



City of Columbus

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Columbus OH
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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, April 23, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 24 OF COLUMBUS CITY COUNCIL, MONDAY, APRIL 23, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 2 - Elizabeth Brown, and Priscilla Tyson

Present: 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, 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:

Absent: 2 - Elizabeth Brown, and Priscilla Tyson

Affirmative: 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0011-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, APRIL 18, 2018:

New Type: C1, C2
To: Bashar Investments LLC
DBA Finnigans Drive Thru
2679 Independence Village Center
Reynoldsburg OH 43068
Permit# 4438870

Stock Type: D5, D6
To: Wailess LLC
DBA Dirty Franks Hot Dogs
2836 W Broad St 1st Fl Only
Columbus OH 43204

Permit# 9348409

New Type: C1, C2, D6
To: Alkouz Inc
1827 S 5th St
Columbus OH 43207
Permit# 01188480005

New Type: D1
To: Lazer Kraze 4 0 Inc
DBA Lazer Kraze
5524 N Hamilton Rd
Columbus OH 43230
Permit# 5067048

Liquor Agency Contract
To: Tamarkin Co
DBA Giant Eagle #6512
2801 N High St
Columbus Ohio 43202
Permit# 87906900390

Liquor Agency Contract
To: Meijer Stores
Limited Partnership
DBA Meijer #114
Main Store
5050 N Hamilton Rd
Columbus Ohio 43230
Permit# 58111440260

Transfer Type: D5, D6
To: I Love Broad LLC
907 W Broad St
Columbus Ohio 43222
From: Florentine Restaurant Inc
907 W Broad St
Columbus Ohio 43222
Permit# 4103145

New Type: D2
To: Paceline Partners LLC
DBA Mod Pizza
6181 Sawmill Rd Suite A
Dublin OH 43017

Permit# 66199140025

Transfer Type: C1, C2, D6

To: Umar Inc
DBA YBB Market
2900 Westerville Rd
Columbus OH 43224
From: Duairfan Inc
DBA YBB Market
2900 Westerville Rd
Columbus OH 43224

Permit# 0160250

Stock Type: D2, D2X, D3, D3A, D6

To: Bluestone LLC
Bar 1 & 2 1st Fl & Patio
583 E Broad St
Columbus OH 43215
Permit# 0767212

Transfer Type: D5, D6

To: Two Girls One Bar LLC
DBA Average Joes Pub & Grill
4949 Dublin Granville Rd & Patio
Westerville Ohio 43081
From: 4949 Dublin Granville Inc
DBA Average Joes Pub & Grill
4949 Dublin Granville Rd & Patio
Westerville Ohio 43081
Permit# 9123631

Transfer Type: C1, C2

To: Juanita Pickett
DBA All in the Family Market
1026 Shady Lane Rd
Columbus OH 43227
From: Jasmin Market LLC
DBA Jasmin Market
1026 Shady Lane Rd
Columbus OH 43227
Permit# 6905496

Stock Type: C1, C2

To: Convenient Vend LLC
1895 Sullivant Ave 1st Fl Only

Columbus OH 43223
Permit# 1710339

Transfer Type: C1, C2, D6
To: 2728 Cleveland Ave Inc
DBA Mobil Mart
2727 Cleveland Ave
Columbus OH 43224
From: Mosin Inc
DBA Mobil Mart
2727 Cleveland Av
Columbus Ohio 43224
Permit# 9115302

Advertise Date: 4/28/18
Agenda Date: 4/23/18
Return Date: 5/3/18

Read and Filed

RESOLUTIONS OF EXPRESSION

REMY

- 2 [0126X-2018](#) To honor and recognize April 2018 as Child Abuse Prevention Month

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

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

Absent: 2 - Elizabeth Brown, and Priscilla Tyson

Affirmative: 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

STINZIANO

- 3 [0128X-2018](#) To Recognize and Honor the 15th Anniversary of the OhioHealth Capital City Half Marathon on Saturday, April 28, 2018.

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

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

Absent: 2 - Elizabeth Brown, and Priscilla Tyson

Affirmative: 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, 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 COUNCILMEMBER REMY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 5 NEGATIVE: 0

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

- FR-1** [0957-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order for transport van up-fitting from an existing Universal Term Contract with Parr Public Safety Equipment; and to authorize the appropriation and expenditure of \$10,233.55 from the Special Income Tax fund. (\$10,233.55)
- Read for the First Time**

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

- FR-2** [0933-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.041 acre portion of the unnamed north/south right-of-way south of Franklin Avenue between Sherman and Wilson Avenues to 228 Sherman Investments, LLC. (\$0.00)
- Read for the First Time**

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

- FR-3** [0674-2018](#) To authorize the Director of Public Utilities to establish a purchase order with Apelles, LLC for collection services for the Department of Public Utilities; and to authorize the expenditure of \$915.00 from the Electricity Operating Fund, \$5,820.00 from the Water Operating Fund, \$6,525.00 from the Sanitary Operating Fund, and \$1,740.00 from the Storm Sewer Operating Fund. (\$15,000.00)
- Read for the First Time**

- FR-4** [0698-2018](#) To authorize the Director of Public Utilities to enter into a contract modification with 360water Inc., for professional services in connection

with the Department of Public Utilities Training and Safety Program; and to extend the contract to June 16, 2019. (\$0.00)

Read for the First Time

- FR-5** [0907-2018](#) To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Roof Redirection - Clintonville 1 Morse / Dominion Project for \$483,267.57 and the Lateral Lining Clintonville 1 Morse / Dominion for \$379,710.23; to authorize a transfer within and expenditure of up to \$862,977.80 from the Sanitary Sewers General Obligation Bond Fund. (\$862,977.80)

Read for the First Time

- FR-6** [0910-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Shook Construction Co. for the Dublin Road Water Plant (DRWP) UV Disinfection Facility Project; to authorize the appropriation and transfer of \$23,766,093.20 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; and to authorize the appropriation and expenditure of \$23,766,093.20 from the Water Supply Revolving Loan Account Fund for the Division of Water. (\$23,766,093.20)

Read for the First Time

- FR-7** [0921-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc. for professional engineering services for the Twin Lakes Upper Dam and Greenlawn Low Head Dam Project; for the Division of Sewerage & Drainage/Stormwater Section; and to authorize a transfer within and an expenditure of up to \$490,851.90 within the Storm Recovery Zone Build America Bond Fund. (\$490,851.90)

Read for the First Time

- FR-8** [0947-2018](#) To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for the Fairwood / Griggs Radio Replacement Project and the Alum Creek Trunk (Middle) Rehabilitation Project; to authorize the transfer within and an expenditure of up to \$335,591.49 from the Sanitary Sewer G.O. Bond Fund. (\$335,591.49)

Read for the First Time

- FR-9** [0948-2018](#) To authorize the Director of Public Utilities to modify and increase an existing construction administration and construction inspection (CA/CI) services agreement with CTL Engineering, Inc. for the Brimfield Area Sanitary Sewer Repair Project; the Roof Redirection - Clintonville 1

Weisheimer/Indian Springs Project; and the Lateral Lining - Clintonville 1 Weisheimer/Indian Springs Project; to authorize the transfer within of \$1,274,177.88 and the expenditure of up to \$1,472,807.13 from the Sanitary Sewer General Obligation Bond Fund. (\$1,472,807.13)

Read for the First Time

FR-10 [0949-2018](#)

To authorize the Director of Public Utilities to renew an existing professional engineering services agreement with Hatch Chester Engineers, Inc. for the Roof Replacement Consulting Services agreement for the Department of Public Utilities Facilities project; to authorize the transfer within and the expenditure of up to \$233,648.00 from the Sanitary Sewer General Obligation Bond Fund. (\$233,648.00)

Read for the First Time

FR-11 [0950-2018](#)

To authorize the Director of Public Utilities enter into a professional engineering services agreement with E.P. Ferris & Associates for the Dyer / Lazar HSTS Elimination Project; to authorize the transfer within of \$153,592.68 and the expenditure of up to \$473,592.68 from the Sanitary Sewer General Obligation Bond Fund. (\$473,592.68)

Read for the First Time

FR-12 [1032-2018](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with Blausen Capital Ltd. for the Big Run/Hellbranch Sanitary Sewer Extension Project, pursuant to Section 186 of the Columbus City Charter for the Division of Sewerage and Drainage; to authorize the transfer within of \$1,688,291.14 and the expenditure of up to \$1,749,070.14 from the Sanitary General Obligation Bond Fund. (\$1,749,070.14)

Read for the First Time

FR-13 [1037-2018](#)

To authorize and direct the Director of the Department of Public Utilities to enter into a Participation Agreement for a Comprehensive County Utility Assessment Project with Franklin County.(\$0.00)

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

PAGE

FR-14 [1042-2018](#)

To amend Section 4114.505 of the Columbus Building Code by augmenting the qualifications of an applicant for any home improvement license classification to include an Ohio registered design professional that is experienced in residential design and construction.

Sponsors: Jaiza Page

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 [0122X-2018](#) To Honor Our First Responders for Bringing Help and Bringing Hope through a Week of Appreciation on April 9-15, 2018.

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

This item was approved on the Consent Agenda.

REMY

CA-2 [0127X-2018](#) To recognize and celebrate Sunday, April 22nd, 2018 as Earth Day in Columbus

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

This item was approved on the Consent Agenda.

STINZIANO

CA-3 [0129X-2018](#) To Honor and Celebrate Harold L. Garnes 100th Birthday on April 22nd, 2018.

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

This item was approved on the Consent Agenda.

CA-4 [0130X-2018](#) To Celebrate the 5th Annual Taste of Clintonville and Recognize Experience Clintonville for Planning and Hosting the Event.

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

This item was approved on the Consent Agenda.

CA-5 [0131X-2018](#) To Recognize the Week of April 23rd - 29th, 2018 as Columbus Young Professionals Week in the City of Columbus.

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

This item was approved on the Consent Agenda.

- CA-6** [0132X-2018](#) To Honor and Celebrate the Life of Kathleen Cody McClernon and Extend Sincere Condolences to her Family and Friends on the Occasion of her Passing on Friday, April 13th, 2018.

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

This item was approved on the Consent Agenda.

- CA-7** [0133X-2018](#) To Recognize Edward Hunt as an Honorary Truck Driver and Thank Organizers and Volunteers of the Walmart Heart Program.

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

This item was approved on the Consent Agenda.

HARDIN

- CA-8** [0119X-2018](#) To Congratulate Columbus' Annual Asian Festival on 24 years of Celebration in the Asian Community

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

This item was approved on the Consent Agenda.

- CA-9** [0120X-2018](#) To commemorate the 2018 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio and to commend its organizers, sponsors, volunteers and participants for their dedicated efforts to raise awareness of HIV/AIDS.

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

This item was approved on the Consent Agenda.

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

- CA-10** [0955-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from Universal Term Contracts (UTCs) for the purchase of covert vehicles with Ricart Properties; and to authorize the appropriation and expenditure of \$252,000.00 from the Special Income Tax fund. (\$252,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- CA-11** [0883-2018](#) To authorize the Director of the Department of Technology to renew and

modify a service and revenue agreement with 10/20 Digital, LLC., DBA Connected Nation Exchange (CNX), to market and to develop a rate structure and cost recovery billing model for the city's fiber optic infrastructure and to market the lease of the city's available fiber assets; to authorize the second renewal of a revenue agreement with CNX whereby CNX retains a negotiated percentage of revenues generated as part of their aforementioned provision of services, the balance of which will be received by the city. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-12** [0847-2018](#) To authorize the Director of Public Utilities to enter into a planned renewal of the contract with Total Compliance, LLC for Hazardous Waste Operations and Emergency Response training services for the Department of Public Utilities; to authorize the expenditure of \$1,317.60 from the Power Operating Fund, \$8,380.80 from the Water Operating Fund, \$9,396.00 from the Sewer Systems Operating Fund, and \$2,505.60 from the Storm Sewer Operating Fund. (\$21,600.00)

This item was approved on the Consent Agenda.

- CA-13** [0880-2018](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Burgess & Niple, Inc. for the Bethel Road Booster Station Improvements Project for the Division of Water; and to authorize an expenditure up to \$36,864.00 from the Water General Obligations Bond Fund. (\$36,864.00)

This item was approved on the Consent Agenda.

- CA-14** [0999-2018](#) To authorize the Director of Finance and Management to establish a contract with Pelton Environmental Products for the purchase of a Swaby Lobeline Rotary Pump and Seals for the Division of Sewerage and Drainage; and to authorize the expenditure of \$77,114.00 from the Sewerage and Drainage Operating Fund. (\$77,114.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-15** [A0095-2018](#) Appointment of Reno Lemons, 2038 Penrose Drive, Columbus, Ohio 43219 to serve on North Central Area Commission replacing Marie Moreland Short with a new term expiration date of September 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-16** [A0098-2018](#) Reappointment of Richard Korn, 2840 Bremen Street, Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-17** [A0099-2018](#) Reappointment of Rayna Morgan, 1716 Weldon Avenue, Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-18** [A0100-2018](#) Reappointment of Walter Reiner, 5030 Westerville Road, Columbus, Ohio 43231 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-19** [A0101-2018](#) Reappointment of Werner Rase, 2608 Linden Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission with a new term expiration date of June 30, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-20** [A0102-2018](#) Appointment of Sophia Fifner, Community Relations Chief, Columbus Recreation and Parks Department, 1111 East Broad Street, Columbus, OH 43205, to serve on the Mid-Ohio Regional Planning Commission (MORPC) (resume attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 2 - Elizabeth Brown, and Priscilla Tyson

Affirmative: 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [0116X-2018](#) To accept the "Capital Improvements Program, 2018-2023," as described herein, as the primary guide for future Capital Improvements Budget ordinances.
A motion was made by Remy, seconded by M. Brown, that this Resolution be Adopted. The motion carried by the following vote:

Absent: 2 - Elizabeth Brown, and Priscilla Tyson

Affirmative: 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

SR-2 [1010-2018](#) To adopt a Capital Improvements Budget for the twelve months ending December 31, 2018 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2018, to repeal Ordinance No. 1124-2017, as amended.

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

Absent: 2 - Elizabeth Brown, and Priscilla Tyson

Affirmative: 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

SR-3 [0891-2018](#) To authorize the Office of the Mayor to enter into various contracts for the CelebrateOne Healthy Beginnings at Home Housing Stabilization Program for Pregnant Women; to authorize the expenditure of \$346,764.00 from the General Government Grants Fund; to waive the competitive bidding provisions of the Columbus City Codes Chapter 329. (\$346,764.00)

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

Absent: 2 - Elizabeth Brown, and Priscilla Tyson

Affirmative: 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

M. BROWN

SR-4 [1053-2018](#) To amend Sections 2329.13 and 2329.14, and enact new Section 2329.15 of the Columbus City Code, establishing regulations for hookah lounges and their operations.

Sponsors: Mitchell Brown

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

Absent: 2 - Elizabeth Brown, and Priscilla Tyson

Affirmative: 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, 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:

Absent: 2 - Elizabeth Brown, and Priscilla Tyson

Affirmative: 5 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

ADJOURNED AT 5:27 PM.

There will be no Council meeting on April 30, 2018. The next regular meeting will be May 7, 2018.