



City of Columbus

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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.***

Monday, May 16, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 28 OF COLUMBUS CITY COUNCIL, MAY 16, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Tyson, seconded by Hardin, 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 [C0018-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF Wednesday, MAY 11, 2016:

New Type: D2
To: CO Weekley Ltd
1950 N Fourth St Unit L
Columbus Ohio 43201
Permit# 1783701

Stock Type: D2, D2X, D3, D3A, D6
To: Basil Restaurants Corporation
1st Fl & Bsmt
1122-24 N High St
Columbus OH 43201
Permit# 0496814

New Type: C1
To: Supermarket El Mana LLC
4133 E Main St

Columbus OH 43213
Permit# 8696739

Stock Type: D1, D2, D3, D3A
To: Big Dog Pubs Inc
5316 N High St & Patio
Columbus Ohio 43214
Permit# 07009170005

Stock Type: D1, D2, D3
To: Lantern Chinese Restaurant Inc
DBA Lantern Chinese Restaurant
7163 E Broad St
Columbus Ohio 43004
Permit# 5023075

Transfer Type: D1, D2, D3, D3A, D6
To: Billy Goat Tavern Ltd
DBA The Goat
7148 Town Market Lane
Columbus OH 43054
From: Billy Goat Tavern Ltd
DBA Goat at New Albany
1st Fl Bsmt Patio Volleyball Court
5940 New Albany Rd W & Pool Area
Columbus Ohio 43054
Permit# 07177980041

Transfer Type: C1
To: El Girasol Mexican Grocery LLC
1569 Lockbourne Rd
Columbus OH 43207
From: El Girasol Mexican Grocery LLC
1910 Lockbourne Rd
Columbus OH 43207
Permit# 24652000006

New Type: D3A
To: Sceve Inc
580 N 4th St
Columbus OH 43215
Permit# 7799242

Transfer Type: D2, D2X, D3, D3A, D6
To: Taste of Trini LLC
2600 S Hamilton Rd

Columbus OH 43232
From: Myas Kitchen LLC
DBA Luckys Bar & Grill
2600 S Hamilton Rd
Columbus Ohio 43232
Permit# 8788448

Stock Type: D1, D2, D3, D3A, D6
To: Fountain Grill LLC
110 Hutchinson Av & Patio
Columbus OH 43235
Permit# 2841515

Transfer Type: D1, D2, D6
To: Cucinova Holdings LLC
DBA Cucinova
& Patio
1187 Olentangy River Rd
Columbus OH 43212
From: Cucinova Olentangy LLC
DBA Cucinova
& Patio
1187 Olentangy River Rd
Columbus OH 43212
Permit# 18441010010

Transfer Type: D5J, D6
To: Cucinova Holdings LLC
DBA Cucinova
Exclds Outside w/ Non Enclosed Patio
4044 Morse Crossing
Columbus OH 43219
From: Cucinova Easton LLC
DBA Cucinova
Exclds Outside w/ Non Enclosed Patio
4044 Morse Crossing
Columbus OH 43219
Permit# 18441010020

Advertise Date: 5/21/16
Agenda Date: 5/16/16
Return Date: 5/26/16

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0117X-2016](#) To Recognize the Leadership and Outreach of Columbus Young Professional Blake Compton
- Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Zach M. Klein, Jaiza Page, Michael Stinziano and Priscilla Tyson
- A motion was made by E. Brown, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

M. BROWN

- 3 [0114X-2016](#) To declare the week of May 15-21, 2016 to be Emergency Medical Services Week in Columbus, Ohio
- Sponsors:** Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- A motion was made by M. 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
- 4 [0115X-2016](#) To Recognize and Congratulate Bryce Garlock for being named 2015 James M. Lendavic, Veteran of the Year
- Sponsors:** Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- A motion was made by M. 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/HARDIN/TYSON

- 5 [0121X-2016](#) To recognize the month of May as National Bike Month and May 20th as Bike to Work Day
- Sponsors:** Jaiza Page, Shannon G. Hardin and Priscilla Tyson
- 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

TYSON

- 6 [0110X-2016](#) To honor and recognize the King Arts Complex on the occasion of its twenty-ninth anniversary.

A motion was made by Tyson, 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

- 7 [0118X-2016](#) To Declare May 2016 as Infant Safe Sleep Month in the City of Columbus.

A motion was made by Tyson, 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

STINZIANO

- 8 [0119X-2016](#) To Recognize and Celebrate the 20th Anniversary of the North Market's Apron Gala.

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

A motion was made by Stinziano, 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

KLEIN

- 9 [0096X-2016](#) To Congratulate Northland High School Graduate, Alexis Ganay Peterson, on Her Athletic Success at Syracuse University and Making it to the NCAA Women's Final Four

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

A motion was made by Klein, 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 [1213-2016](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement and a Real Estate Purchase Contract with WC Partners, LLC, and to the extent applicable, to waive the Land Review Commission requirements of the Columbus City Code.

Read for the First Time

FR-2 [1231-2016](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement and a Real Estate Purchase Contract with Wood Operating Company and Schiff Capital Group, and to the extent applicable, to waive the Land Review Commission requirements of the Columbus City Code.

Read for the First Time

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

FR-3 [1176-2016](#) To authorize the Director of the Department of Development to enter into contract with Columbus Urban League in support of planning for the 2018 National Urban League Conference; to authorize an appropriation of \$15,000.00 in the Jobs Growth subfund; to transfer appropriations within the general fund; and to authorize an expenditure of \$40,000.00 in the general fund. (\$40,000.00)

Sponsors: Elizabeth C. Brown, Shannon G. Hardin and Michael Stinziano

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

FR-4 [1059-2016](#) To authorize the Director of the Department of Technology to renew an agreement with Horizon Chillicothe Telephone dba Horizon Telecom for the purchase of annual NEC software assurance; and to authorize the expenditure of \$27,042.60 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$27,042.60)

Read for the First Time

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

FR-5 [1001-2016](#) To authorize the Director of Public Utilities to enter into a professional services agreement with ARCADIS U.S., Inc. for the General Services for Security and Emergency Preparedness Project; to authorize a

transfer and expenditure up to \$100,000.00 within the Water G.O. Bonds Fund; to authorize a transfer and expenditure up to \$25,000.00 within the Electricity G.O. Bonds Fund; to appropriate and transfer \$100,000.00 from the Sanitary Sewer Reserve Fund into the Sanitary Sewer G.O. Bonds Fund; to authorize the expenditure up to \$100,000.00 from the Sanitary Sewer G.O. Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$225,000.00)

Read for the First Time

- FR-6** [1215-2016](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201101100004970, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

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

- FR-7** [0972-2016](#) To authorize the Municipal Court Clerk to modify a contract with Capital Recovery Systems, Inc. for the provision of collection services; to authorize an expenditure up to \$11,000.00 from the Municipal Court Clerk Collection Fund. (\$11,000.00)

Read for the First Time

- FR-8** [1200-2016](#) To authorize the Municipal Court Clerk to modify the contract with KeepItSafe, Inc. for data storage services; to authorize an expenditure up to \$128,400.00 from the Municipal Court Clerk computer fund. (\$128,400.00)

Read for the First Time

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

- FR-9** [1248-2016](#) To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses; for the property located at 6000 BEECHCROFT ROAD (43229), to permit a single-unit dwelling in the C-4, Commercial District (Council Variance # CV15-078).

Read for the First Time

- FR-10** [1296-2016](#) To grant a variance from the provisions of Section 3353.03, Permitted uses, of the Columbus City Codes; for the property located at 5600 GENDER ROAD (43110), to permit an eating and drinking establishment in the C-2, Commercial District (Council Variance # CV16-022).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

KLEIN

- CA-1 [0120X-2016](#) To Express the City of Columbus's sense of urgency regarding the constitutional duty of the United States Senate to advise and consent on the President's nomination to the Supreme Court of the United States.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-2 [0232-2016](#) To authorize the director of the Department of Finance and Management to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to quit claim grant to Del-Co Water Company, Inc., Ohio Power Company d.b.a. American Electric Power, and Columbia Gas of Ohio certain temporary and perpetual real estate in order to construct, access, and maintain one (1) raw water pump station at O'Shaughnessy Reservoir; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-3 [1189-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Farber Corporation for air conditioning upgrades at Fire Station No. 22 and Fire Station No. 25; to authorize the expenditure of \$88,400.00 from the Safety G.O. Bond Fund; and to declare an emergency. (\$88,400.00)

This item was approved on the Consent Agenda.

- CA-4 [1190-2016](#) 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, 2017; to authorize the expenditure of \$110,000.00 from the general fund; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

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

- CA-5** [1187-2016](#) To authorize and direct the City Auditor to provide the transfer of \$82,246.00 within the Health Special Revenue fund to properly align appropriation to support personnel expenditures for the CelebrateOne Initiatives; to authorize and direct the transfer of appropriation totaling \$42,754.00 within the General Fund from the Health Department to the Department of Development; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

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

- CA-6** [0102X-2016](#) To declare the City's immediate necessity and intent to appropriate and accept in the applicable names of the City, Franklin County, COTA, and Westerville certain additional or modified fee simple title and lesser real property interests in order for the City's Department of Public Service to timely complete the FRA - COTA Cleveland Ave-BRT Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-7** [0756-2016](#) To authorize the Finance and Management Director to enter into a contract with Vermeer Mfg. Co. for the purchase of two (2) Vermeer BC1500 Chippers and one (1) Vermeer BC1800XL Chipper for the Recreation and Parks Department in accordance with a State of Ohio contract; to authorize the expenditure of \$195,790.00 from the Recreation and Parks Voted Bond Fund 7702. (\$195,790.00)

This item was approved on the Consent Agenda.

- CA-8** [1104-2016](#) To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$195,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$195,000.00)

A motion was made by M. Brown, seconded by Hardin, 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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-9 [1241-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (94 S. Avondale Avenue) 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-10 [1265-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1076 McAllister Avenue) 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-11 [1266-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (398 S. Ohio Avenue) 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-12 [1273-2016](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (922 S. 22nd St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-13 [1075-2016](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc. from a State Term Contract for subscription-based technology research services; and to authorize the expenditure of \$34,540.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$34,540.00)

This item was approved on the Consent Agenda.

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

- CA-14** [0836-2016](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Strand Associates, Inc. for the Morse/Dominion Integrated Solutions Project (Mod #2); to authorize the appropriation and transfer of \$836,391.10 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$836,391.10 from the Sanitary Sewers General Obligation Bond Fund; and amend the 2016 Capital Improvements Budget. (\$836,391.10)
- This item was approved on the Consent Agenda.**
- CA-15** [0908-2016](#) To authorize the Director of Public Utilities to enter into a service agreement with the Ohio Basement Authority for the Blueprint Clintonville Sump Pump Project; to authorize the appropriation and transfer of \$700,353.46 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$700,353.46 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$700,353.46).
- This item was approved on the Consent Agenda.**
- CA-16** [0911-2016](#) To authorize the Director of Finance and Management to establish a purchase order with American Road Machinery Company in the amount of \$175,146.00 for the purchase of one (1) Single Axle CNG Dump Truck without snow removal equipment with American Road Machinery Company from an established Universal Term Contract for the Division of Water; to authorize the expenditure of \$175,146.00 from the Water Operating Fund. (\$175,146.00).
- This item was approved on the Consent Agenda.**
- CA-17** [1035-2016](#) To authorize the Director of Public Utilities to enter into a planned contract modification with 360water Inc., for professional services in connection with the Department of Public Utilities Training and Safety Program; and to authorize the expenditure \$5,000.00 from the Electricity Operating Fund. (\$5,000.00)
- This item was approved on the Consent Agenda.**
- CA-18** [1074-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Fisher Road Booster Station Roof Replacement Project; to authorize a transfer and expenditure up to \$509,410.00 within the Water G.O. Bonds Fund for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$509,410.00)

This item was approved on the Consent Agenda.

- CA-19** [1085-2016](#) 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 Low, Medium and High Voltage Power Cable with Consolidated Electrical Distributors, Inc. for the Division of Power; and to authorize the expenditure of \$300,000.00 from the Electricity Operating Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-20** [1128-2016](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to sixteen (16) Water Supply Revolving Loan Account Loan Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2017, for the construction of water distribution and supply system improvements; and to designate a repayment source for the loans.

This item was approved on the Consent Agenda.

- CA-21** [1135-2016](#) To authorize the Director of Public Utilities to refund fees to Homewood Corporation for overpayment of water meter fees and system capacity charges; and to authorize a revenue reduction transaction of \$37,919.50 for water meter fees and system capacity charges. (\$37,919.50)

This item was approved on the Consent Agenda.

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

- CA-22** [1150-2016](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Fairfield Information Services, dba American Court Services (ACS) for random and instant drug testing; to authorize the expenditure of up to \$325,000.00 for drug testing services. (\$325,000.00)

This item was approved on the Consent Agenda.

- CA-23** [1151-2016](#) To authorize the Franklin County Municipal Court, through the Administrative/Presiding Judge, to enter into the third year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building, and to authorize the expenditure of \$370,656.00 from the General Fund. (\$370,656.00).

This item was approved on the Consent Agenda.

- CA-24** [1211-2016](#) To authorize the Municipal Court Clerk to modify the contract with

Huntington National Bank for credit card services for the Municipal Court Clerk's Office; to authorize the expenditure of \$20,000.00 from the general fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Tyson, 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 [1124-2016](#) To authorize the Finance & Management Director to enter into two (2) Universal Term Contracts for the option to purchase Ceiling Tile and Suspended Ceiling Systems with Interior Supply, Inc., and Sutherland Lumber Co of Kansas City; to authorize the expenditure of two (2) dollars to establish the contracts from the General Fund (\$2.00); to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.

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-2 [1134-2016](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Parr Public Safety Equipment, Inc. for up-fitting of Police vehicles; to authorize the appropriation and expenditure of \$1,040,010.22 from the Special Income Tax fund; and to declare an emergency. (\$1,040,010.22)

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-3 [1177-2016](#) To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank, Huntington Bank and Fifth Third Bank; to authorize the expenditure of up to \$2,260,000.00 from various funds within the city; and to declare an emergency. (\$2,260,000.00)

A motion was made by Tyson, 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

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

SR-4 [1172-2016](#) To authorize and direct the Board of Health to enter into a contract with K.N.S. Services, Inc. to upgrade the current security system at Columbus Public Health, 240 Parsons Avenue; to waive competitive bidding provisions of the City Code; to authorize the expenditure of \$45,211.00 from the Health G.O. Bonds Fund; and to declare an emergency. (\$45,211.00)

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

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

SR-5 [1117-2016](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Hubbard Park Place, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed investment of \$1.26 million and the creation of 4 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-6 [1121-2016](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with The Brunner Building, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed investment of \$1.94 million and the creation of 4 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-7 [1181-2016](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Ball Metal Food Container, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of \$15 million, which includes \$7 million in real property improvements, and

the creation of 50 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-8 [1256-2016](#)

To authorize the Director of Development to amend the Community Reinvestment Area Agreement with N.P. Limited Partnership, to remove N.P. Limited Partnership as Enterprise and party to the Agreement and to be replaced with The Pointe at Polaris Phase I, LLC and the Columbus-Franklin County Finance Authority as Enterprise and parties to the Agreement; 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-9 [1260-2016](#)

To approve and authorize the Director of the Department of Development to execute an Amended and Restated Tax Increment Financing Agreement with N.P. Capital Management Corp. in connection with the Polaris II TIF; to authorize the Director of the Department of Development to execute a Cooperative Agreement with N.P. Capital Management Corp., The Pointe at Polaris Phase I, LLC and the Columbus-Franklin County Finance Authority in connection with the Polaris II TIF; and to declare an emergency.

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

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

A motion was made by E. Brown, 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

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

SR-10 [0924-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to waive the competitive bidding provisions of Columbus City Code; to authorize the Finance & Management Director to modify a contract for the purchase of an additional 6 Rear Loader Refuse Trucks with Compressed Natural Gas (CNG) from Columbus Peterbilt; to authorize the expenditure of \$1,312,780.00 within the Refuse Bonds Fund; and to declare an emergency. (\$1,312,780.00)

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

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

SR-11 [1133-2016](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Roadway Improvement - Parsons Avenue Corridor/Livingston Avenue to Hosack Street Public Improvement Project; and authorize the City Attorney to spend funds from the Streets and Highways Bond Fund; and to declare an emergency. (\$1,485.00)

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-12 [1188-2016](#) To amend the 2016 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 contract with G & G Cement Contractors in connection with the UIRF - Brick Repair & Curb Ramps 2015 project; to authorize the expenditure of up to \$1,044,253.30 within the Streets and Highways General Obligations Bond Fund to pay for the contract and inspection; and to declare an emergency. (\$1,044,253.30)

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-13 [1272-2016](#) To amend the 2016 Capital Improvement Budget; to appropriate funds within the Fed-State Highway Engineering Fund; to authorize and direct the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Park Enterprise Construction Co., Inc. for the Intersection Improvements - Georgesville Road at Holt Road PID 94913 project; to authorize the expenditure of \$3,115,877.08 or so much thereof as may be necessary from the Streets and Highways Bond Fund and the Fed-State Highway Engineering Fund to pay for the contract; and to declare an emergency. (\$3,115,877.08)

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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-14 [0988-2016](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Safety to enter into and modify a contract for maintenance and support of the Coplogic Desk Officer Reporting System from LexisNexis Risk Solutions in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$8,168.04 from the Department of Technology, Information Services Operating Fund. (\$8,168.04)

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

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

SR-15 [1036-2016](#) To authorize the Director of Public Utilities to enter into a planned modification with Ohio Mulch Supply, Inc. for services in connection with the Deep Row Hybrid Poplar program for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,375,000.00 from the Sewerage System Operating Fund. (\$1,375,000.00)

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

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

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 6:31 P.M.