the 2017 Capital Improvements Budget; and to declare an emergency.

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

SR-10 [2242-2017](#) To amend the University District Zoning Overlay in order to correct an administrative error by enacting new Section 3325.809 entitled "Landscaped Area and Treatment."

Sponsors: Jaiza Page

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

ADJOURNMENT

A motion was made by Tyson, 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 7:55 P.M.

THERE IS NO COUNCIL MEETING ON SEPTEMBER 25, 2017. THE NEXT REGULAR COUNCIL MEETING IS OCTOBER 2, 2017.