



City of Columbus

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

Minutes - Final Columbus City Council

Monday, October 18, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 45 OF COLUMBUS CITY COUNCIL, OCTOBER 18, 2021 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Emmanuel Remy

Present: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0019-2021](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, OCTOBER 13, 2021:

Stock Type: C1 C2
To: 915 S James Inc
DBA Ever Green Market
915 S James Rd
Columbus OH 43227
Permit# 6430436

New Type: D3
To: King Crab Juicy Seafood Columbus OH LLC
DBA Seasoning Crab
8665 Sancus Blvd
Columbus OH 43240
Permit# 4650540

New Type: C1 C2

To: Columbusland Properties LLC
3396 S High St
Columbus OH 43207
Permit# 1642605

New Type: D2
To: Next Level Lounge LLC
1381 S Hamilton Rd & Patio
Columbus OH 43227
Permit# 6391383

TREX Type: D1 D2 D3 D6
To: 17 LLC
17 Brickel Street
Columbus OH 43215
From: Ruby Tuesday Inc
2404 Clida Rd
Lima, OH 45805
Permit# 75769890156

Advertise Date: 10/23/21
Agenda Date: 10/18/21
Return Date: 10/28/21

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0182X-2021](#) To Recognize and Celebrate the 10th Anniversary of the City Leaders Program

Sponsors: Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin, Emmanuel V. Remy and Priscilla Tyson

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

TYSON

- 3 [0186X-2021](#) To declare the month of October 2021 to be Domestic Violence Awareness Month in Columbus, and to recognize CHOICES For Victims

of Domestic Violence for their ongoing efforts to raise awareness for domestic violence prevention.

Sponsors: Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin, Emmanuel V. Remy and Priscilla Tyson

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, 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. Small and Minority Business Committee: Ordinances #2717-2021.

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER DORANS, SECONDED BY PRESIDENT PRO TEM BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FINANCE: E. BROWN CHR. TYSON M. BROWN HARDIN

FR-1 [2532-2021](#) To authorize the Finance and Management Director to establish various purchase orders for automotive preventative maintenance services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$60,000.00 from the Fleet Management Operating Fund. (\$60,000.00)

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

FR-2 [2430-2021](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with AECOM Technical Services for the Parsons Avenue Water Plant Concept Plan Update; for the Division of Water; authorize the City Auditor to renew past, present, and future contracts and purchase orders with URS Corporation - Ohio to AECOM Technical Services, Inc.; to authorize a transfer and expenditure up to \$500,000.00 within the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements. (\$500,000.00)

Read for the First Time

- FR-3** [2449-2021](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis U.S., Inc., for the Hap Cremean Water Plant and Jackson Pike Waste Water Treatment Plant Energy Audit Project; to authorize a transfer and expenditure up to \$121,100.00 within the Water General Obligations Bonds Fund; to authorize a transfer and expenditure up to \$121,100.00 within the Sewer General Obligations Bonds Fund; for the Divisions of Water and Sewerage and Drainage; and to amend the 2020 Capital Improvements Budget. (\$242,200.00)

Read for the First Time

- FR-4** [2452-2021](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Arcadis U.S., Inc. for the Blueprint Miller Kelton - Newton Bedford project; to authorize the transfer within and expenditure of up to \$1,146,491.19 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure of up to \$11,292.00 from the Water General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$1,157,783.19)

Read for the First Time

- FR-5** [2483-2021](#) To authorize the Director of Public Utilities to enter into an Indefinite Quantity Contract with Chaltron Systems Inc. for the annual service, repair and maintenance of Compressed Natural Gas (CNG) alarm and detection systems for the Division of Water; and to authorize the expenditure of \$54,000.00 from the Water Operating Fund. (\$54,000.00)

Read for the First Time

- FR-6** [2522-2021](#) To authorize the Director of Public Utilities to enter into a planned renewal and extension of the Elevator Maintenance Services contract with Oracle Elevator Holdco, Inc., dba Oracle Elevator Company, for Department of Public Utilities facilities; to authorize the expenditure of \$70,000.00 from the Sewer Operating Sanitary Fund. (\$70,000.00)

Read for the First Time

- FR-7** [2525-2021](#) To authorize the Director of Public Utilities to modify Ordinance 2762-2020 in order to apply for, accept, and execute an Ohio Water Pollution Control Loan Fund (WPCLF) Agreement for the Division of Sewerage and Drainage's Blueprint Linden -TSS Regional Bioretention Basins CIP 650870-100706; and to authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping, Inc., dba Facemyer Company for the Blueprint Linden - TSS Regional Bioretention Basins Project C.I.P. No. 650870-100706, and the Blueprint

Linden - Linview Park Project C.I.P. No 650870-100705; to authorize the appropriation and transfer of \$4,637,940.42 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$4,637,940.42.00 from the Ohio Water Development (OWDA) Loan Fund; to authorize the transfer within of \$1,720,314.19 and the expenditure of up to \$2,030,560.19 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; to amend the 2020 Capital Improvement Budget. (\$6,668,500.61)

Read for the First Time

- FR-8** [2566-2021](#) To authorize the Director of Public Utilities to renew, increase, and extend a contract with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$40,000.00 from the Sanitary Sewer Operating Fund. (\$40,000.00)

Read for the First Time

- FR-9** [2578-2021](#) To authorize the Director of Public Utilities to enter into contract with J & D Home Improvements, Inc., dba Basement Doctor, for the Volunteer Sump Pump Program - Blueprint 5th by Northwest; to authorize the expenditure of up to \$774,427.50 from the Sanitary Sewer General Obligation Bond Fund; to authorize an expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Service; and to amend the 2020 Capital Improvements Budget. (\$776,427.50)

Read for the First Time

- FR-10** [2584-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Process Control Computer System Maintenance with Schneider Electric Systems USA Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-11** [2410-2021](#) To authorize the Director of the Department of Technology to enter into contract with iVideo Technologies, LLC for the procurement and installation of video switcher, graphic generator and video server equipment in the City of Columbus, CTV's studio control room; to amend the 2020 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; and to authorize the

expenditure of \$266,281.25 from the Department of Technology, Information Services Division, Information Services Bond Fund, the Department of Technology, Information Services Division, Information Services Operating Fund and the General Fund, Operating Fund. (\$266,281.25)

Read for the First Time

FR-12 [2594-2021](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreement with AT&T for data transport services; and to authorize the expenditure of \$130,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$130,000.00)

Read for the First Time

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

FR-13 [2582-2021](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachment easements to 23 West 2nd Holdings, LLC along the north side of Price Avenue. (\$0.00)

Read for the First Time

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

FR-14 [2536-2021](#)

To authorize the City Attorney to modify an existing contract for special prosecution with Kathleen Garber, Attorney at Law, for probable cause determination and prosecution of matters pertaining to criminal wrongdoing by City Division of Police employees associated with the police response to the George Floyd protests; to authorize the transfer of \$8,000.00; to authorize the expenditure of up to \$8,000.00 from General Operating Fund; and to extend the term of the contract. (\$8,000.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-15 [2597-2021](#)

To accept the application (AN20-004) of Donald Bacharowski & Diana Kuiper for the annexation of certain territory containing 1.04± acres in Mifflin Township.

Read for the First Time

FR-16 [2598-2021](#) To accept the application (AN21-013) of April M and Helen J Williams for the annexation of certain territory containing 0.4± acres in Mifflin Township.

Read for the First Time

ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY TYSON HARDIN

FR-17 [2642-2021](#) To rezone 2480-2484 FOREST GREEN CT. (43232), being 7.53± acres located on the west side of Weyburn Road, 1,360± feet north of Refugee Road, From: ARLD, Apartment Residential District, To: PUD-8, Planned Unit Development District (Rezoning #Z21-061) and to declare an emergency.

Read for the First Time

FR-18 [2677-2021](#) To grant a Variance from the provisions of Sections 3332.035 R-3, residential district; 3312.27, Parking setback line; 3312.29, Parking space; 3332.28, Side or rear yard obstruction; and 3332.38(F)(G), Private garage, of the Columbus City Codes; for the property located at 1479-1489 CORDELL AVE. (43211), to conform a four-unit dwelling and convert a storage building into a private detached garage with reduced development standards in the R-3, Residential District (Council Variance #CV20-122).

Read for the First Time

FR-19 [2679-2021](#) To grant a variance from the provisions of Section 3332.029, SR suburban residential district, of the Columbus City Codes; for the property located at 2827 E. DUBLIN-GRANVILLE RD. (43231), to permit a canine training, boarding, and grooming facility in the SR, Suburban Residential District (Council Variance #CV21-090).

Read for the First Time

FR-20 [0911-2021](#) To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, maximum side yards required; 3332.26, minimum side yard permitted; and 3332.27 Rear yard, of the Columbus City Codes; for the property located at 1135 NEIL AVE. (43201), to permit a two-unit dwelling and a single-unit dwelling (carriage house) on one lot with reduced development standards in the R-4 Residential District (Council Variance #CV21-021).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

- CA-1** [0185X-2021](#) To Welcome Mohamed Ali Nur to the City of Columbus
- Sponsors:** Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin, Emmanuel V. Remy and Priscilla Tyson
- This item was approved on the Consent Agenda.**

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

- CA-2** [2371-2021](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Bomar Construction Company Inc. (\$69,100.00) for the purchase of overhead door repair services; and to authorize the expenditure of \$69,100.00 from the Fleet Management Capital Fund. (\$69,100.00)
- This item was approved on the Consent Agenda.**
- CA-3** [2379-2021](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Ace Truck Body Inc., for the upfitting of one (1) tire service truck; to amend the 2020 Capital Improvement Budget; and to authorize the transfer within and the expenditure of \$74,495.00 from the Fleet Management Capital Fund. (\$74,495.00)
- This item was approved on the Consent Agenda.**
- CA-4** [2412-2021](#) To authorize the Finance and Management Director to establish a purchase order from a Universal Term Contract/Purchase Agreement with Heritage Fire Equipment for the repairs to a Sutphen Fire Engine; to amend the 2020 Capital Improvement Budget and transfer funds between projects; and to authorize the expenditure of \$36,105.03 from the Public Safety Capital Improvement Fund. (\$36,105.03)
- This item was approved on the Consent Agenda.**
- CA-5** [2467-2021](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement and to establish related purchase orders for auto body repair services for the Fleet Management Division per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$100,000.00 from the Fleet Management Operating Fund. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-6** [2512-2021](#) To authorize the Director of Finance and Management to enter into an

Amended and Restated Service Agreement with Lease Harbor, LLC for the provision of hosted software services, support, and related services for the administration of the City's real property inventory and lease inventory portfolios; to authorize the expenditure of up to \$27,000.00 from the General Fund; and declare an emergency. (\$27,000.00).

This item was approved on the Consent Agenda.

CA-7 [2634-2021](#)

To authorize the Director of Finance and Management to modify past, present and future contracts and purchase orders from ESEC Corp., dba Columbus Peterbilt, to Ohio Machinery Co., dba Ohio Peterbilt and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN

CA-8 [2045-2021](#)

To authorize the Director of Recreation and Parks to enter into contracts with DaNite Sign Company and Laird Plastics for the Main Park Sign Replacement Project; to authorize the transfer of \$78,037.12 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$78,037.12 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$78,037.12)

This item was approved on the Consent Agenda.

CA-9 [2311-2021](#)

To authorize the Director of Recreation and Parks to modify the existing contract for the CoGo Bike Share system with Lyft Bikes and Scooters, LLC; to authorize the Director of Recreation and Parks to enter into Memorandums of Understanding (MOU's) with other entities in order to accept funds from those entities to contribute to the operation of the CoGo Bike Share System; to authorize the expenditure of \$300,000.00 from the Recovery Fund 2209; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-10 [2549-2021](#)

To authorize the Director of Recreation and Parks to enter into two grant agreements with the Ohio Public Works Commission for the Cherrybottom Park Expansion Project; to authorize the Director of Recreation and Parks to accept two grants in the amount of \$659,520.00 with a minimum local match of \$256,480.00; to authorize the appropriation of \$659,520.00 in the Recreation and Parks Grant Fund 2283; to authorize the transfer of \$272,804.64 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2020 Capital Improvements Budget Ordinance; and to declare an emergency. (\$932,324.64)

This item was approved on the Consent Agenda.

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

CA-11 [2255-2021](#) To authorize the Mayor of the City of Columbus to accept a subgrantee award through the Project Safe Neighborhoods 2019- Southern District Grant (Violent Crime Apprehension Program) from the Ohio Office of Criminal Justice Services; to authorize an appropriation of \$116,570.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the Project Safe Neighborhoods 2019- Southern District Grant (Violent Crime Apprehension Program).(\$116,570.00)

This item was approved on the Consent Agenda.

CA-12 [2537-2021](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Impaired Driving Enforcement Program - FFY22; to authorize an appropriation of \$62,364.74 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project;to authorize a transfer within the general fund; to authorize a transfer of \$974.83 from the General Fund to the General Government Grant Fund to cover Workers' Compensation costs associated with this project; and to declare an emergency. (\$62,364.74).

This item was approved on the Consent Agenda.

CA-13 [2538-2021](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY22; to authorize an appropriation of \$65,864.74 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize the City Auditor to transfer \$974.83 within the General Fund; to authorize a transfer of \$974.83 from the General Fund to the General Government Grant Fund; and to declare an emergency. (\$65,864.74).

This item was approved on the Consent Agenda.

CA-14 [2599-2021](#) To authorize the Director of Public Safety to modify the existing contract with Change Healthcare Practice Management Solutions, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-15 [2663-2021](#) To authorize and direct the City Auditor to transfer \$50,000.00 between

capital improvement projects; to authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with Atlantic Emergency Solutions for the purchase of SCBA, parts and supplies, for the Department of Public Safety, Division of Fire; to amend the 2020 Capital Improvement Budget; to authorize the expenditure of \$50,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

CA-16 [2399-2021](#) To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$215,000.00 or as much thereof as may be needed from the Water Operating Fund (\$215,000.00).

This item was approved on the Consent Agenda.

CA-17 [2411-2021](#) To authorize the Director of Public Utilities to renew the membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,130.00 from the Sanitary Sewer Operating Fund. (\$50,130.00)

This item was approved on the Consent Agenda.

CA-18 [2420-2021](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with E.P. Ferris & Associates, Inc. for the Dana G. 'Buck' Rinehart Public Utilities Complex Exterior Site Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$142,213.34 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$142,213.34)

This item was approved on the Consent Agenda.

CA-19 [2432-2021](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Barnett Road from Fulton Street to Main Street, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Barnett Road Stormwater System Improvements; to transfer up to \$275,000.00 within and expend up to \$300,000.00 from the Storm Sewer Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-20 [2453-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control for the Fairwood Facility HVAC Unit 19 Replacement project; to authorize the transfer within of \$841,300.00 and the expenditure of up to \$841,300.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$841,300.00)

This item was approved on the Consent Agenda.

CA-21 [2459-2021](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to sixty-three (63) Ohio Water Pollution Control Loan Fund Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to sixty-three Division of Sewerage and Drainage construction projects; and to designate a dedicated source of repayment for the loans.

This item was approved on the Consent Agenda.

CA-22 [2465-2021](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Tulane Road and Sunset Drive, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Tulane at Sunset Drive project; to authorize the transfer and appropriation within the Storm Sewer Permanent Improvement Fund; to authorize an expenditure up to \$30,000.00 from the Storm Sewer Permanent Improvement Fund; and to amend the 2020 Capital Improvement Budget (\$30,000.00)

This item was approved on the Consent Agenda.

CA-23 [2507-2021](#) To authorize the Director of Public Utilities to enter into a modification of the Annexation Agreement entered into between the city and Perry Township on August 19, 2020 in order to include an additional parcel as eligible for detachment from the city to Perry Township and to correctly identify 2845 Snouffer (610-249599) and 2855 Snouffer (610-251315) as exclusively within Columbus and not within Perry Township. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 [2553-2021](#) To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders from Frontz Drilling, Inc. to RockWater Drilling Company; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [2601-2021](#) To authorize the Director of the Department of Finance and Management, with the approval of the Director of the Department of Public Utilities, to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to

grant to the Ohio Power Company, doing business as American Electric Power ("AEP"), an electric utility easement to burden a portion of the City's real property located at 4250 Morse Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-26** [2545-2021](#) To authorize the Director of Technology, on behalf of various city departments, to enter into a contract with Cornerstone OnDemand, Inc. for annual hosting fee services and a single sign-on module, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$210,420.82 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$210,420.82)

This item was approved on the Consent Agenda.

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

- CA-27** [2445-2021](#) To transfer the control and maintenance responsibilities of an approximate .245 acre portion of real property held in the Land Redevelopment Division, Land Bank Program from the Department of Development to the Department of Public Service, Division of Design and Construction and subsequently to the Department of Public Utilities, Division of Sewerage and Drainage to facilitate the Safe Routes To School (SRTS) Kingsford Road Sidewalks project; to authorize the expenditure of \$16,000.00 from an existing Auditor's Certificate and to declare an emergency. (\$16,000.00)

This item was approved on the Consent Agenda.

- CA-28** [2474-2021](#) To authorize the transfer and appropriation of funds within the Sidewalk Assessment Fund; to authorize the Director of Public Service to enter into a contract modification with Decker Construction Company in connection with the Pedestrian Safety Improvement - Sidewalk NOV Program 2021 project; to authorize the expenditure of up to \$158,385.50 from the Sidewalk Assessment Fund for the project; and to declare an emergency. (\$158,385.50)

This item was approved on the Consent Agenda.

- CA-29** [2541-2021](#) To authorize the Director of Finance and Management to enter into contract with ATMAX Equipment Co for the purchase of a boom mower unit; to authorize the expenditure of up to \$270,110.00 from the Municipal Motor Vehicle Tax Fund to purchase the equipment; and to declare an

emergency. (\$270,110.00)

This item was approved on the Consent Agenda.

CA-30 [2554-2021](#)

To amend the 2020 Capital Improvement Budget; to authorize the Director of Public Service to refund \$556,595.96 to NRI Investments for the unspent portion of developer-deposited construction funding for the Grandview Yard - Third Ave Railroad Bridge project; to authorize the expenditure of up to \$556,595.96 from the Street & Highway Improvements Non-Bond Fund; and to declare an emergency. (\$556,595.96)

This item was approved on the Consent Agenda.

CA-31 [2567-2021](#)

To authorize the Director of Public Service to waive the surety bonding/letter of credit requirements in future Agreements to improve streets between the City and the Franklin County Convention Facilities Authority; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-32 [2562-2021](#)

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 (629 W Rich St.) 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-33 [2563-2021](#)

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 (407 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-34 [2564-2021](#)

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 (866-872 E Kossuth St.) 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-35 [2565-2021](#)

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 (1286 E Fulton St.) 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-36 [2571-2021](#) 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 (629 S Grubb St, lot 55) 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-37 [2595-2021](#) 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 (273 S Brehl 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-38 [2611-2021](#) 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 (1082-1084 E 18th 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-39 [2612-2021](#) 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 (1103-1105 E 18th 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-40 [2613-2021](#) 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 (1103-1105 20th 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-41 [2614-2021](#) 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 (1237-1239 20th 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-42 [2615-2021](#) 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 (1105-1107 21st 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-43 [2616-2021](#) 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 (1267-1271 E 21st 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-44 [2617-2021](#) 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 (1101-1103 E 22nd 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 [2637-2021](#) 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 (1283-1285 E 24th 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-46 [2638-2021](#) 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 (1036 26th 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 [2639-2021](#) 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 (2408 Velma St.) 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 [2640-2021](#) 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 (0000 E 16th Ave, Lot 380) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

CA-49 [2466-2021](#) To authorize the Auditor to modify the Special Revenue Environmental Fund from a maximum allotment of \$150,000.00 to a maximum allotment of \$250,000.00; and to cover the costs of litigating public nuisance abatement actions to include associated services, training, furniture, equipment, and supplies.

This item was approved on the Consent Agenda.

CA-50 [2478-2021](#) To authorize the City Attorney to modify an existing contract with Isaac Wiles Burkholder & Teetor LLC, for the case of Mango v. Columbus, et al, 2:19-cv-03120, pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-51 [2609-2021](#) To authorize the City Auditor to transfer matching funds in the amount of \$12,285.31 from City Attorney General Fund to the general government grant fund; to authorize the appropriation of \$12,285.31 in the general government grant fund to VOCA project G242004 and to declare an emergency. (\$12,285.31)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-52 [2524-2021](#) To assent to the detachment from the City of Columbus to Perry Township of certain real property designated as detachment parcels in the Annexation Agreement between the city and Perry Township entered into on August 19, 2020, in the event that the owner of a parcel so identified elects to detach.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-53 [2497-2021](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting Section 7(I), amending Section 5(E), Section 13, and Section 16; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-54 [2498-2021](#) To amend the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by enacting Section 7(E), amending Section 9 and Section 15; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-55 [2499-2021](#) To amend the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by enacting Section 6(F), amending Section 8 and Section 13; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-56 [2543-2021](#) To authorize the Columbus Civil Service Commission and the Department of Human Resources to modify all contracts with Mount Carmel Health System to reflect assignment of that company and a name change to Mount Carmel Health Providers, Inc., and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-57 [2496-2021](#) To authorize and direct the Office of CelebrateOne to accept funds from the Ohio Department of Health in support of the Healthy Beginnings at Home program in the amount of \$68,678.00; to authorize the appropriation and expenditure of \$68,678.00 in the City's Grants Fund; to authorize the Executive Director of the Office of CelebrateOne to enter into a non-profit service contact with The Center for Healthy Families; and to declare an emergency. (\$68,678.00)

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

CA-58 [0184X-2021](#) To approve Amended and Restated Articles of Incorporation of the Franklinton Special Improvement District of Columbus, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-60 [A0179-2021](#) Appointment of Dimaris Medina-Cortes, 3861 Florian Drive, Columbus, Ohio 43219 to serve on the Northeast Area Commission replacing Kenneth R. Van Pelt with a new term expiration date of 12/31/24 (resume attached).

This item was approved on the Consent Agenda.

CA-61 [A0180-2021](#) Re-Appointment of Antwan Horston, 2381 Brentell Avenue, Columbus, Ohio 43211 to serve on the Northeast Area Commission with a new term expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0181-2021](#) Appointment of Chanel McDougale-Yakubu, 2763 Southridge Drive, Columbus, Ohio 43224 to serve on the Northeast Area Commission replacing Robert Hill with a new term expiration date of December 31, 2024 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-63** [A0182-2021](#) Appointment of Anique Russell, 1601 Granville Street, Columbus, Ohio 43203 to serve on the Near East Area Commission replacing Ebony Eliand McGowen with a new term expiration date of June 30, 2024 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-64** [A0183-2021](#) Appointment of Jeremy Thomas, 4987 Eastham Way, Columbus, Ohio 43228, to serve on the West Scioto Area Commission with a new term expiration date of May, 15, 2024 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-65** [A0185-2021](#) Appointment of Maurice Jenkins, 2569 Bellaston Court, Columbus, Ohio 43123, replacing George Wagner, to serve on the Southwest Area Commission with a new term expiration date of August 30, 2022 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-66** [A0186-2021](#) Appointment of Felisa Jenkins, 2569 Bellaston Court, Columbus, Ohio 43123, replacing Erin Crome, to serve on the Southwest Area Commission with a new term expiration date of 8/30/22 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-67** [A0187-2021](#) Appointment of Olabisi Eddy, 1559 Berkhard Drive, Columbus, Ohio 43223 to serve on the Southeast Area Commission replacing Don Parsons with a new term expiration date of August 30, 2024 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-68** [A0188-2021](#) Re-Appointment of Jacob Barker, 216 North Basil Street, Baltimore, Ohio 43105 to serve on the Southwest Area Commission with a new term expiration date of August 30, 2021 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-69** [A0189-2021](#) Appointment of Kristian Sims, 1486 Virginia Avenue, Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission with a new term expiration date of December 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-70** [A0190-2021](#) Appointment of Alexandro Volakis, 248 East 11th Avenue, Columbus, Ohio 43201 to serve on the 5th by Northwest Area Commission with a new term expiration date of December 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

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

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

- SR-1** [2369-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc. for the Second Barrel Interconnector Augmentation Project; to authorize the appropriation and transfer of \$9,408,487.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$9,408,487.00 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$9,410,487.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- SR-2** [2610-2021](#) 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 (1013-1015 E 16th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

SR-3 [2570-2021](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into a non-profit service contract with Think Make Live Youth for a case worker dedicated to the Unleashing Potential program and to authorize the expenditure of up to \$73,100.00 for services from the General Fund; and to declare an emergency. (\$73,100.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

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

SR-4 [2576-2021](#) To authorize the Director of the Department of Development to enter into a grant agreement with The Young Men's Christian Association of Central Ohio, dba YMCA of Central Ohio, in an amount up to \$2,000,000.00 of federal American Rescue Plan Act (ARPA) funds to provide rental support to tenants as they are relocated in anticipation of the sale of the organization's current facility; to authorize the Director of Development to modify the terms and conditions of the agreement as needed without seeking further City Council approval to assure that the agreement aligns with the most current federal guidance and requirements; to authorize the expenditure of up to \$2,000,000.00 of ARPA funds; and to declare an emergency. (\$2,000,000.00)

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

Absent: 1 - Emmanuel Remy

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

A motion was made by Elizabeth Brown, seconded by Shayla Favor, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

A motion was made by Elizabeth Brown, seconded by Shayla Favor, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

SR-5 [2577-2021](#)

To authorize the Director of the Department of Development to enter into a not-for-profit service contract with the Community Shelter Board in an amount up to \$4,905,000.00 to provide financial support for 38 mental health specialists to the organization’s emergency shelter and permanent supportive housing programs; to authorize the Director of Development to modify the terms and conditions of the not-for-profit service contract as needed without seeking further City Council approval in order to align with the most current version of the federal laws, regulations, and guidance; to authorize the expenditure of up to \$4,905,000.00 of ARPA funds; and to declare an emergency. (\$4,905,000.00)

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

Absent: 1 - Emmanuel Remy

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

A motion was made by Elizabeth Brown, seconded by Shayla Favor, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

A motion was made by Elizabeth Brown, seconded by Shayla Favor, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, and Shannon Hardin

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

CA-59 [2717-2021](#)

To approve the report of the assessment equalization board appointed in connection with the Plan of Services for the Short North Special Improvement District of Columbus, Inc. including no changes to the estimated assessments recommended by the board; and to declare an emergency.

A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

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

Absent: 1 - Emmanuel Remy

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS

FAVOR

SR-6 [1811-2021](#)

To enact, amend, and repeal various sections of Title 21, Traffic Code, of the Columbus City Codes to modernize several city code sections and fine amounts.

Sponsors: Shayla Favor

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:11 PM.