



# City of Columbus

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

## Minutes - Final Columbus City Council

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

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Monday, January 22, 2018

5:00 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO. 03 OF COLUMBUS CITY COUNCIL, JANUARY 22, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

#### ROLL CALL

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

#### READING AND DISPOSAL OF THE JOURNAL

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

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

#### COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0001-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 17, 2018:

New Type: D3  
To: Bake Me Happy LLC  
106 E Moler St  
Columbus OH 43207  
Permit# 0383091

Transfer Type: C1, C2  
To: 1475 S Champion Ave Inc  
DBA Speedy Mart  
1475 S Champion Ave  
Columbus Ohio 43207  
From: Champion Express Mart Inc  
DBA Speedy Mart  
1475 S Champion Av  
Columbus Ohio 43207

Permit# 6548201

Stock Type: C1, C2  
To: Energy Management LLC  
2800 Sullivant Av  
Columbus OH 43204  
Permit# 2519602

Transfer Type: D1, D2, D3, D6  
To: Dayvision Investment Group LLC  
121 S High St  
Columbus OH 43215  
From: Jayashree Restaurants LLC  
8742 Sancus Blvd & Patio  
Columbus OH 43240  
Permit# 1990627

Transfer Type: D1, D2, D3, D6  
To: Dayvision Investment Group LLC  
121 S High St  
Columbus OH 43215  
From: Jayashree Restaurants LLC  
8742 Sancus Blvd & Patio  
Columbus OH 43240  
Permit# 1990627

Transfer Type: D1, D2, D3, D6  
To: Adam Foods LLC  
1450 Bethel Rd & Patio  
Columbus Ohio 43220  
From: M M Builders & Engineers USA LLC  
DBA Café Shish Kebab  
1450 Bethel Rd & Patio  
Columbus Ohio 43220  
Permit# 0060365

Advertise Date: 1/27/18  
Agenda Date: 1/22/18  
Return Date: 2/1/18

**Read and Filed**

**SR-11** [0308-2018](#)

To amend Chapter 111 of the Columbus City Codes as it relates to the Standing Committees of Council; and to declare an emergency.

**Sponsors:** Shannon G. Hardin

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

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

**President Hardin introduced Ordinance 0308-2018 in Rules and Reference related to**

**Standing Committees of Council.**

**City Clerk read the new committee assignments into the record as follows:**

**2018 Columbus City Council Committee Assignments and Reporting  
Departments, Divisions, and Agencies**

**Finance Committee**

**Councilmember Elizabeth C. Brown, Chairperson  
Committee Members: Page, Remy, and Hardin**

**City Auditor: Income tax; bond and note sales.  
City Treasurer: Banking, lockbox contracts, etc.  
Department of Finance and Management: Director's office, including the  
Divisions of Facilities Management and Construction Management; Asset  
Management, including Real Estate and Fleet Management; Financial  
Management Division, including Purchasing, Budget, Performance  
Management; grants and capital improvements.**

**Recreation & Parks Committee**

**Councilmember Elizabeth C. Brown, Chairperson  
Committee Members: Page, M. Brown, and Hardin**

**Recreation & Parks Department: Director's Office, including Division of Golf,  
Planning & Design; Central Ohio Area Agency on Aging.**

**Education Committee**

**Councilmember Elizabeth C. Brown, Chairperson  
Committee Members: Page, Stinziano, and Hardin**

**Department of Education: Director's office; policy, initiatives and strategies  
related to education, including evaluation of education programs,  
performance measures, and goals; City partnerships with Columbus City**

**Schools and all schools serving Columbus residents.**

### **Public Safety Committee**

**Councilmember Mitchell J. Brown, Chairperson**

**Committee Members: Tyson, Page, and Hardin**

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

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

**Other: Collective bargaining agreements and salary ordinances for safety personnel.**

### **Veterans' Affairs Committee**

**Councilmember Mitchell J. Brown, Chairperson**

**Committee Members: Stinziano, Tyson, and Hardin**

**Office of the Mayor: Office of Veterans' Affairs.**

**Department of Development: Veterans' housing.**

### **Economic Development & Small Business Committee**

**Councilmember Jaiza Page, Chairperson**

**Committee Members: E. Brown, Stinziano, and Hardin**

**Department of Development: Legislation and initiatives related to the Director's Office, including the Division of Planning (i.e. residential and neighborhood development issues, area plans, neighborhood and land use/management plans, annexations, and commercial overlays); job creation, downtown and regional economic development; economic development incentives (tax abatements, Enterprise Zone Agreements, TIFs); economic development agreements (EDAs); Tax Incentive Review Council (TIRC); CRAs (including residential CRAs); regionalization and shared services, intergovernmental cooperative agreements; small business development, minority business development, entrepreneurial development, small business incentives, small business and technology incubators (e.g. ECDI, Columbus State SBDC, Rev1, etc.); special improvement districts (SIDs).**

**Department of Building and Zoning Services: administration**

**Department of Finance & Management: Consolidated Plan, including CDBG**

**funds.**

**Mayor's Office of Diversity and Inclusion**

**Housing Committee**

**Councilmember Jaiza Page, Chairperson**

**Committee Members: Tyson, Remy, and Hardin**

**Department of Development: Divisions of Housing and Code Enforcement; land bank parcel conveyances; demolition assessments and code enforcement; Historic Preservation Office; Housing Services; Affordable Housing Trust Fund; fair housing.**

**Judiciary & Court Administration Committee**

**Councilmember Jaiza Page, Chairperson**

**Committee Members: Tyson, Stinziano, and Hardin**

**City Attorney: Administration, Civil Division, Claims Division, Real Estate Division, and settlements.**

**Municipal Court Judges**

**Municipal Court Clerk**

**Public Service & Transportation Committee**

**Councilmember Emmanuel Remy, Chairperson**

**Committee Members: M. Brown, E. Brown, and Hardin**

**Department of Public Service: Director's Office, Divisions of Traffic Management, Design and Construction, Infrastructure Management, and Parking Services.**

**Environment Committee**

**Councilmember Emmanuel Remy, Chairperson**

**Committee Members: Stinziano, E. Brown, and Hardin**

**Office of Environmental Stewardship: multi-departmental initiatives focused on reducing impact on the environment, including internal and external partnerships and select programs which promote conservation, green development, renewable energy and alternative transportation; Get Green Columbus.**

**Department of Public Service: Division of Refuse Collection; RecyColumbus, Keep Columbus Beautiful.**

**Department of Development: Green Columbus Fund**

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

#### **Administration Committee**

**Councilmember Emmanuel Remy, Chairperson**

**Committee Members: E. Brown, Tyson, and Hardin**

**City Council: City Clerk**

**Human Resources Department: Divisions of Labor Relations, including Drug Free Workplace, Occupational Health & Safety, Citywide Training & Employee Development, Employee Resources, and Employee Benefits & Risk Management; employee compensation, salary ordinances and collective bargaining agreements for non-safety related city personnel; authorized strength ordinances; Employee Assistance Program.**

**Civil Service Commission**

#### **Neighborhoods Committee**

**Councilmember Michael Stinziano, Chairperson**

**Committee Members: Remy, Tyson, and Hardin**

**Department of Neighborhoods: Neighborhood Pride, Community Relations Commission, Area Commissions, and Neighborhood Liaisons**

#### **Technology Committee**

**Councilmember Michael Stinziano, Chairperson**

**Committee Members: M. Brown, Page, and Hardin**

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

**Neighborhoods Department: 311 Call Center**

**Public Utilities Committee**

**Councilmember Michael Stinziano, Chairperson  
Committee Members: Page, M. Brown, and Hardin**

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

**Zoning Committee**

**Councilmember Priscilla R. Tyson, Chairperson  
Committee Members: All Members - E. Brown, M. Brown, Page, Remy, Stinziano, Tyson, and Hardin**

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

**Health & Human Services Committee**

**Councilmember Priscilla R. Tyson, Chairperson  
Committee Members: Remy, E. Brown, and Hardin**

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

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

**Office of the Mayor: Homeless advocacy.**

**Community Shelter Board**



**Workforce Development Committee**

**Councilmember Priscilla R. Tyson, Chairperson**

**Committee Members: Stinziano, M. Brown, and Hardin**

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

**Rules & Reference Committee**

**Council President Shannon Hardin, Chairperson**

**Committee Members: E. Brown, Page, and Stinziano**

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

**RESOLUTIONS OF EXPRESSION**

**E. BROWN**

- 2      [0010X-2018](#)      To recognize and encourage participation in the Central Ohio Litter Summit taking place on February 6, 2018

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

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

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

- 3      [0012X-2018](#)      To recognize January 21st through 27th, 2018, as Public Education Week in Columbus, Ohio

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

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

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

**PAGE**

- 4 [0006X-2018](#) To commemorate the work of Roberta “Bobbie” Garber, and to congratulate Bobbie on her retirement from Columbus Metropolitan Housing Authority

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

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

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

**PAGE/TYSON**

- 5 [0011X-2018](#) To encourage and implore the United States Congress to immediately pass a fully-funded, five-year extension of the Children’s Health Insurance Plan, CHIP.

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

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

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Public Service & Transportation Committee; Ordinance #0189-2018.**

**FR FIRST READING OF 30-DAY LEGISLATION**

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

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

- FR-1 [0092-2018](#) To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2017 CIB, transfer funding within the Permanent

Improvement Fund; and to establish an auditor's certificate in the amount of \$150,000.00 for the purchase of various equipment and upgrades. (\$150,000.00)

**Read for the First Time**

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

**FR-2** [0162-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Telco Pros Inc.

**Read for the First Time**

**FR-3** [0218-2018](#) To accept the application (AN17-009) of BZ Management Partners, et al. for the annexation of certain territory containing 26.3± acres in Blendon Township.

**Read for the First Time**

**HOUSING: PAGE, CHR. TYSON REMY HARDIN**

**FR-4** [0166-2018](#) To authorize the director of the Department of Finance and Management to expend \$80,000.00 or so much thereof as may be necessary from the Community Development Block Grant (CDBG); to authorize a contract with AmeriNational Community Services, LLC; and to fund the first year of a two-year contract with AmeriNational Community Services, LLC which provides servicing of housing and commercial loans. (\$80,000.00)

**Read for the First Time**

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

**FR-5** [3051-2017](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,070,000.00 from the Sewerage Operating Fund. (\$1,070,000.00)

**Read for the First Time**

**FR-6** [3055-2017](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Building and Construction Materials for the Division of Sewerage and Drainage; and to authorize the expenditure of

\$505,000.00 from the Sewerage Operating Fund. (\$505,000.00)

**Read for the First Time**

**FR-7** [3188-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Sunesis Construction Company for the Fairwood Facility Fueling Station Compliance Upgrades Project; to authorize the transfer of \$91,740.00 and expenditure of \$366,740.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2017 Capital Improvements Budget. (\$366,740.00)

**Read for the First Time**

**FR-8** [3309-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Dewberry Road Area Water Line Improvements Project (including Elwood Avenue/Stambaugh Avenue/Buckeye Park Road Storm Sewer Improvements); to waive the provisions of competitive bidding; to authorize the appropriation and transfer of \$4,011,568.61 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,011,568.61 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$559,705.63 within the Water General Obligations Bond Fund; to authorize an expenditure of up to \$312,785.95 within the Storm Sewer Bond Fund; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division; and to amend the 2017 Capital Improvements Budget; for the Divisions of Water and Sewerage and Drainage. (\$4,884,060.18)

**Read for the First Time**

**FR-9** [3314-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Alum Creek Pump Station Miscellaneous Improvements Project; and to authorize an expenditure up to \$1,184,500.00 within the Water General Obligation Bonds Fund for the Division of Water. (\$1,184,500.00)

**Read for the First Time**

**FR-10** [0025-2018](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; to authorize the expenditure of \$2,244.32 from the Power Operating Fund, \$14,278.35 from the Water Operating Fund, \$16,004.58 from the Sewerage System Operating Fund, and \$4,267.89 from the Storm Water Operating Fund. (\$36,792.14)

**Read for the First Time**

**FR-11** [0064-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Public & Personal Safety Products for the Division of Sewerage and Drainage; and to authorize the expenditure of \$80,000.00 from the Sewerage Operating Fund. (\$80,000.00)

**Read for the First Time**

**FR-12** [0065-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Laboratory Supplies & Equipment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$265,000.00 from the Sewerage Operating Fund. (\$265,000.00)

**Read for the First Time**

**FR-13** [0066-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Universal Industrial Parts & Equipment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$270,000.00 from the Sewerage Operating Fund. (\$270,000.00)

**Read for the First Time**

**FR-14** [0072-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Rental of Construction Equipment with an Operator for the Department of Public Utilities; and to authorize the expenditure of \$2,460,000.00 from the Sewerage Operating Fund (\$2,460,000.00) and \$75,000.00 from the Water Operating Fund. (\$2,535,000.00)

**Read for the First Time**

**FR-15** [0080-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Water Meters, Yokes and Meter Setters and Appurtenances for the Division of Water; and to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$150,000.00)

**Read for the First Time**

**FR-16** [0082-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the

purchase of Sewer Treatment Chemicals for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,430,000.00 from the Sewerage Operating Fund. (\$1,430,000.00)

**Read for the First Time**

- FR-17** [0083-2018](#) 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; and to authorize the expenditure of \$16,400,000.00 from the Water Operating Fund. (\$16,400,000.00)

**Read for the First Time**

- FR-18** [0084-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Lawn Mowing Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$275,000.00 from the Sewerage Operating Fund. (\$275,000.00)

**Read for the First Time**

- FR-19** [0095-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Consumable & Decorative Facility Supplies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,000.00 from the Sewerage Operating Fund. (\$60,000.00)

**Read for the First Time**

- FR-20** [0140-2018](#) To authorize the director of the Department of Public Utilities (DPU) to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 200011090228415 , Recorder's Office, Franklin County, Ohio. (\$0.00)

**Read for the First Time**

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

- FR-21** [0186-2018](#) To rezone 8835 SOUTH OLD STATE ROAD (43035), being 10.45± acres located at the northeast corner of South Old State Road and Candlelight Lane and on the south side of Candlelight Lane, 250± feet east of South Old State Road, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z17-037).

**Read for the First Time**

**FR-22** [0187-2018](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3333.16, Fronting; 3333.255, Perimeter yard; and 3333.35(G), Private garage, of the Columbus City Codes; for the property located at 8835 SOUTH OLD STATE ROAD (43035), to permit a multi-unit residential development with reduced development standards in the L-ARLD, Limited Apartment Residential District (Council Variance # CV17-064).

**Read for the First Time**

**FR-23** [0204-2018](#) To grant a Variance from the provisions of Section 3332.03, R-1 residential district, of the Columbus City Codes; for the property located at 4040 MORSE ROAD (43230), to permit an electric substation in the R-1, Residential District (Council Variance # CV17-074).

**Read for the First Time**

**FR-24** [0216-2018](#) To grant a Variance from the provisions of Section 3363.01, M-manufacturing district, of the Columbus City codes; for the property located at 244 SOUTH GLENWOOD AVENUE (43223), to permit a single-unit dwelling in the M, Manufacturing District (Council Variance # CV17-069).

**Read for the First Time**

**FR-25** [0219-2018](#) To rezone 4987 GENDER ROAD (43110), being 1.2± acres located on the west side of Gender Road, 120± feet north of Chelsea Glen Drive, From: L-C-2, Limited Commercial District, To: L-M, Limited Manufacturing District (Rezoning # Z17-042).

**Read for the First Time**

**FR-26** [0208-2018](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.21(A), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3332.14, R-2F area district requirements; and 3332.21(D), Building lines, of the Columbus City Codes; for the property located at 79-89 NORTH SEVENTEENTH STREET (43203), to permit a 30-unit apartment building with reduced development standards in the R-2F, Residential District, and to repeal Ordinance # 1325-96 passed June 24, 1996 (Council Variance # CV17-073).

**Read for the First Time****CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:****STINZIANO**

- CA-1** [0004X-2018](#) To Recognize and Celebrate the 40th Anniversary of the Columbus Italian Club and its Contribution to the City of Columbus
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Jaiza Page, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

**TYSON**

- CA-2** [0009X-2018](#) To recognize and congratulate Ms. Mary Howard, DNP, RN, NEA-BC on her promotion as the new Executive Director of the Ohio State University Hospital East and to thank her for her ongoing commitment to serving the residents of Columbus and Central Ohio.
- Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

**HARDIN**

- CA-3** [0007X-2018](#) To honor, recognize and celebrate the life of Dr. Wilburn Weddington, Sr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, December 26, 2017
- Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Jaiza Page, Michael Stinziano and Priscilla Tyson
- This item was approved on the Consent Agenda.**
- CA-4** [0008X-2018](#) To Honor, Recognize, and Celebrate the Life of Marie Moreland-Short and to Extend our Sincerest Condolences to her Family and Friends.
- Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

**FINANCE: E. BROWN, CHR. PAGE REMY HARDIN**

- CA-5** [0001X-2018](#) To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2018 and to declare an emergency.



This item was approved on the Consent Agenda.

- CA-6** [0049-2018](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a lease amendment agreement with the North Market Development Authority, Inc.

This item was approved on the Consent Agenda.

- CA-7** [0147-2018](#) To authorize the Finance and Management Director to issue purchase orders for various City agencies up to \$100,000.00 for Misc. Industrial Hardware and hardware related equipment with Grainger, SID Tool Co, and Fastenal Co. from existing Cooperative State of Ohio Term Contracts established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-8** [3313-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Facemyer Company for the construction of the final gap in the Blacklick Trail - Portman Park to Refugee Road; to authorize the City Auditor to appropriate, transfer, and expend \$190,000.00 between projects within Recreation and Parks Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017. (\$190,000.00)

This item was approved on the Consent Agenda.

- CA-9** [0116-2018](#) To authorize the City Attorney to spend grant funds and voted bond funds to acquire in good faith certain fee simple title and lesser real property interests and contract for associated professional services in order for the Recreation and Parks Department to timely complete the Alum Creek North Tributary Public Project; and to declare an emergency (\$107,000.00)

This item was approved on the Consent Agenda.

- CA-10** [0155-2018](#) To authorize the Director of Recreation and Parks to modify and extend the current contract with Motivate International, Inc. from the contract term end date of January 31, 2018 to January 31, 2019; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

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

- CA-11** [3294-2017](#) To authorize and direct the Finance and Management Director to sell a

police canine with the registered name of "Aleks" to Officer Timothy Shepard, for the sum of \$1.00, which has no further value to the Division of Police; and to waive the provisions of City Code Chapter 329 Sale of City-owned personal property.

**This item was approved on the Consent Agenda.**

**CA-12** [0119-2018](#)

To authorize an appropriation of \$194,650.43 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to fund travel and training needs, software maintenance, computer services, and to refund monies for claims against the Division of Police; and to declare an emergency. (\$194,650.43)

**This item was approved on the Consent Agenda.**

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

**CA-13** [3320-2017](#)

To authorize the director of the Department of Public Service to execute an environmental covenant to restrict the use of certain real property located in the vicinity of Sancus Blvd. and Brockwell Drive, Westerville, Ohio 43081, in order to remain in compliance with the Ohio Environmental Protection Agency as a result of the City's Lazelle Road, Ph. B project; and to declare an emergency (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-14** [3344-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Crawford, Murphy, & Tilly for the UIRF - Engineering Services 2017 project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

**This item was approved on the Consent Agenda.**

**CA-15** [0081-2018](#)

To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the establishment of a right-of-way acquisition contingency fund to be used for Urban Infrastructure Recovery Fund projects; to authorize the City Attorney's Office, Real Estate Division, to expend up to \$100,000.00 from the Streets and Highways Bonds Fund for these miscellaneous acquisitions; and to declare an emergency. (\$100,000.00)

**This item was approved on the Consent Agenda.**

**CA-16** [0094-2018](#)

To authorize the Director of Public Service to enter into agreements with

the Director of the Ohio Department of Transportation to resurface US 33 from Fishinger Road to Trabue Road; to authorize the expenditure of \$36,060.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$36,060.00)

**This item was approved on the Consent Agenda.**

**CA-17** [0172-2018](#) To accept the plat titled "Hunter's Glen Section 2" from Maronda Homes, Inc., of Ohio; and to declare an emergency.

**This item was approved on the Consent Agenda.**

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

**CA-19** [0105-2018](#) To accept the application (AN17-007) of McCorkle Soaring Eagles LLC for the annexation of certain territory containing 55± acres in Blendon Township.

**This item was approved on the Consent Agenda.**

**CA-20** [0106-2018](#) To accept the application (AN17-008) of Nicholas and Rachel Brown for the annexation of certain territory containing 0.7± acres in Perry Township.

**This item was approved on the Consent Agenda.**

**CA-21** [0107-2018](#) To accept the application (AN17-010) of Joyce Stump for the annexation of certain territory containing 7.3± acres in Truro Township.

**This item was approved on the Consent Agenda.**

**CA-22** [0109-2018](#) To authorize the appropriation of \$100,000.00 from the unappropriated balance of the Neighborhood Economic Development Fund for the Department of Development to provide funds for the administration of tax incentive programs in the Department of Development's Division of Housing; and to declare an emergency. (\$100,000.00)

**This item was approved on the Consent Agenda.**

**CA-23** [0207-2018](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with Columbus Equipment Company for the first time to state that the Agreement was to be made and entered into between the City and Columbus Equipment Company and CEC Real Estate Performance, LLC; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-24** [0217-2018](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-015)

of 41.79± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

### **HOUSING: PAGE, CHR. TYSON REMY HARDIN**

**CA-25** [0197-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (911 S Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-26** [0198-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (442 Woodbury Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-27** [0199-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1456 Aberdeen Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-28** [0203-2018](#) To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

This item was approved on the Consent Agenda.

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

**CA-29** [3341-2017](#) 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 Williams Road / Castle Road Sanitary Control Valve Upgrade Project and to authorize the expenditure of \$277,445.17 from the Sanitary Sewer G.O. Bond Fund. (\$277,445.17)

This item was approved on the Consent Agenda.

**CA-30** [0111-2018](#) To authorize the Director of Public Utilities to modify the agreement for the purchase of wholesale electric power with American Municipal Power, Inc., for the Division of Power; to authorize the expenditure of \$639,000.00 from the Power operating fund; and to declare an emergency. (\$639,000.00)

This item was approved on the Consent Agenda.

- CA-31** [0112-2018](#) To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company, dba AEP, in accordance with the terms of an existing agreement and to modify said agreement; to authorize the expenditure not exceeding \$158,370.00 from the Electricity Operating Fund; to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and to declare an emergency. (\$158,370.00)

This item was approved on the Consent Agenda.

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

- CA-32** [0068-2018](#) To authorize the Board of Health to modify an existing contract with Southeast, Inc. for the Ryan White Part A Program for the provision of housing services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$72,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$72,000.00)

This item was approved on the Consent Agenda.

### **APPOINTMENTS**

- CA-33** [A0018-2018](#) Appointment of Bob Weiler, The Robert Weiler Company, 10 N High St Suite 401, Columbus, OH 43215, to serve on the Citizens' Commission on Elected Official Compensation with a term commencing January 22, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-34** [A0019-2018](#) Appointment of Charles Thompkins, 790 East 3rd Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 8, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-35** [A0020-2018](#) Appointment of Theresa Ferguson, 854 Gobbard Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Rick Mann with a new term expiration date of November 8, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-36** [A0021-2018](#) Appointment of Kamara Willoughby, 1060 Cleveland Avenue, Columbus, Ohio, 43201 to serve on the Milo Grogan Area Commission with a new

term expiration date of November 18, 2019 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-37** [A0022-2018](#)

Appointment of Fred Ransier, Vorys, Sater, Seymour and Please LLP, 52 E. Gay St., Columbus, OH 43215, to serve on the Citizens' Commission on Elected Official Compensation with a term commencing January 22, 2018 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-38** [A0023-2018](#)

Appointment of Joel Diaz, Equitas Health, 4400 N. High St., Columbus, OH 43214, to serve on the Citizens' Commission on Elected Official Compensation with a term commencing January 22, 2018 (resume attached).

**This item was approved on the Consent Agenda.**

**Approval of the Consent Agenda**

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

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

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

**FINANCE: E. BROWN, CHR. PAGE, REMY HARDIN**

**SR-1** [0192-2018](#)

To appropriate and authorize the City Auditor to transfer \$9,115,907.63 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations; to appropriate and expend up to \$7,047,187.50 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments; to appropriate and expend up to \$1,846,250.00 to the RiverSouth Authority to make lease payments; and to declare an emergency (\$18,009,345.13).

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

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

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

**SR-2** [0117-2018](#)

To authorize the City Attorney to spend grant funds and voted bond funds

to acquire in good faith certain fee simple title and lesser real property interests and contract for associated professional services in order for the Recreation and Parks Department to timely complete the Eastmoor Green Line Public Project; and to declare an emergency (\$1,074,000.00)

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

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

### **EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN**

**SR-3** [0251-2018](#) To authorize the Director of Development to enter into a grant agreement with Greater Columbus Sister Cities International in support of the Sister City Youth Ambassador Program; to authorize an appropriation and expenditure of \$10,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

**Sponsors:** Elizabeth C. Brown and Shannon G. Hardin

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

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

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

**SR-4** [0120-2018](#) To authorize the Director of the Department of Public Safety to modify a Personal Service Contract for the administration of all activities of the Teens and Police Services (TAPS) Academy, a mentorship program run by the Columbus Division of Police; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the transfer of funds within and expenditure of \$10,400.00 from the General Government Grant Fund; and to declare an emergency. (\$10,400.00)

**Sponsors:** Mitchell J. Brown and Michael Stinziano

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

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

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

**SR-5** [3315-2017](#) To accept the plat titled "Poindexter Village Section 2" from Columbus Metropolitan Housing Authority; to vacate right-of-way related to the plat acceptance; and to declare an emergency. (\$0.00)

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

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

**CA-18** [0189-2018](#)

To amend the 2017 Capital Improvement Budget; to appropriate funds within the Street and Highway Improvements (Non-Bond) Fund; to authorize the transfer of funds and appropriation within the Street & Highway Improvements (Non-Bond) Fund; to authorize the Director of Public Service to enter into a professional services contract with RAMA Consulting for the Roadway Improvements - Short North Parking Strategic Facilitation project; to authorize the expenditure of up to \$200,000.00 from the Street & Highway Improvements (Non-Bond) Fund to pay for this contract; and to declare an emergency. (\$200,000.00)

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

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Priscilla Tyson, and Shannon Hardin

**Negative:** 1 - Michael Stinziano

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

**SR-6** [0096-2018](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance for heating oil from an established State of Ohio Cooperative Purchase Contract with Hightowers Petroleum Co. for the Division of Sewerage and Drainage; to authorize the expenditure of \$45,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$45,000.00)

**A motion was made by Stinziano, seconded by Tyson, that this Ordinance be Amended to 30 day. The motion carried by the following vote:**

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

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

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



**SR-7** [3270-2017](#) To authorize the Director of Public Utilities to modify and increase an existing contract for the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Sewerage & Drainage and Division of Water for the Terrace/Broad Stormwater System Improvements and Eureka/Steele Water Line Improvements Project; to authorize a transfer and expenditure of \$203,987.00 within the Water G. O. Bond Fund; to authorize an expenditure up to \$959,563.45 within the Stormwater Bond Fund; and to amend the 2017 Capital Improvement Budget. (\$1,163,550.45)

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

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

**SR-8** [3291-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction for the Williams Rd./Castle Rd. Sanitary Pump Station Control Valve Upgrade Project; to authorize the appropriation and transfer of \$1,731,600.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$1,731,600.00 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2017 Capital Improvements budget to provide sufficient authority. (\$1,731,600.00)

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

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

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

**SR-9** [3199-2017](#) To authorize and direct the Board of Health to enter into various contracts for the ODH HIV Care Part A Supplemental Grant Program; to authorize the expenditure of \$300,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$300,000.00)

**A motion was made by Tyson, seconded by Page, that this Ordinance be Taken from the Table. The motion carried by the following vote:**

**Abstained:** 1 - Michael Stinziano

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Priscilla Tyson, and Shannon Hardin

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

**Abstained:** 1 - Michael Stinziano

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Priscilla Tyson, and Shannon Hardin

**SR-10** [0029-2018](#) To authorize the Board of Health to enter into a contract with Netsmart Technologies, Inc. to provide database extraction services to transition to the NextGen Clinical Application, a system already utilized in five clinical programs; to authorize the expenditure of \$21,000.00 from the Health Department Grants Fund; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency. (\$21,000.00)

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

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

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

### **HARDIN**

#### **FROM THE FLOOR:**

[A0026-2018](#) Appointment of Diana Hawkins Givand, 641 Briggs Street, Columbus, OH 43206, to serve on the Citizens' Commission on Elected Official Compensation with a term commencing January 22, 2018 (resume attached).

**A motion was made by Hardin, seconded by Stinziano, that this Appointment be Read and Approved. The motion carried by the following vote:**

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

[A0027-2018](#) Appointment of Qiana Williams, 6114 Jadjkins Way, Columbus, OH 43081, to serve on the Citizens' Commission on Elected Official Compensation with a term commencing January 22, 2018 (resume attached).

**A motion was made by Hardin, seconded by Stinziano, that this Appointment be Read and Approved. The motion carried by the following vote:**

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

### **ADJOURNMENT**

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

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

**ADJOURNED AT 6:22 P.M.**

