

City of Columbus

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

Minutes - Final **Columbus City Council**

Monday, January 27, 2025

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, JANUARY 27, 2025 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 8 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 8 -

Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

C0003-2025 1

THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY JANUARY 22, 2025

New Type: D1

To: Jalisco Herencia LLC

DBA Herencia Jalisco Mexican Restaurant

6542 Hayden Run Rd Unit 2

Columbus, OH 43026 Permit #: 4220620

Transfer Type: C1 C2

To: El Morral Mini Market LLC

DBA La Tiendita 2516 W Broad St Columbus, OH 43204 From: La Tiendita LLC

DBA La Tiendita 2516 W Broad St Columbus, OH 43204 Permit #: 2485731

Transfer Type: D5A D6
To: Alloggio Management LP

DBA Hyatt Place Columbus Worthington

7490 Vantage Dr Columbus, OH 43235

From: Columbus Hospitality LLC

DBA Hyatt Place Columbus Worthington

7490 Vantage Dr Columbus, OH 43235 Permit #: 0160748

New Type: D3A To: Tipsy Life LLC 1020 E Long St Columbus, OH 43203 Permit #: 8962131

Advertise Date: 2/1/25 Agenda Date: 1/27/25 Return Date: 2/6/25

Read and Filed

RESOLUTIONS OF EXPRESSION

DORANS

2 0020X-2025 To Honor and Celebrate the 2024 Bishop Watterson Eagles Football Team for being Crowned State Champions in Division III

Sponsors: Rob Dorans, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy

Day-Achauer, Melissa Green, Emmanuel V. Remy, Christopher Wyche

and Shannon G. Hardin

A motion was made by Rob Dorans, seconded by Nancy Day-Achauer, that this Ceremonial Resolution be Referred to Committee. The motion carried by the following vote:

Affirmative: 8 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob

Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and

Shannon Hardin

3 0021X-2025 To Honor and Celebrate the 2024 Bishop Watterson Eagles Girls' Soccer Team for being Crowned State Champions in Division II

Sponsors: Rob Dorans, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy

Day-Achauer, Melissa Green, Emmanuel V. Remy, Christopher Wyche

and Shannon G. Hardin

A motion was made , seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Referred to Committee. The motion carried by the following vote:

Affirmative: 8 -

3 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Emmanuel V. Remy, seconded by Christopher Wyche, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Affirmative: 8 -

3 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

<u>0072-2025</u>	To authorize the City Treasurer to renew its contract for investment
	advisory services with Meeder Public Funds, Inc., for the period from
	April 1, 2025, to March 31, 2026; and to authorize the expenditure of
	0072-2025

\$240,000.00 from the General Fund. (\$240,000.00)

Read for the First Time

FR-2 0117-2025

To authorize the Director of the Department of Finance and Management to enter into a grant agreement with the Franklin County Historical Society dba COSI; to amend the 2024 Capital Improvement Budget; to authorize a transfer within the Construction Management Taxable Fund; and to authorize the expenditure of \$300,000.00 from the Construction Management Taxable Fund. (\$300,000.00)

Read for the First Time

FR-3 0118-2025 To authorize the Finance and Management Director to establish contracts and purchase orders for the payment of annual membership dues and subscriptions for various organizations; and to authorize the

expenditure of \$150,000.00 from the General Fund. (\$150,000.00)

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. DAY-ACHAUER, VICE CHR. ALL MEMBERS

FR-4 0159-2025

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement on the north side of West Fulton Street to legally allow the Franklin County Board of Commissioners to extend into the public rights-of-way; and to authorize the acceptance of five hundred dollars (\$500.00) for the granting of said easement.

Read for the First Time

WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

FR-5 0036-2025

To authorize the Director of the Department of Human Resources to contract with Marsh & McLennan Agency LLC to provide employee benefits and wellness consulting services from April 1, 2025 through March 31, 2028; and to authorize the expenditure of \$425,000.00 from the employee benefits fund. (\$425,000.00)

Read for the First Time

FR-6 0038-2025

To authorize the Director of Human Resources to enter into contract with CancerLink LLC, dba CancerBridge for cancer advocacy services for the term March 1, 2025 through February 28, 2026; to authorize an appropriation of \$104,000.00 from the unappropriated balance of the Employee Benefits Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$104,000.00 or so much thereof as may be necessary to pay the cost of said contract; (\$104,000.00)

Read for the First Time

FR-7 0192-2025

To authorize the City Clerk to enter into a grant agreement with Men-of-Morphisus Foundation in support of their LGBTQ+ Job Fair event; to authorize an appropriation and expenditure of \$3,500.00 within the Job Growth subfund. (\$3,500.00)

Sponsors: Rob Dorans and Shannon G. Hardin

Read for the First Time

HOUSING, HOMELESSNESS, & BUILDING: HARDIN, CHR. GREEN, VICE CHR. ALL MEMBERS

FR-8 <u>0030-2025</u>

To accept the application (AN24-012) of Ciminello Land Co. LLC for the annexation of certain territory containing 0.86± acres in Blendon Township.

Read for the First Time

FR-15 0129-2025

To amend the 2024 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Affordable Housing Bond Fund; to authorize the Director of Development to enter into a grant agreement

with Volunteers of America Ohio & Indiana in an amount up to \$500,000.00 to assist in the construction of the Family Focused Recovery program treatment facility; to authorize the expenditure of up to \$500,000.00 from the Affordable Housing Bond Fund; and to authorize the reimbursement of construction expenditures incurred prior to the establishment of a purchase order, beginning January 1, 2024. (\$500,000.00)

Read for the First Time

PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. , VICE CHR. ALL MEMBERS

FR-16 <u>3574-2024</u>

To authorize and direct the Finance and Management Director to sell to Officer Dawn Smith #1588, for the sum of \$1.00, a police horse with the registered name of "Legend" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property. (\$0.00)

Read for the First Time

FR-17 3575-2024

To authorize and direct the Finance and Management Director to sell to Officer Sandra Silva #1537, for the sum of \$1.00, a police horse with the registered name of "Annie" which has no further value to the Division of Police; and to waive the provisions of City Code-Sale of City-owned personal property. (\$0.00)

Read for the First Time

PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR. ALL MEMBERS

FR-18 3311-2024

To authorize the Director of Public Utilities to enter into a contract modification to add funding for the Professional Construction Management 2023 project with Hill International; to authorize an amendment to the 2024 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; and to authorize an expenditure of up to \$4,147,800.00 from the Water Bond Fund for the contract modification. (\$4,147,800.00)

Read for the First Time

FR-19 0069-2025

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Scioto Main North Large Diameter Sewer Rehabilitation Project; to authorize an expenditure of \$300.00. (\$300.00)

Read for the First Time

FR-20 0081-2025

To authorize the Director of Public Utilities to enter into agreements with and accept contributions from Franklin Township relative to the Athens Avenue and Rumsey Road Area Water Line Improvements project; and to, as necessary, provide a refund to Franklin Township. (\$0.00)

Read for the First Time

FR-21 <u>0082-2025</u>

To authorize the Director of Public Utilities to enter into contract modifications for the General Engineering Services - Water Supply Group GES 2021A and 2021B contracts with Burgess & Niple, Inc. and Hatch Associates Consultants, Inc. to add funds for continued services; to authorize an amendment to the 2024 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; and to authorize an expenditure of up to \$900,000.00 from the Water Bond Fund for the contract modifications. (\$900,000.00)

Read for the First Time

FR-22 0083-2025

To authorize the Director of the Department of Public Utilities to enter into a contract modification with DLZ Ohio, Inc. for the Construction Administration/Construction Inspection Services 2023-2025 contract; to authorize an amendment to the 2024 Capital Improvement Budget; to authorize the transfer of up to \$99,644.31 within the Electricity Bond Fund, Fund 6303; and to authorize the expenditure of up to \$99,644.31 from the Electricity Bond Fund for this contract modification. (\$99,644.31)

Read for the First Time

FR-23 0089-2025

To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; and to authorize the expenditure of \$62,901.36 split between the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$62,901.36)

Read for the First Time

FR-24 0107-2025

To authorize the Director of Public Utilities to modify and increase the contract for Joint Use of Poles with Ohio Power Company, dba American Electric Power, for the Division of Power; and to authorize the expenditure of \$210,000.00 from the Electricity Operating Fund. (\$210,000.00)

Read for the First Time

FR-25 <u>0119-2025</u>

To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided

during Fiscal Year 2025, and to authorize the expenditure of \$4,400,000.00 from the Sanitary Sewer Operating Fund. (\$4,400,000.00)

Read for the First Time

ZONING: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

REZONINGS/AMENDMENTS

FR-26 <u>3573-2024</u>	To rezone 4410 ROBERTS RD. (43228), being 1.16± acres located on
	the north side of Roberts Road; 200± feet west of Wilson Road, From:
	C-5, Commercial District, To: C-4, Commercial District (Rezoning
	#Z24-037).

Read for the First Time

FR-27 <u>3577-2024</u>	To rezone 3451 TRABUE RD. (43204), being 11.2± acres located on the
	southwest corner of Trabue Road and McKinley Avenue, From: CPD,
	Commercial Planned Development District, To: AR-1, Apartment
	Residential District (Rezoning #Z23-012).

Read for the First Time

FR-28 <u>0163-2025</u>	To rezone 1895 JETWAY BLVD. (43219), being 7.98± acres located on
	the west side of Jetway Boulevard; 1,500± feet north of Old Country
	Lane, From: L-M, Limited Manufacturing District, To: L-M, Limited
	Manufacturing District (Rezoning #Z24-061).

Read for the First Time

FR-29	<u>0193-2025</u>	To rezone 2280 OCTOBER RIDGE DR. (43223), being 1.1± acres
		located on the east side of October Ridge Road, 225± feet south of
		Harrisburg Pike, From: R-1, Residential District, To: ARLD, Apartment
		Residential District (Rezoning #Z24-054).

Read for the First Time

VARIANCES

FR-30 3	<u>3578-2024</u>	To grant a Variance from the provisions of Sections 3333.18, Building lines; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at 3451 TRABUE RD. (43204), to allow reduced
		development standards for an apartment complex in the AR-1, Apartment
		Residential District (Council Variance #CV23-019).

Read for the First Time

FR-31 0123-2025

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; and 3312.49, Required parking, of the Columbus City Codes; for the property located at 1218 E. 19TH AVE. (43211), to allow a Type A family child care home with reduced parking in the R-3, Residential District (Council Variance #CV24-134).

Read for the First Time

FR-32 0199-2025

To grant a Variance from the provisions of Sections 3332.38(H), Private garage; 3332.26, Minimum side yard permitted; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 192 THURMAN AVE. (43206), to allow habitable space above a detached garage with reduced development standards in the R-2F, Residential District (Council Variance #CV24-133).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

BANKSTON

CA-1 0013X-2025

To Honor, Recognize, and Celebrate the Life of Donald DePerro and to Extend our Sincerest Condolences to his Family and Friends

Sponsors:

Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 8 -

3 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

CA-2 <u>0014X-2025</u>

To Honor, Recognize, and Celebrate the Life of James Garfield "Chief Jackson" Jackson and to Extend our Sincerest Condolences to his Family and Friends

Sponsors:

Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

This item was approved on the Consent Agenda.

This item was approved on the Consent Agenda.

CA-6 0011X-2025 To Honor, Recognize, and Celebrate Linda S. Henry for her Lifelong Dedication to Public Service and Extensive Record of Community Leadership

> Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla,

Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel V. Remy

and Christopher Wyche

This item was approved on the Consent Agenda.

CA-7 0012X-2025 To Recognize and Celebrate the Third Saturday of January as Dr. Martin Luther King, Jr. Vision Day

> Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla,

> > Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel V. Remy

and Christopher Wyche

This item was approved on the Consent Agenda.

CA-8 0017X-2025 To Celebrate and Recognize the Centennial Birthday of Augusta Leonard Lauderdale and her Lifelong Dedication to Family and Community

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla,

Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel V. Remy

and Christopher Wyche

This item was approved on the Consent Agenda.

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

CA-9 0073-2025 To authorize the Finance and Management Director to enter into a

Universal Term Contract for the option to purchase Light Duty Emergency

Vehicle Upfit Services with Parr Public Safety Equipment Inc.; to

authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-10 0161-2025 To authorize the Finance and Management Director to modify and extend

the Universal Term Contracts for the option to purchase General

Contracting for Maintenance, Service, Repairs and Renovations with 2K

General Company and Elford, Inc., and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 0235-2025 To authorize the Director of the Department of Finance and Management

to enter into a Second Amendment to the Lease Agreement with Reeb

Avenue Center; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. DAY-ACHAUER, VICE CHR. ALL MEMBERS

CA-12 0002-2025 To amend Ordinance 3232-2024, passed December 16, 2024, to

correctly describe the intended location for speed limit decrease as Sunbury Road from Holt Road to Innis Road/McCutcheon Road to Sunbury Road from Holt Avenue to Innis Road/McCutcheon Road.

(\$0.00)

This item was approved on the Consent Agenda.

CA-13 0039-2025 To authorize the Director of the Department of Public Service to execute

agreements with and to accept grant funding from the Ohio Department of Transportation for the Resurfacing - Urban Paving - FRA-23-15.31 (Indianola Avenue) PID 106095 project; to refund any unused funds after

final accounting; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-14 0076-2025 To authorize the Director of Public Service to pay the City's annual

membership dues and fees to the Mid-Ohio Regional Planning

Commission (MORPC) for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$607,800.03 from the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$607,800.03)

This item was approved on the Consent Agenda.

CA-15 0105-2025

To authorize the Director of Public Service to reimburse various utilities and utility subcontractors for utility relocation costs incurred in conjunction with Public Service Capital Improvement projects; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR. WYCHE, VICE CHR. ALL MEMBERS

CA-16 3449-2024

To authorize the Director of Recreation and Parks to enter into contract with General Maintenance and Engineering Co. for the Roof Improvements 2024-2025 Project; to authorize the transfer of \$752,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2024 Capital Improvements Budget; to authorize the expenditure of \$752,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$752,000.00)

This item was approved on the Consent Agenda.

WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

CA-17 0086-2025

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

This item was approved on the Consent Agenda.

CA-18 0094-2025

To authorize the Director of the Department of Human Resources to enter into a service contract with Sedgwick Claims Management Services, Inc. for the Workers Compensation TPA services; to authorize the expenditure of up to \$55,000.00 from the Employee Benefits Fund to pay for this contract; and to declare an emergency. (\$55,000.00)

This item was approved on the Consent Agenda.

CA-19 0112-2025

To authorize the Director of the Department of Human Resources to enter into a service contract with Safex, Inc. for the Industrial Hygiene and

Occupational Safety Professional Services; to authorize the expenditure of up to \$130,000.00 from the Employee Benefits Fund to pay for this contract; and to declare an emergency. (\$130,000.00)

This item was approved on the Consent Agenda.

HOUSING, HOMELESSNESS, & BUILDING: HARDIN, CHR. GREEN, VICE CHR. ALL MEMBERS

CA-20 <u>3588-2024</u>

To authorize the Director of the Department of Development, or his designee, to execute an Amendment and Restatement and Partial Release of Restrictive Covenants with the United States Department of Urban Development (HUD), to authorize the payment of \$50,950 to HUD from the proceeds of sale of 879 E. Mound Street, reauthorize the sale of the property to Community Housing Network, or a subsidiary, with an amended legal description, and to declare an emergency.

This item was approved on the Consent Agenda.

HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. , VICE CHR. ALL MEMBERS

CA-21 0037-2025

To authorize the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$31,000.00; to authorize the appropriation of \$31,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$31,000.00)

This item was approved on the Consent Agenda.

CA-22 0090-2025

To authorize the Director of Development to execute a grant agreement with The Ohio State University, in an amount up to \$2,390.97; to create opportunities for healing with a mindfulness-based stress reduction (MBSR) intervention with criminal justice system involved Black girls and their parents and caregivers; to authorize the appropriation and expenditure of up to \$2,390.97 from the Neighborhood Economic Development Fund; to allow for the reimbursement of expenses incurred before the purchase order date, starting August 1, 2024; and to declare an emergency. (\$2,390.97)

This item was approved on the Consent Agenda.

CA-23 0210-2025

To authorize the Director of the Office of Diversity and Inclusion to enter into a not-for-profit service contract with the YWCA Columbus to conduct a community stakeholder engagement process and develop a racial equity plan for the City of Columbus; to authorize the appropriation and expenditure of \$150,000.00 in the Neighborhood Initiatives subfund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. , VICE CHR. ALL MEMBERS

CA-24 0044-2025

To authorize an appropriation of \$170,500.00 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$170,500.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR. ALL MEMBERS

CA-25 0078-2025

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 JPWWTP Sludge Concentration Tank Demo Project loan; to authorize the expenditure of \$7,762.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$7,762.00)

This item was approved on the Consent Agenda.

RULES & POLICY: HARDIN, CHR. DORANS, VICE CHR. ALL MEMBERS

APPOINTMENTS

CA-26 A0192-2024 Reappointment of Jordan A. Miller, Jr. to serve on the Columbus

Regional Airport Authority Board of Directors with a new term start date of January 1, 2025 and an expiration date of December 31, 2028

(resume attached).

This item was approved on the Consent Agenda.

CA-27 A0224-2024 Re-appointment of Emma Parker of 1561 N. 4th Street Columbus, Ohio

43201 to serve on the UIDRB as a University Community Business Association Rep with a new term expiration date of 1/31/2028 (résumé

attached).

This item was approved on the Consent Agenda.

CA-28 A0225-2024 Re-appointment of Tim Sublette of 202 King Avenue, Columbus, Ohio

 $43201\ to\ serve$ on the UIDRB as University Area Commission Rep. with

a new term expiration date of 01/31/2028 (résumé attached).

This item was approved on the Consent Agenda.

Columbus City Council	Minutes - Final	January 27, 2025
CA-29 <u>A0226-2024</u>	Appointment of Ryan Szymanski of 2775 Sherwood Road, Be 43209, to serve on the UIDRB as Columbus Apartment Association with a new term expiration date of 01/31/2028 (résumé attach	ciation Rep.
	This item was approved on the Consent Agenda.	
CA-30 <u>A0017-2025</u>	Appointment of Elfi Di Bella, Executive Vice President & Chief Officer, Columbus Association for the Performing Arts, 55 Eas Street, Columbus, Ohio 43215, to serve on the Community Recommission with a term expiration date of January 31, 2028 (attached).	st State elations
	This item was approved on the Consent Agenda.	
CA-31 <u>A0018-2025</u>	Appointment of Chris Cozad, 2628 N. 4th St, Columbus, OH 4 serve on the Community Relations Commission with a term ex date of January 31, 2028 (resume attached).	•
	This item was approved on the Consent Agenda.	
CA-32 <u>A0019-2025</u>	Appointment of Karen Hewitt, 1320 McCartney Ln, Columbus, 43229, to serve on the Community Relations Commission with expiration date of January 31, 2028 (resume attached).	
	This item was approved on the Consent Agenda.	
CA-33 <u>A0020-2025</u>	Appointment of Jeremy Blake, 644 Chlois Lane, Apt 205, Colu43215, to serve on the Community Relations Commission with expiration date of January 31, 2028 (resume attached).	
	This item was approved on the Consent Agenda.	
CA-34 <u>A0021-2025</u>	Reappointment of Shayne N. Downton, 5178 Winter Creek Dr City, Ohio 43213, to serve on the Columbus Board of Health v term expiration date of January 31, 2029.	
	This item was approved on the Consent Agenda.	
CA-35 <u>A0022-2025</u>	Appointment of Dr. Terrance Hinton, 5982 Shreven Drive, We Ohio 43081, to serve on the Civilian Police Review Board, wit expiration date of April 30, 2027. (resume attached)	•
	This item was approved on the Consent Agenda.	
CA-36 <u>A0023-2025</u>	Reappointment of Jacquelin R. Lewis, J.D., Partner, Bricker & LLP, 100 South Third Street, Columbus, Ohio 43215, to serve Columbus Metropolitan Housing Authority Board of Commissi a new term expiration date of December 31, 2029. (resume at	on the oners, with
	This item was approved on the Consent Agenda.	

CA-37 A0024-2025	Appointment of Ciera Jackson, 1393 East Broad Street, Columbus, OH
	43205, to serve on the North Central Area Commission, with a new term
	start date of January 1, 2025 and an expiration date of December 31,
	2027 (resume attached).

This item was approved on the Consent Agenda.

CA-38 A0025-2025

Appointment of Barbara Thorton, 280 Reeb Avenue, Columbus, OH
43207, to serve on the Far South Columbus Area Commission, replacing
Bruce Miller, with a new term start date of January 1, 2025 and an
expiration date of December 31, 2027 (resume attached).

This item was approved on the Consent Agenda.

CA-39 A0026-2025 Appointment of Robert Patterson, 2664 Diane Place, Columbus, OH 43207, to serve on the Far South Columbus Area Commission, with a new term start date of January 1, 2025 and an expiration date of December 31, 2027 (resume attached).

This item was approved on the Consent Agenda.

CA-40 A0027-2025 Appointment of Sheila Eubanks, 1696 Burley Drive, Columbus, OH 43207, to serve on the Far South Columbus Area Commission, with a new term start date of January 1, 2025 and an expiration date of December 31, 2027 (resume attached).

This item was approved on the Consent Agenda.

CA-41 A0028-2025 Appointment of Claudia Marshall, 1182 South 22nd Street, Columbus, OH 43206, to serve on the Columbus Southside Area Commission, with a new term start date of January 1, 2025 and an expiration date of December 31, 2027 (resume attached).

This item was approved on the Consent Agenda.

Appointment of Joel Cosme Jr, 280 Reeb Avenue, Columbus, OH 43207, to serve on the Columbus Southside Area Commission, replacing Ted Welch, with a new term start date of January 1, 2025 and an expiration date of December 31, 2027 (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 Christopher Wyche, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Affirmative: 8 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

EXECUTIVE SESSION AS PROVIDED FOR IN COLUMBUS CITY CHARTER SECTION 8, CITY CODE SECTION 111.01 AND OHIO REVISED CODE SECTION 121.22(G)(4)

President Hardin stated: "As provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), Council will go into Executive Session to consider the appointment of an applicant to fill the vacancy on this Council created by the resignation of Council Member Shayla Favor. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this regular meeting. Any votes taken on the matter will take place and be recorded as part of this meeting.

President Hardin asked for a motion to go into Executive Session for the purpose of reviewing applications to fill the current vacancy on this Council. The motion was made by Emmanuel Remy, Seconded by Rob Dorans. The Clerk called the roll by voice. The motion carried by the following vote: AFFIRMATIVE: 8 NEGATIVE: 0

RECESS

A motion was made by Emmanuel V. Remy, seconded by Christopher Wyche, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 8 -

 Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

RECESSED AT 5:19 P.M.

APPOINTMENT OF NEW COUNCIL MEMBER TO FILL DISTRICT 7 VACANCY

Council President Hardin stated: "We are back on the record for Regular Mtg. #4. We would like to move forward with the appointment of a new member of Columbus City Council to fill the vacated seat of Former Council Member Shayla Favor.

At this time, I would open the floor for nominations to fill the vacancy as Member of Columbus City Council."

Councilmember Barroso de Padilla moved that Otto Beatty III be appointed to fill the vacancy.

President Hardin stated: "Are there any other nominations? If none, the floor is now closed for nominations. Clerk, call the roll by voice on the nomination of Otto Beatty III".

The motion carried by the following vote: AFFIRMATIVE: 8 NEGATIVE: 0.

President Hardin stated: "Thank you and congratulations Council Member Beatty. Council Member Beatty will be sworn in at a later date."

RECESS

A motion was made by Emmanuel V. Remy, seconded by Christopher Wyche, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 8 -

 Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

RECESSED AT 5:41 P.M.

RECONVENE

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 8 -

 Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

RECONVENED AT 5:46 P.M.

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

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

SR-1 0079-2025

To appropriate and authorize the City Auditor to transfer \$11,221,783.00 within the Debt Retirement fund; to authorize the City Auditor, on behalf of the Department of Public Service, to appropriate \$1,400,000.00 in the Mobility Debt Retirement - City Parking Meter Contribution Subfund; to authorize the expenditure for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations; and to declare an emergency (\$12,621,783.00).

A motion was made by Nicholas Bankston, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 8 -

 Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-2 <u>0080-2025</u>

To authorize the City Auditor to appropriate and expend up to \$6,963,847.20 within the Debt Retirement Fund for reimbursement to The RiverSouth Authority to make lease payments; to authorize the City Auditor, on behalf of the Department of Public Service, to expend up to \$1,841,000.00 within the Mobility Enterprise Fund to The RiverSouth Authority to make lease payments; and to declare an emergency (\$8,804,847.20).

A motion was made by Nicholas Bankston, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative:

 Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. DAY-ACHAUER, VICE CHR. ALL MEMBERS

SR-3 0008-2025

To authorize the Director of Public Service, or a designee, to enter into agreements with the Columbus & Ohio River Rail Road Company, a subsidiary of Genessee & Wyoming, Inc., relative to the Arterial Street Rehabilitation - Cassady Avenue Widening (Bexley Corp to 7th Ave) project; to authorize the encumbrance and expenditure of up to \$1,053,025.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$1,053,025.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-4 0055-2025 To appropriate \$10,150,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2025 operating expenditures for the Department of Public Service, Divisions of Infrastructure Management and Traffic Management; and to declare an emergency. (\$10,150,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 8 -

Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR. WYCHE, VICE CHR. ALL MEMBERS

SR-5 0064-2025 To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Alum Creek Trail - Mock Road Connector Project; to authorize an expenditure of \$40,616.00. (\$40,616.00)

A motion was made by Nancy Day-Achauer, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following

Affirmative: 8 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

SR-6 0024-2025 To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Section 5(E) and to declare an emergency.

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

Affirmative: 8 -

Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. , VICE CHR. ALL MEMBERS

SR-7 0099-2025

To authorize an appropriation of \$1,718,861.18 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police; and to declare an emergency. (\$1,718,861.18)

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

Affirmative: 8 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-8 0125-2025 To authorize the Public Safety Director to enter into a contract with TargetSolutions Learning, LLC for computer-based distance learning services for the Division of Fire; to authorize the expenditure of \$223,305.59 from the General Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$223,305.59)

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

Affirmative: 8 -

Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR. **ALL MEMBERS**

0097-2025 SR-9

To authorize the Director of Public Utilities to modify and increase the Master Services Agreement for the purchase of wholesale electric power and associated services with American Municipal Power, Inc. for the Division of Power; to authorize the expenditure of \$65,070,950.00 from the Electricity Operating Fund; and to declare an emergency. (\$65,070,950.00)

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

Affirmative: 8 -

Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

SR-10 0108-2025

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals for the Division of Water; to authorize the expenditure of \$27,000,000.00 from the Water Operating Fund; and to declare an emergency. (\$27,000,000.00)

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

Affirmative: 8 -

 8 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

RULES & POLICY: HARDIN, CHR. DORANS, VICE CHR. ALL MEMBERS

HARDIN

SR-11 3457-2024

To repeal and replace Section 4565.13 of the Columbus City Codes to incorporate certain administrative modifications related to affordability requirements and qualifications for owner-occupied housing units utilizing the waiver provision of Chapter 4565 and to declare an emergency.

Sponsors: Shannon G. Hardin

A motion was made by Shannon G. Hardin, seconded by Nicholas Bankston, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Affirmative: 8 -

 Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

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

Affirmative: 8 -

3 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 8 -

 Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, Christopher Wyche, and Shannon Hardin

ADJOURNED AT 6:05 P.M.