



City of Columbus

Minutes - Final

Columbus City Council

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

Monday, March 7, 2022

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, MARCH 7, 2022
at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE MINUTES

A motion was made by Nicholas Bankston, 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

**A MOTION WAS MADE WAS MADE BY COUNCILMEBER BANKSTON,
SECONDED BY COUNCILMEMBER FAVOR TO ADOPT THE MINUTES AS
PRESENTED.**

A motion was made by Nicholas Bankston, seconded by Shayla Favor, to Accept the Minutes as presented. 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 [C0008-2022](#)

THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, MARCH 2, 2022:

New Type: D2
To: 2179 Quarry Trails Holdings LLC
2179 Quarry Trails Dr
Columbus OH 43215
Permit #9057899

Transfer Type: C1 C2
To: Super Tara Inc
DBA Super Tara
2131 Cleveland Ave
Columbus OH 43211

From: Arcoo Inc
DBA Super Saver Cupps
2131 Cleveland Ave
Columbus OH 43211
Permit #8698720

New Type: D2
To: 710 Grandview Crossing Holdings LLC
710 Grandview Crossing Way Unit 3
Columbus OH 43215
Permit #8007855

New Type: C2 C1
To: Miracle Mart LLC
1913-1915 Tamarack Cir N
Columbus OH 43229
Permit #6058744

Transfer Type: D1 D3 D3A
To: Little Rock Co
DBA Little Rock & Patio & Rooftop Patio
944 N 4th St
Columbus OH 43201
From: Shri Soham LLC DBA Black Hat
2643 Federated Blvd & Patio
Columbus OH 43235
Permit #5239374

New Type: D5
To: Fore Hospitality LLC
3900 Westerville Rd
Columbus OH 43224
Permit #2815090

Advertise Date: 3/12/22
Agenda Date: 3/7/22
Return Date: 3/17/22

Read and Filed

RESOLUTIONS OF EXPRESSION

DORANS

- 2 [0039X-2022](#) To Recognize National Women in Construction Week and Celebrate Women in the Construction Industry and Their Contribution to the City of Columbus.
- Sponsors:** Rob Dorans, Nicholas Bankston, Lourdes Barroso De Padilla,
Elizabeth Brown, Shayla Favor, Emmanuel V. Remy and Shannon G.

Hardin

A motion was made by Rob Dorans that this Ceremonial Resolution be Adopted. 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

HARDIN

3 [0031X-2022](#) To honor Pastor Frederick V. LaMarr for his twenty-five years of service and leadership as Pastor of Family Missionary Baptist Church.

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

A motion was made by Shannon G. Hardin, seconded by Shayla Favor, that this Ceremonial Resolution be Adopted. 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Health & Human Services Committee: Ordinances #0547-2022.

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR-1 [0593-2022](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachments to legally allow these items to be placed within the public rights-of-way to the current or future owner. (\$0.00)

Read for the First Time

FR-2 [0599-2022](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Crushed Limestone and Gravel Aggregates with Shelly Materials and Olen Corporation; and to authorize the

expenditure of \$2.00 from General Budget Reservation BRPO001670. (\$2.00).

Read for the First Time

FINANCE: E. BROWN CHR. BANKSTON REMY HARDIN

FR-3 [0601-2022](#)

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

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

FR-4 [0514-2022](#)

To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Edsel Ave. Area Water Line Improvements Project in an amount up to \$5,359,681.80; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$5,359,681.80 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$5,359,681.80 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; to amend Ord. 1543-2021 in order to increase the maximum dollar amount of this project's Water Supply Revolving Loan Account Funding loan award to not exceed amount to \$5,359,681.80; for the Division of Water; and to and to authorize an amendment to the 2021 Capital Improvements Budget. (\$5,361,681.80)

Read for the First Time

FR-5 [0533-2022](#)

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 Water's Edsel Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$569,553.54 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$569,553.54)

Read for the First Time

FR-6 [0594-2022](#)

To authorize the Director of Public Utilities to enter into a cooperative agreement, or MOU, with Columbus Public Health for participation in the Healthy Homes Program, for the Division of Water; and to authorize the expenditure of \$300,000.00 within the Water Operating Fund. (\$300,000.00)

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

CA-1 [0038X-2022](#) To Recognize and Celebrate Timothy McSweeney as the Grand Marshal of the 2022 St. Patrick's Day Parade

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

This item was approved on the Consent Agenda.

CA-2 [0041X-2022](#) To Celebrate March 17, 2022 as St. Patrick's Day in the City of Columbus

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

CA-3 [0032X-2022](#) To determine that the petition to establish the Hamilton Crossing Community Authority is sufficient and complies with the requirements of Chapter 349 of the Ohio Revised Code; to set the time and place for a public hearing on the petition; to authorize the notice of such public hearing by publication in a newspaper; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

CA-4 [0504-2022](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue an annual agreement with Labworks, LLC., for maintenance and support of the Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$58,974.00 from the Department of Technology, Information Services Operating Fund. (\$58,974.00)

This item was approved on the Consent Agenda.

CA-5 [0527-2022](#) To authorize the Director of the Department of Technology (DoT) to renew an agreement with Environmental Systems Research Institute, Inc. to continue an

enterprise license agreement for software licensing, maintenance and support for the City's geographic information systems (GIS) in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$400,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$400,000.00)

This item was approved on the Consent Agenda.

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

CA-6 [0400-2022](#) To authorize the Director of Public Service to execute agreements with the Mid-Ohio Regional Planning Commission ("MORPC") to effect a change in ownership of the Smart Columbus Multimodal Trip Planning App, also more commonly known as Pivot. (\$0.00)

This item was approved on the Consent Agenda.

CA-7 [0471-2022](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Ready Mix Concretes with Greensboro Corp, and Anderson Concrete; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670. (\$2.00).

This item was approved on the Consent Agenda.

CA-8 [0508-2022](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant E.W. Hubbard High, LLC encroachment easements that will legally allow the installation of the pedestrian bridge and the building elements listed to extend into the public rights-of-way.

This item was approved on the Consent Agenda.

CA-9 [0531-2022](#) 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 Signals - Dering Avenue at S. High Street 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 \$30,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-10 [0553-2022](#) To authorize the Finance and Management Director, on behalf of the Department of Public Service, to modify a contract with FYDA Freightliner Columbus, Inc. to allow for raw material and labor surcharges of \$2,900.00 per truck; to authorize the expenditure of up to \$14,500.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$14,500.00)

This item was approved on the Consent Agenda.

FINANCE: BROWN, CHR. BANKSTON REMY HARDIN

CA-11 [0420-2022](#)

To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Winnsapes for lawn care and landscape maintenance services for facilities under the purview of the Facilities Management Division; to authorize expenditures of up to \$301,165.50 from the general fund. (\$301,165.50)

This item was approved on the Consent Agenda.

RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN

CA-12 [0389-2022](#)

To authorize the Director of Recreation and Parks to apply for grant funding from the Ohio Public Works Commission (OPWC) Clean Ohio Green Space Conservation Program which will be used to acquire various properties for preservation of the city's natural resources; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

CA-13 [0404-2022](#)

To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University to provide funding and continued support to the National Center for Water Quality Research for the operation of a tributary loading station on the Scioto River and computation of point-source and nonpoint-source loads for 2022, and to authorize the expenditure of \$45,000.00 from the Sewer Operating Sanitary Fund. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-14 [0442-2022](#)

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 Lateral Lining - Blueprint North Linden 1, Agler/Berrell project; to authorize the transfer and expenditure of up to \$703,124.48 from the Sanitary General Obligations Bond Fund 6109; and to authorize an amendment to the 2021 Capital Improvement Budget. (\$703,124.48)

This item was approved on the Consent Agenda.

CA-15 [0445-2022](#)

To authorize the Director of Public Utilities to modify and extend a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; and to authorize the expenditure of \$800,000.00 from the Water Operating Fund. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-16 [0483-2022](#)

To authorize the Director of Public Utilities and the Director of Public Service to enter into a Guaranteed Maximum Reimbursement Agreement with Delaware County, Ohio for the Lazelle Road Culvert and Storm Sewer Replacement project, for the replacement of culvert and ancillary work; to expend up to \$83,000.00 from the DPU Storm Sewer Bond Fund and to expend up to \$38,000 from the DPS Streets and Highways G.O. Bonds Fund; and to authorize an amendment to the 2021 Capital Improvement Budget. (\$121,000)

This item was approved on the Consent Agenda.

CA-17 [0495-2022](#)

To authorize the Director of Public Utilities to enter into an agreement with Midwest Biodiversity Institute for the Middle Scioto River Biological and Water Quality Assessment project in accordance with the not-for-profit service contract provisions of City Code Chapter 329, and to authorize the expenditure of \$276,157.69 from the Sewer Operating Sanitary Fund. (\$276,157.69)

This item was approved on the Consent Agenda.

CA-18 [0498-2022](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with AECOM Technical Services, Inc. for the DOSD Pump Stations SA13 Evaluation and Upgrade Project, CIP# 650660-100013; to amend the 2021 Capital Improvement Budget; to authorize an appropriation, transfer within and expenditure of up to \$231,539.23 from the Sanitary Sewer PayGo Fund. (\$231,539.23)

This item was approved on the Consent Agenda.

CA-19 [0506-2022](#)

To authorize the Director of the Department of Public Utilities to modify an agreement between the City of Columbus, PFK Company I, LLC, and PFK Company II, LLC (collectively, "PFK"), and Tamarack Enterprises I, L.P., and Tamarack Enterprises II, L.P. (collectively, "Tamarack"), in order to update the Limestone Mining Plan to allow for the expansion of Area 3 and Area 4 and to allow for the removal of the sand, gravel, and limestone barrier between Areas 1 and 2, combining those two areas into one mining cell (\$0.00).

This item was approved on the Consent Agenda.

CA-20 [0513-2022](#)

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 \$150,000.00 from the Storm Sewer Operating Fund, \$50,000.00 from the Sewerage System Operating Fund, and \$44,000.00 from the Water Operating Fund; and to declare an emergency. (\$244,000.00)

This item was approved on the Consent Agenda.

CA-21 [0523-2022](#)

To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to release the City's sewer easement rights described and recorded in Instrument Number 194003110360023, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-22 [0563-2022](#)

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 Tom Synnott Associates, Inc., also known as tsaADVET, for software support of Falcon/DMS software for the Department of Public Utilities; to authorize the expenditure of \$2,366.80 from the Electricity Operating Fund, \$15,054.40 from the Water Operating Fund, \$16,878.00 from the Sewerage System Operating Fund, and \$4,500.80 from the Stormwater Operating Fund; and to declare an emergency. (\$38,800.00)

This item was approved on the Consent Agenda.

CA-23 [0564-2022](#)

To authorize the Director of the Department of Public Utilities to execute and acknowledge any document(s) necessary, as approved by the Department of Law, Real Estate Division, to grant to the Ohio Power Company an electric utility easement to burden a portion of the City's real property located at 3515 Hines Road; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Nicholas Bankston

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

CA-24 [0573-2022](#)

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Mainline Service and Repair Parts with Core and Main LP, and Ferguson Enterprises, Inc.; 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-25 [0587-2022](#)

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 N. Linden - Lateral Lining - Artane/Parkwood Project; to authorize the expenditure of \$11,506.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$11,506.00)

This item was approved on the Consent Agenda.

CA-26 [0602-2022](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Flexible Repair Couplings with Ferguson Enterprises Inc; 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.

HOUSING: FAVOR, CHR. BANKSTON BROWN HARDIN**CA-27** [0406-2022](#)

To authorize the appropriation and expenditure of up to \$81,619.59 of the NSP 1 grant and \$256,380.41 of the NSP 3 grant from the U.S. Department of Housing and Urban Development; to authorize the Director of Development to enter into two commitment letters, loan agreements, promissory notes, and mortgages with HNHF Realty Collaborative, Inc. for the construction of two single family homes in the South Linden neighborhood, at 1089 and 1124 E 16th Avenue; and to declare an emergency. (\$338,000.00)

This item was approved on the Consent Agenda.

CA-28 [0557-2022](#)

To authorize an appropriation of \$75,000.00 to the Central Ohio Area Agency on Aging for the continued support of the Housing Assistance Program; and to authorize an appropriation and transfer within the Neighborhood Initiatives subfund. (\$75,000.00)

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

Abstained: 1 - Elizabeth Brown

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

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN**CA-30** [0396-2022](#)

To authorize the Director of Finance and Management to sell to Detective Lisa McKissick for the sum of \$1.00 Officer Darryl McKissick's service weapon which has no further value to the Division; and to waive provision of the City Code-Sale of City Owned Personal Property.

This item was approved on the Consent Agenda.

CA-31 [0558-2022](#)

To authorize the Director of Public Safety to renew the contract with LexisNexis Risk Solutions FL Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$147,000.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$147,000.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

CA-32 [0548-2022](#)

To authorize the Director of Finance and Management to establish a purchase order with TLG Operations LLC., dba TLG Peterbilt Cincinnati, for purchase of one diesel-powered non-CDL rear loading refuse truck for the Division of Refuse Collection; to authorize the expenditure of up to \$176,800.00 from the Refuse General Fund; and to declare an emergency. (\$176,800.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-33 [A0025-2022](#)

Appointment of Ryan Szymanski, 2775 Sherwood Road, Bexley, Ohio 43209, to serve on the University Impact District Review Board with a new term expiration date of January 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-34 [A0026-2022](#)

Appointment of Sharon Tanyhill, 839 Leona Ave, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term start date of October 23, 2021 and an expiration date of September 30, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-35 [A0027-2022](#)

Appointment of Alphonso Hooper, 2517 Bethesda, Columbus OH 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-36 [A0028-2022](#)

Appointment of Asmara Williams, 1333 Sigsbee, Columbus OH 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-37 [A0029-2022](#)

Appointment of Danny Parker, 800 E. 3rd Ave, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term start date of October 23, 2021 and an expiration date of September 30, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-38 [A0030-2022](#)

Appointment of Tiffany White, 1204 Woodnell Avenue, Columbus, OH 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-39 [A0031-2022](#)

Appointment of Jada McDaniel, 1311 Noe-Bixby Rd., Columbus, Ohio 43232 to serve on the Milo Grogan Area Commission with a new term start date of June 8, 2021 and an expiration date of November 8, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-40 [A0032-2022](#)

Appointment of Jessica Martin, 1893 E. Broad St., Columbus, OH 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2023. (resume attached).

This item was approved on the Consent Agenda.

CA-41 [A0033-2022](#)

Appointment of Bee Tolber, 1893 E. Broad Street, Columbus, OH 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-42 [A0034-2022](#)

Appointment of Kelly DeMiglio, 2992 Hampshire Rd., Columbus, Ohio 43209 to serve on the Mideast Area Commission, replacing Herb Talabere, with a new term start date of January 1, 2022 and an expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-43 [A0035-2022](#)

Appointment of Reno Lemons, 2038 Penrose, Columbus OH 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-44 [A0036-2022](#)

Appointment of Quay Barnes, 1654 Barnett Rd., Columbus, Ohio 43227 to serve on the Mideast Area Commission with a new term start date of January 1, 2022 and an expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-45 [A0037-2022](#)

Appointment of Shirley Marshall, 3296 Towers Ct. North., Columbus, Ohio 43227 to serve on the Mideast Area Commission with a new term start date of January 1, 2022 and an expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-46 [A0038-2022](#)

Appointment of Sharon Ware, 4229 Ellery Dr., Columbus, Ohio 43227 to serve on the Mideast Area Commission with a new term start date of January 1, 2022 and an expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-47 [A0039-2022](#)

Appointment of Elizabeth Leach, 767 S. Chesterfield Rd., Columbus, Ohio 43209 to serve on the Mideast Area Commission, replacing Judy Williams, with a new term start date of January 1, 2022 and an expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-48 [A0040-2022](#)

Appointment of Nancy Day-Achauer, 5951 Luccis Ct, Columbus, OH 43228 to serve on the Westland Area Commission with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-49 [A0041-2022](#)

Appointment of Bill Steimer, 666 Pamlico Street, Columbus, OH 43228, to serve on the Westland Area Commission with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-50 [A0042-2022](#)

Appointment of Mike McKay, 6336 Clover Meadow Court, Galloway, OH 43119, to serve on the Westland Area Commission with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0043-2022](#)

Appointment of Heather Abdalla, 5912 Stillponds Place, Columbus OH 43228, to serve on the Westland Area Commission with a new term expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0044-2022](#)

Appointment of David Van Order, 240 Eastcreek Drive, Galloway, OH 43119 to serve on the Westland Area Commission with a new term expiration date of December 31, 2024. (resume attached).

This item was approved on the Consent Agenda.

CA-53 [A0046-2022](#)

Appointment of Lori Balough, 3805 Marlane Drive, Grove City, OH 43123 to serve on the Westland Area Commission replacing David Stewart with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-54 [A0047-2022](#)

Appointment of Polykarpos Panos, 425 Deerfield Road, Columbus OH 43228, to serve on the Westland Area Commission replacing Denise Southworth with a new term expiration date of December 31, 2024. (resume attached).

This item was approved on the Consent Agenda.

CA-55 [A0048-2022](#)

Appointment of Kimberly Hehman, 7253 Lilac Hill Drive, Plain City, OH 43064, to serve on the Westland Area Commission replacing Shawn Thomas with a new term

expiration date of December 31, 2023. (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0049-2022](#)

Appointment of Josh Maddox, 466 S Westgate Avenue, Columbus OH 43204, to serve on the Greater Hilltop Area Commission with a new term expiration date of December 31, 2024. (resume attached)

This item was approved on the Consent Agenda.

CA-57 [A0050-2022](#)

Appointment of Victoria Frye, 569 S Wayne Ave, Columbus OH 43204, to serve on the Greater Hilltop Area Commission replacing Geoffrey Phillips with a new term expiration date of December 31, 2024. (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0051-2022](#)

Appointment of Simon Dallas, 58 N. Westmoor Avenue, Columbus OH 43204 to serve on the Greater Hilltop Area Commission replacing Pam Weaver with a new term expiration date of December 31, 2024. (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0052-2022](#)

Appointment of Daniel Fagan, 2884 Longfield Road, Columbus OH 43204, to serve on the Greater Hilltop Area Commission with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-60 [A0053-2022](#)

Appointment of C. Shawn Maddox, 3033 Palmetto Street Columbus OH 43204, to serve on the Greater Hilltop Area Commission with a new term expiration date of December 31, 2022.(resume attached).

This item was approved on the Consent Agenda.

CA-61 [A0054-2022](#)

Appointment of Malik Moore, 47 Whitethorne Ave. Columbus OH 43223 to serve on the Greater Hilltop Area Commission replacing Zerqa Abid with a new term expiration date of December 31, 2024. (resume attached).

This item was approved on the Consent Agenda.

CA-62 [A0055-2022](#)

Appointment of James Michael White, 570 Wiltshire Road Columbus OH 43204, to serve on the Greater Hilltop Area Commission with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-63 [A0056-2022](#)

Appointment of Rachel Wenning, 591 Chestershire Road Columbus OH 43204, to serve on the Greater Hilltop Area Commission with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-64 [A0057-2022](#)

Appointment of Patrick Sean Barnacle, 58 South Algonquin Avenue Columbus OH 43204, to serve on the Greater Hilltop Area Commission with a new term expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0058-2022](#)

Appointment of Adhanet Kifle, 43 S. Warren Street Columbus OH 43204, to serve on the Greater Hilltop Area Commission replacing Scott Stockman with a new term expiration date of December 31, 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 Shayla Favor, 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

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

SR-1 [0410-2022](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with West 70 Logistics Land, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$46,500,000.00 in real property improvements and the creation of 63 net new full-time permanent positions with an estimated annual payroll of approximately \$2,680,000.00.

A motion was made by Nicholas Bankston, 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-2 [0411-2022](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with West 70 Logistics Land, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$50,700,000.00 in real property improvements and the creation of 69 net new full-time permanent positions with an estimated annual payroll of approximately \$2,930,000.00.

A motion was made by Nicholas Bankston, 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-3 [0412-2022](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with West 70 Logistics Land, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$32,500,000.00 in real property improvements and the creation of 31 net new full-time permanent positions with an estimated annual payroll of approximately \$1,320,000.00.

A motion was made by Nicholas Bankston, 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-4 [0413-2022](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with West 70 Logistics Land, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$46,500,000.00 in real property improvements and the creation of 31 net new full-time permanent positions with an estimated annual payroll of approximately \$1,320,000.00.

A motion was made by Nicholas Bankston, 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 [0414-2022](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with West 70 Logistics Land, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$64,700,000.00 in real property improvements and the creation of 38 net new full-time permanent positions with an estimated annual payroll of approximately \$1,620,000.00.

A motion was made by Nicholas Bankston, 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-6 [0475-2022](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with COI Alkire Industrial, LLC (Building #1) for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$20,000,000.00 in real property improvements and the creation of 37 net new full-time permanent positions with an estimated annual payroll of approximately \$1,154,400.00.

A motion was made by Nicholas Bankston, 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 [0476-2022](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with COI Alkire Industrial, LLC (Building #2) for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$20,000,000.00 in real property improvements and the creation of 37 net new full-time permanent positions with an estimated annual payroll of approximately \$1,154,400.00.

A motion was made by Nicholas Bankston, 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

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

SR-8 [0468-2022](#) To authorize the Director of the Department of Technology to modify a contract, on behalf of the City Attorney's Office, with Matrix Pointe Software, LLC to procure additional licenses for the civil case management module of the on-going records management platform project; to waive the competitive bidding requirements of chapter 329 of Columbus City Codes; to authorize the amendment of the 2021 capital improvement budget; to authorize the transfer of cash and appropriation of \$113,000.00 between projects within the Information Services Capital fund; and to authorize the expenditure of \$37,375.00 for the above-described purpose. (\$37,375.00)

A motion was made by Nicholas Bankston, 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-9 [0505-2022](#) To authorize the Director of the Department of Technology to enter into contracts with Vertiv Corporation, for annual maintenance and related services associated with the Uninterrupted Power Supply (UPS) systems in accordance with sole source provisions of Columbus City Code; to waive the competitive bidding provisions of the Columbus City Code; to authorize the Director of the Department of Technology to enter into contract with Vertiv Corporation for heating, cooling and ventilation (HVAC) system and various equipment maintenance; and to authorize the expenditure of \$199,128.38, from the Department of Technology, Information

Services Division, Information Services Operating Fund. (\$199,128.38)

A motion was made by Nicholas Bankston, 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

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

SR-10 [0473-2022](#)

To amend the 2021 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Development to enter into a professional services contract with CHA Consulting, Inc. for the UIRF - Livingston Avenue Pedestrian Safety Study; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$150,000.00)

A motion was made by Lourdes Barroso De Padilla, 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-11 [0507-2022](#)

To amend the 2021 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Street and Highway Improvement NonBond Fund; to authorize the Director of Public Service to reimburse various property owners for the replacement of concrete curbs; to authorize the expenditure of up to \$100,000.00 for curb reimbursement from the Street and Highway Improvement NonBond Fund; and to declare an emergency. (\$100,000.00)

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

**NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS:
BARROSO DE PADILLA, CHR. DORANS REMY HARDIN**

SR-12 [0686-2022](#)

To authorize the City Clerk to enter into grant agreements with US Together and Community Refugee and Immigration Services in support of capacity building for resettling immigrants and refugees; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$100,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Emmanuel V. Remy, 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-13 [0534-2022](#)

To authorize the Finance and Management Director to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of \$8,130,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency (\$8,130,000.00).

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-14 [0626-2022](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$20,800,000.00 for the purpose of financing the costs of constructing the Astor Park Parking Garage; and to declare an emergency (\$20,800,000.00).

A motion was made by Nicholas Bankston, 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

RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN

SR-15 [0151-2022](#)

To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2022 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund; to enter into an agreement with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the Summer Food Program; and to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund. (\$2,500,000.00)

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-16 [0407-2022](#)

To authorize the Director of Public Utilities to enter into a construction contract with

American Suncraft Co. for the North District West Tank 2022 Painting Improvements Project; to authorize a transfer and expenditure up to \$2,114,521.25 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$2,114,521.25)

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

SR-17 [0456-2022](#)

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping, LLC dba Facemyer Company, for the Roof Redirection - Blueprint North Linden 1, Artane/Parkwood Project; to authorize the appropriation and transfer of \$1,221,378.47 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$1,221,378.47 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure 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. (\$1,223,378.47)

A motion was made by Rob Dorans, 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

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

SR-18 [0683-2022](#)

To repeal Ordinance 2388-2021 pertaining to the wearing of face coverings in response to the spread of COVID-19; and to declare an emergency.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, 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

CA-29 [0547-2022](#)

To authorize the Board of Health to modify an existing contract with The Ohio State University for the provision of technical assistance services for the period September 30, 2021 through September 29, 2022; to authorize the expenditure of \$19,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$19,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Elizabeth Brown, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Abstained: 2 - Nicholas Bankston, and Shayla Favor

Affirmative: 5 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

A motion was made by Lourdes Barroso De Padilla, seconded by Elizabeth Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Abstained: 2 - Nicholas Bankston, and Shayla Favor

Affirmative: 5 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

A motion was made by Lourdes Barroso De Padilla, seconded by Elizabeth Brown, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Abstained: 2 - Nicholas Bankston, and Shayla Favor

Affirmative: 5 - Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, 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 6:17 PM.

THERE WILL BE NO COUNCIL MEETING ON MONDAY, MARCH 14TH. THE NEXT REGULAR MEETING OF CITY COUNCIL WILL BE MONDAY, MARCH 21ST