



City of Columbus

Office of City Clerk
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Columbus OH
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Minutes - Final Columbus City Council

Monday, January 10, 2022

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, JANUARY 10, 2022 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

2022 Columbus City Council Committee Assignments and Reporting Departments, Divisions, and Agencies

Economic Development Committee

Councilmember Nicholas Bankston, Chairperson

Committee Members: Remy, Dorans, and Hardin

Department of Development: Legislation and initiatives related to the Director's Office, including the Division of Planning (i.e. residential and neighborhood development issues, area plans, neighborhood and land use/management plans, annexations, and commercial overlays); job creation, downtown and regional economic development; economic development incentives (tax abatements, Enterprise Zone Agreements, TIFs); economic development agreements (EDAs); Tax Incentive Review Council (TIRC); Commercial Community Reinvestment Areas (i.e. non-residential); regionalization and shared services, intergovernmental cooperative agreements.

Small & Minority Business Committee

Councilmember Nicholas Bankston, Chairperson

Committee Members: Remy, Barroso de Padilla, and Hardin

Department of Development: Small business development, minority business development, entrepreneurial development, small business incentives, small business and technology incubators (e.g. Rev1, Columbus State SBDC, etc.); special improvement districts (SIDs).

Office of Diversity and Inclusion

Technology Committee

Councilmember Nicholas Bankston, Chairperson

Committee Members: Dorans, Brown, and Hardin

Department of Technology: Director's office; citywide technology infrastructure, Columbus government television, information services, web, telephone, and mail services, and telecommunications advancements.

Neighborhoods Department: 311 Call Center

Public Service & Transportation Committee

Councilmember Lourdes Barroso de Padilla, Chairperson

Committee Members: Favor, Bankston, and Hardin

Department of Public Service: Director's Office; Divisions of Traffic Management, Design and Construction, Infrastructure Management, &

Parking Services.

Neighborhoods and Immigrant, Refugee, and Migrant Affairs Committee

Councilmember Lourdes Barroso de Padilla, Chairperson

Committee Members: Dorans, Remy, and Hardin

Department of Neighborhoods: Neighborhood Pride, Community Relations Commission, Area Commissions, Neighborhood Liaisons, and Immigrant, Refugee, and Migrant Engagement

Veterans & Senior Affairs Committee

Councilmember Lourdes Barroso de Padilla, Chairperson

Committee Members: Brown, Favor, and Hardin

Human Resources Department: Office of Veterans' Affairs

Department of Development: Veterans' housing.

Recreation and Parks: Central Ohio Area Agency on Aging

Other: Age-Friendly Columbus, Villages Movement

Finance Committee

Councilmember Elizabeth Brown, Chairperson

Committee Members: Bankston, Remy, and Hardin

City Auditor: Income tax; bond and note sales.

City Treasurer: Banking, lockbox contracts, etc.

Department of Finance and Management: Director's office, including the Offices of Construction Management and Real Estate Management; Division of Facilities Management; Division of Fleet Management; Division of Financial Management, including Purchasing, Budget,; authorized strength ordinances; Consolidated Plan, including CDBG funds; grants and capital improvements.

Recreation & Parks Committee

Councilmember Elizabeth Brown, Chairperson

Committee Members: Remy, Bankston, and Hardin

Recreation & Parks Department: Director's Office; Planning & Design.

Education Committee

Councilmember Elizabeth Brown, Chairperson

Committee Members: Favor, Barroso de Padilla, and Hardin

Office of Education: Director's office; policy, initiatives and strategies related to education, including evaluation of education programs, performance

measures, and goals; City partnerships with Columbus City Schools and all schools serving Columbus residents.

Public Utilities Committee

Councilmember Rob Dorans, Chairperson

Committee Members: Bankston, Remy, and Hardin

Department of Public Utilities: Director's Office and Divisions of Power, Sewerage and Drainage, Electricity, and Water. Services include drinking water treatment and distribution, wastewater collection and treatment, municipal power, and maintenance of city-owned streetlights, power lines, water lines, and storm water, sanitary and combined sewer systems.

Zoning Committee

Councilmember Rob Dorans, Chairperson

Committee Members: Bankston, Barroso de Padilla, Brown, Favor, Remy, and Hardin

Department of Building and Zoning Services: Rezoning and variances; land use.

Workforce Development Committee

Councilmember Rob Dorans, Chairperson

Committee Members: Favor, Brown, and Hardin

Development Department: Legislation and initiatives related to job training, career and technical education, job placement, skill development and internship programs (i.e. Workforce Development Board of Central Ohio and OhioMeansJobs)

Building and Zoning Policy Committee

Councilmember Rob Dorans, Chairperson

Committee Members: Bankston, Favor, and Hardin

Department of Development: Growth strategies and zoning reform

Department of Building and Zoning Services: Administration

Housing Committee

Councilmember Shayla Favor, Chairperson

Committee Members: Brown, Bankston, and Hardin

Department of Development: Divisions of Housing; land bank parcel

conveyances; Residential Community Reinvestment Areas (CRAs); demolition assessments and code enforcement; Historic

Preservation Office; Housing Services; Affordable Housing Trust Fund; fair housing.

Department of Building and Zoning Services: Code enforcement.

Criminal Justice & Judiciary Committee

Councilmember Shayla Favor, Chairperson

Committee Members: Dorans, Barroso de Padilla, and Hardin

City Attorney: Criminal justice reform efforts; administration; Civil Division; Claims Division; Real Estate Division; and settlements.

Municipal Court Judges

Municipal Court Clerk

Health & Human Services Committee

Councilmember Shayla Favor, Chairperson

Committee Members: Barroso de Padilla, Brown, and Hardin

Department of Development: Grants, Emergency Human Services Fund, social service contracts.

Health Department: Divisions of Infectious Diseases, Planning & Preparedness, Environmental Health, Community Health, Maternal/Child Health; Opiate Action Plan; Occupational Health & Safety.

Office of the Mayor: Homeless advocacy; CelebrateOne.

Community Shelter Board

Public Safety Committee

Councilmember Emmanuel Remy, Chairperson

Committee Members: Barroso de Padilla, Dorans, and Hardin

Department of Public Safety: Director's Office and Divisions of Police, Fire, and Support Services, including Weights & Measures and Licensing.

City Attorney: Police Legal Advisor, Prosecutor Division, & Zone Initiative.

Environment Committee

Councilmember Emmanuel Remy, Chairperson

Committee Members: Barroso de Padilla, Favor, and Hardin

Sustainable Columbus: multi-departmental initiatives focused on reducing negative impacts on the environment, including internal and external partnerships and select programs which promote conservation, green development, renewable energy and alternative transportation; Green

Columbus.

Department of Public Service and Transportation: Division of Refuse Collection, RecyColumbus, and Keep Columbus Beautiful.

Department of Development: Green Columbus Fund

Other: MORPC: Center for Energy & Environment; Solid Waste Authority of Central Ohio

Administration Committee

Councilmember Emmanuel Remy, Chairperson

Committee Members: Brown, Dorans, and Hardin

City Council: City Clerk

Human Resources Department: Divisions of Labor Relations, including Drug Free Workplace, Occupational Health & Safety, Citywide Training & Employee Development, Employee Resources, and Employee Benefits & Risk Management; employee compensation, salary ordinances and collective bargaining agreements for city personnel; Employee Assistance Program. Civil Service Commission

Rules & Reference Committee

Council President Shannon Hardin, Chairperson

Committee Members: Brown, Remy, and Favor

All Departments: Approval and placement of legislation on the agenda; Columbus City Code changes; Mayor’s appointments.

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK’S OFFICE

1 [C0001-2022](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK’S OFFICE AS OF WEDNESDAY, JANUARY 5, 2022:

**New Type: D3
To: Beshay LLC
1st Floor Only
10 E Long St
Columbus OH 43215**

Permit #0045846

Transfer Type: D1 D2 D3 D3A
To: Hiraeth Restaurant LLC
36 E Lincoln St
Columbus OH 43215
From: Music Progress LLC
2210 Summit St & Patio
Columbus OH 43201
Permit #3854410

Transfer Type: C2 C2X
To: Nicks Market & Food Inc
DBA Nicks Market
2915 E Fifth Ave
Columbus OH 43219
From: Columbus USA Inc
DBA Nicks Market
2915 E Fifth Av
Columbus OH 43219
Permit #6393331

Transfer Type: C1 C2 D6
To: Brew House Express Drive Thru LLC
DBA Brew House Express Drive Thru
5311 Sinclair Rd & Drive Thru
Columbus OH 43229
From: Dzung V Tran
DBA The Brew House
5311 Sinclair Rd & Drive Thru
Columbus OH 43229
Permit #0991150

Transfer Type: D5 D6
To: Columbus Entertainment Group LLC
Mezz & Patios
1069 Polaris Pkwy
Columbus OH 43240
From: TC Restaurant Enterprise LLC
Mezz & Patios
1069 Polaris Pkwy
Columbus OH 43240
Permit #1658841

Advertise Date: 1/15/22

Agenda Date: 1/10/22

Return Date: 1/20/22

Read and Filed

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

FR-1 [0076-2022](#) To accept the application (AN21-015) of James R Cloyes CPA, LLC for the annexation of certain territory containing 34.9± acres in Madison Township.

Read for the First Time

FR-2 [0077-2022](#) To accept the application (AN21-016) of NIAM Stelzer Rd LLC for the annexation of certain territory containing 3.8± acres in Mifflin Township.

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

FR-3 [0003X-2022](#) 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 FRA - SR 161 at Karl Road Project. (\$0.00)

Read for the First Time

FR-4 [1820-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Roadway Improvements - Little Turtle Way project; to authorize the expenditure of up to \$5,835,830.77 from the Streets and Highways Bond Funds for the project; and to declare an emergency. (\$5,835,830.77)

Read for the First Time

FR-5 [0005-2022](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.073 acre portion of the

above mentioned right-of-way to JEL - New York 684.

Read for the First Time

- FR-6** [0144-2022](#) To repeal Resolution 0107X-2021 declaring the necessity and intent to appropriate real estate in conjunction with the Department of Public Service's Roadway Improvements - Little Turtle Way Project; and to declare an emergency (\$0.00)

Read for the First Time

FINANCE: BROWN CHR. BANKSTON REMY HARDIN

- FR-7** [0089-2022](#) To authorize the Director of Finance and Management to execute a Lease Agreement with Lee Martin Development LLC, dba Liberty Tax, for office space leased at 1406 Cleveland Avenue. (\$0.00).

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

- FR-8** [3310-2021](#) To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Resource International, Inc. for the Division of Water's North District West Tank 2022 Painting Improvements Project, for the Division of Sewerage and Drainage's Third Ave. Relief Sewer Phase 3 Project, and the Department of Public Service's Pedestrian Safety Improvements Project; to authorize a transfer and expenditure of up to \$390,488.14 within the Water General Obligation Bond Fund, to authorize a transfer and expenditure of up to \$497,957.54 within the Sanitary General Obligation Bond Fund, to authorize an expenditure of up to \$62,635.80 within the Streets and Highways General Obligation Bond Fund; and to amend the 2021 Capital Improvement Budget. (\$951,081.48)

Read for the First Time

- FR-9** [3318-2021](#) To authorize the Director of Public Utilities to execute a planned modification to the 2020-2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc. for the Division of Water's Dublin Road 30-Inch Water Line Project, to authorize a transfer and expenditure up to \$997,459.48 within the Water Permanent Improvements Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$997,459.48)

Read for the First Time

- FR-10** [3323-2021](#) 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 the Division of Sewerage and Drainage's Barnett / E Deshler HSTS Elimination Project, for the Division of Water's Homestead Dr. Area Water Line Improvements and Westgate West Tank Footer Repairs and Valve House Demolition Projects; to authorize the expenditure of up to \$168,338.34 from the Sanitary General Obligations Bond Fund; and to authorize a transfer and expenditure up to \$532,427.93 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2021 Capital Improvement Budget. (\$700,766.27)

Read for the First Time

FR-11 [3368-2021](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ms consultants, inc. for the Watershed Miscellaneous Improvements - Hoover Dam Part 1 Project; for the Division of Water; to authorize a transfer and expenditure up to \$491,200.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$491,200.00)

Read for the First Time

FR-12 [3369-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Homestead Dr. Area Water Line Improvements Project in an amount up to \$3,736,444.84; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$3,736,444.84 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,736,444.84 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; and to amend the 2021 Capital Improvement Budget. (\$3,738,444.84)

Read for the First Time

FR-13 [0028-2022](#)

To authorize the Director of Public Utilities to enter into a construction contract with BLD Services LLC for the Lateral Lining - Blueprint North Linden 1, Artane/Parkwood Project; to authorize the appropriation and transfer of \$3,287,329.40 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the appropriation and expenditure of \$3,287,329.40 from the Ohio Water Development Loan Fund; to authorize a transfer within and an expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2021 Capital Improvement Budget. (\$3,287,329.40)

Read for the First Time

- FR-14** [0030-2022](#) To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Resource International, Inc. for the Division of Sewerage and Drainage's Lazar/Dyer HSTS Elimination Project; to authorize a transfer of \$326,947.72 and expenditure of up to \$564,947.72 within the Sanitary General Obligation Bond Fund; and to amend the 2021 Capital Improvement Budget. (\$564,947.72)

Read for the First Time

- FR-15** [0032-2022](#) To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/ Inspection Services Agreement with EMH&T, Inc., for the Division of Sewerage and Drainage's Roof Redirection - Blueprint North Linden 1, Artane/Parkwood Project; to authorize an expenditure of up to \$316,006.89 from the Sanitary General Obligation Fund; and to authorize an amendment the 2021 Capital Improvements Budget. (\$316,006.89)

Read for the First Time

- FR-16** [0046-2022](#) To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the JPWWTP SCB HVAC UNIT H25 Replacement; to authorize the transfer within of \$340,800.00 and the expenditure of up to \$340,800.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2021 Capital Improvements Budget. (\$340,800.00)

Read for the First Time**CA CONSENT ACTIONS****PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
FAVOR BANKSTON HARDIN**

- CA-1** [0002X-2022](#) 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 - Parsons Avenue Retaining Wall Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-2** [3283-2021](#) To amend the 2021 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreements with and to provide funding to the Ohio Department of Transportation relative to the FRA-US40-15.27 Urban

Paving project; to authorize the expenditure of up to \$100,000.00 to support that project; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-3 [3292-2021](#)

To authorize the director of the Department of Public Service to execute and acknowledge any document(s) necessary to grant Del-Co Water Inc. an easement on a portion of the City's real property located on Olde Worthington Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-4 [3324-2021](#)

To amend the 2021 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with IBI Group Engineering Services (USA), Inc. for the Arterial - SR161 - I71 to Cleveland Avenue Phase 2 project; to authorize the expenditure of up to \$850,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$850,000.00)

This item was approved on the Consent Agenda.

CA-5 [0008-2022](#)

To authorize the transfer of cash within the Morse Road TIF Fund; to appropriate funds within the Roadway Improvements - Sinclair Road Sidewalks; to authorize the City Attorney's Office, 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 project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$50,000.00 from the Morse Road TIF Fund to pay for the right-of-way acquisitions; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-6 [0039-2022](#)

To authorize the Director of Public Service to apply for a Building Resilient Infrastructure and Communities Program Grant from the United States Department of Homeland Security; to authorize the execution of grant and other requisite agreements with the United States Department of Homeland Security and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus, Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-7 [0041-2022](#)

To authorize the Director of Public Service to execute agreements with,

and to accept grant funding in the amount of up to \$735,000.00 from the Ohio Department of Natural Resources, through the Parks and Recreation Improvement Fund for the Hudson Greenway Trail in connection to the larger Hudson Street - I-71 to Cleveland Avenue project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-8 [0042-2022](#)

To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.

This item was approved on the Consent Agenda.

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

CA-9 [3169-2021](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Refuse Truck Parts with Best Equipment Company, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

This item was approved on the Consent Agenda.

CA-10 [3267-2021](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Unleaded Fuel with Benchmark Biodiesel Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

This item was approved on the Consent Agenda.

CA-11 [3286-2021](#)

To authorize the Director of Finance and Management to execute a modification to the License Agreement by and between the City and the Franklin County Board of Elections for temporary use of training space located at 750 Piedmont Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-12 [3371-2021](#)

To authorize the Director of the Department of Finance and Management to enter into a subrecipient agreement with the Columbus Urban League to carry out the 2022 CDBG Fair Housing Program; to authorize the expenditure of \$150,000.00 from the Community Development Block Grant fund; to authorize the appropriation of \$150,000.00 from the unappropriated balance of the CDBG fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-13** [0082-2022](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Overhead Door Parts with All Access Door Systems; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN

- CA-14** [2929-2021](#) To authorize the Director of Recreation and Parks to modify an existing contract with Midstates Recreation for the 2020 CDBG Linden Early Childhood Development Playground Improvements Project; to authorize the expenditure of \$30,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-15** [2930-2021](#) To authorize the Director of Recreation and Parks to modify an existing contract with R.W. Setterlin Building Company for the Tuttle Park Lower Field Improvements Project; to authorize the transfer of \$91,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$122,114.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$122,114.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

- CA-16** [3360-2021](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the SWWTP Digestion Process Expansion Project; to authorize the expenditure of \$97,178.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$97,178.00)

This item was approved on the Consent Agenda.

- CA-17** [3361-2021](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Linden - TSS Regional Bioretention Basins Project; to authorize the expenditure of \$16,233.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$16,233.00)

This item was approved on the Consent Agenda.

- CA-18** [3362-2021](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the SWWTP Digestion Process Expansion Project; to authorize the expenditure of \$3,568.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$3,568.00)
This item was approved on the Consent Agenda.
- CA-19** [0017-2022](#) 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 Shanley Drive and Maize Road, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Shanley Drive & Maize Road Basin Project; to authorize a transfer within and an expenditure of up to \$60,000 from the Storm Sewer Bond Fund; to authorize an amendment to the 2021 Capital Improvement Budget; and to declare an emergency (\$60,000.00)
This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

- CA-20** [3363-2021](#) To authorize the Director of Development to modify a promissory note and mortgage with Blacklick Apartments, LLC for the purpose of reinvesting the funds to address routine maintenance and repair needs; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-21** [0078-2022](#) 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 (391 S Eureka Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-22** [0079-2022](#) To authorize the Director of the Department of Development to enter into the necessary lease agreements for the use, operation, lease, and management of 120 N Yale Ave. (010-007660), 126 N Yale Ave. (010-008862), 106 N. Yale Ave. (010-035929) & 110 N. Yale Ave. (010-004373) by Magic House Farms and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-23** [0080-2022](#) 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 (661 E 2nd 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.

**HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA
BROWN HARDIN**

- CA-24** [0035-2022](#) 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 \$14,482.00; to authorize the appropriation of \$14,482.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$14,482.00)

This item was approved on the Consent Agenda.

- CA-25** [0065-2022](#) To authorize and direct the Board of Health to extend the grant agreement term of the Focus Hepatitis C Grant Program for the period of 7/1/2020 to 3/31/2022; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-26** [0067-2022](#) To authorize the Board of Health to enter into a not for profit services contract with Equitas Health for the provision of health education and risk reduction services related to HIV for the period January 1, 2022 through December 31, 2022; to authorize the expenditure of \$248,137.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$248,137.00)

This item was approved on the Consent Agenda.

- CA-27** [0068-2022](#) To authorize the Board of Health to enter into a not for profit services contract with AIDS Healthcare Foundation (AHF) for the provision of HIV Testing and Screening services for the period January 1, 2022 through December 31, 2022; to authorize the expenditure of \$70,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

- CA-28** [0070-2022](#) To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the Reproductive Health and Wellness Grant Program in the amount of \$16,531.00; to authorize the appropriation of \$16,531.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$16,531.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

- CA-29** [3208-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Multi-Functional Printers with Gordon Flesch Company, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

- CA-30** [3096-2021](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Automated Side Loading Refuse Trucks with Truck Country of Indiana, dba Stoop Freightliner -Quality Trailer, and Columbus Truck & Equipment Center, LLC; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

- CA-31** [0020-2022](#) To amend ordinance 3062-2021 in order to reflect a vendor name change associated with the bid award for RFQ019650; and to authorize the Finance and Management Director to associate ACPR002112 with the appropriate vendor for the purchase of two non-CDL rear loading refuse trucks; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-32** [0045-2022](#) To authorize the Director of Public Service to apply for a grant with Keep America Beautiful; to authorize the execution of grant agreement and other requisite agreements related to the grant; to appropriate and expend grant funds awarded by the Keep America Beautiful Unify & Beautify Community Grant program and refund any unused funds; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-33** [0047-2022](#) To authorize the Director of Public Service to apply for a grant with Ohio Environmental Protection Agency (OPEA); to authorize the execution of grant agreement and other requisite agreements related to the grant; to appropriate and expend grant funds awarded by Ohio Environmental Protection Agency (OPEA) and refund any unused funds; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

- CA-34** [0010-2022](#) To authorize an appropriation of \$43,000.00 from the unappropriated

balance of the Citywide Training Entrepreneurial Fund to allow the Department of Human Resources to enhance the training supplies, equipment, professional development, and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$43,000.00)

This item was approved on the Consent Agenda.

CA-35 [0016-2022](#)

To authorize the Human Resources Director to expend \$25,000, or so much thereof as may be necessary, from the Employee Benefits Fund for the Ohio AFSCME Care Plan; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-36 [0026-2022](#)

To make appropriations from January 1, 2022 through December 31, 2022 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$600,000 or so much thereof as may be necessary; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-37 [A0001-2022](#)

Appointment of James T. McCabe, P.E., McCabe & Associates Engineering Services, LTD., 7110 Jean Court, Westerville, Ohio 43082, to serve on the Building Commission to fill a vacancy, with a term expiration date of 12/31/2024 (resume attached).

This item was approved on the Consent Agenda.

CA-38 [A0003-2022](#)

Appointment of Fred Ransier to serve on the Elected Officials Compensation Commission with a term expiration date of December 31, 2022 or upon the submission a report of recommendations for the salary of each elective officer of the city, including an annual cost of living adjustment, whichever comes first (resume attached).

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and Approved. The motion carried by the following vote:

Abstained: 1 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

CA-39 [A0004-2022](#)

Appointment of Quiana Williams to serve on the Elected Officials Compensation Commission with a term expiration date of December 31, 2022 or upon the submission a report of recommendations for the salary of each elective officer of the city, including an annual cost of living adjustment, whichever comes first.

This item was approved on the Consent Agenda.

- CA-40** [A0005-2022](#) Appointment of Sarah Ingles to serve on the Elected Officials Compensation Commission with a term expiration date of December 31, 2022 or upon the submission a report of recommendations for the salary of each elective officer of the city, including an annual cost of living adjustment, whichever comes first (resume attached).

This item was approved on the Consent Agenda.

- CA-41** [A0006-2022](#) Appointment of Keisha Jenkins to serve on the Elected Officials Compensation Commission with a term expiration date of December 31, 2022 or upon the submission a report of recommendations for the salary of each elective officer of the city, including an annual cost of living adjustment, whichever comes first (resume attached).

This item was approved on the Consent Agenda.

- CA-42** [A0007-2022](#) Appointment of Michael Kasler to serve on the Elected Officials Compensation Commission with a term expiration date of December 31, 2022 or upon the submission a report of recommendations for the salary of each elective officer of the city, including an annual cost of living adjustment, whichever comes first (resume attached).

This item was approved on the Consent Agenda.

- CA-43** [A0011-2022](#) Appointment of Nana Watson to serve on the 2022 Charter Review Commission with a term expiration date of December 31, 2022 or upon the submission of a report/recommendations to Council regarding potential changes to the City Charter, whichever comes first (resume attached).

This item was approved on the Consent Agenda.

- CA-44** [A0012-2022](#) Appointment of Keary McCarthy to serve on the 2022 Charter Review Commission with a term expiration date of December 31, 2022 or upon the submission of a report/recommendations to Council regarding potential changes to the City Charter, whichever comes first (resume attached).

This item was approved on the Consent Agenda.

- CA-45** [A0013-2022](#) Appointment of Desmond "Dez" Bryant to serve on the 2022 Charter Review Commission with a term expiration date of December 31, 2022 or upon the submission of a report/recommendations to Council regarding potential changes to the City Charter, whichever comes first (resume attached).

This item was approved on the Consent Agenda.

CA-46 [A0014-2022](#) Appointment of Norwood "Buzz" Thomas to serve on the 2022 Charter Review Commission with a term expiration date of December 31, 2022 or upon the submission of a report/recommendations to Council regarding potential changes to the City Charter, whichever comes first (resume attached).

This item was approved on the Consent Agenda.

CA-47 [A0015-2022](#) Appointment of Trudy Bartley to serve as Chair of the 2022 Charter Review Commission with a term expiration date of December 31, 2022 or upon the submission of a report/recommendations to Council regarding potential changes to the City Charter, whichever comes first (resume attached).

This item was approved on the Consent Agenda.

CA-48 [A0017-2022](#) Reappointment of Andrew Wall, 86 East Gates Street, Columbus, Ohio 43206, to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-49 [A0018-2022](#) Reappointment of Robert Vogt, 1310 Dublin Road, Columbus, Ohio 43215, to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2024 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

SR-1 [0043-2022](#) To appropriate \$10,650,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund (Fund 2266) for anticipated 2022 operating expenditures for the Department of Public Service, Divisions of Infrastructure Management and Traffic Management; and to declare an emergency. (\$10,650,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**VETERANS & SENIOR AFFAIRS: BARROSO DE PADILLA, CHR. BROWN
FAVOR HARDIN**

SR-2 [3054-2021](#) To authorize and direct the Director of Recreation and Parks, on behalf of Central Ohio Area Agency on Aging, to accept grant funds from the Ohio Department of Aging in the amount of \$1,178,680.00 and any additional funds for the American Rescue Plan- Older Americans Act Title III; to authorize the appropriation of \$1,178,680.00 and any additional funds from the unappropriated balance of the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer appropriations between object classes and grant numbers for the American Rescue Plan grant funding; and to declare an emergency. (\$1,178,680.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

SR-3 [0051-2022](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$68,625,000 for health, safety and infrastructure-related projects; and to declare an emergency (\$68,625,000.00).

Section 44-1(b) of the City Charter.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-4 [0052-2022](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$8,515,000 for recreation and park-related projects; and to declare an emergency (\$8,515,000.00).

Section 44-1(b) of the City Charter.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- SR-5** [0053-2022](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$42,235,000 for recreation and park-related projects; and to declare an emergency (\$42,235,000.00).
- Section 44-1(b) of the City Charter.
- A motion was made by Elizabeth Brown, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin
- SR-6** [0054-2022](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$16,000,000 for neighborhood development-related projects; and to declare an emergency (\$16,000,000.00).
- Section 44-1(b) of the City Charter.
- A motion was made by Elizabeth Brown, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin
- SR-7** [0055-2022](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$88,570,000 for public service-related projects; and to declare an emergency (\$88,570,000.00).
- Section 44-1(b) of the City Charter.
- A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin
- SR-8** [0056-2022](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$6,910,000 for public utility-related projects; and to declare an emergency (\$6,910,000.00).
- Section 44-1(b) of the City Charter.
- A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin
- SR-9** [0057-2022](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$59,695,000 for public utility-related projects; and to declare an emergency (\$59,695,000.00).
- Section 44-1(b) of the City Charter.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-10 [0058-2022](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$24,510,000 for the Office of the City Auditor-related projects; and to declare an emergency (\$24,510,000.00).

Section 44-1(b) of the City Charter.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-11 [0059-2022](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$37,300,000 for economic and community development-related projects; and to declare an emergency (\$37,300,000.00).

Section 44-1(b) of the City Charter.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-12 [0060-2022](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$16,070,000 for construction management-related projects; and to declare an emergency (\$16,070,000.00).

Section 44-1(b) of the City Charter.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-13 [0061-2022](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$5,940,000 for information services-related projects; and to declare an emergency (\$5,940,000.00).

Section 44-1(b) of the City Charter.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

- SR-14** [3109-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Ziegler Ave. Area Water Line Improvements Project in an amount up to \$4,114,113.25; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$4,114,113.25 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,114,113.25 within the Water Supply Revolving Loan Account Fund; and to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water. (\$4,116,113.25)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN

- SR-15** [0004-2022](#) To authorize and direct the Board of Health to accept the grant service contract from the Alcohol, Drug and Mental Health (ADAMH) Board of Franklin County in the amount of \$2,485,108.11; to authorize the appropriation of \$2,980,504.11, which includes program revenues, to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$2,980,504.11)

A motion was made by Shayla Favor, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- SR-16** [0066-2022](#) To authorize the Board of Health to accept an HIV Prevention Grant from the Ohio Department of Health; to authorize the appropriation of \$1,446,254.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,446,254.00)

A motion was made by Shayla Favor, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-17 [0069-2022](#) To authorize and direct the Board of Health to accept a STI Prevention Grant from the Ohio Department of Health; to authorize the appropriation of \$1,375,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,375,000.00)

A motion was made by Shayla Favor, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

SR-18 [0037-2022](#) To amend the 2021 Capital Improvement Budget; to transfer cash and appropriation within the Refuse Bond Fund; 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 Automated Side Loading Refuse Trucks for the Division of Refuse Collection with Truck Country of Indiana dba Stoops Freightliner; to authorize the expenditure of up to \$2,076,305.00 from the Refuse Bond Fund; and to declare an emergency. (\$2,076,305.00)

A motion was made by Emmanuel V. Remy, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

SR-19 [0014-2022](#) To make appropriations for the 12 months ending January 31, 2023 for the funding of the City employee insurance programs; and to declare an emergency. (\$222,731,000.00).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-20 [0019-2022](#) To authorize the Human Resources Director to enter into contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2022 through January 31, 2023; to authorize the expenditure of \$8,370,000.00 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. (\$8,370,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-21 [0021-2022](#)

To authorize the Human Resources Director to enter into contract with The Hartford Life and Accident Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2022 through January 31, 2023, and to authorize the expenditure of \$3,600,000.00 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. (\$3,600,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-22 [0022-2022](#)

To authorize the Human Resources Director to contract with The Hartford Life and Accident Insurance Company to provide all eligible employees life insurance coverage from February 1, 2022 through January 31, 2023, and to authorize the expenditure of \$1,400,000.00 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. (\$1,400,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-23 [0023-2022](#)

To authorize the Human Resources Director to enter into a contract with United Healthcare Insurance Company and to provide all eligible employees medical, Rx and tobacco cessation programs and eligible terminated participants with COBRA coverage from February 1, 2022 through January 31, 2023; to authorize the expenditure of \$208,127,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract and PCORI fees; and to declare an emergency. (\$208,127,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-24 [0027-2022](#)

To authorize the Human Resources Director to enter into a contract with EyeMed Vision Care, LLC to provide all eligible employees vision plan administration from February 1, 2022 through January 31, 2023; to authorize the expenditure of \$1,021,000 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. (\$1,021,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNED AT 5:58 P.M.

THERE WILL BE NO COUNCIL MEETING ON MONDAY, JANUARY 17TH IN OBSERVANCE OF MARTIN LUTHER KING, JR. DAY. THE NEXT REGULAR MEETING OF CITY COUNCIL WILL BE MONDAY, JANUARY 24TH