



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, February 8, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 7 OF COLUMBUS CITY COUNCIL, MONDAY, FEBRUARY 8, 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 Page, seconded by Tyson, 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 [C0005-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, FEBRUARY 03, 2016:

Transfer Type: D5
To: Dahlia Bar and Nightclub Inc
& Patio
147 W Vine St
Columbus OH 43215
From: Mama Jojos LLC
& Patio
147 W Vine St
Columbus OH 43215
Permit# 5364426

New Type: D1
To: Cheese Biz of Columbus LLC
DBA Tom & Chee
1844 Hilliard Rome Rd
Columbus OH 43026

Permit# 14701000015

Advertise Date: 02/13/16

Agenda Date: 02/08/16

Return Date: 02/18/16

Read and Filed

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0030X-2016](#) To celebrate Black History Month 2016 in the City of Columbus, and to recognize the contributions that The Baptist Ministerial Alliance of Columbus & Vicinity has made to advancing civil rights in central Ohio.

A motion was made by Tyson, seconded by Page, 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

- 3 [0029X-2016](#) To Congratulate Experience Columbus on Their 75th Anniversary

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

A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON SECONDED BY COUNCILMEMBER PAGE TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR-1 [0289-2016](#) To accept the application (AN15-012) of Gebeyehu Mamay for the annexation of certain territory containing 1.7 + acres in Mifflin Township.

Read for the First Time

- FR-2 [0290-2016](#) To authorize the director of the Development Department to enter into an Annexation Agreement with the Trustees of Mifflin Township that

allows and requires the conforming of boundaries for a specific site to be annexed to the City.

Read for the First Time

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

- FR-3** [0240-2016](#) To authorize and direct the Director of Education to enter into contracts with various non-profit organizations to provide after-school programs and services; to authorize the expenditure of one hundred sixty four thousand dollars from the 2016 Education Budget; (\$164,000.00).

Read for the First Time

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

- FR-4** [0177-2016](#) To authorize and direct the Finance and Management Director to sell to Officer Ronald Zaleski, for the sum of \$1.00, a police horse with the registered name of Leo which has no further value to the Division of Police and to waive the provisions of City Code Chapter 329 relating to sale of City-owned personal property.

Read for the First Time

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

- FR-5** [0303-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.021 acre parcel of the Fisher Alley right-of-way to Brick & Mortar Property, LLC., which is adjacent to property owned by Brick & Mortar Property, LLC. located at Wall and Gay Streets.

Read for the First Time

- FR-6** [0310-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.071 acre parcel of the Kennedy Drive right-of-way to JMM Real Estate Investments, Inc. which is adjacent to property owned by JMM Real Estate Investments, Inc. located at South Lane and Kennedy Drive.

Read for the First Time

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

- FR-7** [0145-2016](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with PRIME AE Group, Inc. for the

Indianola Facility Improvements Project; to authorize a transfer and expenditure up to \$377,000.00 within the Water G.O. Bonds Fund; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$377,000.00)

Read for the First Time

- FR-8** [0195-2016](#) To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees for the Division of Sewerage and Drainage in accordance with the pertinent provisions of sole source procurement of the Columbus City Code, and to authorize the expenditure of \$54,600.00 from the Sewerage System Operating Fund. (\$54,600.00)

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-1** [0236-2016](#) To authorize the transfer of appropriation within the Municipal Court Clerk Computer Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-2** [0260-2016](#) To authorize the Finance and Management Director to modify and extend its existing contract with Crown Welding & Fabricating LLC for welding and fabrication services; to authorize the expenditure of \$100,000.00 from the Fleet Services Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

- CA-3** [0186-2016](#) To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$24,772.80 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$24,772.80)

This item was approved on the Consent Agenda.

- CA-4** [0187-2016](#) To authorize the Board of Health to enter into a contract with OSU Internal Medicine, LLC, Division of Infectious Diseases, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$31,000.00 from the Health Department Grants Fund to pay the costs thereof, and to declare an emergency. (\$31,000.00)

This item was approved on the Consent Agenda.

- CA-5** [0203-2016](#) To authorize and direct the Board of Health to enter into contract with Supplier Six Sigma, LLC in the amount of \$43,000.00 to implement a quality improvement project for the Ryan White program; to authorize the transfer of appropriation and expenditure of \$43,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$43,000.00)

This item was approved on the Consent Agenda.

- CA-6** [0207-2016](#) To authorize and direct the Board of Health to enter into a revenue contract with Franklin County Children Services in the amount of \$100,000.00 to continue to lead the CelebrateOne neighborhood level intervention work in the Linden Community with St. Stephens Community House; to authorize the appropriation of \$100,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-7** [0227-2016](#) To authorize the Board of Health to enter into a contract with Ohio Support Services Corp., for security officer services; to authorize a total expenditure of \$360,000.00 from the Health Special Revenue Fund for said contract; and to declare an emergency. (\$360,000.00)

This item was approved on the Consent Agenda.

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

- CA-8** [0242-2016](#) To accept the application (AN15-015) of LJKJ Rome Hilliard LLC, Ruth Ann Hoffman, and Roy Lee Hoffman for the annexation of certain territory containing 22.00± acres in Prairie Township.

This item was approved on the Consent Agenda.

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

- CA-9** [0098-2016](#) To authorize the Finance and Management Director to modify a contract with Finley Fire Equipment Co. Inc. for the purchase of a custom Pierce 105' Aerial Tiller Ladder Truck for the Fire Division (FL006106); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-10** [0137-2016](#) To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for turnout gear from an existing Universal Term Contract with Morning Pride Manufacturing, Inc., to authorize the expenditure of \$400,000.00 from the General

Fund; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

- CA-11** [0243-2016](#) To authorize the Mayor, on behalf of the City, to execute an Intergovernmental Agreement between the City and Franklin County Board of Commissioners, in accordance with provisions of the Department of Homeland Security Appropriations Act FY2015; and to declare an emergency. (\$11,609.00)

This item was approved on the Consent Agenda.

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

- CA-12** [0244-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release easements, to clear title within the subdivision known as Preserve at Albany Woods, so the property can be redeveloped; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-13** [0108-2016](#) To authorize and direct the Director of Recreation and Parks to modify the lease agreement with MC-NC, LLC Company for space used for the operation of a senior center, to authorize the appropriation of \$140,000.00 from the unappropriated balance of the Special Income Tax Fund, to authorize the expenditure of \$140,000.00 from the Special Income Tax Fund. (\$140,000.00)

This item was approved on the Consent Agenda.

- CA-14** [0112-2016](#) This ordinance authorizes the Director of Recreation and Parks to accept a NatureWorks grant and enter into contract with the Ohio Department of Natural Resources for the development and construction of a parkland/access point for the Lower Olentangy Water Trail at the corner of King Avenue and Olentangy River Road; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-15** [0178-2016](#) To authorize the Finance and Management Director to modify past, present and future purchase orders with Russell Lee; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-16 [0192-2016](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements, as needed, to sell and transfer by quitclaim deed, 2 parcels, located in the Milo-Grogan area, to Columbus Housing Partnership, Inc. or Third Avenue Homes LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-17 [0193-2016](#) 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 (412-414 Garfield 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 KLEIN

CA-18 [3091-2015](#) To authorize the Director of Public Utilities to enter into contract with the Operator Training Committee of Ohio, for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$3,660.00 from the Electricity Operating Fund, \$23,280.00 from the Water Systems Operating Fund, \$26,100.00 from the Sewerage System Operating Fund, and \$6,960.00 from the Storm Sewer Operating Fund.(\$60,000.00)

This item was approved on the Consent Agenda.

CA-19 [3172-2015](#) To authorize the Director of Finance and Management to issue purchase orders for Cellular Voice and Wireless Data Communication Services for the Department of Public Utilities from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office with Cellco Partnership dba Verizon Wireless; and to authorize the expenditure of \$110,000.00 from the Water Operating Fund and \$110,000.00 from the Sewerage Operating Fund. (\$220,000.00)

This item was approved on the Consent Agenda.

CA-20 [3207-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from an established Universal Term Contract for the purchase of Andritz D7LL and D12LL Centrifuge Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$250,000.00 from the Sewerage Operating Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-21** [0004-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Westcoast Rotor, Inc. from an established Universal Term Contract for the purchase of Moyno Pumps and Pump Parts for the Division of Sewerage and Drainage, and to authorize the expenditure of \$100,000.00 from the Sewerage Operating Fund. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-22** [0022-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an existing Universal Term Contract for Hach Equipment Parts, Supplies & Accessories with Hach Company, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$75,000.00 from the Sewer Operating Fund. (\$75,000.00)
- This item was approved on the Consent Agenda.**
- CA-23** [0026-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Plumbing Supplies from a pending Universal Term Contract with Westwater Supply Corporation., for the Division of Sewerage and Drainage and to authorize the expenditure of \$60,000.00 from the Sewerage Operating Fund. (\$60,000.00)
- This item was approved on the Consent Agenda.**
- CA-24** [0039-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from an established Universal Term Contract for the purchase of Andritz D5LL Centrifuge Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)
- This item was approved on the Consent Agenda.**
- CA-25** [0043-2016](#) To authorize the Director of Finance and Management to establish a blanket purchase order for the purchase of Rockwell Automation (Allen Bradley brand) Parts from a Universal Term Contract with McNaughton-McKay Electric for the Division of Sewerage and Drainage; and to authorize the expenditure of \$80,000.00 from the Sewerage Operating Fund. (\$80,000.00)
- This item was approved on the Consent Agenda.**
- CA-26** [0049-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Rawdon Myers, Inc. from an established Universal Term Contract for the purchase of DeZurik Valves & Parts for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-27** [0060-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Motion Industries, Inc. from a pending Universal Term Contract for the purchase of Hitachi Maxco Sludge Collector Parts for the Division of Sewerage and Drainage, and to authorize the expenditure of \$40,000.00 from the Sewerage Operating Fund. (\$40,000.00)

This item was approved on the Consent Agenda.

- CA-28** [0067-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of personal safety products from and established an Universal Term Contract with Jendco Safety Supply, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 from the Sewerage Operating Fund. (\$40,000.00)

This item was approved on the Consent Agenda.

- CA-29** [0102-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management Services (PCMS) for Small Water Capital Projects agreement with Smoot Construction Company of Ohio; for the Division of Water; to authorize a transfer and expenditure up to \$847,000.00 from the Water G.O. Bonds Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$847,000.00)

This item was approved on the Consent Agenda.

- CA-30** [0132-2016](#) To authorize the Director of Public Utilities to reimburse the City of Reynoldsburg for the Taylor Road Tank Improvements Project, for the Division of Water, and to authorize a reimbursement up to \$30,000.00 from the Water G.O. Bonds Fund. (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-31** [0172-2016](#) To authorize the Director of Public Utilities, Division of Power to modify an existing contract with Central Ohio Bio-Energy, LLC, a waste to energy company; to authorize the expenditure of \$120,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

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

- CA-32** [0180-2016](#) To authorize the appropriation of \$30,000.00 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose

of partially funding said program and to declare an emergency.
(\$30,000.00)

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

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 [2887-2015](#) To make appropriations for the 12 months ending December 31, 2016, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$834,785,000.00 \$835,291,000.00; and to declare an emergency (\$834,785,000.00) (\$835,291,000.00).

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Taken from the Table. 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 Tyson, seconded by Page, that this Ordinance be Approved as Amended. 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 [2888-2015](#) To make appropriations and transfers for the 12 months ending December 31, 2016 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Taken from the Table. 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 Tyson, seconded by E. Brown, that this Ordinance be Approved as Amended. 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 [2889-2015](#) To make appropriations for the 12 months ending December 31, 2016, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Taken from the Table

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

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

SR-4 [0258-2016](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts, supplies, and services for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts and to authorize the expenditure of \$2,680,000.00 from the Fleet Management Fund for same; additionally to authorize the expenditure of \$350,000.00, also from the Fleet Management Fund for emergency repairs, services, and parts, and to waive the competitive bidding provisions of Columbus City Codes, Chapter 329 for these emergency repairs, services, and parts; and to declare an emergency. (\$3,030,000.00)

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

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

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

SR-5 [0182-2016](#) To authorize the Board of Health to enter into a contract with LabCorp of America to provide laboratory testing services for various Columbus Public Health programs; to authorize the expenditure of \$22,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund to pay the costs thereof; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$22,000.00)

A motion was made by Tyson, seconded by E. 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 [0184-2016](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. (dba Primary One

Health) to provide primary health care and dental services at community-based health centers; to authorize the expenditure of \$4,799,110.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$4,799,110.00)

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

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

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

SR-7 [0239-2016](#)

To authorize and direct the Director of Education to enter into contracts with various non-profit organizations to provide after-school programs and services; to authorize the expenditure of one hundred ninety thousand dollars from the 2016 Education Budget; and to declare an emergency (\$190,000.00).

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

[0240-2016](#)

To authorize and direct the Director of Education to enter into contracts with various non-profit organizations to provide after-school programs and services; to authorize the expenditure of one hundred sixty four thousand dollars from the 2016 Education Budget; (\$164,000.00).

A motion was made by Page, seconded by Tyson, to Waive the 2nd Reading. The motion carried by the following vote:

Abstained: 2 - Elizabeth Brown, and Michael Stinziano

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

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

Abstained: 2 - Elizabeth Brown, and Michael Stinziano

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-8 [0274-2016](#)

To establish a new authorized strength ordinance for various divisions in the City of Columbus in accordance with the 2016 operating budget as amended; to repeal ordinance 2757-2015; 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

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

SR-9 [0141-2016](#) To authorize and direct the Finance and Management Director to issue a purchase order for Panasonic "Toughbook" laptop computers for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Insight Public Sector; to authorize the expenditure of \$199,686.96 from the General Fund; and to declare an emergency. (\$199,686.96)

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

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

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

SR-10 [0107-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Decker Construction Company for the Watershed Roadway Improvements - Part 3: Griggs Reservoir Project; to authorize a transfer and expenditure up to \$1,015,302.59 within the Water GO Bonds Fund; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$1,015,302.59)

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

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

SR-11 [0156-2016](#) To authorize the Director of Public Utilities to modify the contract for the purchase of wholesale electric power with American Municipal Power, Inc. for the Division of Power; to authorize the expenditure of \$46,150,000.00; and to declare an emergency. (\$46,150,000.00)

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

SR-12 [0170-2016](#) To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2016, and to authorize the expenditure of

\$2,800,000.00 from the Sewerage System Operating Fund.
(\$2,800,000.00)

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

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

ADJOURNMENT

A motion was made by Tyson, seconded by Page, 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 5:41 PM

(THERE WILL BE NO COUNCIL MEETING ON MONDAY, FEBRUARY 15, 2016 IN OBSERVANCE OF PRESIDENTS' DAY. THE NEXT REGULAR MEETING OF COUNCIL IS MONDAY, FEBRUARY 22, 2016.)