



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, January 8, 2018

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 02 OF COLUMBUS CITY COUNCIL, JANUARY 8,
2018 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Zach Klein

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

President Hardin stated that the first item of business for Council is the appointment of a new member of Columbus City Council to fill the vacated seat of Council Member Zach Klein. His letter of resignation was already read into the record at the January 2 re-organization meeting.

Comments about the appointment process, pool of applicants, etc.

President Hardin opened the floor for nominations to fill the vacancy as Member of Columbus City Council."

Councilmember Mitch Brown nominated Emmanuel V. Remy to fill the vacancy.

President Hardin asked if there were any other nominations. Hearing none, he closed the floor for nominations.

President Hardin asked for roll call by voice on the nomination of Emmanuel V. Remy.

Roll Call

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla R. Tyson, and Shannon G. Hardin

President Hardin congratulated Council Member Remy and announced that he will have a public swearing-in ceremony which will be announced at a later date. He also stated for the record that committee assignments will be read into the record at the regular meeting on January 22 at 5:00 pm.

RECESSED AT 5:13 P.M.

A motion was made by E. Brown, seconded by Stinziano, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Zach Klein

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

RECONVENED AT 5:17 P.M.

A motion was made by E. Brown, seconded by Stinziano, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Zach Klein

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

RESOLUTIONS OF EXPRESSION

TYSON

- 1 [0342X-2017](#) To recognize and applaud E.J.Thomas for his service as the Chairman of the Board for the Human Service Chamber of Franklin County.

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

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

Absent: 1 - Zach Klein

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

HARDIN

- 2 [0339X-2017](#) To Honor the 40th Pastoral Anniversary of Reverend Dr. Charles E. Booth

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

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

Absent: 1 - Zach Klein

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN

- FR-1** [0049-2018](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a lease amendment agreement with the North Market Development Authority, Inc.

Read for the First Time

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON

- FR-2** [0105-2018](#) To accept the application (AN17-007) of McCorkle Soaring Eagles LLC for the annexation of certain territory containing 55± acres in Blendon Township.

Read for the First Time

- FR-3** [0106-2018](#) To accept the application (AN17-008) of Nicholas and Rachel Brown for the annexation of certain territory containing 0.7± acres in Perry Township.

Read for the First Time

- FR-4** [0107-2018](#) To accept the application (AN17-010) of Joyce Stump for the annexation of certain territory containing 7.3± acres in Truro Township.

Read for the First Time

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO

- FR-5** [3294-2017](#) To authorize and direct the Finance and Management Director to sell a police canine with the registered name of "Aleks" to Officer Timothy Shepard, for the sum of \$1.00, which has no further value to the Division of Police; and to waive the provisions of City Code Chapter 329 Sale of City-owned personal property.

Read for the First Time

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

- FR-6** [3313-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Facemyer Company for the construction of the final gap in the Blacklick Trail - Portman Park to Refugee Road; to authorize the City Auditor to appropriate, transfer, and expend \$190,000.00 between projects within Recreation and Parks Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017. (\$190,000.00)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN

FR-7 [3270-2017](#) To authorize the Director of Public Utilities to modify and increase an existing contract for the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Sewerage & Drainage and Division of Water for the Terrace/Broad Stormwater System Improvements and Eureka/Steele Water Line Improvements Project; to authorize a transfer and expenditure of \$203,987.00 within the Water G. O. Bond Fund; to authorize an expenditure up to \$959,563.45 within the Stormwater Bond Fund; and to amend the 2017 Capital Improvement Budget. (\$1,163,550.45)

Read for the First Time

FR-8 [3291-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction for the Williams Rd./Castle Rd. Sanitary Pump Station Control Valve Upgrade Project; to authorize the appropriation and transfer of \$1,731,600.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$1,731,600.00 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2017 Capital Improvements budget to provide sufficient authority. (\$1,731,600.00)

Read for the First Time

FR-9 [3341-2017](#) To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for the Williams Road / Castle Road Sanitary Control Valve Upgrade Project and to authorize the expenditure of \$277,445.17 from the Sanitary Sewer G.O. Bond Fund. (\$277,445.17)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

E. BROWN

CA-1 [0002X-2018](#) To commend and thank Nichole Dunn for her outstanding service as the President & CEO of the Women's Fund of Central Ohio

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN

- CA-2** [3225-2017](#) To amend the 2017 Capital Improvement Budget, to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize and direct the Finance and Management Director to issue a purchase order to HMB, Inc. for one (1) Fujitsu fi-6800 high-speed scanner and one (1) Fujitsu 1st year Scancare warranty for the Division of Income Tax; to authorize the expenditure of \$3,423.70 from the General Fund and \$11,697.10 from the General Permanent Improvement Fund; and to declare an emergency. (\$15,120.80)

This item was approved on the Consent Agenda.

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

- CA-3** [3005-2017](#) To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of \$300,000.00 for the ODH HIV Care Supplemental grant program; to authorize the appropriation of \$300,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-4** [3312-2017](#) To authorize the Board of Health to modify an existing contract with Southeast, Inc. for the Ryan White Part A Program for the provision of housing services and emergency financial assistance for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$32,733.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$32,733.00)

This item was approved on the Consent Agenda.

- CA-5** [3327-2017](#) To authorize the Board of Health to enter into contract with Equitas Health for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2018 through December 31, 2018; to authorize the expenditure of \$245,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$245,000.00)

This item was approved on the Consent Agenda.

- CA-6** [3339-2017](#) To accept and appropriate grant funds for the twelve months ending December 31, 2018, in the City's Private Grants Fund, to the Department of Health, in various projects for the operation of grant programs; and to declare an emergency. (\$127,147.50)

This item was approved on the Consent Agenda.

- CA-7** [0022-2018](#) To authorize the Director of the Department of Development to modify

the crisis response agreement with the Community Shelter Board by extending the Agreement termination date to June 30, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-8** [0024-2018](#) To authorize and direct the Board of Health to modify an existing contract with Franklin County Public Health for emergency preparedness activities through June 30, 2018; to authorize the expenditure of \$8,234.22 from the Health Department Grants Fund; and to declare an emergency. (\$8,234.22)

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE

- CA-9** [0006-2018](#) To authorize the Human Resources Director to modify and extend the contract with Chard Snyder to provide all eligible employees COBRA continuation insurance coverage from February 1, 2018 through January 31, 2019 and to authorize the expenditure of \$12,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$12,000.00)

This item was approved on the Consent Agenda.

- CA-10** [0012-2018](#) To authorize the Human Resources Director to modify and extend the contract with Optum Care Solutions Inc. to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2017 through January 31, 2018; to authorize the expenditure of \$36,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$36,000.00)

This item was approved on the Consent Agenda.

- CA-11** [0013-2018](#) To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2018 through January 31, 2019; to authorize the expenditure of \$104,149.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$104,149.00)

This item was approved on the Consent Agenda.

- CA-12** [0014-2018](#) To authorize the Human Resources Director to enter into contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2018 through January 31, 2019;

to authorize the expenditure of up to \$60,240.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$60,240.00)

This item was approved on the Consent Agenda.

CA-13 [0015-2018](#)

To make appropriations from January 1, 2018 through December 31, 2018 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$500,000.00, or so much thereof as may be necessary; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-14 [0017-2018](#)

To authorize the Human Resources Director to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2018 through January 31, 2019; to authorize the expenditure of \$200,000.00, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO

CA-15 [2870-2017](#)

To authorize and direct the Finance and Management Director to associate General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for the purchase of fire uniforms from Galls, LLC, and turnout gear from Safety Products Holding~Morning Pride Manufacturing LLC; to authorize the expenditure of \$215,000.00 from the General Fund; and to declare an emergency. (\$215,000.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON

CA-16 [3238-2017](#)

To authorize and direct the Director of Public Service to transfer certain right of way to White Castle Management Co.; to accept title back from White Castle; to authorize transfer back to White Castle; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-17 [3246-2017](#)

To declare the determination of City Council to proceed with acquiring, constructing, installing, equipping, and improving the streetscape along North High Street between West Poplar Avenue and West Starr Avenue in the Short North area of Columbus; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-18** [3292-2017](#) To authorize the Director of Public Service to contribute additional funding to ODOT to support the completion of the Grant Avenue Bridge over I-70 project; to authorize the expenditure of \$577,320.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$577,320.00)
This item was approved on the Consent Agenda.
- CA-19** [3302-2017](#) To amend the 2017 Capital Improvements Budget; 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 and Sands, Inc., in connection with the UIRF - Clintonville project; to authorize the expenditure of up to \$711,594.02 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$711,594.02)
This item was approved on the Consent Agenda.
- CA-20** [3311-2017](#) To amend Ordinance 0229-2017 in order to accurately reflect the cost splits of the Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road (FRA-SR317-10.630 (PID Number 95570)) project, to authorize the expenditure of funds in the Streets and Highways Improvement Bond Fund; and to declare an emergency. (\$371,111.11)
This item was approved on the Consent Agenda.
- CA-21** [3315-2017](#) To accept the plat titled "Poindexter Village Section 2" from Columbus Metropolitan Housing Authority; to vacate right-of-way related to the plat acceptance; and to declare an emergency. (\$0.00)
A motion was made by Page, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:
- Absent:** 1 - Zach Klein
- Abstained:** 1 - Priscilla Tyson
- Affirmative:** 5 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, and Michael Stinziano
- CA-22** [0020-2018](#) To amend the 2017 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond fund; to authorize the Director of Public Service to pay the Mid-Ohio Regional Planning Commission for administration costs related to grants the Department of Public Service received; to authorize the expenditure of \$42,109.32 from the Streets and Highways Bond Fund; and to declare an emergency. (\$42,109.32)
This item was approved on the Consent Agenda.
- CA-23** [0026-2018](#) To authorize the Director of Public Service to pay the city's annual membership dues to the Mid-Ohio Regional Planning Commission for

the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$489,431.75 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$489,431.75)

This item was approved on the Consent Agenda.

CA-24 [0033-2018](#)

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

This item was approved on the Consent Agenda.

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

CA-25 [3318-2017](#)

To authorize the Director of Recreation and Parks to modify the contract with Moody Engineering for additional design and engineering services needed for the Alum Creek Trail-Shepard Connector; to authorize the City Auditor to appropriate, transfer, and expend \$161,278.08 between projects within Recreation and Parks Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance 1124-2017; and to declare an emergency. (\$161,278.08)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO

CA-26 [3340-2017](#)

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 (1606 E Blake Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [3346-2017](#)

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 (1125-1127 Lexington 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-28 [0001-2018](#)

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 (292 Hosack St.) held in the Land Bank

pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [0002-2018](#)

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 (1958 S 9th 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-30 [0003-2018](#)

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 (1951 S 9th 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-31 [0041-2018](#)

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

This item was approved on the Consent Agenda.

CA-32 [0042-2018](#)

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 (1944 Denune 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-33 [0043-2018](#)

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

This item was approved on the Consent Agenda.

CA-34 [0044-2018](#)

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 (3646 Parsons Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 [0045-2018](#)

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 (2274 N Ontario St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-36 [0046-2018](#) 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 (1035 20th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-37 [0047-2018](#) 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 (627 Frebis Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-38 [0097-2018](#) 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 (2390 Pomola Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 [0098-2018](#) 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 (3032 Medina Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-40 [0099-2018](#) 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 (1040 E. Weber Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-41 [0100-2018](#) 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 (1670 Aberdeen Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-42 [0101-2018](#) 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 (1313 Linwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-43 [0102-2018](#) 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 (1539 Myrtle Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-44 [0103-2018](#) 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 (783 S Ohio 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.

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN

CA-45 [3343-2017](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the 2016 Annual Lining Project loan; to authorize the expenditure of \$21,608.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$21,608.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-46 [A0001-2018](#) Appointment of Ashley Hofmaster, 1620 North Star 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.

CA-47 [A0002-2018](#) Appointment of Robert Flanagan Moore, 742 S. High Street, Apt. 4, Columbus, Ohio 43206, to serve on the Brewery District Commission with a new term expiration date of June 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-48 [A0003-2018](#) Appointment of Randelle Bowman, 293 Barthman Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission replacing with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-49 [A0004-2018](#) Appointment of Erin Synk, 63 Hanford Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-50 [A0005-2018](#) Appointment of Anne Stewart, 1369 South Fifth St., Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0006-2018](#) Appointment of Paula Copeland, 110 East Woodrow Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of 12/31/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0007-2018](#) Appointment of Cassandra Patterson, 1778 Eldorn Drive East, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-53 [A0008-2018](#) Appointment of Thomas Less, 23 Gates Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Jessica Clinger with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-54 [A0009-2018](#) Appointment of Vivian Hawkins, 787 East Deshler Avenue, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Charlie Loutzenhiser with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-55 [A0010-2018](#) Appointment of Tim Brown, 784 Elwood Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission replacing Lauretta Freeman with a new term expiration date of 12/31/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0011-2018](#) Appointment of Atticus Garden, 807 Ann Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Kayla Merchant with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0017-2018](#) Reappointment of Theresa Saelim, 275 Pfeifer Drive, Canal Winchester,

Ohio 43110, to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Zach Klein

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

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

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

SR-1 [3199-2017](#) To authorize and direct the Board of Health to enter into various contracts for the ODH HIV Care Part A Supplemental Grant Program; to authorize the expenditure of \$300,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$300,000.00)

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

Absent: 1 - Zach Klein

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, and Michael Stinziano

SR-2 [3304-2017](#) To make appropriations for the twelve months ending December 31, 2018, for the City's Special Purpose Fund, to the Department of Health, in various object levels, for the continued operations of Health's special purpose activities; and to declare an emergency. (\$387,200.00)

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

Absent: 1 - Zach Klein

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

SR-3 [3308-2017](#) To make appropriation for the twelve months ending December 31, 2018, for the Health Department Grants Fund, to the Department of Health, in various projects and object classes, for the continued operations of grant programs; to authorize the Board of Health to accept

a grant award; and to declare an emergency. (\$3,844,507.84)

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

Absent: 1 - Zach Klein

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE

SR-4 [0004-2018](#) To make appropriations for the 12 months ending January 31, 2019 for the funding of the City employee insurance programs; and to declare an emergency. (\$214,145,441.00)

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

Absent: 1 - Zach Klein

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

SR-5 [0005-2018](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all eligible employees medical insurance coverage from February 1, 2018 through January 31, 2019; to authorize the expenditure of \$150,443,052.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$150,443,052.00)

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

Absent: 1 - Zach Klein

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

SR-6 [0007-2018](#) To authorize the Human Resources Director to modify and extend the contract with Optum RX to provide all eligible employees prescription drug insurance coverage from February 1, 2018 through January 31, 2019; to authorize the expenditure of \$50,160,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$50,160,000.00)

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

Absent: 1 - Zach Klein

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

SR-7 [0008-2018](#) To authorize the Human Resources Director to modify and extend the contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2018 through January 31, 2019; to authorize the expenditure of \$8,050,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,050,000.00)

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

Absent: 1 - Zach Klein

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

SR-8 [0009-2018](#) To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2018 through January 31, 2019; to authorize the expenditure of \$1,040,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,040,000.00)

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

Absent: 1 - Zach Klein

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

SR-9 [0010-2018](#) To authorize the Human Resources Director to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance coverage from February 1, 2018 through January 31, 2019, and to authorize the expenditure of \$3,240,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,240,000.00)

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

Absent: 1 - Zach Klein

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

SR-10 [0011-2018](#) To authorize the Human Resources Director to modify and extend the contract with Dearborn National Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2018,

through January 31, 2019, and to authorize the expenditure of \$1,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Zach Klein

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

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON

SR-11 [0034-2018](#) To appropriate \$6,750,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2018 operating expenditures for the Department of Public Service, Division of Infrastructure Management and Traffic Management; and to declare an emergency. (\$6,750,000.00)

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

Absent: 1 - Zach Klein

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

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

SR-1 [3199-2017](#) To authorize and direct the Board of Health to enter into various contracts for the ODH HIV Care Part A Supplemental Grant Program; to authorize the expenditure of \$300,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$300,000.00)

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

Absent: 1 - Zach Klein

Abstained: 1 - Michael Stinziano

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, and Priscilla Tyson

TABLED UNTIL 1/22/2018

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

Absent: 1 - Zach Klein

Abstained: 1 - Michael Stinziano

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, and Priscilla Tyson

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON

CA-21 [3315-2017](#) To accept the plat titled "Poindexter Village Section 2" from Columbus Metropolitan Housing Authority; to vacate right-of-way related to the plat acceptance; and to declare an emergency. (\$0.00)

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

Absent: 1 - Zach Klein

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, and Michael Stinziano

TABLED UNTIL 1/22/2018

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

Absent: 1 - Zach Klein

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, and Michael Stinziano

ADJOURNMENT

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

Absent: 1 - Zach Klein

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

ADJOURNED AT 5:58 P.M.

There will be no meeting on January 15, 2018 in observance of Martin Luther King, Jr. Day.