



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
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Minutes - Final Columbus City Council

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

Monday, January 11, 2016

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, MONDAY,
JANUARY 11, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PRESIDENT KLEIN stated that the first item of business for Council is the appointment of a new member of Columbus City Council to fill the vacated seat of Council Member Eileen Y. Paley and asked the City Clerk to read the resignation letter from former Council Member Paley into the record.

Resignation Letter of Former Council Member Eileen Y. Paley was read into the record prior to appointment of new Member of Council to fill the vacancy.

Thursday, December 31,2015

Dear Council President Ginther:

It is with tremendous gratitude and appreciation to the citizens of Columbus for choosing me to serve as a member of City Council for the last 7 years. I do hereby submit my resignation, effective 5:00p.m. on Tuesday, January 5, 2016.

Now, as I begin a new chapter in my life, I wish my colleagues and our future public officials continued success and good fortune in continuing to make Columbus the best city in which to live, work and raise a family.

Sincerely,

Eileen Y. Paley

**cc: Columbus City Councilmembers
City Clerk Andrea Blevins**

PRESIDENT KLEIN and other Members of Council made comments thanking the candidates that applied to fill the vacancy.

PRESIDENT KLEIN asked for a nomination to fill the vacancy as Member of Columbus City Council.

Councilmember Hardin moved that Mitchell J. Brown be appointed to fill the vacancy. Councilmember Stinziano seconded the motion

**PRESIDENT KLEIN asked if there were any other nominations. Hearing none, PRESIDENT KLEIN asked for a roll call vote by voice. A motion was made by Hardin, seconded by Stinziano, to appoint Mitchell J. Brown to fill the Council Member vacancy. The motion carried by the following vote:
AFFIRMATIVE: 6 NEGATIVE: 0**

PRESIDENT KLEIN extended congratulations to Council Member Mitchell J. Brown and stated that details of a public swearing in ceremony will be announced separately at a later date

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0002-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, JANUARY 06, 2016:

Transfer Type: C1, C2
To: Joyce Market Inc
DBA North Linden Market
1580 Joyce Av
Columbus Ohio 43219
From: 1580 Joyce Market Inc
DBA Joyce Market
1580 Joyce Av
Columbus Ohio 43219
Permit# 4401654

Transfer Type: D5
To: Diamantes LLC
DBA El Diamante Bar
3024 Sullivant Av
Columbus OH 43204
From: Ocho Billiard & Sports Bar LLC
DBA Ocho Billiard & Sports Bar
3024 Sullivant Av
Columbus OH 43204
Permit# 2134125

Advertise Date: 01/16/16
Agenda Date:01/11/16
Return Date: 01/21/16

Read and Filed

COMMITTEE ASSIGNMENTS

[0143-2016](#) To amend Chapter 111 of the Columbus City Codes as it relates to the Standing Committees of Council; and to declare an emergency.

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

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

PRESIDENT KLEIN ASKED THAT THE CITY CLERK READ THE COMMITTEE ASSIGNMENTS INTO THE RECORD: THE COMMITTEE ASSIGNMENTS ARE AS FOLLOWS:

Finance Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Hardin, Brown, Klein**

Health & Human Services Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Brown, Page, Klein**

Workforce Development Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Brown, Hardin, Klein**

Economic Development Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Stinziano, Tyson, Klein**

Environment Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Tyson, Hardin, Klein**

Education Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Page, Tyson, Klein**

Administration Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Hardin, Page, Klein**

Public Service & Transportation Committee

**Councilmember Shannon G. Hardin, Chairperson
Committee Members: Stinziano, Tyson, Klein**

Small & Minority Business Development Committee

**Councilmember Shannon G. Hardin, Chairperson
Committee Members: Brown, Tyson, Klein**

Public Safety Committee

Councilmember Shannon G. Hardin, Chairperson

Committee Members: Page, Stinziano, Klein

Veterans' Affairs Committee

Councilmember Shannon G. Hardin, Chairperson

Committee Members: Tyson, Stinziano, Klein

Recreation & Parks Committee

Councilmember Jaiza N. Page, Chairperson

Committee Members: Tyson, Stinziano, Klein

Housing Committee

Councilmember Jaiza N. Page, Chairperson

Committee Members: Brown, Stinziano, Klein

Zoning Committee

Councilmember Jaiza N. Page, Chairperson

Committee Members: All Members

Technology Committee

Councilmember Michael Stinziano, Chairperson

Committee Members: Hardin, Brown, Klein

Public Utilities Committee

Councilmember Michael Stinziano, Chairperson

Committee Members: Hardin, Brown, Klein

Judiciary & Court Administration Committee

Councilmember Michael Stinziano, Chairperson

Committee Members: Page, Brown, Klein

Rules & Reference Committee

Council President Zach Klein, Chairperson

Committee Members: Hardin, Page, Stinziano

(NOTE: Committee assignments will be updated at the next regular meeting of Council to reflect the appointment of Councilmember Mitchell J. Brown)

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

FR FIRST READING OF 30-DAY LEGISLATION**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.**

- FR-1** [0048-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements for the proposed fence within those public rights-of-way needed for the KIPP School Project.

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR.

- FR-2** [2975-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group and to authorize the expenditure of \$800,000.00 from the Electricity Operating Fund.

Read for the First Time

- FR-3** [3059-2015](#) To authorize the Director of the Department of Public Utilities to modify and extend a contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant, to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

Read for the First Time

- FR-4** [3071-2015](#) To authorize the Finance and Management Director to enter into contracts with Power Line Supply Company, General Supply and Services Inc. dba Gexpro, Path Master, Inc., Kevin Lehr Associates and Consolidated Electrical Distributors, Inc. for the purchase of Luminaires and Related Components for the Division of Power; and to authorize the expenditure of \$296,981.95 from the Electricity Operating Fund. (\$296,981.95)

Read for the First Time

- FR-5** [3101-2015](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2016 in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$100,000.00 from the Water Operating Fund. (\$100,000.00)

Read for the First Time

- FR-6** [3138-2015](#) To authorize the Director of Public Utilities to amend the Sewer

Service Agreement with the Village of Groveport.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

KLEIN

CA-1 [0008X-2016](#) To recognize and celebrate the De Sales High School Boys Soccer Team on winning the State of Ohio Championship for years 2014 and 2015.

This item was approved on the Consent Agenda.

CA-2 [0009X-2016](#) To Recognize and Congratulate Michael B. Coleman for Receiving the 2016 Ray Collier Special Recognition Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

CA-3 [0010X-2016](#) To Recognize and Congratulate Joan Fluharty for Receiving the B. Marie Clarke Community Service Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

CA-4 [0011X-2016](#) To Recognize and Congratulate John A. Lyall for Receiving the John T. Greene, II Labor Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

CA-5 [0012X-2016](#) To Recognize and Congratulate Aleese Chante' Butler for Receiving the Ray Collier Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

CA-6 [0013X-2016](#) To Recognize and Congratulate Amaya Rene' Rakes for Donald K. Day Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

ENVIRONMENT: BROWN, CHR.

CA-7 [0047-2016](#) To amend Ordinance 2914-2015, passed by Columbus City Council on November 23, 2015, for the purpose of changing the name of the

Grantee to a Green Columbus Fund Brownfield Grant Agreement from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC.; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: BROWN, CHR.

- CA-8** [3115-2015](#) To make appropriations from January 1, 2016 through December 31, 2016 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)
- This item was approved on the Consent Agenda.
- CA-9** [3117-2015](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$10,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$10,000.00)
- This item was approved on the Consent Agenda.
- CA-10** [3124-2015](#) To authorize the Human Resources Director to modify and extend the contract with Alere Wellbeing to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$20,250.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$20,250.00)
- This item was approved on the Consent Agenda.
- CA-11** [3125-2015](#) To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$104,149.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$104,149.00)
- This item was approved on the Consent Agenda.
- CA-12** [3126-2015](#) To authorize the Human Resources Director to modify and extend the contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2016 through January 31, 2017; to authorize the expenditure of up to \$55,985.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency.

(\$55,985.00)

This item was approved on the Consent Agenda.

- CA-13** [3127-2015](#) To authorize the Human Resources Director to enter into contract with AON Hewitt Consulting from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$200,000.00, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

- CA-14** [3144-2015](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer all of the Pearl Street right-of-way, east of North High Street between 8th and 9th Avenues, as shown on the plat titled "South of Gateway" (Plat Book 118, pages 56-58).

This item was approved on the Consent Agenda.

- CA-15** [3158-2015](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [3201-2015](#) To accept the plat titled "Reynolds Crossing Section 4 Part 1", from Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-17** [3211-2015](#) To authorize the Director of the Department of Public Service to execute those documents, prepared by the Department of Law, Real Estate Division, needed to transfer a portion of existing Neil Avenue and Spring Street to NWD Investment, LLC, an Ohio limited liability company; to accept proposed right-of-way and permanent easements needed by the City of Columbus for the Spring Street Streetscape Improvements project from NWD Investment, LLC, an Ohio limited liability company; to the extent that they may apply to these transfers to waive the approval of the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-18 [0001X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-19 [0002X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [0010-2016](#) To dedicate a 0.010 acre tract of land as public right-of-way; to name said public right-of-way as East Fifth Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 [0027-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.028 acre portion of the unnamed north/south right-of-way east of Wilson Avenue between Franklin Avenue and Elliot Alley, adjacent to property owned by Mr. Saldarriaga, located at 208 Wilson Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [0028-2016](#) To accept the plat titled "Dorchester Section 4", from Rockford Homes, Incorporated, an Ohio corporation, by Donald R. Wick, President, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR.

CA-23 [0005-2016](#) 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 (1813 Brentnell 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-24 [0006-2016](#) 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 (170-172 S. Wayne 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-25 [0009-2016](#)

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 (1621 Franklin 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 [0023-2016](#)

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 (2201 N. Gerbert 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.

PUBLIC UTILITIES: STINZIANO, CHR.

CA-27 [0274X-2015](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Utilities to timely complete the Portage Grove Sanitary Sewer Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-28 [2779-2015](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Evans Mechwart Hambleton & Tilton (EMH&T), Inc. for the Blueprint Clintonville Weisheimer/Indian Springs Project (Mod #2); to authorize the appropriation and transfer of \$533,182.99 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$533,182.99 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$533,182.99)

This item was approved on the Consent Agenda.

CA-29 [2782-2015](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Inc. for the Blueprint Clintonville Schreyer/Springs Project (Mod #2); to authorize the appropriation and transfer of \$480,711.57 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$480,711.57 from the Sanitary Sewers General Obligation Bond Fund; and to amend the

2015 Capital Improvements Budget. (\$480,711.57)

This item was approved on the Consent Agenda.

- CA-30** [2916-2015](#) To authorize the Director of Public Utilities to enter into a professional services agreement with ms consultants, inc. for hydrologic and hydraulic analysis associated with floodplain studies for compliance with applicable City of Columbus regulations and Federal Emergency Management Agency (FEMA) standards for the Division of Sewerage and Drainage, and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)

This item was approved on the Consent Agenda.

- CA-31** [3033-2015](#) To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the Urban Watershed Delineations Project, and to authorize the expenditure of \$130,000.00 from the Sewer System Operating Fund. (\$130,000.00)

This item was approved on the Consent Agenda.

- CA-32** [3040-2015](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the JPWWTP Biosolids Land Application Improvements Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.

This item was approved on the Consent Agenda.

- CA-33** [3075-2015](#) To authorize the Finance and Management Director to modify contracts with ESEC Corporation for the purchase of CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,712.05 from the Sewer Operating Fund; and to declare an emergency (\$50,712.05).

This item was approved on the Consent Agenda.

- CA-34** [3086-2015](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service, and to authorize the expenditure of \$1,738.53 from the Power Operating Fund, \$11,058.17 from the Water Operating Fund, \$12,397.68 from the Sewerage System Operating Fund, and \$3,306.05 from the Storm Water Operating Fund. (\$28,500.43)

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR.

CA-35 [3159-2015](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant addendum from the State of Ohio, Department of Rehabilitation and Corrections; to appropriate \$60,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-36 [3164-2015](#) To authorize the Administrative Judge of the Franklin County Municipal Court to enter into contract with The Carey Group for training of probation personnel; to authorize the expenditure of \$29,925.00 from the work release/ GPS grant and the probation user fee fund; and to declare an emergency. (\$29,925.00)

This item was approved on the Consent Agenda.

CA-37 [3165-2015](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Page, 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: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

ADMINISTRATION: BROWN, CHR.

SR-1 [3114-2015](#) To make appropriations for the 12 months ending January 31, 2017 for the funding of the City employee insurance programs; and to declare an emergency. (\$177,211,846.00)

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

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

SR-2 [3116-2015](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all

eligible employees medical insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$123,160,769.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$123,160,769.00)

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

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

SR-3 [3118-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Catamaran to provide all eligible employees prescription drug insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$40,423,812.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$40,423,812.00)

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

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

SR-4 [3119-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$8,037,070.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,037,070.00)

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

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

SR-5 [3121-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$1,017,525.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,017,525.00)

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

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

SR-6 [3122-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Dearborn National to provide all eligible employees short

term disability insurance coverage from February 1, 2016 through January 31, 2017, and to authorize the expenditure of \$3,182,286.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,182,286.00)

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

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

SR-7 [3123-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2016, through January 31, 2017, and to authorize the expenditure of \$1,200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,200,000.00)

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

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

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

SR-8 [3166-2015](#)

To appropriate \$3,595,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2016 operating expenditures for the Department of Public Service, Division of Infrastructure Management and Traffic Management; and to declare an emergency. (\$3,595,000.00)

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

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

SR-9 [0064-2016](#)

To authorize the Director of Public Service to apply for the USDOT Smart City Challenge Grant from the United States Department of Transportation; to authorize execution of grant agreements providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

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

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

PUBLIC UTILITIES: STINZIANO, CHR.

SR-10 [2862-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, Inc. for the Near North & East Large Diameter Assessment Project; to authorize the appropriation and transfer of \$1,099,389.44 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$1,099,389.44 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$1,099,389.44)

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

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

SR-11 [2875-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with American Structurepoint for the Center Large Diameter Condition Assessment Project; to authorize the appropriation and transfer of \$1,002,541.80 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$1,002,541.80 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$1,002,541.80)

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

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

[2998-2015](#) To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company dba AEP in accordance with the terms of an existing agreement and to modify said agreement, to authorize the expenditure not exceeding \$155,000.00 from the Electricity Operating Fund, to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and to declare an emergency. (\$155,000.00)

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

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

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

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

SR-13 [3058-2015](#) To authorize the Director of Finance and Management to enter into a contract with Interstate Truckway Inc., D.B.A Interstate Utility Trailer, for the purchase of a Framed Aluminum Half Round Trailer for the Division of Sewerage and Drainage; to authorize the expenditure of \$67,857.14 from the Sewer Operating Fund; to waive competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$67,857.14)

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

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

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR.

SR-14 [3031-2015](#) To authorize and direct the City Attorney to settle the claim of Laura A. Denney in the matter of the Estate of David Denny; to authorize the expenditure of \$30,000.00 from the Recreation and Parks operating fund; and to declare an emergency. (\$30,000.00)

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

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

RULES & REFERENCE COMMITTEE: KLEIN, CHR.

SR-15 [3009-2015](#) To amend and repeal various sections of City Code Chapters 585, 588 and 590 to clarify established licensing requirements and regulations for peer to peer transportation network companies and drivers operating as vehicles for hire in Columbus. (REPEALED BY ORD. 0249-2016 PASSED 01/25/2016)

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

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

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

ADJOURNED AT 5:43 PM

(THERE WILL BE NO MEETING ON JANUARY 18, 2016 IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY. THE NEXT REGULAR MEETING IS MONDAY, JANUARY 25, 2016.)