



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, September 26, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 47 OF COLUMBUS CITY COUNCIL, SEPTEMBER 26, 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

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0032-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 21, 2016:

Transfer Type: C1, C2
To: Bhagwadi LLC
26 N High St Front
Columbus OH 43215
From: Sunti Inc
DBA Downtown Convenience
26 N High St Front
Columbus OH 43215
Permit# 0683800

Transfer Type: C1, C2
To: Enken Inc
DBA Olentangy & Bethel Duchess
5067 Olentangy River Rd
Columbus OH 43214
From: Englefield Inc

DBA Olentangy & Bethel Duchess
5067 Olentangy River Rd
Columbus OH 43214
Permit# 25268980195

Transfer Type: C2, C2X
To: Farah Inc
1333 Lockbourne Rd
Columbus Ohio 43206
From: Tosha LLC
DBA Fine Food Market
1st Fl & Bsmt
1333 Lockbourne Rd
Columbus Ohio 43206
Permit# 2348458

Stock Type: D1, D2, D3, D3A, D6
To: Meridian Henderson LLC
DBA Red Door Tavern
1736-42 W Fifth Av & Patio
Columbus Ohio 43212
Permit# 5850801

Transfer Type: D2, D2X, D6
To: Cazuela Phoenix LLC
DBA Cazuela Grill
2321 N High St
Columbus Ohio 43202
From: Darbar Management LLC
DBA Mughal Darbar Restaurant
1st Fl & Bsmt & Patio
2321 N High St
Columbus Ohio 43202
Permit# 1347676

Transfer Type: C1, C2
To: Enken Inc
DBA Tussing & Brice Duchess
6310 Tussing Rd
Columbus Ohio 43068
From: Englefield Inc
DBA Tussing & Brice Duchess
6310 Tussing Rd
Columbus Ohio 43068
Permit# 25268980190

Transfer Type: D5
To: Handsome Devil Inc
DBA Easy Street Café
2882 E Main St
Columbus OH 43209
From: GMS Feta Properties II LLC
& Patio
2882 E Main St
Columbus OH 43209
Permit# 3566300

Transfer Type: C1, C2
To: Enken Inc
DBA Morse Rd Duchess
927 Morse Rd
Columbus Ohio 43229
From: Englefield Inc
DBA Morse Rd Duchess
927 Morse Rd
Columbus Ohio 43229
Permit# 25268980200

Transfer Type: D2, D2X, D3, D3A
To: Si Paloma LLC
995 N Fourth St
Columbus OH 43201
From: Jaes Pub LLC
2524 Sullivant Av & Patio
Columbus Ohio 43204
Permit# 8197600

Advertise Date: 10/1/16
Agenda Date: 9/26/16
Return Date: 10/6/16

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

2 [0228X-2016](#) Recognizing October of 2016 as Energy Action Month

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

A motion was made by E. 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

PAGE

3 [0226X-2016](#) To recognize the leadership of Columbus young professional Dr. Chenelle Jones as the recipient of the Create Columbus Commission Visionary Award

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

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

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

4 [0229X-2016](#) To recognize the Columbus Dream Center for providing outstanding programs and service to the community

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

A motion was made by Page, seconded by Stinziano, 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

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR-1 [2278-2016](#) To authorize the Director of the Department of Development to enter into contract with the Columbus State Community College providing support for operational costs associated with implementation of the Creative Campus Action Agenda; and to authorize the expenditure of \$100,000.00 from the General Fund (\$100,000.00)

Read for the First Time

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

- FR-2** [2283-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement within the public right-of-ways needed for this project.

Read for the First Time

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

- FR-3** [2181-2016](#) To establish budget reservation in the amount of \$650,000.00; and to authorize the expenditure of \$650,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2016/2017 Capital Improvement Projects. (\$650,000.00)

Read for the First Time

- FR-4** [2302-2016](#) To authorize City Council to enter into a grant agreement with FM2, LLC for the Fashion Meets Music Festival to promote art and music in the City of Columbus; and to authorize the appropriation and expenditure of \$25,000.00 from the Neighborhood Initiatives subfund. (\$25,000.00)

Sponsors: Jaiza Page and Michael Stinziano

Read for the First Time

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

- FR-5** [2123-2016](#) To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Co. dba Northwest Controls, for the purchase of Electric Motor Drives and Filters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$53,168.56 from the Sewer System Operating Fund. (\$53,168.56)

Read for the First Time

- FR-6** [2187-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Brown and Caldwell for the Hap Cremean Water Plant Lime Slurry Disposal Line Condition Assessment Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,011,279.78 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$1,011,279.78)

Read for the First Time

- FR-7** [2224-2016](#) To authorize the Director of Public Utilities to enter into a professional

engineering services agreement with HDR Engineering, Inc. for the Harrington Court Area Water Line Improvements Project, in an amount up to \$236,437.05; to authorize an expenditure up to \$212,805.24 within the Water General Obligations Bond Fund; to authorize a transfer and expenditure up to \$23,631.81 within the Streets and Highways General Obligations Bonds Fund, and to authorize an amendment to the 2016 Capital Improvements Budget. (\$236,437.05)

Read for the First Time

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

FR-8 [0958-2016](#) To rezone 5830 ULRY ROAD (43081), being 61.23± acres located at the southeast corner of Ulry and Warner Roads, From: R, Rural, District, To: PUD-6, Planned Unit Development District (Rezoning # Z14-059).

Read for the First Time

FR-9 [2338-2016](#) To rezone 1654 HOLT ROAD (43228), being 1.15± acres located on the north side of Holt Road, 810± feet southeast of Georgesville Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-037).

Read for the First Time

FR-10 [2369-2016](#) To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3312.27(4), Parking setback line; and 3356.11, C-4 district setback line, of the Columbus City codes; for the property located at 21 EAST FRANKFORT STREET (43206), to permit a three-unit dwelling in the C-4, Commercial District (Council Variance # CV16-036).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

CA-1 [0227X-2016](#) To Recognize and Celebrate the Opening of the Jameson Crane Sports Medicine Institute at The Ohio State University Wexner Medical Center.

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-2** [2090-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Sanitary Paper Products and Dispensers with Carmen's Distribution Systems Inc.; and to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00).

This item was approved on the Consent Agenda.

- CA-3** [2202-2016](#) To amend the 2016 Capital Improvement Budget, to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize and direct the Finance and Management Director to issue a purchase order for two (2) Fujitsu fi-6800 high-speed scanners and two (2) Fujitsu 1st year Scancare warranties for the Division of Income Tax; to authorize the expenditure of \$5,271.94 from the General Fund and \$22,994.20 from the General Permanent Improvement Fund; and to declare an emergency. (\$28,266.14)

This item was approved on the Consent Agenda.

- CA-4** [2281-2016](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a lease agreement with Columbus Next Generation Corporation, an Ohio non-profit corporation, for the lease of office space at 1393 E. Broad; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-5** [2329-2016](#) To authorize the director of the Department of Finance and Management to execute any documents, as approved by the City Attorney, necessary to release and terminate the City's land restrictions, servitudes, and reversionary interests reserved in a deed described and recorded in Deed Volume 3543, Page 706, Recorder's Office, Franklin County, Ohio, burdening real property located at 1018 Neil Avenue, Columbus, Ohio 43201; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

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

- CA-6** [2219-2016](#) To accept the application (AN16-003) of Ramseyer Presbyterian

Church for the annexation of certain territory containing 1.858 ± acres in Mifflin Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

This item was approved on the Consent Agenda.

CA-7 [2221-2016](#)

To accept the application (AN16-001) of the Columbus Regional Airport Authority for the annexation of certain territory containing 17.80 ± acres in Madison Township.

This item was approved on the Consent Agenda.

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

CA-8 [2207-2016](#)

To authorize the Finance and Management Director to issue a purchase order for road flares for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Standard Fusee Corporation DBA Orion Safety Products; to authorize the expenditure of \$22,494.24 from the General Fund; and to declare an emergency. (\$22,494.24).

This item was approved on the Consent Agenda.

CA-9 [2299-2016](#)

To authorize the Mayor to accept a grant award in the amount of \$2,500.00 from the National Association of Drug Diversion Investigators (NADDI) and appropriate said amount from the unappropriated balance of a Private Grant Account to the Division of Police for support of the criminal investigation of unlawful diversion and abuse of prescription drugs; and to declare an emergency. (\$2,500.00)

This item was approved on the Consent Agenda.

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

CA-10 [2316-2016](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to release two portions of easements; and to clear title within the subdivision known as Barrett Subdivision so the property can be redeveloped.

This item was approved on the Consent Agenda.

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

CA-11 [0221X-2016](#) To issue a resolution of support to authorize the Director of the Recreation and Parks Department to enter a grant application to the Mid-Ohio Regional Planning Commission (MORPC) which will be used to build a trail bridge at Souder Avenue; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-12 [0222X-2016](#) To issue a resolution of support for the Director of the Recreation and Parks Department to enter a grant application to create a regional pilot expansion for the CoGo Bike Share Program, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-13 [2140-2016](#) To authorize the director of 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 real property from the State of Ohio to continue to use, operate, and maintain Rhodes Park; and to declare an emergency. (\$5.00)

This item was approved on the Consent Agenda.

CA-14 [2242-2016](#) To authorize and direct the Director of Recreation and Parks to make payment to Kristen V. Campbell for work performed after reaching the maximum hours allowed as a temporary employee; to authorize the expenditures of \$299.25 from the Central Ohio Area Agency on Aging of the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$299.25)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-15 [2190-2016](#) To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus 160,389.00 from the HOME Fund; and to declare an emergency (\$160,389.00)

This item was approved on the Consent Agenda.

CA-16 [2235-2016](#) This legislation will authorize the Director of the Department of Development to modify contracts with seventeen contractors to provide lawn care services, boarding of structures, trash and debris clearing, and similar activities on City owned property held in the Land Reutilization Program; to authorize the expenditure of \$200,000.00 from the Land Management Fund (LMF); and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-17 [2325-2016](#)

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 (690 E. Gates 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-18 [2326-2016](#)

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 (626 S. 22nd 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-19 [2327-2016](#)

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 (1973 Dartmouth 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-20 [2328-2016](#)

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 (1634 Myrtle 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-21 [2333-2016](#)

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 (1523 Myrtle 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-22 [2335-2016](#)

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 (1603 Myrtle Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

A motion was made by Stinziano, 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

CA-23 [2336-2016](#) 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 (1618 Myrtle Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

A motion was made by Stinziano, 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

CA-24 [2337-2016](#) 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 (2316 Bancroft 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-25 [2346-2016](#) 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 (00000 4th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [2347-2016](#) 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 (385 Woodland Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [2348-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property 000 Oakdale St. (570-168557) and 000 Oakdale St. (570-168573) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [2349-2016](#) 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 (2430 Palmetto 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-29 [2356-2016](#)

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 (114 S. 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-30 [2357-2016](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1034 Scott St. and 000 Scott St., Lot 29) 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-31 [2362-2016](#)

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 (14-16 N. Warren 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-32 [2364-2016](#)

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 (2495 Gantz 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-33 [2366-2016](#)

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 (471 Miller 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 [2368-2016](#)

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 (152-158 N. 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-35 [2371-2016](#)

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 (1493 Briarwood 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-36 [2378-2016](#)

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 (769 E. Sycamore 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-37 [2380-2016](#)

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 (984 S. Gilbert 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-38 [2381-2016](#)

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 (745 Oakwood 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 [2382-2016](#)

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 (1300 Brookcliff 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-40 [2083-2016](#)

To authorize the Director of the Department of Technology to renew the contract with SHI International Corp (SHI) in order to establish year three of a three year contract for Dell Change Auditor software subscription renewal; and to authorize the expenditure of \$48,238.80

from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$48,238.80)

This item was approved on the Consent Agenda.

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

CA-41 [2229-2016](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to twenty-six (26) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to twenty-six Division of Sewerage and Drainage Division construction and design projects; and to designate a dedicated source of repayment for the loans.

This item was approved on the Consent Agenda.

CA-42 [2239-2016](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Facilities and Equipment Upgrades at the Whittier Street Storm Tanks Project for the Division of Sewerage and Drainage; and to designate a dedicated source of repayment for the loan.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-43 [A0159-2016](#) Appointment of Shannon A. Fergus, 1016 Summit Street, Columbus, OH 43201, to serve on the Italian Village Commission, completing the unexpired term of Joshua Lapp, with a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Stinziano, seconded by Tyson, 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

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

- SR-1** [2198-2016](#) To authorize the Board of Health to enter into a revenue contract with the Columbus City Schools for the provision of public health services in an amount not to exceed \$10,000.00, for the period of August 7, 2016 through August 6, 2017; and to declare an emergency. (\$10,000.00)

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

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

- SR-2** [2372-2016](#) To authorize the appropriation of \$10,000.00 to Columbus Public Health in the Public Safety Initiatives Subfund of the City's General Fund; to authorize the Board of Health to enter into a contract with Equitas Health for support services to the City's Harm Reduction Program; to authorize the expenditure of \$20,000.00 (\$10,000.00 from the Health Special Revenue Fund and \$10,000.00 from the City's General Fund); and to declare an emergency. (\$20,000.00)

Sponsors: Priscilla Tyson and Zach M. Klein

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- SR-3** [2192-2016](#) To authorize the appropriation of \$2,563,721.00 from the 2016 HOME Fund to the Department of Development; to authorize the expenditure of \$2,403,332.00 from the 2016 HOME Fund to provide funding for various approved 2016 programs; and to declare an emergency. (\$2,563,721.00)

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

- SR-6** [2188-2016](#) To amend Section 4113.37 of the Columbus Building Code, Title 41, to clarify that City of Columbus registered General Contractors may obtain Building Permits for one-, two-, and three-unit dwellings when the application identifies the City of Columbus licensed Home

Improvement Contractor that will be performing the work.

Sponsors: Jaiza Page

A motion was made by Page, 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

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

SR-4 [2113-2016](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located and contract for associated professional services in order for the Department of Public Utilities to timely complete the Woodward Avenue Sanitary Sewer Public Improvement Project; to authorize a transfer within and expenditure of up to \$100,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund; to authorize an amendment to the 2016 Capital Improvements Budget; and to declare an emergency. (\$100,000.00)

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

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

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

SR-5 [2254-2016](#) To authorize and direct the City Attorney to settle the lawsuit known as Khristina McPherson v. City of Columbus, et al. pending in the Franklin County Court of Common Pleas; to authorize the expenditure of the sum of \$35,000.00 in settlement of this lawsuit; and to declare an emergency. (\$35,000.00).

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

KLEIN

SR-7 [0230X-2016](#) To establish an ethics policy for City Council and to designate an ethics officer for City Council; and to declare an emergency.

Sponsors: Zach M. Klein

A motion was made by M. Brown, seconded by Tyson, that this 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

ADJOURNMENT

A motion was made by M. Brown, 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 6:25 P.M.