



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, December 4, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, DECEMBER 4, 2017 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 Stinziano, 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 [C0032-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 29, 2017:

Stock Type: D5, D6
To: Natalia Taco Loco LLC
& Patio
5467 Bethel Sawmill Ctr
Columbus OH 43235
Permit# 6312195

Transfer Type: C1, C2, D6
To: Nilkantha LLC
DBA Camps Carryout
445 E 17th Ave
Columbus OH 43201
From: HNKG LLC
DBA Camps Carry Out
445 E 17th Av

Columbus OH 43201
Permit# 6414380

New Type: D5
To: Local Cantina German Village LLC
DBA Local Cantina
& Patio
743 S High St
Columbus OH 43206
Permit# 52539750005

Transfer Type: D1, D2, D3, D6
To: Min Ga1 Inc
798-800 Bethel Rd
Columbus Ohio 43214
From: Minga Inc
DBA Minga Restaurant
798-800 Bethel Rd
Columbus OH 43214
Permit# 6023595

New Type: D2
To: Project Swot LLC
2144 Polaris Pkwy
Columbus OH 43240
Permit# 7085811

New Type: C1, C2
To: Moran Foods LLC
DBA Save A Lot 664
1179 Main St
Columbus OH 4305
Permit# 61433920350

New Type: D2
To: BSB Grandview LLC
1175 Olentangy River Rd
Columbus OH 43212
Permit# 0347522

New Type: D1
To: Little Eater LLC
4211-15 N High St
Columbus OH 43214
Permit# 52399900010

Transfer Type: C1, C2
To: 1263 Dublin Granville Rd LLC
DBA Dublin Granville Duchess
1263 E Dublin Granville Rd
Columbus Ohio 43229
From: Englefield Inc
DBA Dublin Granville Duchess
1263 E Dublin Granville Rd
Columbus Ohio 43229
Permit# 6548255

Stock Type: D5D, D6
To: Taste Inc
DBA Vino Volo
4600 International Gateway
Concourse A Gate A4
Columbus OH 43219
Permit# 00064750005

New Type: D5
To: Tai Lieu LLC
878 Bethel Rd
Columbus OH 43214
Permit# 87792780005

Transfer Type: D5, D6
To: Green Chillis LLC
DBA Cake Walk
6642 Sawmill Rd
Columbus OH 43235
From: Pind Dhillwan Inc
6642 Sawmill Rd
Columbus OH 43235
Permit# 3352915

Advertise Date: 12/9/17
Agenda Date: 12/4/17
Return Date: 12/14/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0328X-2017](#) To commend and thank Dr. J. Daniel Good for his outstanding service to the City of Columbus as the Superintendent of Columbus City Schools
- Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- 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 [0317X-2017](#) To commemorate the 40th Season of BalletMet's "The Nutcracker," and to congratulate the Company on four decades of enriching lives in Central Ohio, through the art of dance
- 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 [0318X-2017](#) To commemorate Charity Newsies' 110th "Annual Paper Sale," drive and to commend the organization for over a century of exceptional fundraising, for children throughout Franklin County
- 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 PAGE TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE:
AFFIRMATIVE: 7 NEGATIVE: 0**

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1 [3044-2017](#) To authorize the Finance and Management Director to enter into three (3)

Universal Term Contracts to purchase PVC SDR 35 Sewer Fittings with Ferguson Enterprises, Discount Drainage Supplies of Columbus, and Core & Main LP; and to authorize the expenditure of \$3.00 from the General Fund. (\$3.00).

Read for the First Time

- FR-2** [3081-2017](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for relocation of the Division of Police, Public Records Unit at the Central Safety Building, and to authorize the expenditure of \$94,000.00 from the Safety Voted Bond Fund. (\$94,000.00)

Read for the First Time

- FR-3** [3173-2017](#) To authorize the Director of the Department of Finance and Management to enter into a license agreement with AIDS Healthcare Foundation (AHF) for occupancy of clinical space at the Columbus Department of Health, 240 Parsons Avenue.

Read for the First Time

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

- FR-4** [3205-2017](#) To accept the application (AN17-006) of Columbus Regional Airport Authority for the annexation of certain territory containing 7.29± acres in Madison Township.

Read for the First Time

- FR-5** [3206-2017](#) To accept the application (AN17-014) of Anthony J. Panzone, et al. for the annexation of certain territory containing 16.09± acres in Plain 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.

Read for the First Time

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

- FR-6** [0296X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - James Road Project. (\$0.00)

Read for the First Time

FR-7 [0302X-2017](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Warner Road Phase 2 Roadway Improvements. (\$0.00)

Read for the First Time

FR-8 [3183-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment easement within the public right-of-ways at 900 South High Street as needed for this project.

Read for the First Time

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

FR-9 [2676-2017](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$90,000.00 for various expenditures for labor, material, and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; and to authorize the expenditure of \$90,000.00 from the Voted Recreation and Parks Bond Fund. (\$90,000.00)

Read for the First Time

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

FR-10 [2998-2017](#) To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Land Stewardship Update Project for the Division of Water; to authorize a transfer and expenditure up to \$529,500.00 within the Water General Obligations Bond Fund and the Water Build America Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$529,500.00)

Read for the First Time

FR-11 [3000-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Brown and Caldwell for the Blueprint Near South - Champion/Roberts Area Project; and to authorize the expenditure of \$1,405,695.70 from the Sanitary Sewer General Obligation Bond Fund. (\$1,405,695.70)

Read for the First Time

FR-12 [3001-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with DLZ Ohio, Inc. for the Blueprint Near South - Morrill / Ann Area Project and to authorize the expenditure of \$1,318,371.46 from the Sanitary Sewer General Obligation Bond Fund. (\$1,318,371.46)

Read for the First Time

FR-13 [3002-2017](#) To authorize the Director of Public Utilities to modify and increase a professional engineering services agreement with American Structurepoint, Inc. for the Center Large Diameter Condition Assessment Project; to authorize the transfer within of \$126,882.97 and the expenditure of \$526,882.97 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$526,882.97)

Read for the First Time

FR-14 [3003-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Burgess and Niple, Inc. for the West Side Trunk Large Diameter Sewer Condition Assessment Project; and to authorize the expenditure of \$981,578.95 from the Sanitary Sewer General Obligation Bond Fund. (\$981,578.95)

Read for the First Time

FR-15 [3004-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with the Shelly & Sands, Inc. for the Petzinger Road Sanitary Sewer Project; to authorize transfer within and an expenditure of up to \$1,010,861.52 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget to create sufficient budget authority for this project. (\$1,010,861.52)

Read for the First Time

FR-16 [3031-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Henderson Road Booster Station Improvements Project; to authorize transfers and expenditures within the Water General Obligations Bonds Fund, the Water Build America Bonds Fund, the Water Super Build America Bonds Fund; to authorize an appropriation, transfer and expenditure within the Water Permanent Improvement Fund; to authorize an expenditure up to \$3,666,300.00; for the Division of Water; and to amend to the 2017 Capital Improvements Budget. (\$3,666,300.00)

Read for the First Time

FR-17 [3083-2017](#) To authorize the City Auditor to transfer \$250,000.00 in appropriations between Object Classes within the 2017 Electricity Operating Budget; to authorize the Director of Public Utilities to execute a construction contract with Quality Lines, Inc. for the Alternate 69kV Line to West Substation Project; to waive the competitive bidding provisions of City Code Chapter 329; and to authorize an expenditure up to \$5,042,894.18 within

the Electricity Operating Fund for the Division of Power. (\$5,042,894.18)

Read for the First Time

- FR-18** [3084-2017](#) To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Power's Alternate 69kV Line to West Substation Project; and to authorize an expenditure up to \$525,719.94 within the Electricity Operating Fund. (\$525,719.94)

Read for the First Time

- FR-19** [3090-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2018 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$1,034,726.00 within the Water General Obligation Bonds Fund; for the Division of Water; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$1,034,726.00)

Read for the First Time

- FR-20** [3150-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care for the Department of Public Utilities, and to authorize the expenditure of \$37,360.00 from the Stormwater Operating Fund. (\$37,360.00)

Read for the First Time

- FR-21** [3174-2017](#) To authorize and direct the City Auditor to transfer appropriations between object classes in the Sewerage System Operating Fund; to authorize the Director of Public Utilities to refund the \$2,000.00 application fee to the current participants in the Septic Tank Elimination Program, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$80,000.00 from the Sewerage System Operating Fund. (\$80,000.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

TYSON

- FR-22** [3023-2017](#) To amend various sections of Chapter 329 of the Columbus City Codes to update the City's procurement process with these changes to be effective February 1, 2018; and to repeal the existing sections being amended.

Sponsors: Priscilla Tyson

Read for the First Time

M. BROWN

FR-23 [3156-2017](#) To enact new Chapter 586 of the Columbus City Codes, creating provisions for the licensing of micro transit vehicles in the City of Columbus.

Sponsors: Mitchell J. Brown

Read for the First Time

FR-24 [3169-2017](#) To amend section 2150.03 of the Columbus City Codes, allowing City license officers limited authority to issue parking violations in Columbus.

Sponsors: Mitchell J. Brown

Read for the First Time

FR-25 [3245-2017](#) To amend Chapter 592 of the Columbus City Code to create provisions for the licensing of commercial quadricycles in the City of Columbus.

Sponsors: Mitchell J. Brown

Read for the First Time

FR-26 [3247-2017](#) To amend various sections of Chapter 573, Mobile Food Vending, and Chapter 585, Vehicle for Hire Board, of the Columbus City Codes in order to revise the terms of service for those serving on the Mobile Food Unit Advisory Board and the Vehicle for Hire Board for the City; and to repeal the existing sections being amended.

Sponsors: Mitchell J. Brown

Read for the First Time

FR-27 [3268-2017](#) To amend Section 587.04 of the Columbus City Codes, revising the fee structure for vehicles for hire to include micro transit vehicles and quadricycles operating in the City of Columbus.

Sponsors: Mitchell J. Brown

Read for the First Time

KLEIN

FR-28 [3198-2017](#) To amend Section 2321.53 of the Columbus City Code, to clarify the language and to resolve any ambiguities relating to campaign finance disclosure requirements.

Sponsors: Zach M. Klein

Read for the First Time

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

FR-29 [3116-2017](#) To rezone 3241 MCKINLEY AVENUE (43204), being 28.7± acres located on the west side of McKinley Avenue, 180± feet south of Trabue Road, From: M-2, Manufacturing and R, Rural districts, To: CPD, Commercial Planned Development and L-AR-1, Limited Apartment Residential districts (Rezoning # Z16-080).

Read for the First Time

FR-30 [3117-2017](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.09, Aisle; 3312.13, Driveway; 3312.21(B)(3), Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 3241 MCKINLEY AVENUE (43204), to permit commercial vehicular access and reduced development standards for a multi-unit residential development in the L-AR-1, Limited Apartment Residential District (Council Variance # CV17-050).

Read for the First Time

FR-31 [3124-2017](#) To rezone 4820 BIG RUN SOUTH ROAD (43123), being 13.4± acres located at the northwest corner of Big Run South Road and Holt Road, From: CPD, Commercial Planned Development District To: L-ARLD, Limited Apartment Residential District (Rezoning # Z14-055).

Read for the First Time

FR-32 [3164-2017](#) To rezone 1299 OLENTANGY RIVER ROAD (43212), being 3.0± acres located on the west side of Olentangy River Road, 350± feet south of West Fifth Avenue, From: M, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z14-037).

Read for the First Time

FR-33 [3171-2017](#) To amend Ordinance # 1979-2017, passed July 31, 2017 (Z16-054), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD Text regarding building design standards for property located at 6261 WRIGHT ROAD (43130) (Rezoning Amendment # Z16-054A).

Read for the First Time

FR-34 [3177-2017](#) To rezone 875 NORTH FOURTH STREET (43201), being 0.55± acres located at the northwest corner of North Fourth Street and East 1st Avenue, From: M, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z17-036).

Read for the First Time

FR-35 [3178-2017](#) To grant a Variance from the provisions of Sections 3356.03, Permitted uses; and 3361.02, Permitted uses, of the Columbus City Codes; for the property located at 875 NORTH FOURTH STREET (43201), to permit one ground floor residential unit in the CPD, Commercial Planned Development District (Council Variance # CV17-062).

Read for the First Time

FR-36 [3182-2017](#) To rezone 2855 OLENTANGY RIVER ROAD (43202), being 12.4± acres located on the west side of Olentangy River Road, 206± feet south of Harley Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z17-007).

Read for the First Time

FR-37 [3184-2017](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3309.14, Height districts; 3312.21(D), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.21(D)(E), Building lines; 3332.25, Maximum side yards required; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 1112 OAK STREET (43205), to permit a multi-unit residential development with reduced development standards in the R-3, Residential District (Council Variance # CV17-063).

Read for the First Time

FR-38 [3185-2017](#) To rezone 7490 SAWMILL ROAD (43016), being 1.33± acres located on the east side of Sawmill Road, 490± feet north of Hard Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z17-024).

Read for the First Time

FR-39 [3210-2017](#) To rezone 6395 ABBIE TRAILS DRIVE (43110), being 17.04± acres located at the southeast corner of Abbie Trails Drive and Gender Road, From: CPD, Commercial Planned Development District, To: L-M, Limited Manufacturing District and CPD, Commercial Planned Development District (Rezoning # Z17-017).

Read for the First Time

FR-40 [2974-2015](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3312.49(C), Minimum numbers of parking spaces required, for the property located at 4480 WINCHESTER PIKE (43232), to permit interim outside storage of yard waste and a parking space reduction for a retail mulch and landscaping business in the C-4, Commercial District (Council Variance # CV15-044).

Read for the First Time

FR-41 [3168-2017](#) To rezone 2455 BILLINGSLEY ROAD (43235), being 8.0± acres located on the south side of Billingsley Road, 500± feet west of Dunsworth Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z15-013).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

CA-1 [0321X-2017](#) To Recognize and Celebrate the 106th Anniversary of the Omega Psi Phi Fraternity

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.

CA-2 [0322X-2017](#) To Commemorate the 30th Anniversary of the Formation of the Friends of Goodale Park

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.

CA-3 [0323X-2017](#) To Celebrate the 100th Anniversary of the Harlem Renaissance and the Rich Culture Harnessed by African-Americans in Columbus

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.

CA-4 [0324X-2017](#) To Celebrate 150 Years Since the Purchase of Schiller Park by the City of Columbus

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.

- CA-5** [0325X-2017](#) To Celebrate 55 Years Since the Creation of Paul Werth Associates and Recognize Its Contributions to the City of Columbus.

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-6** [2847-2017](#) To amend ordinance 1399-2017 to change the contract vendor from the Franklin County Public Defender Commission to Franklin County; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Priscilla Tyson

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

- CA-7** [2976-2017](#) To authorize and direct the Finance and Management Director to issue purchase orders up to \$100,000.00 for Body Armor & Tactical Gear with Vance Outdoors Inc. for the Department of Public Safety from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-8** [2986-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for Pipes and Drums clothing and accessories for Department of Public Safety with J. Higgins, Ltd; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-9** [3017-2017](#) To authorize the Finance and Management Director to enter into Universal Term Contracts for Munitions with Vance Outdoors Inc. and Kiesler Police Supply; to authorize the expenditure of \$2.00 to establish these contracts from the General Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

- CA-10** [3022-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Thermoplastic Pavement Materials

with Swarco Industries, Inc. and Ozark Materials LLC; to authorize the expenditure of \$2.00 from the General Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-11 [3042-2017](#)

To authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase Emergency Vehicle Lights with Federal Signal Corporation, Parr Public Safety Equipment Inc, Statewide Emergency Products; to authorize the expenditure of \$3.00 from the General Fund; and to declare an emergency. (\$3.00)

This item was approved on the Consent Agenda.

CA-12 [3060-2017](#)

To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Traffic Control Devices with Lightle Enterprises of Ohio, Paul Peterson Company and Osburn Associates; to authorize the expenditure of \$3.00 from the General Fund; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

CA-13 [3061-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Remanufactured Toner Cartridges and Printer Maintenance with US Laser, LLC.; to authorize the expenditure of one dollar (\$1.00) from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-14 [3066-2017](#)

To authorize the Office of the City Auditor, Division of Income Tax, to enter into a contract with Horizon Telecom Inc. to purchase an upgrade of hardware and software for the Division of Income Tax Division's Voice over IP (VOIP) system, to authorize the expenditure of \$29,874.59 from the general fund; and to declare an emergency. (\$29,874.59)

This item was approved on the Consent Agenda.

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

CA-15 [2837-2017](#)

To authorize the Director of Finance and Management to establish a purchase order with Abbott Technologies, Inc. for the purchase of ARCHITECT HIV Ag/Ab combo assay equipment and testing supplies for Columbus Public Health in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$122,784.51 from Health Department Grants Fund; and to declare an emergency. (\$122,784.51)

This item was approved on the Consent Agenda.

CA-16 [2856-2017](#) To authorize the Director of the Department of Development to enter into agreements with various non-profit organizations in order to assist in the repair of emergency shelters for homeless individuals and families; and to authorize the expenditure from the Housing Preservation Fund and from the Development Taxable Bonds Fund; and to declare an emergency (\$566,946.00)

Sponsors: Jaiza Page and Michael Stinziano

This item was approved on the Consent Agenda.

CA-17 [2988-2017](#) To authorize the Board of Health to modify an existing contract with various vendors for the Ryan White Part A Program for the provision of outpatient ambulatory care, non-medical case management, medical case management, and Behavioral Health services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$423,205.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$423,205.00)

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

Abstained: 1 - Michael Stinziano

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

CA-18 [3099-2017](#) To authorize the Board of Health to modify and increase a contract with LabCorp of America to provide laboratory testing services for various Columbus Public Health programs; to authorize the expenditure of \$5,500.00 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$5,500.00)

This item was approved on the Consent Agenda.

CA-19 [3152-2017](#) To authorize and direct the Board of Health to accept a grant from The Ohio State University; to authorize the appropriation of \$63,800.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$63,800.00)

This item was approved on the Consent Agenda.

CA-20 [3162-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health; to authorize the appropriation of \$60,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-21 [3167-2017](#) To authorize and direct the Board of Health to accept a grant from the

Ohio Environmental Protection Agency in the amount of \$28,865.00 for the Air Monitoring Education Project, to monitor outdoor air quality in selected neighborhoods; to authorize the appropriation of \$28,865.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$28,865.00)

This item was approved on the Consent Agenda.

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

- CA-22** [2730-2017](#) To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Convention & Visitors Bureau, dba Greater Columbus Sports Commission, to provide support for the 2018 Minor League Baseball Triple-A All-Star Game and 2018 Minor League Baseball Triple-A Championship game; to authorize the transfer of \$37,500.00 from the Department of Finance and Management to the Department of Development within the general fund; to authorize the Department of Development to expend \$37,500.00 from the general fund; and to declare an emergency. (\$37,500.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- CA-23** [2533-2017](#) To authorize the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$169,762.00 from American Municipal Power, Inc. (AMP); to authorize the Director of Public Utilities to establish a rebate program; and to authorize the appropriation and expenditure of \$169,762.00. (\$169,762.00)

This item was approved on the Consent Agenda.

- CA-24** [2960-2017](#) To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$977,500.00 from the Sewerage System Operating Fund. (\$977,500.00)

A motion was made by E. Brown, seconded by Hardin, 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-25** [3047-2017](#) To authorize the Director of Public Service to apply for Solid Waste Authority of Central Ohio Grant Program funding to fund consultant

studies of its recycling program; to execute those documents necessary to accept the grant funds if awarded; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Jaiza Page

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-26** [2631-2017](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; and to authorize the expenditure of \$20,000.00 from the General Fund. (\$20,000.00).
This item was approved on the Consent Agenda.
- CA-27** [2659-2017](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, and to authorize the expenditure of \$15,000.00 from the General Fund (\$15,000.00).
This item was approved on the Consent Agenda.
- CA-28** [2990-2017](#) To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; to modify and clarify language; to recognize Civil Service Commission action; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-29** [3154-2017](#) To accept Memorandum of Understanding #2017-12 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends Appendix A (classification listing) of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-30** [3155-2017](#) To accept Memorandum of Understanding #2017-13 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends the observed holidays in the Collective

Bargaining Contract, April 1, 2017 through March 31, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-31 [3157-2017](#)

To accept Memorandum of Understanding #2017-14 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends Article 18 of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 by increasing the amount of Personal Business Days from two (2) to three (3) and permitting their use in four (4) hour increments; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [3158-2017](#)

To accept Memorandum of Understanding #2017-11 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends Article 27 of the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 by delaying the implementation of the Tobacco Surcharge from September 1, 2017 until January 1, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-33 [3159-2017](#)

To accept Memorandum of Understanding #2017-01 executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc., which amends Article 24 of the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020 by delaying the implementation of the Tobacco Surcharge from September 1, 2017 until January 1, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-34 [3197-2017](#)

To amend the Fire Management Compensation Plan, Ordinance 2714-2013, as amended, by modifying the tobacco surcharge effective date to January 1, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 [3200-2017](#)

To amend the Police Management Compensation Plan, Ordinance 2715-2013, as amended, by modifying the tobacco surcharge effective date to January 1, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-36 [2995-2017](#)

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 HM Company for the purchase and installation of semi-commercial washers and dryers for use in fire stations for the Division of Fire; to authorize the expenditure of \$24,596.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$24,596.00)

This item was approved on the Consent Agenda.

- CA-37** [3059-2017](#) To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for Centrex telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$60,000.00 from the General Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

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

- CA-38** [2827-2017](#) To amend Ordinance 0483-2017 to revise the amount of funding needed to contract with American Structurepoint for design of the the Intersection Improvements - James Road at Livingston Avenue project; and to declare an emergency. (\$145,249.11)

This item was approved on the Consent Agenda.

- CA-39** [2867-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a five-foot easement across Lot 38 of the subdivision entitled "Lakes of Worthington, Section 2". (\$0.00)

This item was approved on the Consent Agenda.

- CA-40** [2941-2017](#) To accept the plat titled "OhioHealth Parkway Dedication and Easements"; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-41** [2942-2017](#) To authorize the Director of the Department of Public Service to execute documents, approved by the City Attorney, for the City to lease to the Franklin County Convention Facilities Authority a tract of real property located within the public right-of-way. (\$0.00)

This item was approved on the Consent Agenda.

- CA-42** [2992-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Strand Associates for the UIRF - Sidewalk and Roadway Improvements 2017 project; to authorize the

expenditure of up to \$199,429.38 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$199,429.38)

This item was approved on the Consent Agenda.

CA-43 [2993-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with JMT (Johnson, Mirmiran &Thompson), Inc. for the UIRF - South Linden Sidewalks 2017 project; to authorize the expenditure of up to \$167,186.12 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$167,186.12)

This item was approved on the Consent Agenda.

CA-44 [3018-2017](#)

To authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Intersection Improvements - James Road at Livingston Avenue project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights-of-way necessary to complete this project; to authorize the appropriation of \$180,000.00 within the Federal Transportation Grants Fund; to authorize the expenditure of up to \$180,000.00 from Fund 7765 the Federal Transportation Grants Fund; to authorize the expenditure of up to \$20,000.00 from Fund 7704 the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-45 [3027-2017](#)

To authorize the Columbus Partnership to enter into contract with Fahlgren Mortine to develop a Smart City Vulcan website; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-46 [3029-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer cash between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Pedestrian Safety Improvements - Sidewalk Replacement (2017) project; to authorize the expenditure of up to \$579,750.45 for the project; and to declare an emergency. (\$579,750.45)

This item was approved on the Consent Agenda.

CA-47 [3035-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and

Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Roadway Improvements - Warner Road - Hamilton Road to Harlem Road project; to authorize the expenditure of up to \$502,517.84 for the Roadway Improvements - Warner Road - Hamilton Road to Harlem Road project; and to declare an emergency. (\$502,517.84)

This item was approved on the Consent Agenda.

CA-48 [3102-2017](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer right-of-way totaling 5,227 square feet to Park & Spruce Acquisitions, LLC.; to accept payment of \$26,136.00 from Park & Spruce Acquisitions, LLC., as compensation for the right-of-way; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-49 [3112-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue project; to authorize the expenditure of up to \$143,796.66 for the Signal Installation - Pedestrian Hybrid Beacon - North Fourth Street at East Northwood Avenue project; and to declare an emergency. (\$143,796.66)

This item was approved on the Consent Agenda.

CA-50 [3119-2017](#)

To authorize the Director of Public Service to enter into contract with M P Dory Company for the Roadway Improvements - 2017 Guardrail and Fence Repair project; to authorize the expenditure of up to \$272,517.50 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$272,517.50)

This item was approved on the Consent Agenda.

CA-51 [3123-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with APBN, Inc., for the Bridge Rehabilitation - Fifth Avenue Under Conrail & Norfolk Southern RR project; to authorize the expenditure of up to \$902,546.26 from the Streets and Highways Bond Fund to pay for the project along with and construction inspection and administration expenses; and to declare an emergency. (\$902,546.26)

This item was approved on the Consent Agenda.

CA-52 [3127-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the

transfer cash between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Facemyer Company for the Bridge Rehabilitation - South Old State Culvert project; to authorize the expenditure of up to \$226,732.44 for the Bridge Rehabilitation - South Old State Culvert project; and to declare an emergency. (\$226,732.44)

This item was approved on the Consent Agenda.

CA-53 [3145-2017](#)

To authorize the Director of Public Service to enter into contract with A&A Painting, LLC, for the Bridge Cleaning and Sealing 2017 project; to authorize the expenditure of up to \$300,000.00 within the Street Construction Maintenance and Repair Fund for project expenses and for the payment of construction administration and inspection services; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-54 [3187-2017](#)

To authorize the Director of the Department of Public Service to modify and renew a service agreement with City Solutions Central Ohio LLC and Capital South Community Urban Development Corporation relative to the placement, operation, and maintenance of modular newsracks within the Voluntary Newsrack District; to waive those provisions of Title 9 of City Code that prohibit the placement of vending equipment and advertising within the public rights-of-way to the extent that those provisions may be applicable to the placement, operation, and maintenance of modular newsracks pursuant to this legislation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-55 [2871-2017](#)

To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant Prairie Township an easement to burden a portion of the City's real property located in the vicinity of Galloway Road. (\$0.00)

This item was approved on the Consent Agenda.

CA-56 [2943-2017](#)

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Alum Creek North Tributary Preservation; to authorize the appropriation of \$75,000.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$32,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$107,000.00)

This item was approved on the Consent Agenda.

- CA-57** [2946-2017](#) To authorize the Director of Recreation and Parks to enter into contract with General Maintenance & Engineering, Inc. for roof improvements to the Beatty Recreation Center; to authorize the expenditure of \$108,893.00 from the Recreation and Parks Voted Bond Fund. (\$108,893.00)

This item was approved on the Consent Agenda.

- CA-58** [3104-2017](#) To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Diaper Bank to apply for permission to sell alcoholic beverages at the NYE Street Party, December 31, 2017-January 1, 2018; and to declare an emergency. (\$0.00).

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-59** [2573-2017](#) 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 (2645 Cleveland 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-60** [3065-2017](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-61** [3079-2017](#) To authorize the appropriation of \$300,000.00 from the FY 2018 HOME Administration monies within the HOME Investment Partnerships Program from the U.S. Department of Housing and Urban Development (HUD) to the Department of Development to provide funding for administration of programs in the Department's Housing Division for 2018; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-62** [3089-2017](#) 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 (127 Dana 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-63** [3107-2017](#) 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 (354 Sheldon 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-64 [3108-2017](#)

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 (399 E Markison 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-65 [3109-2017](#)

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 (102 S Terrace 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-66 [3110-2017](#)

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 (899 S Champion 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-67 [3111-2017](#)

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 (1486 Acheson 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-68 [3189-2017](#)

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 (2155 Grasmere 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-69 [3190-2017](#)

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 (99-101 N Brinker 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-70 [3191-2017](#)

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 (641 Northview 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-71 [3192-2017](#)

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 (95 S Richardson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-72 [3215-2017](#)

To authorize the Director of the Department of Development to modify a contract with the LifeCare Alliance to extend the termination date from July 31, 2017 to October 31, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-73 [2907-2017](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the first twelve months of a thirty-six month term lease and maintenance services on production printing equipment with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract (STS096/800546); to authorize the expenditure of \$39,576.79 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency (\$39,576.79).

This item was approved on the Consent Agenda.

CA-74 [3043-2017](#)

To authorize the Director of the Department of Technology to enter into a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services; to authorize the expenditure of \$48,770.85 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$48,770.85)

This item was approved on the Consent Agenda.

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

CA-75 [1838-2017](#)

To authorize the Director of Public Utilities to enter into contract with The Kerry Company, Inc. for the inspection and testing of the Kerry Actuators on the crest gates at the Hoover Dam for the Division of Water in accordance with the relevant provisions of sole source procurement; and to authorize the expenditure of \$32,054.00 from the Water Operating Fund. (\$32,054.00)

This item was approved on the Consent Agenda.

- CA-76** [2437-2017](#) To authorize the director of the Department of Public Utilities to execute those document(s), necessary to release and terminate the City's easement rights described and recorded in Instrument Number 200404210089847, Recorder's Office, Franklin County, Ohio. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-77** [2558-2017](#) To authorize the Director of Finance and Management to enter into a contract with MH Equipment Company for the purchase of a Forklift for the Division of Sewerage and Drainage; and to authorize the expenditure of \$41,261.75 from the Sewer System Operating Fund. (\$41,261.75)
- This item was approved on the Consent Agenda.**
- CA-78** [2648-2017](#) To authorize the Director of Public Utilities to enter into contract with EWT Holdings III Corporation, dba Evoqua Water Technologies, LLC, for the purchase, installation, inspection and startup of two 20" Diameter Center Piers for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code relating to sole source procurement; and to authorize the expenditure of \$142,104.00 from the Sewerage System Operating Fund. (\$142,104.00)
- This item was approved on the Consent Agenda.**
- CA-79** [2744-2017](#) To authorize the Director of Public Utilities to enter into contract with Franklin Covey Company for the purchase of training materials and virtual certification of the Leading at the Speed of Trust 3.0 Program for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$801.80 from the Electricity Operating Fund, \$5,100.00 from the Water Operating Fund, \$5,717.79 from the Sewerage System Operating Fund, and \$1,524.75 from the Stormwater Operating Fund. (\$13,144.34)
- This item was approved on the Consent Agenda.**
- CA-80** [2778-2017](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to forty-five (45) 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 forty-five 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-81** [2782-2017](#) To authorize the Director of Finance and Management to establish a contract with Quality Truck Body and Equipment Company, Inc. for the

purchase and installation of a Utility Service Body for the Division of Water; and to authorize the expenditure of \$20,995.00 from the Water Operating Fund. (\$20,995.00)

This item was approved on the Consent Agenda.

CA-82 [2783-2017](#)

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 for the purchase of Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage with Edwards LandClearing, Inc.; and to authorize the expenditure of \$55,000.00 from the Sewerage Operating Fund. (\$55,000.00)

This item was approved on the Consent Agenda.

CA-83 [2788-2017](#)

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 for Light Duty Trucks for the Division of Water with George Byers Sons, Inc; and to authorize the expenditure of \$26,000.00 from the Water Operating Fund. (\$26,000.00)

This item was approved on the Consent Agenda.

CA-84 [2795-2017](#)

To authorize the Director of Finance and Management to establish a contract with Kevin Lehr Associates for the purchase of Douglas Fir Wood Utility Poles for the Division of Power; and to authorize the expenditure of \$243,383.70 from the Power Operating Fund. (\$243,383.70)

This item was approved on the Consent Agenda.

CA-85 [2798-2017](#)

To authorize the Director of Finance and Management to establish a contract with Pepco-Professional Electric Products Co. for the purchase of a 138 kv Outdoor Power Circuit Breaker for the Division of Power; and to authorize the expenditure of \$97,280.00 from the Power Operating Fund. (\$97,280.00)

This item was approved on the Consent Agenda.

CA-86 [2803-2017](#)

To authorize the Director of Public Utilities to enter into a contract with McNaughton-McKay Electric Company for the purchase of Rockwell Automation technical phone and software support, licensing, and for the purchase of additional licenses, in accordance with the relevant provisions of the City Code for Sole Source procurement for the Division of Sewerage and Drainage; and to authorize the expenditure of \$28,613.00 from the Sewerage System Operating Fund. (\$28,613.00)

This item was approved on the Consent Agenda.

- CA-87** [2805-2017](#) To authorize the Director of Finance and Management to enter into a contract with Century Equipment Inc. for the purchase of a small utility vehicle and attachment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$24,069.00 from the Sewer Operating Fund. (\$24,069.00)
- This item was approved on the Consent Agenda.**
- CA-88** [2829-2017](#) To authorize the Director of Finance and Management to enter into a contract with Century Equipment, Inc. for the purchase of two (2) Large Utility Vehicles and Attachments for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,738.00 from the Sewer Operating Fund. (\$60,738.00)
- This item was approved on the Consent Agenda.**
- CA-89** [2835-2017](#) To authorize the Director of Public Utilities to enter into contract with Evans, Mechwart, Hambleton & Tilton, Inc. for professional services for the upgrade of the Stormwater Utility Management System software for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$195.20 from the Electricity Operating Fund, \$1,241.60 from the Water Operating Fund, \$1,392.00 from the Sewerage System Operating Fund, and \$371.20 from the Stormwater Operating Fund. (\$3,200.00)
- This item was approved on the Consent Agenda.**
- CA-90** [2851-2017](#) To authorize the Director of Finance and Management to establish a contract with Technology International, Inc. for the purchase of Solar Powered Trailer Mounted Arrow Boards for the Division of Water; and to authorize the expenditure of \$24,325.00 from the Water Operating Fund. (\$24,325.00)
- This item was approved on the Consent Agenda.**
- CA-91** [2855-2017](#) To authorize the Director of Public Utilities to modify and increase funding to an existing service agreement with Tokay Software, Inc. for backflow prevention management software services and to authorize the expenditure of \$45,200.00 from the Water Operating Fund. (\$45,200.00)
- This item was approved on the Consent Agenda.**
- CA-92** [2868-2017](#) To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Prime AE Group, Inc. for the 2016 Annual Lining Project; and to authorize the expenditure of \$680,589.29 from the Sanitary Sewer G.O. Bond Fund. (\$680,589.29)

This item was approved on the Consent Agenda.

CA-93 [2873-2017](#)

To authorize the Director of Finance and Management to enter into a contract with MH Equipment Company for the purchase of a Walk Behind Reach Truck for the Division of Sewerage and Drainage and to authorize the expenditure of \$21,575.30 from the Sewer Operating Fund. (\$21,575.30)

This item was approved on the Consent Agenda.

CA-94 [2878-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Black and Veatch Corporation for professional engineering services for the Hap Cremean Water Plant Intake Structure and Low Head Dam Rehabilitation Project for the Division of Water; and to authorize an expenditure up to \$336,750.00 within the Water General Obligations Bonds Fund. (\$336,750.00)

This item was approved on the Consent Agenda.

CA-95 [2883-2017](#)

To authorize the director of the Department of Public Utilities to execute those document(s), necessary to release and terminate the City's easement rights described and recorded in Instrument Number 200706040095955, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-96 [2885-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Advanced Engineering Consultants for professional engineering services for the Parsons Avenue Water Plant HVAC Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$150,000.00 within the Water Build America Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-97 [2889-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Transite Pipe Replacement Project for the Division of Water; to authorize a transfer and expenditure up to \$401,766.92 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$401,766.92)

This item was approved on the Consent Agenda.

CA-98 [2899-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with Strawser Paving Company, Inc. for the Cooper Park Stormwater System Improvements Project; to authorize an expenditure of up to \$267,319.80 within the Stormwater Recovery Zone Super Build America Bond (B.A.B.) Fund; to authorize a transfer of \$267,319.80

within the Stormwater Recovery Zone Super Build America Bond (B.A.B.) Fund; and to amend the 2017 Capital Improvement Budget. (\$267,319.80)

This item was approved on the Consent Agenda.

CA-99 [2905-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Xylem Dewatering Solutions, dba Godwin Pumps of America, for the purchase of one Hydraulic Submersible Pump with Hydraulic Power Unit for the Division of Sewerage and Drainage; and to authorize the expenditure of \$41,827.30 from the Sewer System Operating Fund. (\$41,827.30)

This item was approved on the Consent Agenda.

CA-10 [2909-2017](#)

0

To authorize the Director of Public Utilities to enter into contract with SGI Matrix, LLC for the purchase of training related to the Frontier (Matrix) badging, identification, and access control system for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$60.54 from the Electricity Operating Fund, \$385.09 from the Water Operating Fund, \$431.74 from the Sewerage System Operating Fund, and \$115.13 from the Stormwater Operating Fund. (\$992.50)

This item was approved on the Consent Agenda.

CA-10 [2916-2017](#)

1

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2018 in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$105,000.00 from the Water Operating Fund. (\$105,000.00)

This item was approved on the Consent Agenda.

CA-10 [2922-2017](#)

2

To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Company Inc. for the purchase of two (2) Backhoe Trailers for the Division of Sewerage and Drainage; and to authorize the expenditure of \$42,194.00 from the Sewer System Operating Fund. (\$42,194.00)

This item was approved on the Consent Agenda.

CA-10 [2924-2017](#)

3

To authorize the Director of Public Utilities to enter into a contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$275,000.00 from the Sewerage System Operating Fund and \$20,000.00 from the Water Operating Fund. (\$295,000.00)

This item was approved on the Consent Agenda.

CA-10 [2927-2017](#)
4 To authorize the Director of Finance and Management to establish a contract with Utility Truck Equipment, Inc. for a 55 Foot Bucket Truck with Hybrid Electric System for the Division of Power; and to authorize the expenditure of \$341,735.00 from the Power Operating Fund. (\$341,735.00)

This item was approved on the Consent Agenda.

CA-10 [2940-2017](#)
5 To authorize the Director of Finance and Management to enter into a contract with Technology International, Inc. for the purchase of a High Capacity Forklift for the Division of Power; and to authorize the expenditure of \$242,700.00 from the Power Operating Fund. (\$242,700.00)

This item was approved on the Consent Agenda.

CA-10 [2952-2017](#)
6 To authorize the Director of Finance and Management to enter into a contract with Bobcat Enterprises, Inc. for the purchase of one (1) Compact Track Loader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$57,549.30 from the Sewer System Operating Fund. (\$57,549.30)

This item was approved on the Consent Agenda.

CA-10 [2957-2017](#)
7 To authorize the Director of Finance and Management to enter into a contract with Parkson Corporation for the purchase of Parkson Bar Screen Parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$65,608.00 from the Sewer System Operating Fund. (\$65,608.00)

This item was approved on the Consent Agenda.

CA-10 [2981-2017](#)
8 To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant Primary Clarifiers Electrical Upgrades (Mod # 2); to authorize the expenditure of up to \$608,961.00 from the Sanitary Sewer G.O. Bond Fund 6109. (\$608,961.00)

This item was approved on the Consent Agenda.

CA-10 [3095-2017](#)
9 To authorize the Director of Finance and Management to establish a contract with Pepco-Professional Electric Products Co. for the purchase of eight (8) 72kV Outdoor Power Circuit Breakers for the Division of Power; to authorize an appropriation, transfer and expenditure within the Water Permanent Improvement Fund; to authorize a transfer and expenditure within the Electricity General Obligations Bond Fund; to authorize a transfer and expenditure within the Electricity General

Obligations Bond Fund; to authorize an amendment to the 2017 Capital Improvements Budget; and to declare an emergency. (\$477,476.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-11 [A0184-2017](#)
0

Appointment of Matthew Mohr, 7695 Crawley Drive, Dublin, OH 43017, to serve on the Columbus Arts Commission replacing David Barker with a new term expiration date of July 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [3020-2017](#)

To authorize the Finance and Management Director to enter into a contract for the purchase Fleet Vehicle Batteries with Automotive Distributors Company Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive the provisions of City Code related to competitive bidding; and to declare an emergency. (\$1.00)

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

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

SR-2 [3237-2017](#)

To authorize an appropriation of \$7,789,445.00 in various divisions and object levels of the Community Development Block Grant Fund; to provide funding for approved programs; and to declare an emergency (\$7,789,445.00).

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

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

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

SR-3 [2962-2017](#) To authorize the Mayor's Office to modify and extend an existing contract with The Ohio State University to provide training and certification to Community Health Workers for the CelebrateOne Community Connector Corps Project; to authorize the expenditure of \$71,300.00 from the City's Private Grant Fund; and to declare an emergency. (\$71,300.00)

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

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

SR-4 [3030-2017](#) To authorize the Mayor's Office to modify and extend twelve existing contracts to provide Community Health Workers for the CelebrateOne Community Connector Corps Project through December 31, 2018; to authorize the expenditure of \$254,816.48 from the City's Private Grant Fund; and to declare an emergency. (\$254,816.48)

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

Abstained: 1 - Priscilla Tyson

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

SR-5 [3068-2017](#) To authorize the Board of Health to enter into revenue contracts with Franklin County Children Services (\$260,000.00), National Youth Advocate Program, Inc. (\$15,000.00) and the Buckeye Ranch, Inc., doing business as Permanent Family Solutions Network, (\$15,000.00) for the continuation of the Family Ties Program which helps reduce child abuse and neglect; to authorize the appropriation of \$290,000.00 to the Health Department in the Health Department Grants Fund for the Family Ties Program; and to declare an emergency. (\$290,000.00)

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-6 [3069-2017](#) To authorize the Board of Health to extend a revenue contract with Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$1,755,000.00; to authorize the appropriation of \$1,755,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,755,000.00)

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-7 [3161-2017](#) To authorize the Board of Health to enter into a contract with Access HealthColumbus, doing business as Healthcare Collaborative of Greater Columbus (HCGC), for the coordination of efforts to improve primary care services in the community; to authorize the expenditure of \$25,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$25,000.00)

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

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

SR-8 [2933-2017](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Blue & Co., LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$275,000.00, the retention of 25 jobs and the creation of 15 new full-time permanent positions with an estimated annual payroll of approximately \$977,571.00.

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

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

SR-9 [2934-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Alshire Properties, LLC and Farber Specialty Vehicles, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$6.7 million, the creation of 20 new full-time permanent positions and the retention of 110 full-time jobs.

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

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

SR-10 [3014-2017](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Pizzuti GM Holdings LLC and Pizzuti GM LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$16,600,000.00, of which approximately \$11,172,675.00 will be related to the construction of approximately 46,780 square feet of commercial office space and an additional \$2,584,000.00 will be related to the construction of 34 parking spaces in support of the office

development, and the creation of 25 net new full-time permanent positions.

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

Abstained: 1 - Elizabeth Brown

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

SR-11 [3015-2017](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 1086 North Fourth St. LS, LLC and Lykens Companies LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$5,456,375.00, of which approximately \$4,756,375.00 will be related to the renovation of approximately 35,000 +/- square feet of new Class A office space, retention of 10 full-time jobs and the creation of 6 net new full-time permanent positions.

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

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

SR-12 [3032-2017](#)

To authorize the Director of Development to enter into a contract with Carahsoft Technology Corp. for continuation of the use of Salesforce software; to authorize the expenditure of \$45,000.00 from the general fund; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$45,000.00)

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

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

SR-13 [3077-2017](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$2,600,000.00 within the general fund; to authorize and direct the City Auditor to appropriate and transfer \$650,000.00 in cash from the Special Income Tax Fund to the general fund; to authorize and direct the City Auditor to make payments in an amount not to exceed a total of \$2,600,000.00 in accordance with the Jobs Growth Incentive (JGI) Program for which Apelles, LLC and JPMorgan Chase Bank, NA have met the requirements of their JGI agreements and thus are eligible to receive their payments for 2016; to authorize the expenditure of an amount not to exceed \$2,600,000.00 from the general fund; and to declare an emergency. (\$2,600,000.00)

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

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

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

SR-14 [2811-2017](#) To authorize the Director of the Department of Education to enter into a contract with Action For Children to provide an accelerated Child Development Associate (CDA) program and a CDA coaching program to up to 65 preschool teachers who are already serving Columbus children; to help meet the Mayor's goal that every 4-year-old in Columbus has access to a high-quality early childhood education; to help meet the State's goal that all early childhood education programs be Step Up To Quality (SUTQ) rated by the year 2020; and to authorize the expenditure of \$111,345.00 from the General fund. (\$111,345.00)

A motion was made by E. Brown, 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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-15 [3148-2017](#) To accept Memorandum of Understanding #2017-15 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2017 through March 31, 2020 and Memorandum of Understanding #2017-08; and to declare an emergency.

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

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

SR-16 [3195-2017](#) To accept the proposed collective bargaining agreement between the City of Columbus and the Communication Workers of America, Local 4502, April 24, 2017 through April 23, 2020, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

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

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

SR-17 [3208-2017](#) To accept Memorandum of Understanding #2017-16 executed between

representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2017 through March 31, 2020; and to declare an emergency.

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

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

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

SR-38 [2926-2017](#) To authorize and direct the Director of Recreation and Parks to enter into contract with the Ohio State University College of Social Work to provide social and nutrition services to older adults in Central Ohio during 2018; to authorize the appropriation of \$100,000.00 to the Recreation and Parks Neighborhood Initiatives fund; to authorize the transfer of funds within and between the Recreation and Parks Neighborhood Initiative Fund, the General Fund, Infrastructure Management's Street Construction, Maintenance, and Repair Fund, and the Health Operating Fund to the Recreation and Parks Operating Fund; to authorize the appropriation of \$165,000.00 to the Recreation and Parks Operating Fund; to authorize the expenditure of \$165,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$165,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

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

SR-39 [2944-2017](#) To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2017 Clean Ohio Conservation Fund Round 11 Project - Eastmoor Green Line; to authorize the appropriation of \$751,800.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$322,200.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$1,074,000.00)

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

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

SR-40 [2949-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for the improvements to the Recreation & Parks

Maintenance Headquarters Annex and Warehouse; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; to authorize the transfer of \$240,796.00 between projects within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,070,466.00)

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-41 [3063-2017](#) To authorize the Director of the Department of Development to contract with various contractors that provide roof replacement services to low and moderate-income households in Columbus, to waive the competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$800,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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-42 [2725-2017](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management II Services agreement with AECOM Technical Services, Inc. for the Division of Water; to authorize a transfer and an expenditure up to \$5,069,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$5,069,000.00)

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

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

SR-43 [2862-2017](#) To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for Blueprint Fifth by Northwest Lining Project and the Blueprint West Franklinton Lining Project; to authorize the transfer within of \$60,565.73 and the expenditure of \$1,515,565.73 from the Sanitary Sewer G.O. Bond Fund, contingent on the 2017 Bond Sale; and to amend the 2017 Capital Improvements Budget. (\$1,515,565.73)

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

SR-44 [2893-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint West Franklinton Lining Project; to authorize the appropriation and transfer of \$6,163,893.36 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure of up to \$6,163,893.36 from said fund; and to amend the 2017 Capital Improvements Budget. (\$6,163,893.36).

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

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

SR-45 [2914-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Silver Drive Area Water Line Improvements Project; to authorize the appropriation and transfer of \$4,530,185.34 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,530,185.34 from the Water Supply Revolving Loan Account Fund; for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$4,530,185.34)

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

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

SR-46 [3049-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Flowserve USA, Inc. for the purchase of a Flowserve Drop-in Assembly for the Division of Sewerage and Drainage; to authorize the expenditure of \$216,616.00 from the Sewer Operating Fund; to waive competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$216,616.00)

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

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

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

SR-47 [2459-2017](#)

To authorize the City Attorney to accept a supplemental grant award in

the amount of Three Thousand Dollars from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2017 VAWA Domestic Violence Prosecutors grant program and to authorize the appropriation of said funds. (\$3,000.00)

Sponsors: Michael Stinziano and Zach M. Klein

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

RECESSED AT 6:28 P.M.

A motion was made by Page, seconded by Tyson, to Recess the 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

RECONVENED AT 7:09 P.M.

A motion was made by Stinziano, seconded by Tyson, to Reconvene the 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

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

SR-18 [0330X-2017](#) To object to the renewal of liquor permit number 6550980 held by 1015 HUDSON INC., doing business as A to Z MARKET, located at 1015 E. Hudson Street, Columbus, Ohio 43211, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

SR-19 [0331X-2017](#) To object to the renewal of liquor permit number 2655587 held by FATHE FOOD INC. doing business as MOSES ONE STOP SHOP, located at 1609 Cleveland Ave. Columbus, Ohio 43211, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

SR-20 [0332X-2017](#) To object to the renewal of liquor permit number 4103160 held by I LOVE THIS BAR, LLC., doing business as CANTINA BAR, located at 491 Park Street, Columbus, Ohio 43215, and to declare an emergency

Sponsors: Mitchell J. Brown

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

SR-21 [0333X-2017](#) To object to the renewal of liquor permit number 33415690002 held by GREATHOUSE ENTERTAINMENT INC. doing business as TURBULANCE SPORTS LOUNGE (O-LOUNGE), located at 1536-40 N Cassady Ave. Columbus, Ohio 43219, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

SR-22 [0334X-2017](#) To object to the renewal of liquor permit number 12244550002 held in safekeeping by CANDY CANE, LLC,. doing business as GLOW LOUNGE, located at 1024 Shady Lane Road, Columbus, Ohio 43227, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

SR-23 [0335X-2017](#) To object to the renewal of liquor permit number 2493899 held by 1178 N HIGH, INC., doing business as HIGH FIVE SPICE EMPORIUM, located at 1178 N. High Street, Columbus, Ohio 43201, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

SR-24 [0336X-2017](#) To object to the renewal of liquor permit number 0299717 held by ASMA INC. doing business as UNITED FOOD LAND, located at 2222 Summit St. Columbus, Ohio 43201, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

SR-25 [0337X-2017](#) To object to the renewal of liquor permit number 98628350010 held by YOUSEF D 1023 LLC doing business as TOWN MARKET (VANS MARKET), located at 1270 Town St. Columbus, Ohio 43222, and to declare an emergency.

Sponsors: Mitchell J. Brown

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

SR-26 [3070-2017](#) To authorize the Director of the Department of Public Safety to enter into a Personal Service Contract for the administration of all activities of the Teens and Police Services (TAPS) Academy, a mentorship program run by the Columbus Division of Police; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$26,000.00 within the General Government Grant Fund; and to declare an emergency. (\$26,000.00)

Sponsors: Mitchell J. Brown and Michael Stinziano

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

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

SR-27 [3137-2017](#) To amend Ordinance 2711-2017 to enter into contract with CrimePoint for the purchase of the covert surveillance platforms, to waive the relevant provisions of City Code 329 Chapter relating to competitive bidding as it was accidentally omitted from that ordinance; and to declare an emergency.

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

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

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

SR-28 [2875-2017](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Intersection Improvements at Livingston Avenue and Barnett Road, Columbus, Ohio 43227. (\$34,483.00)

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

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

SR-29 [2953-2017](#) To authorize the Director of Public Service to enter into a contract with Double Z Construction Company for the Roadway Improvements - Creative Campus project; to authorize the expenditure of up to \$5,791,692.03 for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$5,791,692.03)

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

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

SR-30 [2969-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to appropriate funds within the Waggoner Road TIF Fund and the In Lieu of Sidewalk Fund; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc. for the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project; to authorize the expenditure of up to \$2,373,903.18 for the Pedestrian Safety Improvements - Waggoner Road Shared Use Path project; and to declare an emergency. (\$2,373,903.18)

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

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

SR-31 [2991-2017](#) To authorize the Director of the Department of Public Service to enter into contract with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of completing a regional corridor analysis; to authorize an expenditure of \$200,000.00 within the Public Service Voted Bond Fund; and to declare an emergency. (\$200,000.00)

Sponsors: Shannon G. Hardin

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

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

SR-32 [3026-2017](#)

To authorize the Chief Innovation Officer to enter into a contract with Proteon Software, Inc.; to appropriate funds within the USDOT Grant - Smart City fund; to waive the competitive bidding requirements of Columbus City Code; to authorize the expenditure of \$386,300.00 from the USDOT Grant - Smart City fund; to authorize the City Auditor to pay outstanding invoices associated with system review services; and to declare an emergency. (\$386,300.00)

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

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

SR-33 [3028-2017](#)

To authorize the Chief Innovation Officer to enter into a contract with Quality Aero, Inc., DBA Acquisition Logistics Engineering (ALE); to appropriate funds within the USDOT Grant - Smart City fund; to waive the competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of up to \$238,010.00 from the USDOT Grant - Smart City fund; to authorize the City Auditor to pay outstanding invoices associated with the initial assessment; and to declare an emergency. (\$238,010.00)

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

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

SR-34 [3074-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the Director of the Department of Public Service to execute a grant agreement with Ohio State University relative to the construction of the Roadway Improvements - Cannon Drive Relocation project; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$15,237,841.58 from the Streets and Highways Bond Fund; and to declare an emergency. (\$15,237,841.58)

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

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

SR-35 [3086-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company; to provide for the payment of construction, construction administration, and inspection services in

connection with the Short North SID - High Street Improvements Phase 2 project; to authorize expenditures up to \$9,729,913.33 relative to this project; and to declare an emergency. (\$9,729,913.33)

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

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

SR-36 [3091-2017](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Intersection Improvements - Central Avenue & Harrisburg Pike Public Project; and to declare an emergency. (\$10,088.00)

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

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

SR-37 [3133-2017](#)

To amend the 2017 Capital Improvement Budget; to authorize the transfer cash between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction for the Bridge Rehabilitation - Annual Citywide Contract (2017) project; to authorize the expenditure of up to \$1,667,500.00 for the Bridge Rehabilitation - Annual Citywide Contract (2017) project; and to declare an emergency. (\$1,667,500.00)

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

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

ADJOURNMENT

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

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

ADJOURNED AT 8:06 P.M.

The last Council meeting of 2017 is Monday, December 11, 2017 at 5:00pm.