



# City of Columbus

Office of City Clerk  
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Columbus OH  
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## Minutes - Final Columbus City Council

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

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Monday, April 1, 2019

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 16 OF COLUMBUS CITY COUNCIL, APRIL 1, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

- 1 [C0009-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 27, 2019:

New Type: D3A  
To: German Village Hospitality LLC  
1st Fl & Bsmt  
739-41 S Third St  
Columbus Ohio 43206  
Permit# 3146175

Transfer Type: D5, D6  
To: Sway 445 Inc  
1026 N High St  
Columbus OH 43215  
From: Sway 445 Inc  
445 N High St Rear Suite 20  
Columbus Ohio 43215

Permit# 87324700001

Transfer Type: D5, D6  
To: FPL 2018 Inc  
1026 N High St  
Columbus OH 43215  
From: Sway 445 Inc  
445 N High St Rear Suite 20  
Columbus Ohio 43215  
Permit# 2600022

Transfer Type: D1, D2  
To: Town and High BA LLC  
149 S High St  
Columbus OH 43215  
From: Toka Inc  
2667 Federated Blvd  
Columbus Ohio 43235  
Permit# 5804935

Transfer Type: C1, C2, D6  
To: Thorntons LLC  
DBA Thorntons 500  
3898 Alum Creek Dr  
Columbus Ohio 43207  
From: Thorntons Inc  
DBA Thorntons 500  
3898 Alum Creek Dr  
Columbus Ohio 43207  
Permit# 89135150085

Advertise Date: 4/6/19  
Agenda Date: 4/1/19  
Return Date: 4/11/19

Read and Filed

## RESOLUTIONS OF EXPRESSION

### TYSON

2      [0117X-2019](#)      To declare April 2019 as Minority Health Month in the City of Columbus

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

**A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this**

**Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- 3 [0118X-2019](#) To proclaim April as Donate Life Month in the City of Columbus and to encourage residents to give consideration to sharing the gift of life through organ, eye, and tissue donation.

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

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**HARDIN**

- 4 [0112X-2019](#) To Declare April 1st, 2019 Census Awareness Day

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

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

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

- FR-1 [0732-2019](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Abbot Studios for services related to the design of the Fire Station 23 Bay Extension; and to authorize the expenditure of \$136,022.86 from the Public Safety Voted Bond Fund. (\$136,022.86)

**Read for the First Time**

**FR-2** [0795-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Solar School Flashing Beacon Systems with Path Master, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

**Read for the First Time**

**FR-3** [0805-2019](#) To authorize the Finance and Management Director to establish purchase orders with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for the Facilities Management Division in accordance with the terms and conditions of a State of Ohio Cooperative Contract; and to authorize the expenditure of \$200,000.00 from the General Fund. (\$200,000.00)

**Read for the First Time**

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

**FR-4** [0687-2019](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to thirty-six (36) Water Supply Revolving Loan Account Loan Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2020, for the construction of water distribution and supply system improvements; and to designate a repayment source for the loans.

**Read for the First Time**

**FR-5** [0850-2019](#) To authorize the Director of Public Utilities to amend the current water service and sewer service agreements with the Village of Obetz to modify the service area boundary.

**Read for the First Time**

#### **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**FR-6** [0860-2019](#) To accept the application (AN18-013) of Abera DeLong et al. for the annexation of certain territory containing 33.73± acres in Madison Township.

**Read for the First Time**

**FR-7** [0861-2019](#) To accept the application (AN18-014) of Gary Flore, et al. for the annexation of certain territory containing 1.37± acres in Perry Township.

**Read for the First Time**

**FR-8** [0862-2019](#) To accept the application (AN18-015) of S and B Development, Ltd. for

the annexation of certain territory containing 6.03± acres in Mifflin Township.

Read for the First Time

## CA CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### HARDIN

**CA-1** [0114X-2019](#) To Recognize and Celebrate the 30th Anniversary of the Young Scholars Program at The Ohio State University

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

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

**CA-2** [0115X-2019](#) To honor, recognize and celebrate the life of Reverend Dr. Charles E. Booth and extend our sincerest condolences to his family, friends and the Mt. Olivet Baptist Church on the occasion of his passing, Saturday, March 23, 2019.

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

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

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

**CA-3** [0409-2019](#) To authorize and direct the City Auditor to modify and extend a contract with the Huntington National Bank for lockbox banking services to be performed for the City Auditor, Division of Income Tax, through May 31, 2020; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

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

**CA-4** [0696-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Office Chairs with Continental Office Furniture and King Business Interiors, Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

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

**CA-5** [0718-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Martin

Painting & Coating Company, for the installation of an epoxy flooring topcoat system at the Fleet Administration Building; to amend the 2018 Capital Improvement Budget; to authorize the transfer of \$164,092.00 within the Fleet Management Capital Fund; and to authorize the expenditure of \$164,092.00 from the Fleet Management Capital Fund. (\$164,092.00)

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

**CA-6** [0733-2019](#)

To authorize the Finance and Management Director to enter into a contract with Winnsapes, on behalf of the Facilities Management Division, for mowing and landscape maintenance services; to authorize the expenditure of \$198,700.35 from the General Fund; and to declare an emergency. (\$198,700.35)

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

**CA-7** [0782-2019](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within Public Safety's Capital Improvement Funds; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with the R.W. Setterlin Building Company for Construction Services - Task Order Basis; to authorize the expenditure of \$700,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$120,000.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$820,000.00)

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

**CA-8** [0785-2019](#)

To authorize and direct the City Auditor to transfer and appropriate \$159,212.09 within the General Permanent Improvement Fund; to amend the 2018 Capital Improvement Budget; to authorize the expenditure of \$159,212.09 from the General Permanent Improvement Fund; to authorize the Finance and Management Director, on the behalf of the Division of Fire, to associate the General Budget Reservation resulting from this ordinance with the appropriate purchase agreement with G&G Fitness for commercial grade fitness equipment from an existing Universal Term Contract with G&G Fitness Equipment, Inc.; and to declare an emergency. (\$159,212.09)

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

**CA-9** [0823-2019](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hach Equipment and Supplies with Hach Company to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

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

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

- CA-10** [0720-2019](#) To authorize the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services for the period May 1, 2019 through April 30, 2020 ; to authorize the expenditure of \$49,000.00 from the Recreation and Parks Operating Fund; and \$19,000.00 from the Recreation and Park Community Development Block Grant (CDBG) Fund. (\$68,000.00)
- This item was approved on the Consent Agenda.**
- CA-11** [0751-2019](#) To authorize and direct the Director of Recreation and Parks to grant consent to various organizations/community groups listed below to apply for permission to sell alcoholic beverages at various 2019 events; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-12** [0758-2019](#) To authorize the Director of Recreation and Parks Department to enter into a contract with Ascension Construction Services for professional construction management services related to the Franklin Park Cascades and Ponds Restoration project; to authorize the expenditure of \$140,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$140,000.00)
- This item was approved on the Consent Agenda.**
- CA-13** [0759-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Korda Nemeth Engineering for professional services for design and engineering for a cable barrier at the Greenlawn Dam; to authorize the transfer of \$46,840.00 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$46,840.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$46,840.00)
- This item was approved on the Consent Agenda.**
- CA-14** [0762-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Righter Co., Inc. for improvements and repairs to the Windsor Swimming Pool; to authorize the transfer of \$199,570.00 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$\$199,570.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$199,570.00)
- This item was approved on the Consent Agenda.**

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

- CA-15** [0439-2019](#) To authorize the Director of Public Safety to modify the existing contract with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for TeleStaff automated staffing software and webstaff services; to authorize the expenditure of \$126,168.84 from the general fund; and to declare an emergency. (\$126,168.84)

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

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

- CA-16** [0645-2019](#) To authorize the Director of Public Utilities to modify, increase and extend the contract with U.S. Utility Contractor Company, Inc. for Power Distribution, Installation and Restoration services for the Division of Power, and to authorize the expenditure of \$80,000.00 from the Electricity Operating Fund. (\$80,000.00)

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

- CA-17** [0667-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with HDR Engineering, Inc. for the Big Walnut Interceptor Lockbourne Subtrunk Canal Road Area Project; to authorize the expenditure of up to \$590,832.32 from the Sanitary Sewer General Obligation Bond Fund. (\$590,832.32)

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

- CA-18** [0770-2019](#) To authorize the Director of Public Utilities to enter into a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Water's Union Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$454,978.65 within the Water General Obligations Voted Bonds Fund; and to amend the 2018 Capital Improvement Budget. (\$454,978.65)

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

- CA-19** [0771-2019](#) To authorize the Director of Public Utilities to renew the contract with Phinney Industrial Roofing for Roofing Maintenance Services for Department of Public Utilities facilities; and to authorize the expenditure of \$200,000.00 from the Sanitary Sewer Operating Fund. (\$200,000.00)

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

**TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

**CA-20** [0826-2019](#) To authorize the Director of the Department of Technology to enter into a contract with OARnet/OSU for existing VMWare software licensing, maintenance and support services; to authorize the expenditure of \$142,628.15 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$142,628.15)

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

**CA-21** [0839-2019](#) To authorize the Director of the Department of Technology, on behalf of City Council, to establish a contract/ purchase order with AVI Systems, Inc. for the acquisition and installation of audio and video equipment and annual support services including a contingency fee for any unforeseen cost, utilizing a State of Ohio, State Term Schedule; to authorize the expenditure of \$126,000.00 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$126,000.00)

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

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

**CA-22** [0796-2019](#) To authorize the Director of Public Service to enter into contract with Precision Concrete Cutting in connection with the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2019 project; to authorize the expenditure of up to \$150,315.00 within the Street Construction Maintenance and Repair Fund to pay for the project; and to declare an emergency. (\$150,315.00)

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

**CA-23** [0797-2019](#) To authorize the Director of Public Service to enter into a contract modification with WSP USA in connection with the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; to authorize the expenditure of up to \$61,938.49 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$61,938.49)

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

**CA-24** [0814-2019](#) 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 Automobiles for the Division of Design and Construction with George Byers Sons, Inc.; to authorize the expenditure of \$119,909.00 from the Construction Inspection Fund (5518); and to declare an emergency. (\$119,909.00)

This item was approved on the Consent Agenda.

**HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

- CA-25** [0834-2019](#) To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-26** [0724-2019](#) To authorize the Municipal Court Clerk to modify and extend a contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$70,970.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$70,970.00)

This item was approved on the Consent Agenda.

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- CA-27** [0652-2019](#) To authorize the Director of the Department of Development to enter into contract with the Columbus Local Organizing Committee to provide support for the American Society of Association Executives (ASAE) 2019 Annual Meeting & Exposition; to authorize the transfer of \$500,000.00 from the Department of Finance and Management to the Department of Development within the General Fund; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-28** [0773-2019](#) To accept the application (AN18-010) of Romanelli & Hughes Building Co. for the annexation of certain territory containing 2.715± acres in Perry Township.

This item was approved on the Consent Agenda.

**ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

- CA-29** [0813-2019](#) To authorize 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; to authorize the expenditure of \$118,660.00 from the general fund; and to declare an emergency

(\$118,660.00).

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

- CA-30** [0855-2019](#) To accept Memorandum of Understanding #2019-01 executed between representatives of the City and Fraternal Order of Police, Ohio Labor Council Inc. which amends Article 3, Section 3.2 (Bargaining Unit) of the Collective Bargaining Agreement (“Contract”), June 16, 2017 through June 15, 2020, to effectuate the Order of the State Employment Relations Board [Case No. 2018-REP-11-0113] that added the Criminal Intelligence Analysts classification in the Bargaining Unit on February 1, 2019; and to declare an emergency.

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

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

- CA-31** [0810-2019](#) To authorize the Office of the Mayor to modify a contract with Franklinton Urban Empowerment Lab to provide neighborhood intervention initiatives to improve social and economic conditions for CelebrateOne ; to authorize the expenditure of \$69,280.00 from the City’s General Government Grant Fund; and to declare an emergency. (\$69,280.00)

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

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

- CA-32** [0847-2019](#) To authorize the Director of the Department of Development to amend the contract with R.L. Underwood & Associates by extending the contract period to August 1, 2019 for the purpose of allowing R. L. Underwood & Associates to continue to provide services to the small business community; and to declare an emergency.

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

- CA-33** [0863-2019](#) To authorize the Director of the Department of Development to amend the contract with Sadicka & Associates by extending the contract period to August 1, 2019 for the purpose of allowing Sadicka & Associates to continue to provide consulting services to the NCR areas; and to declare an emergency.

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

### **APPOINTMENTS**

- CA-34** [A0054-2019](#) Appointment of William Colgan, 1329 Murrell Avenue, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

### Approval of the Consent Agenda

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

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

**SR-1** [0755-2019](#) To authorize the Director of the Recreation and Parks Department to enter into a contract with Mark Haynes Construction, Inc. for the Franklin Park Cascades and Ponds Restoration project; to authorize the expenditure of \$2,200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$2,200,000.00)

**A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

**SR-2** [0641-2019](#) To authorize the Director of Public Utilities to modify an existing professional engineering agreement with CHA Consulting, Inc. for the Moler Street Overflow Interceptor Sewer Project; to authorize the transfer within and expenditure of up to \$1,102,239.19 from the Sanitary Sewer General Obligation Bond Fund; and to amend to the 2018 Capital Improvements Budget. (\$1,102,239.19)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-3** [0675-2019](#) To authorize the Director of Finance and Management to enter into a contract with PanAmerica Supply, Inc. for a one-time purchase of a transformer for the Division of Power's Dublin Avenue Substation; and to authorize an expenditure up to \$1,216,685.00 within the Electricity General Obligations Bond Fund. (\$1,216,685.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-4** [0701-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Biosolids Land Application Improvements Project; to authorize the appropriation and transfer of \$12,744,490.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$12,744,490.00 from the Ohio Water Development (OWDA) Loan Fund. (\$12,744,490.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

**SR-5** [0715-2019](#) 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 Roadway Improvements - Hamilton Road Extension; and to declare an emergency. (\$2,727.00)

**A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-6** [0789-2019](#) To authorize the Director of Public Service to enter into agreements with and to accept grant funds from the Columbus Foundation relative to UIRF - Milo Grogan Second Avenue Improvements project, and to, as necessary, return any unexpended grant funds to the Columbus Foundation; and to declare an emergency. (\$0.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

**SR-7** [0845-2019](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with 711, LLC and Wood G.P., Ltd. for the first time by revising the project scope to remove the second part of the proposed construction which involved a mixed-use facility and the associated parking garage from the project and to apply the proposed

property tax exemption only to the newly constructed commercial office facility with a total investment of approximately \$25.27 million in real property improvements, and to declare an emergency.

**A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-8** [0846-2019](#)

To authorize the Director of the Department of Development to enter into a Community Reinvestment Area Agreement with Lincoln Pearl LLC for a tax abatement of fifty percent (50%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$10.5 million; and to declare an emergency.

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

**SR-9** [0831-2019](#)

To authorize the Board of Health to enter into a contract with Jewish Family Services for the provision of eligible HOPWA Supportive Employment services for the period of April 1, 2019 through December 31, 2019; to authorize the expenditure of \$100,000.00 from the General Government Grants Fund; and to declare an emergency. (\$100,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## **ADJOURNMENT**

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ADJOURNED AT 6:29 P.M.**