



# 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, March 14, 2016

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 13 OF COLUMBUS CITY COUNCIL, MARCH 14, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

#### **READING AND DISPOSAL OF THE JOURNAL**

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

- 1      [C0009-2016](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, MARCH 09, 2016:

Transfer Type: D1, D2, D6  
To: W Investment LLC  
DBA Zeros Pizza & Patio  
5535 New Albany Rd W  
Columbus OH 43054  
From: Kak Operations LLC  
DBA Zeros Pizza & Patio  
5535 New Albany Rd W  
Columbus OH 43054  
Permit# 93298590005

New Type: C1, C2  
To: Amanna LLC  
DBA Spartans Market  
4992 Lindora Dr  
Columbus OH 43232  
Permit# 0143232

New Type: D3  
To: Try State LLC

DBA Namaste Restaurant  
1279 Morse Rd  
Columbus OH 43229  
Permit# 9078282

New Type: D3, D3A  
To: Avion Bar & Grill  
764 St Clair Av  
Columbus OH 43201  
Permit# 03364330005

Transfer Type: D1, D3  
To: Goremade Pizza Italian Village LLC  
936 N Fourth St  
Columbus OH 43201  
From: 61 Parsons LLC  
61 Parsons Av & Bsmt  
Columbus OH 43205  
Permit# 3292993

Transfer Type: C1, C2  
To: U S Food Mart Inc  
DBA U S Food Mart  
W/End Unit Only  
1975 W Mound St  
Columbus OH 43223  
From: A H Awan LLC  
U S Food Mart  
W/End Unit Only  
1975 W Mound St  
Columbus OH 43223  
Permit# 9176324

Transfer Type: C1, C2, D6  
To: West Broad Petroleum Inc  
DBA Broad Street Shell  
1000 W Broad St  
Columbus Ohio 43222  
From: Broad Marathon LLC  
DBA Marathon Food Mart  
1000 W Broad St  
Columbus Ohio 43222  
Permit# 9554645

New Type: C1, C2  
To: Elmarhoumy 1 Inc

DBA Titos Pizza & Convenience  
1767 Courtright Rd  
Columbus OH 43227  
Permit# 2493706

New Type: D2, D3  
To: Active Management Inc  
DBA The Ohio Taproom  
1291 W Third Av  
Columbus OH 43212  
Permit# 00493780010

New Type: D5J  
To: Av Nail Spa Easton Inc  
DBA Anthony Vince Nail Spa  
4178 Worth Av  
Columbus OH 43219  
Permit# 0336424

Transfer Type: C1, C2, D6  
To: Raad Holdings Inc  
DBA Parisi Brew Thru  
8751 Smoky Row Rd  
Columbus Powell Ohio 43065  
From: Premier Drive Thru Inc  
8751 Smoky Row Rd  
Columbus Powell Ohio 43065  
Permit# 7151724

New Type: D5  
To: Hermless LLC  
DBA Chintz Room  
121 S High St  
Columbus OH 43215  
Permit# 3794179

New Type: D3, D3A  
To: Showgirls LLC  
DBA Showgirls  
982 N High St  
Columbus OH 43201  
Permit# 8112375

New Type: D3  
To: Caribe Sports Bar LLC  
3853 Sullivant Av

Columbus OH 43228  
Permit# 1256458

New Type: D3  
To: Donatos Pizzeria LLC  
DBA Donatos Pizza  
920 N High St  
Columbus Ohio 43201  
Permit# 22506630250

Transfer Type: D5, D6  
To: CV Café LLC  
Bsmt & Patio  
1455 W 3rd Av  
Columbus Ohio 43212  
From: GC Partners LLC  
DBA Grandview Café  
Bsmt & Patios  
1455 W 3rd Av  
Columbus Ohio 43212  
Permit# 3453100

Advertise Date: 3/19/16  
Agenda Date: 3/14/16  
Return Date: 3/24/16

## RESOLUTIONS OF EXPRESSION

### M. BROWN

- 2      [0059X-2016](#)      To Recognize Assistant Fire Chief Kent C. Searle, in Honor of his 33 years of Distinguished Service with the Columbus Fire Department.

**Sponsors:** Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

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

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

### STINZIANO

- 3      [0052X-2016](#)      To Recognize and Declare March 2016 as Developmental Disabilities Awareness Month.

**Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

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

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

**KLEIN**

**4**      [0055X-2016](#)      To Recognize the Contributions and Work of Columbus Young Professional Suzy Bureau

**Sponsors:**      Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

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

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

**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.**

**Administration Committee: Ordinances #0693-2016, and 0694-2016**

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

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

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

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

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

**FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

**FR-1**      [0499-2016](#)      To authorize the Finance Management Director to enter into two (2) contracts for the option to purchase Small Electric Motors with W.W.

Grainger Inc. and GD Supply Inc. dba Johnstone Supply; to waive relevant provisions of the Columbus City Code relating to the competitive bidding process, and to authorize the expenditure of two (2) dollars to establish the contracts from the General Fund, (\$2.00).

**Read for the First Time**

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO  
TYSON KLEIN**

**FR-2** [0554-2016](#) To provide for an increase, in the amount of \$300.00, in the imprest petty cash operating fund and to increase the number of cash drawers from eight (8) to nine (9) in the Department of Public Service, Division Traffic Management; to authorize the expenditure of \$300.00 from the General Fund. (\$300.00)

**Read for the First Time**

**FR-3** [0646-2016](#) To authorize the Director of Public Service to execute Highway Safety Program project agreement forms and expend grant funds for approved projects for the Department of Public Service on behalf of the City of Columbus. (\$0.00)

**Read for the First Time**

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E.  
BROWN TYSON KLEIN**

**FR-4** [0042X-2016](#) To approve the plan for improvements and services to be provided by the Capital Crossroads Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

**Read for the First Time**

**FR-5** [0043X-2016](#) To approve the plan for improvements and services to be provided by the Morse Road Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

**Read for the First Time**

**FR-6** [0044X-2016](#) To approve the plan for improvements and services to be provided by the Short North Special Improvement District, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

**Read for the First Time**

**RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN**

- FR-7** [0334-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Liberty Farm to provide horseback riding instruction for CRPD Summer Camp; to waive the competitive bidding provisions of the Columbus City Code; to set up an Auditor's certificate to establish purchase orders for the 2016 budget year; to authorize the expenditure of \$21,600.00 from the Recreation and Parks Operating Fund. (\$21,600.00)  
**Read for the First Time**
- FR-8** [0341-2016](#) To authorize and direct the Director of the Columbus Recreation and Parks Department to execute and acknowledge any necessary document(s), as approved by the Columbus City Attorney, in order to lease certain portions of Academy Park to the City of Bexley, Bexley City Schools, and Capital University to enter into lease agreements with certain nonprofit boating organizations to operate public academic and competitive athletic programs. (\$0.00)  
**Read for the First Time**
- FR-9** [0356-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors, dba M&D Blacktop Sealing, for Deshler Park Improvements; to authorize the expenditure of \$144,000.00 with a contingency of \$14,400.00 for a total of \$158,400.00 from the Recreation and Parks Voted Bond Fund. (\$158,400.00)  
**Read for the First Time**
- FR-10** [0357-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors, dba M&D Blacktop Sealing, for Walnut Hill Park Improvements; to authorize the expenditure of \$45,000.00 with a contingency of \$4,500.00 for a total of \$49,500.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the City Auditor to transfer \$3,014,497.31 within the Recreation and Parks Permanent Improvements Fund; and to amend the 2015 Capital Improvement Budget. (\$49,500.00)  
**Read for the First Time**
- FR-11** [0370-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Schorr Architects, Inc. for Champions Golf Course Clubhouse Renovations design; to authorize the expenditure of \$42,000.00 with a contingency of \$5,000.00 for a total of \$47,000.00 from the Recreation and Parks Voted Bond Fund.  
**Read for the First Time**
- FR-12** [0374-2016](#) To authorize the Director of Recreation and Parks to amend an existing Lease Agreement with St. Stephens Community House

Aquaponics Program area for urban agriculture. (\$0.00)

Read for the First Time

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

- FR-13** [0628-2016](#) To authorize the City Clerk to certify costs of demolition of structures on certain properties found to be public nuisances pursuant to City Code Sections 4701.08 and 4109.06 as a special assessment.

Read for the First Time

**PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- FR-14** [2778-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Stantec Consulting Services for the Blenheim / Glencoe Integrated Solutions Project (Mod #2); to authorize the appropriation and transfer of \$555,722.81 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$555,722.81 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$555,722.81)

Read for the First Time

- FR-15** [2780-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with AECOM (formerly URS) for the Blueprint Clintonville Overbrook / Chatman Project (Mod #2); to authorize the appropriation and transfer of \$297,133.35 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$297,133.35 from the Sanitary Sewers General Obligation Bond Fund. (\$297,133.35)

Read for the First Time

- FR-16** [2781-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Brown and Caldwell for the Blueprint Clintonville Cooke/Glenmont Project (Mod #2); to authorize the appropriation and transfer of \$500,000.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$500,000.00 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$500,000.00)

Read for the First Time

- FR-17** [3203-2015](#) To authorize the Director of Public Utilities to execute a planned modification of an existing contract with the Paul Peterson Company



to obtain traffic control services for the Division of Power; and to authorize the expenditure of \$50,000.00 from the Electricity Operating Fund. (\$50,000.00)

**Read for the First Time**

**FR-18** [0230-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with ms consultants, inc. for the Hap Cremean Water Plant (HCWP) Bulk Chemical Building Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$350,000.00 from the Water G.O. Bond Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$350,000.00)

**Read for the First Time**

**FR-19** [0292-2016](#) To authorize the Director of Finance and Management to enter into a contract with Ohio Machinery Co., dba Ohio CAT, for the purchase of an Articulating Wheel Loader for the Division of Sewerage and Drainage and to authorize the expenditure of \$331,024.00 from the Sewerage System Operating Fund. (\$331,024.00)

**Read for the First Time**

**FR-20** [0365-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Schwing Pump Parts from a pending Universal Term Contract with Columbus Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of \$150,000.00 from the Sewerage Operating Fund. (\$150,000.00)

**Read for the First Time**

**FR-21** [0384-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the Low Maintenance Vacant Lot Pilot Program contract with Williams Creek Management Corporation for the Division of Sewerage and Drainage, and to authorize the expenditure of \$55,000.00 from the Storm Sewer Operating Fund. (\$55,000.00)

**Read for the First Time**

**FR-22** [0399-2016](#) To authorize the Director of Public Utilities to enter into an agreement with The Safety Company, dba MTech Company, for Telemonitoring Equipment Parts and Repair Services in accordance with the relevant provisions of City Code relating to sole source procurement; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

**Read for the First Time**

**FR-23** [0411-2016](#) To authorize the Director of Finance and Management to establish a blanket purchase order from the Universal Term Contract with AT&T

for Data Services for the Division of Power, to authorize the expenditure of \$60,000.00 from the Electricity Operating Fund. (\$60,000.00)

**Read for the First Time**

**FR-24** [0502-2016](#)

To authorize the Director of Public Utilities to execute a construction contract with Schneider Electric Buildings Americas for the Water Distribution SCADA System Upgrade: Control Center Improvements and Wireless Ring Telemetry Project; to authorize a transfer and expenditure up to \$5,236,568.50 within the Water G.O. Bonds Fund; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$5,236,568.50)

**Read for the First Time**

**FR-25** [0508-2016](#)

To authorize the Director of Finance and Management to establish blanket purchase orders from the pending Universal Term Contract with AT&T for Data Services for the Divisions of Water, Division of Sewerage and Drainage, and Division of Power, and to authorize the expenditure of \$30,000.00 from the Water Operating Fund, \$30,000.00 from the Sewer Operating Fund, and \$150,000.00 from the Electricity Operating Fund, (\$210,000.00)

**Read for the First Time**

**FR-26** [0516-2016](#)

To authorize the Director of Finance and Management to establish a blanket purchase order from a pending Universal Term Contract with AT&T for Centrex Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$30,000.00 from the Sewer Operating Fund. (\$30,000.00)

**Read for the First Time**

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.  
BROWN KLEIN**

**FR-27** [0630-2016](#)

To authorize the appropriation of \$10,000.00 for 2016 from the unappropriated balance of the Environmental Court fund to the Franklin County Municipal Court for all anticipated expenses associated with the enhancement of the Environmental Court Division. (\$10,000.00)

**Read for the First Time**

**FR-28** [0631-2016](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract for year two with LifeSafer for the monitoring services associated with the camera ignition interlock devices and to authorize the expenditure of \$35,000.00 from the Electronic Alcohol Monitoring fund. (\$35,000.00)

Read for the First Time

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

- FR-29** [0605-2016](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.51, Loading space; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.28, Side or rear yard obstruction, of the Columbus City codes; for the property located at 933 EAST GAY STREET (43205), to permit office, parking, and limited storage uses with reduced development standards in the R-2F, Residential District, and to repeal Ordinance No. 1867-2003, passed July 28, 2003 (Council Variance # CV15-064).

Read for the First Time

- FR-30** [0617-2016](#) To rezone 3780 EAST POWELL ROAD (43035) being 12.63± acres located on the southwest side of East Powell Road, 480± feet north of Worthington Road, From: R, Rural and L-C-4, Limited Commercial Districts, To: L-AR-3, Limited Apartment Residential District and to declare an emergency (Rezoning # Z15-022).

Read for the First Time

- FR-31** [0619-2016](#) To grant a Variance from the provisions of Sections 3312.09, Aisle; 3312.13, Driveway; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3312.51, Loading space; 3321.01, Dumpster area; 3333.16, Fronting; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 3780 EAST POWELL ROAD (43035), to allow multi-unit residential and/or assisted living facility developments with reduced development standards in the L-AR-3, Limited Apartment Residential District and to declare an emergency (Council Variance # CV15-063).

Read for the First Time

- FR-32** [0661-2016](#) To grant a Variance from the provisions of Sections 3312.13(B), Driveway; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(1), and (B)(2), Vision clearance; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.27, Rear yard; 3333.18(D), Building lines; 3333.22, Maximum side yard required; 3333.23(b), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 180 DETROIT AVENUE (43201), to permit multi-unit residential development with reduced development standards in the AR-1, and AR-3, Apartment

Residential Districts, and to repeal Ordinance No. 1924-2015, passed July 27, 2015 and to declare an emergency (Council Variance # CV15-074).

Read for the First Time

## CA CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### KLEIN

- CA-1** [0047X-2016](#) To Celebrate the Irish Heritage and Contributions of Sergeant Brien Donovan to the City of Columbus on Irish Proclamation Day, 2016.
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- This item was approved on the Consent Agenda.**
- CA-2** [0048X-2016](#) To Celebrate the Irish Heritage and Contributions of Fire Chief Kevin O'Connor to the City of Columbus on Irish Proclamation Day, 2016.
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- This item was approved on the Consent Agenda.**
- CA-3** [0058X-2016](#) To Celebrate March 17, 2016 as St. Patrick's Day in the City of Columbus, Ohio
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- This item was approved on the Consent Agenda.**

#### PAGE

- CA-4** [0050X-2016](#) To welcome Dr. Abdiweli Mohamed Ali Gaas, the President of Puntland, Somalia to the City of Columbus
- This item was approved on the Consent Agenda.**
- CA-5** [0051X-2016](#) To extend special recognition to Role Model Magazine on the second annual celebration of the Role Model "Difference Makers" Awards
- This item was approved on the Consent Agenda.**

#### STINZIANO

- CA-6** [0053X-2016](#) To Recognize and Celebrate Gianni George Parise and his Achieving

the Rank of Eagle Scout.

**Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

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

### **FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

**CA-7** [0410-2016](#) To appropriate \$136,000.00 within the Special Income Tax Fund for the Finance and Management Department, Real Estate Management Office; to authorize the Finance and Management Director to expend \$136,000.00, or so much thereof that may be necessary from the Special Income Tax Fund for the payment of rent for office space; and to declare an emergency. (\$136,000.00)

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

**CA-8** [0477-2016](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Unleaded and E-85 Fuel with Great Lakes Petroleum, Co. and Benchmark Biodiesel, Inc.; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00).

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

**CA-9** [0530-2016](#) To authorize the Office of the City Auditor, Division of Income Tax to modify and increase the funding to the existing contract with Specialized Business Software for part 2 of Phase 4 for the enhancement of the e-file application developed by Specialized Business Software; to authorize an increase of \$207,575.00 from the Division of Income Tax's operating fund; and to declare an emergency. (\$207,575.00)

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

### **HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN**

**CA-10** [0398-2016](#) To authorize and direct the Board of Health to enter into a contract with Ohio Hispanic Coalition for promotoras services; to authorize the total expenditure of \$32,000.00 from the Health Special Revenue Fund; to authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC. for live interpretation/translation services; to authorize the total expenditure of \$180,000.00 from the Health Special Revenue Fund. (\$212,000.00)

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

**CA-11** [0413-2016](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of

continuing the Outreach Program which includes assertive outreach at homeless encampments, pro-active engagement, referral to medical and behavioral healthcare and linkage to shelter and housing; to authorize the appropriation and expenditure of \$117,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$117,000.00)

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

**CA-12** [0418-2016](#)

To authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$150,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$150,000.00)

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

**CA-13** [0420-2016](#)

To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for Columbus Public Health in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$20,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$20,000.00)

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

**CA-14** [0486-2016](#)

To authorize and direct the Board of Health to accept funds from the Central Benefits Health Care Foundation in the amount of \$166,000.00 to fund the support of the CelebrateOne Constituency Coordinator; to authorize the appropriation of \$166,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$166,000.00)

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

**CA-15** [0487-2016](#)

To authorize and direct the Board of Health to accept funds from the Central Benefits Health Care Foundation in the amount of \$150,000.00 to support the continuation of the infant safe sleep public awareness campaign; to authorize the appropriation of \$150,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$150,000.00)

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

**CA-16** [0488-2016](#)

To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the 2015/2016 Public Health Emergency Preparedness Grant Program in the amount of \$21,000.00; to authorize the appropriation of \$21,000.00 to the Health Department in the Health Department Grants Fund, and to declare an

emergency. (\$21,000.00)

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

### **ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

**CA-17** [0576-2016](#) To authorize the Director of the Department of Development to enter into a contract with the Greater Columbus Chamber of Commerce to pursue federal funding for projects within the City of Columbus and Franklin County region; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00)

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

### **ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN**

**CA-18** [0432-2016](#) To authorize the Director of the Department of Development to enter into a grant agreement with Ohio History Connection in order to foster sustainable building renovation and operation through LEED Gold certification of the Ohio History Center, 800 E. 17th Avenue, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$32,928.00 from the Northland and Other Acquisitions Fund; to repeal Ordinance Number 1696-2011; and to declare an emergency. (\$32,928.00)

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

**CA-19** [0566-2016](#) To authorize the Director of the Department of Development to enter into a grant agreement with 400 West Nationwide, LLC in order to foster sustainable building renovation through achieving LEED certification of the building at 400 W. Nationwide Boulevard, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$33,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$33,000.00)

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

**CA-20** [0574-2016](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with 400 West Nationwide, LLC to remove asbestos contaminated materials and perform other Brownfield Physical Phase II activities at 390 and 400 Nationwide Boulevard, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$200,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$200,000.00)

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

**CA-21** [0620-2016](#) To authorize the Director of the Department of Development to enter

into a Brownfield grant agreement with Partners Achieving Community Transformation (PACT) to perform a Phase I Environmental Site Assessment (ESA), to conduct hazardous materials surveys and to perform necessary Physical Phase II corrective action abatement, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$32,613.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$32,613.00)

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

**CA-22** [0621-2016](#)

To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Burwell Investments, LLC to perform a Phase I Environmental Site Assessment (ESA) and Phase II environmental assessment work pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$29,500.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$29,500.00)

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

**CA-23** [0626-2016](#)

To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Arch City Development to perform a Phase I Environmental Site Assessment pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$2,850.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$2,850.00)

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

**EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN**

**CA-24** [0414-2016](#)

To authorize the Director of the Department of Education to enter into contract with FutureReady Columbus for activities related to the achievement of educational excellence related to the city's continued interest that all children have the opportunity to succeed in the city's vibrant growing economy; to authorize the expenditure of seven hundred thousand dollars (\$700,000.00) from the General Fund; and to declare an emergency. (\$700,000.00)

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

**ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

**CA-25** [0615-2016](#)

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 4(B) and 4(C); and to declare an emergency.

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



**CA-26** [0693-2016](#) To amend Ordinance No. 2714-2013, as amended, the Fire Management Compensation Plan, by amending Section 3(A); and to declare an emergency.

**A motion was made by Brown, seconded by Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:**

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

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

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

**CA-27** [0694-2016](#) To amend Ordinance No. 2715-2013, as amended, the Police Management Compensation Plan, by amending Section 3(A); and to declare an emergency.

**A motion was made by E. Brown, seconded by Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:**

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

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

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

#### **PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN**

**CA-28** [0501-2016](#) To authorize the transfer of funds within the General Fund Budget for the Division of Police; to authorize and direct the Director of Public Safety to enter into the third renewal maintenance contract with Morpho Trak, Inc. for the Division of Police's Automated Fingerprint Identification System (AFIS) in accordance with provisions of sole source procurement; to authorize the expenditure of \$439,793.00 from the General Fund; and to declare an emergency. (\$439,793.00)

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

#### **PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN**

**CA-29** [0032X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee Public Improvement Project; and to declare an emergency. (\$0.00)

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

**CA-30** [0415-2016](#) To authorize the Director of Public Service to modify a professional services agreement with Evans, Mechwart, Hambleton & Tilton, Inc. (EMH&T) for engineering services in connection with the Warner Road Improvements - Phase 2 project; and to authorize the appropriation and expenditure of up to \$81,844.32 from the Albany Crossing TIF Fund. (\$81,844.32)

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

**CA-31** [0476-2016](#) To authorize the Director of Public Service to modify and extend a contract with Comserv Building Maintenance LLC for janitorial services; to authorize the expenditure of \$18,000.00 from Fund 5518 Public Inspection Services and Fund 2241 Private Inspection Services; and to declare an emergency. (\$18,000.00)

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

**CA-32** [0532-2016](#) To authorize the City Attorney to modify the contract with Principle Real Estate Group for appraisal services necessary for the FRA - COTA - Cleveland Avenue BRT - Public Improvement Project; and to declare an emergency. (\$0.00)

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

**CA-33** [0681-2016](#) To dedicate a 0.006 tract of land as public right-of-way; to name said public right-of-way as Cleveland Avenue and to declare an emergency. (\$0.00)

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

## **RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN**

**CA-34** [0135-2016](#) To authorize the director of the Recreation and Parks Department to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to quit claim grant to the Fischer Development Company, a Kentucky corporation, temporary construction and sewer utility easements to construct and maintain certain sewer facilities and associated appurtenances burdening the City's real property in the vicinity of Refugee Road and Blacklick Creek, Columbus, Ohio 43110, in consideration of total payment in the amount of \$10,828.60 U.S. Dollars; and to declare an emergency. (\$0.00)

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

**CA-35** [0345-2016](#) To authorize and direct the Director of the Recreation and Parks Department to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$38,500.00 from the Recreation and Parks Operating Fund and \$13,100.00 from the Recreation and Parks CDBG Grant Fund; and to declare an emergency. (\$51,600.00)

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

**CA-36** [0349-2016](#)

To authorize the Director of Recreation and Parks to enter into contract with Eric Rausch for visual arts studio instruction at the Cultural Arts Center; to set up an Auditor's certificate to establish purchase orders for the 2016 budget year; to authorize the expenditure of \$35,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$35,000.00)

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

**CA-37** [0351-2016](#)

To authorize and direct the Director of Recreation and Parks to modify the contract with G&G Fitness, authorized by Ord. No. 2173-2013, for provision of new fitness equipment and maintenance of existing fitness equipment; to authorize the appropriation and expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Operating Fund; to authorize the expenditure of \$11,928.57 from the Recreation and Parks Grant Fund; to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$91,928.57)

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

**CA-38** [0354-2016](#)

To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order with PNC Equipment Finance, LLC for year one - 2016 - of the five-year modification/extension 2016-2020 for 385 golf riding cars for Airport, Mentel, Champions, Raymond, Turnberry and Wilson Road Golf Courses; to provide adequate funding through December 31, 2016 in accordance with the terms of the Riding Car Lease-Purchase Agreement; and to authorize the expenditure of \$311,850.00 from the Recreation and Parks Operation Fund 285; and to declare an emergency. (\$311,850.00)

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

**CA-39** [0358-2016](#)

To authorize the Director of Recreation and Parks to modify and extend contract number EL016784 with the Columbus Urban League for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program; to authorize the expenditure of \$54,167.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$54,167.00)

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

**CA-40** [0359-2016](#)

To authorize the Director of Recreation and Parks to modify and extend contract number EL016709 with Community For New Direction for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program; to authorize the expenditure of \$55,667.00 from the Recreation and Parks Operating

Fund; and to declare an emergency. (\$55,667.00)

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

**CA-41** [0367-2016](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the City Auditor to transfer \$10,801.30 within the Recreation and Parks Voted Bond Fund 702; to amend the 2015 Capital Improvement Budget; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)

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

**CA-42** [0368-2016](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Advanced Engineering Consultants, Ltd for the design and engineering of security system cameras at various Recreation and Parks facilities; to authorize the expenditure of \$44,000.00 with a contingency of \$4,400.00 for a total of \$48,400.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$48,400.00)

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

**CA-43** [0372-2016](#)

To authorize the Director of Recreation and Parks to apply for grant funding from the Clean Ohio Conservation Fund; to provide the necessary matching funds for land acquisition; and to declare an emergency. (\$0.00)

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

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**CA-44** [0493-2016](#)

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 (1587 Harvard 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-45** [0519-2016](#)

To amend Ordinances 2707-2013, passed December 2, 2013 and 0766-2014 passed April 7, 2014, to include emergency repair services as eligible expenditures; to authorize the Director of Development to extend and increase contracts with various contractors that provide emergency home repair services to low and moderate income homeowners in Columbus; and to declare an emergency.

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

**CA-46** [0533-2016](#) 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 (369 S. Richardson 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-47** [0534-2016](#) 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 (243 Cypress 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-48** [0535-2016](#) 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 (233 Avondale 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-49** [0536-2016](#) 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 (1871 Argyle Rd.) 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-50** [0538-2016](#) 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 (3068 Azelda 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-51** [0539-2016](#) 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 (2476 Navarre Rd.) 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-52** [0540-2016](#) 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 (772 Breathitt 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-53** [0570-2016](#)

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 (623 Frebis 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-54** [0571-2016](#)

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 (4947 N. Cryodon Blvd.) 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-55** [0597-2016](#)

To authorize the Director of the Department of Development to modify the VAP Program contract with the Ransom Company by extending the contract termination date to January 31, 2017; and to declare an emergency.

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

**CA-56** [0635-2016](#)

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 (596-598 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.**

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**CA-57** [0202-2016](#)

To authorize the Director of the Department of Technology, on behalf of the Departments of Building and Zoning Services, Development, Public Utilities and Public Service, to enter into and modify an agreement with Accela, Inc. for software maintenance support services on existing licenses; to purchase additional licenses with software maintenance and support for the Department of Development in accordance with the sole source provisions of Columbus City Code; and to authorize the expenditure of \$356,320.45 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$356,320.45)

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

- CA-58** [0206-2016](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for internet services with Time Warner Cable (TWC) for maintenance services to support citywide metronet hardware; to authorize the expenditure of \$111,599.76 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$111,599.76)

**PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- CA-59** [0241-2016](#) To authorize the Director of Public Utilities to enter into a grant agreement with the Franklin Soil and Water Conservation District for the Franklin County Stream Resource Geodatabase Program for the Division of Sewerage and Drainage, Storm Sewer System Maintenance Section, and to authorize the expenditure of \$20,000.00 from the Storm Sewer Operating Fund. (\$20,000.00)

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

- CA-60** [0304-2016](#) To authorize the Director of Finance and Management to enter into a contract with Perkin Elmer Health Sciences, Inc. for the purchase of an Atomic Absorption Spectrometer System for the Division of Sewerage and Drainage and to authorize the expenditure of \$50,614.94 from the Sewer System Operating Fund. (\$50,614.94)

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

- CA-61** [0388-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Schwing Pump Parts with Columbus Lumber, dba Columbus Supply; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)

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

- CA-62** [0440-2016](#) To authorize the Finance and Management Director to enter into three contracts for the option to purchase Mainline Valves Mechanical Joint Fittings from HD Supply Waterworks, Ltd., Dreier & Maller, Inc., and Ferguson Waterworks to authorize the expenditure of three dollars to establish contracts from the General Fund; and to declare an emergency. (\$3.00).

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

- CA-63** [0442-2016](#) To authorize the Finance and Management Director to enter into five contracts for the option to purchase Fire Hydrants and Fire Hydrant Parts from HD Supply Waterworks, LTD., Dreier & Maller, Inc., Ferguson Waterworks, Site Supply, Inc., and Trumbull Industries, Inc., to authorize the expenditure of five dollars to establish contract from

the General Fund; and to declare an emergency. (\$5.00).

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

**CA-64** [0479-2016](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Zinc Orthophosphate with Shannon Chemical Corporation; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

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

**CA-65** [0480-2016](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Aluminum Sulfate with DPA Investments, Inc. (USALCO); to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

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

**CA-66** [0546-2016](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Calcium Thiosulfate with Chemrite, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

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

**CA-67** [0587-2016](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Soda Ash with Brenntag Mid-South, to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

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

## APPOINTMENTS

**CA-68** [A0003-2016](#)

Appointment of Delores Richardson, 2440 Lawndale Avenue, Columbus, OH 43207, to serve on the Far South Columbus Area Commission replacing Robert Blakeman, with a term expiration date of June 30, 2018 (resume attached).

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

**CA-69** [A0004-2016](#)

Appointment of Dan Sheehan, 212 East Duncan Street, Columbus, OH 43202, to serve on the University Area Commission filling a vacant seat, with a new term beginning date of January 20, 2016 and a term expiration date of January 18, 2017 (resume attached).

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



**CA-70** [A0005-2016](#) Reappointment of Tom Wildman, 179 E. Maynard Avenue, Columbus, OH 43202, to serve on the University Area Commission with a new term beginning date of January 20, 2016 and a term expiration date of January 15, 2019 (resume attached).

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

**CA-71** [A0007-2016](#) Appointment of Abbey Kravitz, 523 Cliffside Drive, Columbus, OH 43202, to serve on the University Area Commission replacing Kate Neithammer, with a new term beginning date of January 20, 2016 and a term expiration date of January 15, 2019 (resume attached).

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

### **Approval of the Consent Agenda**

**A motion was made by Tyson, seconded by E. Brown, 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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

#### **FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

**SR-1** [0409-2016](#) To authorize the expenditure of \$990,754.00 from the Property Management Fund and \$1,128,100.00 from the 2016 General Fund Budget for payments to Paradigm Properties of Ohio, LLC for building operating expenses at the Jerry Hammond Center and Municipal Court Building and the fourth year of a Facilities Management Agreement; and to declare an emergency. (\$2,118,854.00)

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

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

**SR-2** [0425-2016](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Various Trees with Schitchet's Nursery, Inc. and Acorn Farms, Inc.; to waive the competitive bidding requirements of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund, and to declare an emergency. (\$2.00).

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

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

**SR-3**    [0427-2016](#)    To authorize and direct the Finance & Management Director to enter into four (4) contracts with AT&T for the option to purchase (1) Centrex Services, (2) 311 Services, (3) Communication Circuits (DS1, ISDN PRI, GigaMAN, SIP Trunking, etc) and (4) MDA Savings Agreement; to authorize the expenditure of four (4) dollars to establish the contract from the General Fund; to waive the applicable competitive bidding provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency. (\$4.00)

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

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

**SR-4**    [0514-2016](#)    To authorize the Director of the Department of Finance and Management to expend \$1,134,000.00, or so much thereof that may be necessary from the General Fund, for the payment of rent for five (5) lease agreements for office and warehouse space used by the Department of Public Safety and one MOU with the Department of Public Utilities; and to declare an emergency. (\$1,134,000.00)

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

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

**SR-5**    [0542-2016](#)    To authorize the Department of Finance and Management to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of 2.39%, presently estimated at \$9,446,000.00, of the combined rates of 5.1% of the hotel/motel excise tax; and to declare an emergency. (\$9,446,000.00)

**Approved**

**SR-6**    [0543-2016](#)    To authorize the Department of Finance and Management to contract with the Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of 97% of 1.68% (presently estimated at \$6,441,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$6,441,000.00)

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN**

- SR-7** [0551-2016](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the City's support of the Safety Net Program for homeless emergency shelters, related homeless shelter services and homelessness prevention and transition services; to authorize the expenditure of \$2,872,304.00 from the General Fund; and to declare an emergency. (\$2,872,304.00)

**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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- SR-8** [0553-2016](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of implementing the single adult crisis response system; to authorize the expenditure of \$1,104,612.00 from the General Fund; and to declare an emergency. (\$1,104,612.00)

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

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

**ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

- SR-9** [0495-2016](#) To authorize the Director of the Department of Development to enter into a contract with the Columbus-Franklin County Finance Authority to provide continued support of activities, projects and programs; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

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

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

- SR-10** [0593-2016](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with MSC Industrial Direct Co., Inc., Sid Tool Co., Inc., and MSC Contract Management to amend the job creation and new job payroll commitments as set forth in the Agreement; and to declare an emergency.

**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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-11** [0594-2016](#) To authorize the Director of the Department of Development to amend the Job Creation Tax Credit Agreement with MSC Industrial Direct Co., Inc., Sid Tool Co., Inc., and MSC Contract Management to amend the job creation and new job payroll commitments as set forth in the Agreement; and to declare an emergency.

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

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

### **ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN**

**SR-12** [0209-2016](#) To authorize the Director of Public Utilities to enter into a grant agreement with the Franklin Soil and Water Conservation District for the 2016 GreenSpot Backyards Program for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, the Division of Water and the Mayor's Office, and to authorize the expenditure of \$24,000.00 from the Water Operating Fund, \$30,000.00 from the Storm Sewer Operating Fund and \$20,000.00 from the General Government Grants Fund. (\$74,000.00)

**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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-13** [0247-2016](#) To authorize the expenditure of \$17,252,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of \$17,230,000.000 to pay refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; to waive the competitive bidding requirements of the City Code Chapter 329; to establish encumbrances up to \$22,000.00 for tire disposal and construction/demolition (C&D) material disposal; and to declare an emergency. (\$17,252,000.00)

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

**Abstained:** 1 - Jaiza Page

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

### **ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

**SR-14** [0439-2016](#) To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker & Hostetler LLP for the purpose of providing assistance with collective bargaining negotiations and related activities; to authorize the expenditure of \$204,000.00 from the employee benefits fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$204,000.00)

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

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

**SR-15** [0660-2016](#) To accept Memorandum of Understanding #2016-01 executed between representatives of the Communications Workers of America (CWA) Local 4502, which amends the Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

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

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

#### **PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN**

**SR-16** [0517-2016](#) To authorize the Director of Public Service to enter into contract with Kokosing Construction Company in connection with the Resurfacing Program; to authorize and direct the City Auditor to appropriate and transfer \$12,709,417.86 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the City Auditor to appropriate \$12,709,417.86 within the Streets and Highways Bonds Fund; to authorize the expenditure of \$12,709,417.86 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$12,709,417.86)

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

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

#### **SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E. BROWN TYSON KLEIN**

**SR-17** [0336-2016](#) To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and

improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$400,000.00 from assessments levied from property owners; and to declare an emergency. (\$400,000.00)

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

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

**SR-18** [0337-2016](#)

To authorize the Director of Development to enter into a contract with the University District Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$300,000.00 from assessments levied from property owners; and to declare an emergency. (\$300,000.00)

**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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-19** [0338-2016](#)

To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$300,000.00 from assessments levied from property owners; and to declare an emergency. (\$300,000.00)

**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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-20** [0339-2016](#)

To authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$600,000.00 from assessments levied from property owners; and to declare an emergency. (\$600,000.00)

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

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

**SR-21** [0340-2016](#)

To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to authorize and direct the City Auditor to appropriate and expend up to \$1,900,000.00 from assessments levied from property owners; and to

declare an emergency. (\$1,900,000.00)

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

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

**SR-22** [0496-2016](#)

To authorize the Director of the Department of Development to enter into an agreement with the reauthorized Capital Crossroads Special Improvement District of Columbus Inc. to provide funding for services within the SID boundaries per the Plan for Services; to authorize the expenditure of \$190,000.00 from the General Fund; and to declare an emergency. (\$190,000.00)

**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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

**SR-23** [0610-2016](#)

To approve the Capital Crossroads Special Improvement District of Columbus, Inc., Petition and Articles of Incorporation and the inclusion of the properties owned by the City of Columbus in said district; and to declare an emergency.

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

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

**SR-24** [0611-2016](#)

To approve the Morse Road Special Improvement District of Columbus, Inc., Petition and Articles of Incorporation and the inclusion of the properties owned by the City of Columbus in said district; and to declare an emergency.

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

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

**SR-25** [0612-2016](#)

To approve the Short North Special Improvement District, Inc. Petition and Articles of Incorporation and the inclusion of the properties owned by the City of Columbus in said district; and to declare an emergency.

**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, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

## **RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN**

**SR-26** [0360-2016](#)

To authorize and direct the Director of Recreation and Parks to enter

into contract with the PMM Agency for professional event planning services related to the Applications for Purpose, Pride, and Success Program's 2016 Cap City Nights festivals; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$172,000.00, with a contingency of \$8,000.00 for a total of \$180,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$180,000.00)

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

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

**SR-27** [0369-2016](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Oxbow River & Stream Restoration, Inc. for boat ramp safety improvements; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$39,000.00 with a contingency of \$3,900.00 for a total of \$42,900.00 from the Recreation and Parks Special Purpose Fund; and to declare an emergency. (\$42,900.00)

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

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

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**SR-28** [0181-2016](#)

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to continue for another year an annual contract with PRECISS, LLC (aka Language Access Network, LLC) , for streaming video and phone-based interpretation services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$20,002.50 from the Department of Technology, Information Services Operating Fund. (\$20,002.50)

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

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

**SR-29** [0394-2016](#)

To authorize the Director of the Department of Technology to continue a contract with Emerson Network Power, Liebert Services, Inc., formerly known as Liebert Global Services, for annual maintenance and related services associated with the Uninterrupted Power Supply (UPS) systems; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$78,009.00 from the Department of Technology, Information Services Division,



Information Services Operating Fund. (\$78,009.00)

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

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

## **PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**SR-30** [0016-2016](#) To authorize the Director of Finance and Management to enter into a contract with Invizions Inc. for the purchase of Arc Flash Protection Relay Installation for the Division of Sewerage and Drainage at the Jackson Pike Wastewater Treatment, to waive the competitive bidding provisions of the City Code and to authorize the expenditure of \$129,730.00. (\$129,730.00)

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

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

**SR-31** [0082-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Blacklick Constructors, LLC for the Blacklick Creek Sanitary Interceptor Sewer (BCSIS), Section 6, Parts B & C; to authorize the appropriation and expenditure of \$108,974,000.00 from the Ohio EPA Water Pollution Control Loan Fund (WPCLF); and to declare an emergency. (\$108,974,000.00)

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

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

**SR-32** [0229-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Co., Inc. for the Hap Cremean Water Plant Bulk Chemical Building Improvements Project; to authorize the appropriation and transfer of \$4,549,428.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,549,428.00 within the Water Supply Revolving Loan Account Fund; for the Division of Water; and to amend the 2015 Capital Improvements Budget. (\$4,549,428.00)

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

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

**SR-33** [0537-2016](#) To authorize the Finance and Management Director to enter into one contract for the option to purchase Sludge Grinder Parts and Services

from JWC Environmental, LLC.; to authorize the expenditure of one dollar to establish a contract from the General Fund; and to waive competitive bidding requirements of Chapter 329 of the City Code; and to declare an emergency. (\$1.00)

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

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

## **JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M. BROWN KLEIN**

### **SR-34 [0632-2016](#)**

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for monitoring services associated with the continuous alcohol monitoring devices to authorize the expenditure of up to \$400,000.00 for monitoring services; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$400,000.00)

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

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

## **ADJOURNMENT**

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

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

**ADJOURNED AT 6:20 P.M.**