



City of Columbus

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

Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR
TO THE COUNCIL MEETING.***

Monday, February 26, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, FEBRUARY 26, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by M. Brown, 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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0005-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, February 21, 2018:

Transfer Type: D5, D6
To: #7 Pool & Beer LLC
1st Fl & Bsmt & Patio
554 E Whittier St
Columbus Ohio 43206
From: Thomas A Snow LLC
DBA Chatterbox Bar
1st Fl & Bsmt & Patio
554 E Whittier St
Columbus Ohio 43206
Permit# 80202200005

TREX Transfer: D1, D2, D3
To: Cameron Mitchell Restaurants LLC
698 N. High St.

Columbus, OH 43215
From: Calimira LLC
1635 Lane Ave. & Patio
Upper Arlington, OH 43221
Permit# 11924580010

New Type: C1, C2, D6
To: ZZS LLC
3245 E Broad St
Columbus OH 43209
Permit# 9950880

Stock Type: C1, C2, D6
To: Rama Food & Deli Inc
DBA Rama Foodmart & Deli
334 N 20th St
Columbus Ohio 43203
Permit# 7185575

New Type: D3, D3A, D3, D3A, D3A
To: Carpe Noctem LLC
1380-82 W Third Ave
Columbus OH 43212
Permit# 1282545

Transfer Type: D1, D2, D3, D3A, D6
To: Primus Group Ltd
& 40-50 E Long St 1st Fl Partial Bsmt
43 Lafayette St & Patio
Columbus OH 43215
From: Long Street Nightlife LLC
& 40-50 E Long St 1st Fl Partial Bsmt
43 Lafayette St & Patio
Columbus OH 43215
Permit# 7085824

New Type: D5B
To: Touchstone Hospitality IV LLC
DBA Donatos
Concourse C Space C273 & 273A
4600 International Gateway
Columbus OH 43219
Permit# 90092080005

New Type: C1, C2

To: Columbus Foodmart LLC
981 E Livingston Ave
Columbus OH 43205
Permit# 1649238

New Type: C1, C2, D6
To: Family Dollar Stores of Ohio Inc
DBA Family Dollar
2383 Broad St
Columbus OH 43204
Permit# 26312750825

Stock Type: D1, D2, D3, D3A, D6
To: Jimmy V LLC
DBA Jimmy Vs Grill & Pub
1st Fl & Bsmt & Patios
910-12 S High St
Columbus Ohio 43206
Permit# 42896870005

New Type: D3
To: Chipotle Mexican Grill
Of Colorado LLC
DBA Chipotle Mexican Grill 3276
SWC of E Hudson St
& Silver Dr
Columbus OH 43211
Permit# 14374152000

Stock Type: D5, D6
To: Jay Maharaj LLC
2524 Bethel Rd
Columbus Ohio 43220
Permit# 4255880

Stock Type: D1, D3, D3A, D6
To: Shri Soham LLC
2643 Federated Blvd & Patio
Columbus OH 43235
Permit# 8113162

New Type: D5
To: Concessions By Cox of Ohio Inc
Exposition Center N of 17th Av
717 E 17th Av

Columbus OH 43211
Permit# 16727780005

Transfer Type: C1, C2
To: Kimo 731 Inc
DBA Smoke Shop
731 Georgesville Rd
Columbus OH 43228
From: Kimo 2017 Inc
DBA Smoke Shop
731 Georgesville Rd
Columbus OH 43228
Permit# 4637350

Advertise Date: 3/3/18
Agenda Date: 2/26/18
Return Date: 3/8/18

Letter addressed to the City Clerk from the Board of Elections dated February 23, 2018 stating the following: On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated charter amendment (City Council Reform) received by our office from you on February 13, 2018. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

Total Signatures: 38,619

Valid Signatures: 16,897

Percentage of valid signatures submitted relative to the number of total raw signatures: 43.7%

There were also 90 invalid part-petitions.

The total number of voters/electors that participated in the 2017 general municipal election was 110,292. The number of electors who represent ten percent of the total electors is 11,030.

Please let us know if we may be of further assistance.

Sincerely,

Jeff Mackey, Manager

Petitions & Filings

Franklin County Board of Elections

In addition to the communications from the Board of Elections, the City Clerk has forwarded to the City Council the City Attorney's memorandum dated February 26, 2018 regarding legal sufficiency as required by Section 42-9 of the City Charter which states: "The City Clerk shall, upon receipt, forthwith forward to the council the election's authority's report

regarding signature validation and the city attorney's findings regarding legal sufficiency."

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0049X-2018](#) In Support of Working People in the case Janus v. AFSCME Council 31

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

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

STINZIANO

- 3 [0048X-2018](#) To Celebrate and Commemorate the 50th Anniversary of the Passage of the Ohio Scenic Rivers Act.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

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

TYSON

- 4 [0050X-2018](#) To recognize March as Bleeding Disorders Awareness Month in the City of Columbus.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

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

HARDIN

- 5 [0039X-2018](#) To recognize the 30th Anniversary of the Arnold Classic and the Arnold Sports Festival taking place March 1-4, 2018.

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [0521-2018](#) To authorize the Director of the Department of Finance and Management to expend \$23,074.69 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Health and Human Services (HHS). (\$23,074.69)
Read for the First Time

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

FR-2 [0021X-2018](#) 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 Olentangy Trail - Worthington Hills Extension Project. (\$0.00)
Read for the First Time

FR-3 [0023X-2018](#) 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 Dry Run Stream Restoration Project. (\$0.00)
Read for the First Time

FR-4 [0202-2018](#) To authorize the Director of Recreation and Parks to accept a donation of one (1) Trailer; and to authorize the Director of Finance and Management Fleet Division to expand and add to its fleet due to this donated equipment. (\$0.00)
Read for the First Time

FR-5 [0452-2018](#) To authorize and direct the Director of Recreation and Parks to enter into

an agreement with the Community Arts Project, Inc., DBA, The King Arts Complex, to provide financial support toward community arts programming, facility operations and maintenance; and to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund. (\$125,000.00)

Read for the First Time

FR-6 [0453-2018](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$300,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; and to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund. (\$300,000.00)

Read for the First Time

FR-7 [0454-2018](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks shelterhouses and other permitted facilities improvements; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund. (\$50,000.00)

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

FR-8 [0033X-2018](#)

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 Intersection Improvements-Main Street at McNaughten Road project. (\$0.00)

Read for the First Time

FR-9 [0485-2018](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an aerial encroachment easement for the installation of a pedestrian bridge over OhioHealth Parkway. (\$0.00)

Read for the First Time

FR-10 [0488-2018](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements within the public right-of-way to Annex at River South II, Ltd., for construction of a new building at 261 South Front Street. (\$0.00)

Read for the First Time

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

- FR-11** [0520-2018](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Bertec, LLC and Bertec Corporation for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$5,148,000.00, of which approximately \$4,758,000.00 will be related to the renovation of approximately 25,600 +/- square feet, retention of 35 full-time jobs and the creation of 15 net new full-time permanent positions.

Read for the First Time

- FR-12** [0529-2018](#) To authorize an appropriation for the Office of Diversity and Inclusion within the Jobs Growth subfund of the General Fund in support of the Workforce and Supplier Diversity Outreach initiative. (\$50,000.00)

Sponsors: Jaiza Page and Shannon G. Hardin

Read for the First Time

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO
HARDIN**

- FR-13** [0319-2018](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund. (\$50,000.00)

Read for the First Time

- FR-14** [0358-2018](#) To authorize the Municipal Court Clerk to enter into the contract with Vaske Computer, Inc. for the third renewal year of Oracle software maintenance and support services for the Franklin County Municipal Court case management system; to authorize the expenditure of \$55,785.41 from the Municipal Court Clerk computer fund. (\$55,785.41)

Read for the First Time

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

- FR-15** [0518-2018](#) To authorize an appropriation and expenditure within the Neighborhood Initiatives subfund in support of the My Brother's Keeper Grants Program; and to authorize the Director of the Department of Neighborhoods to

enter into grant agreements with various service providers.
(\$100,000.00)

Sponsors: Michael Stinziano and Shannon G. Hardin

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-16** [0344-2018](#) To authorize the Director of the Department of Technology to renew an agreement with ConvergeOne, Inc. for annual maintenance and support services in support of the City's interactive voice response (IVR) system; and to authorize the expenditure of \$120,994.64 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$120,994.64)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-17** [0035X-2018](#) 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 South Broadleigh Water Line Improvement Project. (\$0.00)

Read for the First Time

- FR-18** [0354-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Jackson Pike Waste Water Treatment Plant Heating, Ventilation, and Air Conditioning (HVAC) Replacement Part 1 Project; to authorize the transfer of \$169,000.00 and expenditure of \$498,000.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2017 Capital Improvements Budget. (\$498,000.00)

Read for the First Time

- FR-19** [0384-2018](#) To authorize the Director of Public Utilities to enter into planned contract modifications of the 2017 - 2019 General Engineering Services - Water Distribution Group agreements with HDR Engineering, Inc. and ms consultants, inc.; for the Division of Water; and to authorize an expenditure up to \$500,000.00 within the Water G.O. Voted Bonds Fund. (\$500,000.00)

Read for the First Time

- FR-20** [0387-2018](#) 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 Olentangy River Road, Columbus Ohio and contract for associated professional services in order for DPU to timely complete the

Lower Olentangy Tunnel Public Improvement Project; to authorize the expenditure of up to \$5,253,800.00 from the General Obligation (G.O.) Bond Fund. (\$5,253,800.00)

Read for the First Time

FR-21 [0416-2018](#)

To authorize the Director of Public Utilities to enter into a grant agreement with Franklin Soil and Water Conservation District for the Combined Stormwater Education Programs; and to authorize the expenditure of \$134,500.00 from the Storm Sewer Operating Fund, \$170,000.00 from the Sewerage System Operating Fund, and \$44,000.00 from the Water Operating Fund. (\$348,500.00)

Read for the First Time

FR-22 [0427-2018](#)

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 \$2,083,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$2,083,000.00)

Read for the First Time

FR-23 [0429-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Stephen Drive Area Water Line Improvements Project; to authorize the appropriation and transfer of \$2,988,604.53 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$2,988,604.53 from the Water Supply Revolving Loan Account Fund; for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$2,988,604.53)

Read for the First Time

FR-24 [0446-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping, LLC for the Woodward Avenue Detention Basin Improvements Project; to authorize the appropriation and transfer of \$386,424.92 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$386,424.92 from the Ohio Water Development (OWDA) Loan Fund. (\$386,424.92)

Read for the First Time

FR-25 [0475-2018](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with DLZ Ohio, Inc., for the Division of Water's Stephen Drive Area Water Line Improvements Project; to

authorize an expenditure up to \$456,172.16 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$456,172.16)

Read for the First Time

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

- FR-26** [0505-2018](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Clintonville-Beechwood Community Resource Center (CRC) in support of the Family Services and Choice Food Pantry; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$33,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

Read for the First Time

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

- FR-27** [0542-2018](#) To rezone 1831 WEST CASE ROAD (43235), being 0.7± acres located on the south side of West Case Road, 1,300± feet east of Moorgate Drive, From: R, Rural District, To: RR, Rural Residential District (Rezoning # Z17-058).

Read for the First Time

- FR-28** [0581-2018](#) To grant a Variance from the provisions of Sections 3355.03, C-3 permitted uses; 3372.604, Setback requirements; 3372.605, Building design standards; 3372.607, Landscaping and screening; 3372.608, Lighting; and 3372.609, Parking and circulation, of the Columbus City codes; for the property located at 2172 CLEVELAND AVENUE (43211), to permit automobile sales, leasing and rental with reduced development standards in the C-3, Commercial District (Council Variance # CV17-071).

Read for the First Time

- FR-29** [0590-2018](#) To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3321.05(B)(2), Vision clearance; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.18(D), Basis of computing area; 3332.21(B), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.29, Height districts, of the Columbus City codes; for the property located at 77 EAST RUSSELL STREET (43215), to permit three single-unit dwellings with reduced development standards in the R-4, Residential District, and to repeal

Ordinance # 1215-01, passed July 23, 2001, and Ordinance # 1600-2009, passed December 7, 2009 (Council Variance # CV09-019A).

Read for the First Time

- FR-30** [2852-2017](#) To rezone 2539 GANTZ ROAD (43123), being 4.80± acres located on the west side of Gantz Road, 1,000± feet north of Dyer Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning # Z17-022).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

- CA-1** [0038X-2018](#) To declare the week of February 24, 2018 to be First Responders Week in Columbus, Ohio

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

STINZIANO

- CA-2** [0030X-2018](#) To Recognize and Celebrate the 85th Anniversary of the Stadium Scholarship Program at The Ohio State University

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-3** [0042X-2018](#) To Recognize and Honor the Recipients of the George Meany Youth Service Award for Their Efforts to Support Columbus's Homeless Population

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-4** [0045X-2018](#) To Congratulate Cliff Wiltshire on Being Named the 2018 Clintonville Area Chamber of Commerce's Businessperson of the Year.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-5** [0046X-2018](#) To Congratulate J.R. Scott Insurance Agency on Being Named the 2018 Clintonville Area Chamber of Commerce's Business of the Year.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-6** [0047X-2018](#) To Congratulate Nancy Stewart on Being Named the 2018 ThisWeek Booster Community Volunteer of the Year.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-7** [0293-2018](#) To authorize the Director of Finance and Management to enter into a contract with Advanced Engineering Consultants for engineering design services for the installation of generators for the Department of Public Service; to authorize the expenditure of \$72,876.00 from the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$13,240.00 from the Refuse General Obligation Bonds Fund.

This item was approved on the Consent Agenda.

- CA-8** [0348-2018](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase HIV Testing Supplies with Abbott Laboratories, Inc. in accordance with relevant provisions of City Code Chapter 329 relating to sole source procurement; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-9** [0400-2018](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a sublease agreement with the Greater Columbus Chamber of Commerce; and to waive such provisions of City Code Chapter 329 that may apply related to the sale of city-owned personal property included in the sublease.

This item was approved on the Consent Agenda.

- CA-10** [0411-2018](#) To authorize the Director of Finance and Management to enter into a Second Amendment to Sublease Agreement with SON Capital Investments, Inc. to extend the term for space subleased to operate a food and sundry store and coffee cart at the Municipal Court Building,

375 S. High Street.

This item was approved on the Consent Agenda.

CA-11 [0413-2018](#)

To authorize the Director of Finance and Management to execute a Lease Agreement with Integrated-Fairfield Holdings, LLC for office space located at 1186 West Broad Street; and to authorize the appropriation and expenditure of \$14,526.00 from the 2018 Special Income Tax Fund. (\$14,526.00).

This item was approved on the Consent Agenda.

CA-12 [0426-2018](#)

To authorize the Director of Finance and Management to execute those documents necessary to enter into a First Amendment to the Lease Agreement by and between the City of Columbus and The Center for Child and Family Advocacy at Nationwide Children's Hospital dba The Center for Family Safety and Healing; to authorize the appropriation and expenditure of \$42,332.16 from the 2018 Special Income Tax Fund; and to declare an emergency. (\$42,332.16)

This item was approved on the Consent Agenda.

CA-13 [0439-2018](#)

To authorize the Finance and Management Director to modify the contract for the option to purchase Retail Fleet Fuel Credit Card Services with Speedway LLC, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-14 [0491-2018](#)

To authorize and direct the Director of Finance and Management to issue a purchase order to Spartan Motor USA Inc. for the purchase of chassis/axle suspension upgrades for emergency response vehicles for the Division of Fire in accordance with the sole source procurement provisions of City Code Chapter 329; to expend \$255,406.74 from the Safety Bond Fund; and to declare an emergency. (\$255,406.74)

This item was approved on the Consent Agenda.

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

CA-15 [0460-2018](#)

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2018; and to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00).

This item was approved on the Consent Agenda.

CA-16 [0479-2018](#)

To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Public Works Commission, Clean

Ohio Conservation Fund to acquire fee simple property in the East Linden area and along Big Walnut Creek and to provide the necessary match funds for land acquisition; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-17 [0241-2018](#) 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) with both BoundTree Medical LLC and with Midwest Medical Supply Co. LLC for the purchase of EMS pharmaceuticals and miscellaneous medical supplies, for the Division of Fire; to authorize the expenditure of \$700,000.00 from the General Fund; and to declare an emergency. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-18 [0242-2018](#) To authorize and direct the Director of Finance and Management to enter into a contract with Physio-Control, Inc. for LifePak defibrillator supplies in accordance with a State of Ohio/Cooperative Purchasing Contract; to authorize and direct the Director of Public Safety to enter into a contract with Physio-Control, Inc. for support services, warranty/maintenance work, and software licensing and upgrades for various models of LifePak Defibrillators in accordance with sole source procurement provisions of City Code Chapter 329; to authorize the expenditure of \$450,000.00 from the General Fund; and to declare an emergency.(\$450,000.00)

This item was approved on the Consent Agenda.

CA-19 [0501-2018](#) To authorize and direct the Finance and Management Director to issue purchase orders to Motorola Solutions Inc. for radio communication equipment for the Division of Fire from an existing Universal Term Contract with Motorola Solutions Inc; to authorize the expenditure of \$103,882.80 from the Safety Bond Fund; and to declare an emergency. (\$103,882.80)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

CA-20 [0323-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to extinguish any right-of-way easements for the portion of the Mt. Vernon Avenue right-of-way between Cleveland Avenue and East Spring Street; to authorize the Director of the Department of Public Service to transfer this land to Columbus State

Community College at no cost. (\$0.00)

This item was approved on the Consent Agenda.

CA-21 [0402-2018](#)

To authorize the Director of Public Service, on behalf of the City of Columbus, to prepare and submit a Safe Routes to School Application to the Ohio Department of Transportation; to authorize the Director of Public Service to execute necessary project agreements with the Ohio Department of Transportation for SRTS grants approved by ODOT; to accept and expend project funds; to issue refunds if necessary after final accounting is performed; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-22 [0449-2018](#)

To authorize the Director of Public Service to enter into agreements with the City of Bexley relative to Resurfacing - 2018 Project 1, to accept funding from Bexley toward work performed as part of this project; and to provide a refund to or accept additional monies from Bexley, as necessary, for that purpose after final accounting is complete; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. E. BROWN TYSON HARDIN

CA-23 [0423-2018](#)

To authorize the Director of Public Service to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Infrastructure Management and the Division of Traffic Management; to authorize the expenditure of \$415,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$415,000.00)

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

Abstained: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

CA-24 [0343-2018](#)

To accept the application (AN17-011) of Jeffrey and Deborah Ferrelli, et al. for the annexation of certain territory containing 5.96± acres in Franklin and Norwich Township.

This item was approved on the Consent Agenda.

CA-25 [0445-2018](#)

To authorize the Director of Development to modify the contract and

purchase order with Kime Design, LLC. to complete fabrication and installation of the public artwork, Through, at Harrison Park by extending the contract termination date to December 31, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [0490-2018](#)

To authorize the Director of the Department of Development to modify the contract with artist, Queen Brooks, for an interpretive art signage proposal for Adinkra symbols at Kwanzaa Playground, by extending the contract termination date to December 31, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [0507-2018](#)

To amend Ordinance No. 2842-2016 by adding language authorizing the Director of Development or other appropriate officers of the City to execute subsequent agreements and instruments with Hamilton Crossing LLC to provide for the design, construction and financing of public improvements within and around the Preserve, Dublin Granville North and Dublin Granville South Incentive District TIFs; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [0548-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-012) of 20.2± Acres in Perry 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-29 [0577-2018](#)

To authorize the amendment of the scope of prior ordinances (1023-2012 and 2739-2013) approved to fund the Department of Development's Neighborhood Commercial Revitalization Interior Grant Program and the Neighborhood Commercial Revitalization Exterior Grant Program; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-30 [0493-2018](#)

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 (2559 Grasmere 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-31** [0494-2018](#) 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 (2368 Joyce 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-32** [0495-2018](#) 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 (421 Catherine St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-33** [0496-2018](#) 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 (1643-1645 N Cleveland 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-34** [0497-2018](#) 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 (1179 Walters St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-35** [0498-2018](#) 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 (547 Lilley Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-36** [0537-2018](#) 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 (395 Morrison 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-37** [0538-2018](#) 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 (1834 Enderly Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-38** [0539-2018](#) To amend Ordinance 2019-2017, passed July 14, 2017, to amend the

Buyer's purchase price to \$10,000.00; and to declare an emergency.

This item was approved on the Consent Agenda.

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO
HARDIN**

CA-39 [0316-2018](#)

To authorize the City Attorney to accept a grant from the Franklin County Board of Commissioners, Office of Justice Policy and Programs, in the amount of \$7,500.00 for the funding of the 2018 VAWA Sexual Assault Prosecutors and Victim Advocate program; to authorize the transfer of matching funds in the amount of \$2,500.00 from the General Fund; to authorize the appropriation of total funds in the amount of \$10,000.00; and to declare an emergency. (\$10,000.00)

Sponsors: Jaiza Page and Michael Stinziano

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-40 [0232-2018](#)

To authorize the Director of the Department of Technology to enter into a software hosting, maintenance and support contract with MCM Technology, LLC in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$25,073.49 from the Department of Technology, Information Services Operating fund; and to declare an emergency. (\$25,073.49)

This item was approved on the Consent Agenda.

CA-41 [0263-2018](#)

To authorize the Director of the Department of Technology to enter into a software maintenance and support contract with Core Technology Corporation, in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure \$15,876.00 from the Department of Technology, Information Services Operating fund. (\$15,876.00)

This item was approved on the Consent Agenda.

CA-42 [0278-2018](#)

To authorize the Director of the Department of Technology to enter into a contract with JusticeTrax, Inc. for software maintenance and support services associated with the Division of Police's Crime Lab Information Management System, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$25,830.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$25,830.00)

This item was approved on the Consent Agenda.

CA-43 [0304-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to enter into a contract with Orion Communications for the fourth year renewal of the software maintenance and support services contract associated with the Division of Police's Time and Attendance System (LIONS); to authorize the expenditure of \$33,312.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$33,312.00)

This item was approved on the Consent Agenda.

CA-44 [0346-2018](#) To authorize the Director of the Department of Technology (DoT) to enter into a contract with Asysco, Inc. for software licensing, maintenance and support services, for the criminal history system, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$25,910.54 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$25,910.54)

This item was approved on the Consent Agenda.

CA-45 [0366-2018](#) To authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS) in accordance with the sole source provisions of Columbus City Codes; and to authorize the expenditure of \$250,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-46 [0371-2018](#) To authorize the Director of the Department of Technology to enter into a contract with Halogen Software, Inc. to provide continuous performance management software services, maintenance and support to City of Columbus employees in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$20,448.67 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$20,448.67)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

CA-47 [0229-2018](#) To authorize the Director of Public Utilities to enter into a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for two (2) Division of Water projects; to authorize an expenditure up to \$709,805.75 within the Water General Obligation Bonds Fund; and to

amend the 2017 Capital Improvement Budget. (\$709,805.75)

This item was approved on the Consent Agenda.

CA-48 [0312-2018](#)

To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with GeoNexus Technologies, LLC for software support and maintenance of GeoWorx Map and GeoWorx Sync programs for the Department of Public Utilities; to authorize the expenditure of \$1,383.42 from the Electricity Operating Fund, \$8,799.45 from the Water Operating Fund, \$9,865.37 from the Sewerage System Operating Fund, and \$2,630.76 from the Stormwater Operating Fund. (\$22,679.00)

This item was approved on the Consent Agenda.

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

CA-49 [0122-2018](#)

To authorize the Board of Health to enter into contracts with Equitas Health and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2018 through December 31, 2018; to authorize the expenditure of \$967,660.00 from the General Government Grants Fund; and to declare an emergency. (\$967,660.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-50 [A0012-2018](#)

Appointment of Marlon R. Moore, Senior Vice President, Chief Diversity & Inclusion Officer, Huntington National Bank, 41 South High Street, Columbus, OH 43215, to serve on the Central Ohio Transit Authority Board of Trustees, replacing Richard R. Zitzke, with a term expiration date of April 1, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0031-2018](#)

Appointment of Josephine Copeland, 802 Lyman Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a new term expiration date of 12/31/21 (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0032-2018](#)

Appointment of Nina Craddolph, 969 Kelton Avenue, Columbus, Ohio 43206 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-53 [A0057-2018](#)

Appointment of Jonathon Alexander, 106 North Monroe Avenue,

Columbus, Ohio 43203 to serve on the Near East Area Commission replacing John Waddy with a new term expiration date of July, 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-54 [A0058-2018](#)

Appointment of Jacqueline Downey, 54 Woodland Avenue, Columbus, Ohio 43203 to serve on the Near East Area Commission replacing Yolanda Drude with a new term expiration date of July 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-55 [A0059-2018](#)

Appointment of Justin Shaw, 1300 Presidential Drive, Apartment 106, Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission with a new term expiration date of 12/31/18 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0060-2018](#)

Appointment of R. Bruce McKibben, 1794 West 5th Avenue, Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0062-2018](#)

Reappointment of Derrick R. Clay, 248 South 17th Street, Columbus, OH 43205 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2022 (biography attached).

This item was approved on the Consent Agenda.

CA-58 [A0063-2018](#)

Reappointment of Karla R. Rothan, 110 West First Avenue, Columbus, OH 43201 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0065-2018](#)

Reappointment of Andrew Wall, 86 East Gates St., Columbus, Ohio 43206, to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-60 [A0066-2018](#)

Reappointment of Robert Vogt, 775 Park St., Columbus, Ohio 43215, to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

SR-1 [0421-2018](#) To amend the 2017 Capital Improvement Budget; To authorize appropriation and expenditure within the Streets and Highway GO 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 Pavement Materials & Aggregates; to authorize the Director of Public Service to establish purchase orders with SWACO for tipping at the SWACO landfill for debris related to this project; to authorize the Director of Public Service to expend \$2,177,048.95 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for personnel and equipment associated with the Alley Rehabilitation Project, to buy required commodities and pay tipping fees; and to declare an emergency. (\$2,177,048.95)

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

Abstained: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-2 [0461-2018](#) To amend the 2017 Capital Improvement Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with G & G Cement Contractors in connection with the Resurfacing 2017 Concrete Rehabilitation project; to authorize the expenditure of up to \$2,367,066.57 from the Streets and Highways Bonds Fund to pay for the project; and to declare an emergency. (\$2,367,066.57)

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

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

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

- SR-3** [0443-2018](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Perry Street, LLC, concerning the redevelopment of 21 acres of real property located primarily at the southwest corner of W. Fifth Avenue and Perry Street, and to declare an emergency.

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

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

- SR-4** [0506-2018](#) To authorize the Director of the Department of Development to enter into contract with Place Dynamics, LLC, for the purpose of conducting the "Hilltop Retail Market Analysis and Small Business Opportunity Study; to authorize the appropriation of \$25,000.00 from the Neighborhood Initiatives Subfund of the General Fund to the Department of Development; to authorize the expenditure of \$55,000.00 from the 2018 General Fund; and to declare an emergency. (\$55,000.00).

Sponsors: Jaiza Page, Elizabeth C. Brown and Michael Stinziano

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

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

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

- SR-5** [0489-2018](#) To authorize and direct the Board of Health to enter into contract with WBNS-TV, Inc. to continue a public awareness campaign to address obesity in Central Ohio; to authorize the total expenditure of \$75,000.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency. (\$75,000.00)

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

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

- SR-6** [0499-2018](#) To authorize and direct the Board of Health to accept a grant from the Franklin County Board of Health to provide tobacco cessation services for the Community Cessation Initiative grant program in the amount of \$26,000.00; to authorize the appropriation of \$26,000.00 to the Health

Department in the Health Department Grants Fund; and to declare an emergency. (\$26,000.00)

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

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

FROM THE FLOOR:

HARDIN

[0640-2018](#)

To find not legally sufficient a petition for a proposed amendment to the Charter of the City of Columbus, titled "To enact electoral system and related administrative changes to Columbus City Council by amending Sections 3, 4, 5, 6, 14, 17, 18, 20, 22, 41, and 46 of the Charter to create ten city council districts, establish nomination requirements for candidates from districts, provide for election of council members from districts, reduce the number of council members elected at-large to three, regulate growth in council staffing, change the process for mid-term appointments to vacant council seats, create term limits, establish contributions limits for council elections, and provide public access television for council elections;" and to declare an emergency.

Sponsors: Shannon G. Hardin

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:15 P.M.