



City of Columbus

Minutes - Final

Columbus City Council

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

Monday, February 1, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, FEBRUARY 1, 2021 at 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

Absent: 1 - Mitchell Brown

Present: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0001-2021](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 27, 2021:

TREX Type: D5 D6
To: Velcani Enterprises LLC
2151 E Dublin Granville Rd
Worthington OH 43085
From: Columbus Chocolate Group LLC
DBA Winans Chocolates Coffees And Wine
216 S High St & Patio
Columbus OH 43215
Permit# 9240639

Transfer Type: D5
To: Friedman Schwartz & Levy LLC
1962 Lake Club Dr
Columbus OH 43232

From: M K Restaurants LLC
DBA Market 65
1st Fl & Patio
65 E State St Suite 102
Columbus OH 43215
Permit# 2907765

Transfer Type: D5
To: First Watch Restaurants Inc
DBA First Watch 0149
1567 N High St
Columbus OH 43201
From: Windsor and Seven LLC
DBA Notals Too
1880 N High St Lower Level Unit A
Columbus OH 43201
Permit# 27401200085

Transfer Type: D5
To: Mad Money LLC
4955 Arbor Village Dr
Columbus OH 43214
From: S F K D Inc
DBA Traditions
4514 Kenny Rd Suite A & Patio
Columbus OH 43220
Permit# 5409508

TREX Type: D1 D2
To: Harloum Foods Inc
1881 S High St
Columbus OH 43207
From: Pies & Pints Short North LLC
DBA Pies & Pints
1026 & 1028 N High St
Columbus OH 43215
Permit# 3650871

Advertise Date: 2/6/21
Agenda Date: 2/1/21
Return Date: 2/11/21

Read and Filed

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0013X-2021](#) To declare Friday, February 5, 2021 as Wear Red Day in the City of Columbus and to raise awareness regarding cardiovascular disease as the leading cause of death among women.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER REMY, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE:0

FINANCE: E. BROWN CHR. TYSON M. BROWN HARDIN

- FR-1 [0056-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase John Deere OEM Heavy Equipment Parts with Murphy Tractor Equipment Company, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

- FR-2 [0109-2021](#) To authorize the Director of Public Utilities to renew and increase an Indefinite Quantity Contract with JDM Services, LLC., dba Frank Road Recycling Solutions, for Disposal of Clean Fill Dumping Services for the Division of Water; and to authorize the expenditure of \$100,000.00 from the Water Operating Fund. (\$100,000.00)

Read for the First Time

**PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E.
BROWN HARDIN**

- FR-3** [0008X-2021](#) 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 Bridge Rehabilitation - Harrison Road Culvert Project. (\$0.00)
Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS**DORANS**

- FR-4** [2553-2020](#) To amend various sections of Title 11 Chapter 1145 of the Columbus City Code to add and expand definitions, clarify the proper handling of liquid wastes, proper discharge into the city's storm sewer system, and the assessment of damages related to illicit discharges.

Sponsors: Rob Dorans

Read for the First Time

- FR-5** [2686-2020](#) To amend Title 11, Chapter 1145, Section 1145.97 of the Columbus City Code to expand the definition of a public nuisance regarding stormwater control practices and the requirements for remedying such nuisances.

Sponsors: Rob Dorans

Read for the First Time

**ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY
TYSON HARDIN**

- FR-6** [0171-2021](#) To grant a Variance from the provisions of Sections 3332.029, SR suburban residential district; 3312.27, Parking setback line; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 3860 KIMBERLY PKWY. N. (43232), to permit a youth center with reduced development standards in the SR, Suburban Residential District (Council Variance #CV20-009).

Read for the First Time

- FR-7** [0187-2021](#) To rezone 3655 W. DUBLIN-GRANVILLE RD. (43235), being 1.0± acre located at the southeast corner of West Dublin-Granville Road and Martin Road, From: C-3, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-079).

Read for the First Time

- FR-8** [0191-2021](#) To rezone 4509 CLEVELAND AVE. (43230), being 0.13± acres located at the southwest intersection of Cleveland Avenue and Brooklyn Road, From: CPD, Commercial Planned Development District, To: L-C-2, Limited Commercial District (Rezoning #Z19-071).

Read for the First Time

- FR-9** [0177-2021](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; and 3356.03, C-4 permitted uses, of the Columbus City Codes; for the property located at 844 E. 11TH AVE. (43211), to permit a multi-unit residential development containing up to 65 units in the R-3, Residential District and C-4, Commercial District (Council Variance #CV20-095).

Read for the First Time

- FR-10** [0192-2021](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.49(A)(1), Minimum numbers of parking spaces required; 3321.05(A)(1), Vision clearance; 3325.323, Building Height Standards; and 3325.381, Parking and Circulation, of the Columbus City Codes; for the property located at 1331 N. HIGH ST. (43201), to permit a mixed-use development with reduced development standards in the C-4, Commercial District (Council Variance #CV19-072).

Read for the First Time**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****TYSON**

- CA-1** [0012X-2021](#) To honor and celebrate the legacy of leadership and service of Dr. Kevin Dixon as he retires after 34 years of commitment to the residents of Franklin County and Central Ohio.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

- CA-2** [0015X-2021](#) To express our gratitude and deep appreciation to Jerome Stephens for his thirty-one years of exceptional service to the people of Columbus

Ohio upon his retirement from the Columbus Division of Police.

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

- CA-3** [0002-2021](#) To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

This item was approved on the Consent Agenda.

- CA-4** [0069-2021](#) To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders from Finley Fire Equipment Company, Inc. to Atlantic Emergency Solutions, Inc. and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-5** [0097-2021](#) To authorize the Finance and Management Director to establish contracts and purchase orders for the payment of annual membership dues and subscriptions for various organizations; and to authorize the expenditure of \$120,000.00 from the General Fund. (\$120,000.00)

This item was approved on the Consent Agenda.

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

- CA-6** [0135-2021](#) To authorize the Director of Recreation and Parks to enter into contract with Tyevco Inc. for the Goodale Park UIRF 2020 Improvements Project; to authorize the expenditure of \$441,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$441,000.00)

This item was approved on the Consent Agenda.

- CA-7** [0161-2021](#) To authorize the Director of Recreation and Parks to enter into contract with Legat Architects for the Aquatics Capital Improvements Program 2020 - Phase 1 Project; to authorize the transfer of \$306,560.00 within the Recreation and Parks Voted Bond Fund, to authorize the expenditure of \$306,560.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$306,560.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

- CA-8** [2835-2020](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Osborn Engineering, for the Division of Water (DOW) Safety Improvements Project; to authorize the appropriation and transfer of \$175,000.00 from the Water System Reserve Fund to the Water General Obligations Bond Fund; to authorize a transfer of \$44,300.00 within the Water General Obligations Bond Fund; to authorize the appropriation and expenditure up to \$219,300.00 from the Water General Obligations Bond Fund; for the Division of Water; and to amend the 2020 Capital Improvements Budget. (\$219,300.00)
- This item was approved on the Consent Agenda.**
- CA-9** [2909-2020](#) To authorize the Director of the Department of Public Utilities (“DPU”) to execute those document(s) necessary to release and terminate the City’s easement rights described and recorded in Instrument Number 200702020020651, Recorder’s Office, Franklin County, Ohio. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-10** [2988-2020](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Resource International, Inc., for the Miller Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$283,694.13 from the Water System Reserve Fund to the Water General Obligations Bond Fund; and to authorize the appropriation and expenditure up to \$283,694.13 from the Water General Obligations Bond Fund; for the Division of Water. (\$283,694.13)
- This item was approved on the Consent Agenda.**
- CA-11** [2997-2020](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc., for the Roosevelt Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$265,824.94 from the Water System Reserve Fund to the Water General Obligations Bond Fund; and to authorize the appropriation and expenditure up to \$265,824.94 from the Water General Obligations Bond Fund; for the Division of Water. (\$265,824.94)
- This item was approved on the Consent Agenda.**
- CA-12** [0036-2021](#) To authorize the Director of Public Utilities to execute a planned modification of the 2020-2022 Construction Administration/Inspection Services Agreement with Resource International, Inc. for multiple Division of Sewerage and Drainage projects; to authorize the expenditure of up to

\$786,594.11 from the Sanitary Sewer General Obligation Bond Fund; to authorize the transfer within and expenditure of up to \$76,293.61 from the Storm Sewer Bond Fund 6204; and to amend the 2020 Capital Improvement Budget. (\$862,887.72)

This item was approved on the Consent Agenda.

CA-13 [0037-2021](#)

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the 2017 General Construction Contract Project; to authorize the expenditure of up to \$99,997.90 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$99,997.90)

This item was approved on the Consent Agenda.

CA-14 [0058-2021](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc., for the Brixham Road Area Water Line Improvements Project; to authorize the appropriation and transfer of \$269,799.66 from the Water System Reserve Fund to the Water General Obligations Bond Fund; and to authorize the appropriation and expenditure up to \$269,799.66 from the Water General Obligations Bond Fund; for the Division of Water. (\$269,799.66)

This item was approved on the Consent Agenda.

CA-15 [0079-2021](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with Burgess & Niple, Inc. for the General Engineering Consultant (GEC) Services #4; to authorize an expenditure of up to \$500,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-16 [0095-2021](#)

To authorize the Director of Public Utilities to enter into a professional consulting service agreement with Tetra Tech, Inc. to provide development and facilitation of a multi-agency table-top exercise and a functional exercise to examine and validate the O'Shaughnessy Dam Emergency Action Plan (EAP); and to authorize the expenditure of \$49,754.60 from the Sanitary Sewer Operating Fund, Water Operating Fund, Power Operating Fund, and Stormwater Operating Fund (\$49,754.60).

This item was approved on the Consent Agenda.

CA-17 [0159-2021](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the

vicinity of Central College Road and Harlem Road, Columbus, OH 43081, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Central College Subtrunk Sewer Project; to transfer within and expend up to \$500,000.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2020 Capital Improvement Budget; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-18** [0178-2021](#) To authorize the appropriation of \$325,402.83 from the unappropriated balance of the Columbus City Schools, Telephone Services subfund, to the Department of Technology, Information Services Division, Information Services Operating fund, Telephone Services subfund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with a pre-established Universal Term Contract/Purchase Agreement with AT&T for data services; to authorize the expenditure of \$76,800.00 for the above-described purpose to continue the City of Columbus, Columbus City Schools Voice-over-Internet-Protocol (VOIP) telephone project and to declare an emergency. (\$325,402.83)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

- CA-19** [2970-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to Scioto Peninsula Holdings along High Water Alley. (\$0.00)

This item was approved on the Consent Agenda.

- CA-20** [0151-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase School Speed Limit Sign Supports with Rexel USA; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-21** [0176-2021](#) 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 (1042-1044 McAllister 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.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

CA-22 [2981-2020](#) To authorize and direct the City Auditor to transfer \$490,000.00 from the general fund to the specialty docket program for the Franklin County Municipal Court. (\$490,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-23 [0091-2021](#) To authorize the Director of Human Resources to contract with Aon Consulting Inc. to provide employee benefits consulting services from March 1, 2021 through February 28, 2022; to authorize the expenditure of \$238,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$238,000.00)

This item was approved on the Consent Agenda.

CA-24 [0112-2021](#) To authorize the Director of Human Resources to enter into contract with Mount Carmel Health Systems to provide all eligible employees occupational safety and health medical services from March 1, 2021 through February 28, 2022; to authorize the expenditure of \$360,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$360,000.00)

This item was approved on the Consent Agenda.

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

CA-25 [0117-2021](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program in the amount of \$1,082.28; to authorize the appropriation of \$1,082.28 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,082.28)

This item was approved on the Consent Agenda.

CA-26 [0126-2021](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$73,000.00 for the Dental

Sealant program that prevents dental caries among school children through an evidence-based community approach; to authorize the appropriation of \$73,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$73,000.00)

This item was approved on the Consent Agenda.

CA-27 [0153-2021](#)

To authorize the Board of Health to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$73,500.00, and to declare an emergency. (\$73,500.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

SR-1 [0144-2021](#)

To authorize the Finance and Management Director to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of \$5,420,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency.(\$5,420,000.00)

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS

HARDIN

SR-10 [0196-2021](#)

To enact new Chapters 1914 and 1915 of the Columbus City Codes pertaining to the activation of body-worn cameras and the rendering of first aid by the Columbus Division of Police.

Sponsors: Shannon G. Hardin, Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

A motion was made by Shannon G. Hardin, seconded by Elizabeth Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-2 [0188-2021](#) To authorize an appropriation within the Public Safety Initiatives subfund for the purpose of acquiring and deploying a Police early warning system; and to declare an emergency. (\$250,000.00)

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

SR-3 [0038-2021](#) To authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc. for a Division of Sewerage & Drainage project, Center Large Diameter Rehabilitation Project; to authorize an expenditure up to \$1,523,581.11 within the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$1,523,581.11)

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-4 [0110-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, Inc.

for the Williams Castle Interceptor Project; to authorize a transfer within and expenditure of up to \$2,047,899.88 from the Sanitary General Obligation Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$2,047,899.88)

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

SR-5 [0039-2021](#) To authorize and direct the City Attorney to settle the lawsuit captioned Mary M. Laile v. Andrew K. Mitchell, et al., United States District Court Case No. 2:19-cv-03689; to authorize the expenditure of the sum of \$1,025,000.00 in settlement of the lawsuit; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-6 [0160-2021](#) To authorize the Director of the Department of Building and Zoning Services to extend the contract with Columbus City Schools for the implementation of education and career-based training programs; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-7 [0125-2021](#) To authorize the Board of Health to modify, extend and increase existing contracts with Ohio Expositions Commission, OSU Hospitals, OSU College of Public Health, NetSteady Communications and EMOCHA Mobile Health for continued COVID-19 contact tracing, testing and vaccination services; to authorize the expenditure of \$681,548.40.00 from the Health Department Grants Fund for said contracts; and to

declare an emergency. (\$681,548.40)

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-8 [0141-2021](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$120,000.00; to authorize the appropriation of \$120,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$120,000.00)

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-9 [0142-2021](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Drug Overdose Prevention Grant 2021 in the amount of \$80,000.00; to authorize the appropriation of \$80,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$80,000.00)

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 7:01 P.M.