



# City of Columbus

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

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

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Monday, September 19, 2016

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 46 OF COLUMBUS CITY COUNCIL, SEPTEMBER 19, 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 M. Brown, 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**

**There were no communications or reports submitted to the City Clerk.**

#### **RESOLUTIONS OF EXPRESSION**

##### **E. BROWN**

- 1**      [0218X-2016](#)      To enthusiastically endorse Issue 57 and to express continued support for Columbus City Schools  
  
**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 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
  
- 2**      [0219X-2016](#)      Recognizing Franklin Soil and Water Conservation District on their 70th Anniversary

**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

## PAGE

- 3 [0216X-2016](#) To commemorate the work of Sherrie Andrus and to celebrate the 30th Anniversary of the Columbus Schools, Special Olympics Program

**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 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

## STINZIANO

- 4 [0223X-2016](#) To Recognize and Celebrate the Greater Columbus Tourism Ambassador Program and its Contributions to the City of Columbus.

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

**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

## TYSON

- 5 [0220X-2016](#) To congratulate Fleet Administrator, Kelly Reagan on being named as the Public Fleet Manager of the Year and to acknowledge the employees of the City of Columbus' Division of Fleet Management for receiving the 2016 #1 Leading Fleets in America Award.

**A motion was made by Tyson, seconded by M. Brown, 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

## COMMUNITY COMMUNICATIONS AND REPORTS

**Ms. Jennifer Chamberlain, Chair – Far East Area Commission**

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

**FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

- FR-1** [2090-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Sanitary Paper Products and Dispensers with Carmen's Distribution Systems Inc.; and to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00).

**Read for the First Time**

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

- FR-2** [2219-2016](#) To accept the application (AN16-003) of Ramseyer Presbyterian Church for the annexation of certain territory containing 1.858 ± acres in Mifflin Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

**Read for the First Time**

- FR-3** [2221-2016](#) To accept the application (AN16-001) of the Columbus Regional Airport Authority for the annexation of certain territory containing 17.80 ± acres in Madison Township.

**Read for the First Time**

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- FR-4** [2083-2016](#) To authorize the Director of the Department of Technology to renew the contract with SHI International Corp (SHI) in order to establish year three of a three year contract for Dell Change Auditor software subscription renewal; and to authorize the expenditure of \$48,238.80 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$48,238.80)

Read for the First Time

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

**FR-5**    [2229-2016](#)            To authorize the Director of Public Utilities to apply for, accept, and enter into up to twenty-six (26) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to twenty-six Division of Sewerage and Drainage Division construction and design projects; and to designate a dedicated source of repayment for the loans.

Read for the First Time

**FR-6**    [2239-2016](#)            To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Facilities and Equipment Upgrades at the Whittier Street Storm Tanks Project for the Division of Sewerage and Drainage; and to designate a dedicated source of repayment for the loan.

Read for the First Time

**RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO**

**PAGE**

**FR-7**    [2188-2016](#)            To amend Section 4113.37 of the Columbus Building Code, Title 41, to clarify that City of Columbus registered General Contactors may obtain Building Permits for one-, two-, and three-unit dwellings when the application identifies the City of Columbus licensed Home Improvement Contractor that will be performing the work.

Sponsors:            Jaiza Page

Read for the First Time

**CA        CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**STINZIANO**

**CA-1**    [0217X-2016](#)            To honor and celebrate the life of Ms. Sheila Love and extend our sincere condolences to her family and friends on the occasion of her

passing, Sunday, September 4, 2016.

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

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

## **KLEIN**

**CA-2** [0224X-2016](#) To Celebrate the 26th Anniversary of The Ohio Hispanic Coalition

**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-3** [2176-2016](#) To authorize the Finance and Management Director to enter into an option contract to provide the Division of Income Tax with nine (9) Multi-Functional Printers (MFP's) that will be leased over a thirty-six (36) month term with the option to purchase each for \$1.00 at the end of the term with trade-in and associated installation, maintenance, supplies, support and training provided on an as needed basis with Office Products, Inc. DBA MT Business Technologies, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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

**CA-4** [2195-2016](#) To authorize and direct the Finance and Management Director to modify the Universal Term Contract for the option to obtain Rental of Portable Toilets with Pro Kleen Industrial Services Inc., dba Porta Kleen, and to declare an emergency. (\$0.00)

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

**CA-5** [2201-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase equine medications and medical supplies with Patterson Veterinary Supply, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00)

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

**CA-6** [2274-2016](#) To consent to, and authorize the execution and delivery of, a supplemental lease, a supplemental sub-lease and other necessary documents relating to the issuance of tax and lease revenue anticipation bonds by The Franklin County Convention Facilities Authority; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-7** [2303-2016](#) To authorize the advancement of sick leave to Nicole Torres, Auditor's Office in the amount of Two hundred and fifty hours (250); and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-8** [2076-2016](#) To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$4,000.00; and to authorize the appropriation of \$4,000.00 in the Health Department Grants Fund. (\$4,000.00)

This item was approved on the Consent Agenda.

- CA-9** [2211-2016](#) To authorize the Board of Health to enter into a contract with Access HealthColumbus for the coordination of efforts to improve primary care services in the community, to authorize the expenditure of \$25,000.00 from the Health Special Revenue Fund, and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

- CA-10** [2220-2016](#) To authorize the Director of Finance and Management, on behalf of Columbus Public Health, to modify a Purchase Order for the purchase of an electronic document imaging and records storage system from two PRIME AE Group, Inc. State of Ohio, State Term Schedules; to authorize the expenditure of \$24,928.20 from the Health Department Grants Fund; and to declare an emergency. (\$24,928.20)

This item was approved on the Consent Agenda.

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

- CA-11** [2092-2016](#) To authorize the Director of Development to extend the term of the professional services contract with Queen E. Brooks for an additional twelve months to complete a design proposal for art signage explaining the meaning of Adinkra symbols at Kwanzaa Playground, English Park; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

#### **ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN**

- CA-12** [2210-2016](#) To authorize the Director of the Department of Development to enter

into a Brownfield grant agreement with Parson Parc LLC for petroleum remediation on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$92,275.30 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$92,275.30)

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

**CA-13** [2213-2016](#)

To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with Burwell Investments, LLC to perform a Tier I Evaluation on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$35,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$35,000.00)

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

**CA-14** [2217-2016](#)

To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with 303 MOB LLC to perform asbestos remediation on the site pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$100,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$100,000.00)

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

**ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

**CA-15** [2070-2016](#)

To provide for an increase to the Civil Service Commission's imprest petty cash operating fund to \$500.00, and to authorize the expenditure of \$300.00 from the General Fund. (\$300.00)

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

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

**CA-16** [2150-2016](#)

To authorize the Director of Finance and Management to enter into a contract for the purchase of Conducted Electrical supplies (CEWs), CEW cartridges, and CEW holsters with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract, to authorize an appropriation in the Law Enforcement Seizure Fund, to authorize the expenditure of \$225,438.70 from the Law Enforcement Seizure and General Funds; and to declare an emergency. (\$225,438.70)

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

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

- CA-17** [1252-2016](#) To authorize the Director of Public Service to enter into contract with the Franklin County Engineer's Office for snow and ice removal services; to authorize the expenditure of up to \$475,000.00 from the Street Construction Maintenance & Repair Fund; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-18** [2093-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement requested by JSDI Celmark Grant Ave LLC for a project located at 358 Mount Vernon Avenue.
- This item was approved on the Consent Agenda.**
- CA-19** [2120-2016](#) 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 replace funds borrowed for use on construction projects that had to start before the bond sale; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-20** [2157-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the Director of Public Service to modify and increase the agreement with Franklin County for the Pedestrian Safety Improvements - Kinnear Road Sidewalks project; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund and in the Government B.A.B.s Fund; to authorize the expenditure of \$110,000.00 from the Streets and Highways Bond Fund and to authorize the expenditure of \$40,000.00 in the Government B.A.B.s Fund; and to declare an emergency. (\$150,000.00)
- This item was approved on the Consent Agenda.**
- CA-21** [2168-2016](#) To authorize the Director of Public Service to enter into contract with M. P. Dory Company for the Roadway Improvements - Guardrail & Fence Repair 2016 project; to authorize the expenditure of \$250,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$250,000.00)
- This item was approved on the Consent Agenda.**
- CA-22** [2199-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a portion of the general utility easement that was retained in 2015 pursuant to Ordinance 3144-2015.
- This item was approved on the Consent Agenda.**



- CA-23** [2225-2016](#) To authorize the Director of Public Service to enter into contract with Decker Construction Co. for the Utility Cut & Restoration contract; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

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

- CA-24** [2108-2016](#) To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$66,852.58 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for children from low-income families; to appropriate \$66,852.58 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$66,852.58)

This item was approved on the Consent Agenda.

- CA-25** [2183-2016](#) To authorize and direct the Director of the Recreation and Parks Department to enter into a grant agreement with the Ohio Arts Council; for the appropriation of grant funds for the Cultural Arts Center exhibition, Dare to Be Heard; to authorize the appropriation of \$4,294.00 to the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$4,294.00)

This item was approved on the Consent Agenda.

### **HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

- CA-26** [2271-2016](#) 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 (595 Bulen 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** [2272-2016](#) 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 (1238-42 Mound 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-28** [2276-2016](#) 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 (2221 Grasmere Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare

an emergency.

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

**CA-29** [2280-2016](#)

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 (897 Miller 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.**

**TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

**CA-30** [1959-2016](#)

To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services contract with Hansen Banner LLC., formerly known as Ventyx, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$326,654.96 from the Department of Technology Information Service Operating Fund; and to declare an emergency. (\$326,654.96)

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

**CA-31** [2081-2016](#)

To authorize the Director of the Department of Technology to modify a contract with Gudenkauf Corporation to increase funding for maintenance and restoration services for fiber optic infrastructure; to authorize the expenditure of \$120,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$120,000.00)

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

**CA-32** [2104-2016](#)

To authorize the Director of the Department of Technology to contract with SHI International Corporation to provide annual software maintenance and support services in support of the NetMotion mobility solution and to add devices for the Department of Public Service; to authorize the expenditure of \$43,093.40 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$43,093.40)

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

**CA-33** [2177-2016](#)

To authorize the Director of the Department of Technology to contract with SHI International Corporation to provide Crystal Reports and Business Objects licenses, software maintenance and support services for the Department of Technology; to authorize the expenditure of \$31,492.00 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$31,492.00)

This item was approved on the Consent Agenda.

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

**CA-34** [1943-2016](#) To authorize the Director of Finance and Management to establish a contract with Bearings and Industrial Supply Co., Inc. for the purchase of three (3) Giant Pumps for the Division of Water, Parsons Avenue Water Treatment Plant, and to authorize the expenditure of \$20,176.59 from the Water Operating Fund. (\$20,176.59)

This item was approved on the Consent Agenda.

**CA-35** [1952-2016](#) To authorize the Director of Finance and Management to establish a contract with Palmer Engineering International, LLC for the purchase of one (1) Varec 12" Flame Arrester with horizontal installation and eight (8) Flame Arrester kits for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,548.50 from the Sewerage System Operating Fund. (\$50,548.50)

This item was approved on the Consent Agenda.

**CA-36** [1955-2016](#) To authorize the Director of Finance and Management to establish a contract with APO Pumps & Compressors (APO Holdings Inc.) for the purchase of and to assist plant personnel with the installation of two (2) Mechanical Seals for the Division of Sewerage and Drainage, and to authorize the expenditure of \$30,950.00 from the Sewerage System Operating Fund. (\$30,950.00)

This item was approved on the Consent Agenda.

**CA-37** [1958-2016](#) To authorize the Director of Finance and Management to enter into a contract with Tristate Valves & Controls Inc. dba Trivaco, for the purchase of fifteen (15) Transit-time Ultrasonic Flowmeters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$43,845.00 from the Sewer System Operating Fund. (\$43,845.00)

This item was approved on the Consent Agenda.

**CA-38** [2001-2016](#) To authorize the Director of Public Utilities to enter into a planned modification with Advanced Control Systems, Inc. to maintain the SCADA (Supervisory Control and Data Acquisition) operating system for the Division of Power; and to authorize the expenditure of \$36,290.00 from the Electricity Operating Fund; and to declare an emergency. (\$36,290.00)

This item was approved on the Consent Agenda.

**CA-39** [2002-2016](#) 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 Rental of Construction Equipment with Operator for the Division of Sewerage and Drainage with Travco Construction Inc.; and to authorize the expenditure of \$296,217.00 from the Sewerage Operating Fund. (\$296,217.00)

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

**CA-40** [2005-2016](#)

To authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Co. for the Willow Creek Phase II Street Lighting Improvements Project for the Division of Power; to amend the 2016 Capital Improvements Budget; to authorize a transfer and expenditure up to \$211,331.81 within the Electricity General Obligations Bonds Fund; to authorize a transfer and expenditure up to \$28,838.35 within the Electricity Build America Bonds Fund; and to authorize a transfer and expenditure up to \$72,375.50 within the Electricity Permanent Improvement Fund. (\$312,545.66)

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

**CA-41** [2006-2016](#)

To authorize the Director of Finance and Management to establish a contract with Bearings & Industrial Supply Company Inc. for the purchase of a Vaughan Pump for the Division of Sewerage and Drainage, and to authorize the expenditure of \$25,394.79 from the Sewerage System Operating Fund. (\$25,394.79)

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

**CA-42** [2027-2016](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with ms consultants, inc. for the South Hampton Road Area Water Line Improvements Project; in an amount up to \$228,117.62; and to authorize an expenditure up to \$228,117.62 within the Water General Obligations Bond Fund; for the Division of Water. (\$228,117.62)

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

**CA-43** [2029-2016](#)

To authorize the Director of Finance and Management to establish a contract to purchase a CNG Cab and Chassis w/15 Ton Telescoping Crane and 18' Platform Bed for the Division of Sewerage and Drainage, with FYDA Freightliner Columbus, Inc. and to authorize the expenditure of \$261,753.00 from the Sewerage System Operating Fund. (\$261,753.00)

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

**CA-44** [2044-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Hach Company for the purchase of a Flow Injection Analyzer for the Division of Sewerage and Drainage and to authorize the expenditure of \$68,683.64 from the Sewer System Operating

Fund. (\$68,683.64)

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

**CA-45** [2046-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Columbus Peterbilt for the purchase of a Diesel Powered, Tandem Axle and Semi-Tractor Truck Chassis for the Division of Sewerage and Drainage and to authorize the expenditure of \$125,958.00 from the Sewer Operating Fund. (\$125,958.00)

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

**CA-46** [2050-2016](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with E.P. Ferris and Associates, Inc. for the Dresden Street Area Water Line Improvements Project; in an amount up to \$253,166.00; to authorize a transfer and expenditure of funds within the Water General Obligations Bond Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$253,166.00)

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

**CA-47** [2063-2016](#)

To authorize the Director of Public Utilities to enter into a modification (Mod #1) of the engineering agreement with Burgess & Niple, Inc. for the General Engineering Consultant (GEC) Services #2; to authorize the expenditure of up to \$500,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund. (\$500,000.00)

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

**CA-48** [2114-2016](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with Strand Associates, Inc. for the Blueprint 5th Ave by Northwest Edgehill / Meadow Integrated Solutions Project; to authorize the expenditure of up to \$733,591.91 in funds from the Sanitary Sewer General Obligation Bond Fund, and to declare an emergency. (\$733,591.91)

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

**CA-49** [2117-2016](#)

To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Burgess & Niple, Inc. for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Disinfection Project; to authorize the expenditure of up to \$365,454.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$365,454.00)

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

**CA-50** [2124-2016](#)

To release and terminate certain portions of the City's sewer easement rights located in the vicinity of Main Street and Market Street, New Albany, Ohio 43054; and to declare an emergency.

(\$0.00)

This item was approved on the Consent Agenda.

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

**CA-51** [2134-2016](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify its contract with the Deaf Services Center; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-52** [2136-2016](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to enter a contract with Professional Language Consultants DBA De La Mora Remote Interpreting for a mobile video interpreting cart; to authorize the expenditure of \$25,950.00; and to declare an emergency. (\$25,950.00)

This item was approved on the Consent Agenda.

**APPOINTMENTS**

**CA-53** [A0138-2016](#) Appointment of Kay Onwukwe to serve on the Columbus Development Commission with a new term expiration date of September 30, 2019. (resume attached).

This item was approved on the Consent Agenda.

**CA-54** [A0139-2016](#) Appointment of John A. Cooley to serve on the Columbus Development Commission with a new term expiration date of September 30, 2019. (resume attached).

This item was approved on the Consent Agenda.

**CA-55** [A0140-2016](#) Reappointment of Timothy A. Bass, 36 King Avenue, Columbus, OH 43201, to serve on the Board of Commission Appeals with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

**CA-56** [A0141-2016](#) Reappointment of Abbie Stiers, 415 N. Front Street, Suite 175, Columbus, OH 43215, to serve on the Historic Resources Commission with a new term beginning date of July 1, 2016 and a term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

**CA-57** [A0154-2016](#) Appointment of Michael Hoy to serve on the Graphics Commission with a new term expiration date of October 31, 2019. (resume

attached).

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

**CA-58** [A0155-2016](#) Appointment of Marty Anderson to serve on the Development Commission with a new term expiration date of September 30, 2019.

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

**CA-59** [A0156-2016](#) Appointment of Andrew Dyer to serve on the Land Review Commission as the representative of the City Clerk, and replacing Kathy Owens.

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

**CA-60** [A0157-2016](#) Appointment of Andrew Dyer to serve on the University Area Special Improvement District Board of Directors as the Council designee in accordance with the Ohio Special Improvement District Law.

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

**CA-61** [A0158-2016](#) Appointment of Erin Beck to serve on the Columbus Music Commission as the City Council representative.

**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** [0204X-2016](#) To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2017 and to declare an emergency.

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

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

**SR-2** [1942-2016](#) To authorize the Director of Finance and Management to modify an existing contract with K. N. S. Services, Inc. (KNS); to authorize the expenditure of \$60,000.00 from a previously established auditor's certificate; and to waive competitive bidding requirements of

Columbus City Code Chapter 329. (\$60,000.00).

**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-3** [2231-2016](#) To authorize the Director of the Department of Development to enter into a grant agreement with Lutheran Social Services to provide funding for the renovation of real property located at 217 N. Grant Avenue; to authorize the Director of Development to expend \$2,000,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$2,000,000.00)

**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

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

**SR-4** [2189-2016](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with U.S. Bank National Association equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to five (5) years in consideration of investing approximately \$265,000.00 related to leasehold improvements, retaining 9 full-time permanent positions, and creating 60 new full-time permanent positions.

**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-5** [2200-2016](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with OhioHealth Corporation and identified related entities (collectively "OhioHealth") for a term of ten (10) years in consideration of investing an estimated \$89,000,000, retaining and relocating 1,222 full-time positions, relocating 155 full-time positions to the City of Columbus, and creating 1,156 new full-time positions.

**Sponsors:** Elizabeth C. Brown and Zach M. Klein

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

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



**SR-8** [2237-2016](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with OhioHealth to facilitate the development of (±) 240,000 square feet of administrative office space and associated parking to be used by OhioHealth and promote further growth and expansion of OhioHealth's corporate and medical campuses.

**Sponsors:** Elizabeth C. Brown and Zach M. Klein

**A motion was made by E. Brown, 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-6** [2208-2016](#) To authorize the Director of the Department of Development to apply for and accept a grant from the Roadwork Development Account of the Ohio Development Services Agency valued at \$1,000,000.00 for costs associated with the completion of public roadwork improvements in support of the Big Lots, Inc. corporate headquarters project; to authorize the repayment of any unused funds to the grantor per the terms of the grant; 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:**

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

**SR-7** [2277-2016](#) To authorize the Director of Development to amend the contract with Next Generation Development Corporation by extending the contract period to October 31, 2017; and to authorize the expenditure of \$2,250,000 from the 2016 Capital Improvement Budget; and to declare an emergency. (\$2,250,000)

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

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

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

#### **ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

**SR-9** [1632-2016](#) To authorize the Director of the Department of Human Resources to contract with the United Way of Central Ohio for the purpose of providing coordination services for the City of Columbus 2016 Combined Charitable Campaign; to authorize the expenditure of \$36,000.00 from the Employee Benefits Fund; to waive competitive bidding requirements of the Columbus City Code (\$36,000.00)

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

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

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

**SR-10** [0202X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Citywide Curb Ramps Public Improvement Project. (\$0.00)

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

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

**SR-11** [1909-2016](#) To appropriate funds within the Hayden Run South TIF; to authorize the transfer of funds from the Hayden Run Community Authority Assessments to the Hayden Run South TIF Capital Fund; to authorize the Director of Public Service to enter into agreements with the Franklin County Engineer's Office for the Riggins Road - Part 3 and Hayden Run Boulevard - Part 2 projects; to authorize the expenditure of funds from the Hayden Run South TIF Capital Fund to pay for these agreements; and to declare an emergency. (\$1,456,000.00).

**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** [2089-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to appropriate funds within the Street & Highway Improvements Fund, Fund 7766; to authorize the Director of the Department of Public Service to enter into a construction agreement with CSX Transportation, Inc. in connection with the Grandview Yard - Third Ave Railroad Bridge: Roadway Improvements - Third Ave Phase 2, Rail St Phase 3 and 5th/Edgehill Signal Improvements project; to authorize the expenditure of up to \$1,008,897.00 within the Street & Highway Improvements Fund, Fund 7766; and to declare an emergency. (\$1,008,897.00).

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

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

**SR-13** [2131-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division to contract for professional services

relative to the acquisition of fee simple title and lesser interests in and to property needed for the Intersection Improvements-Livingston Avenue at Barnett Road project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$100,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$100,000.00)

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

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

**SR-14** [2197-2016](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept title to certain fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bond Fund pursuant to an existing Auditor's certificate; and to declare an emergency. (\$19,125.00)

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

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

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

**SR-15** [2173-2016](#)

To authorize a supplemental appropriation in the amount of \$14,260,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$14,260,000.00)

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

**Abstained:** 1 - Elizabeth Brown

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

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

**SR-16** [2058-2016](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with CDM Smith, Inc. for the Scioto Main Sanitary Trunk Sewer Rehabilitation project; to authorize the transfer within of \$238,598.00 and the expenditure of up to \$1,538,598.00 from the Sanitary Sewer General Obligation Bond

Fund; and to amend to the 2016 Capital Improvements Budget.

**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-17** [2062-2016](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with CHA Consulting, Inc. for the Moler Street Overflow Interceptor Sewer project; to authorize the transfer within of \$251,584.61 and the expenditure of up to \$1,751,584.61 from the Sanitary Sewer General Obligation Bond Fund; and to amend to the 2016 Capital Improvements Budget. (\$1,751,584.61)

**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-18** [2066-2016](#)

To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$5,092,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$5,092,000.00)

**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-19** [2107-2016](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with Burgess & Niple, Inc. for the Blueprint 5th Ave by Northwest Sunrise / Glenn Integrated Solutions Project; to authorize the expenditure of up to \$1,043,247.72 in funds from the Sanitary Sewer General Obligation Bond Fund, and to declare an emergency. (\$1,043,247.72)

**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-20** [2110-2016](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with OHM Advisors for the Blueprint W. Franklinton Yale / Edwin Integrated Solutions Project; to authorize the expenditure of up to \$1,451,773.98 in funds from the Sanitary Sewer General Obligation Bond Fund, and to declare an emergency. (\$1,451,773.98)

**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-21** [2115-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Korda / Nemeth Engineering, Inc. for the Blueprint Hilltop 4 Highland / Harris Integrated Solutions Project; to authorize the transfer within of \$826.80 and the expenditure of up to \$2,000,826.80 in funds from the Sanitary Sewer General Obligation Bond Fund; to authorize an amendment to the 2016 Capital Improvements Budget; and to declare an emergency. (\$2,000,826.80)

**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-22** [2119-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; to authorize the expenditure of up to \$1,000,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund. (\$1,000,000.00)

**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-23** [2125-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with EMH&T for the Blueprint W. Franklinton Green / Glenwood Integrated Solutions Project; to authorize the expenditure of up to \$1,559,705.20 in funds from the Sanitary Sewer General Obligation Bond Fund, and to declare an emergency. (\$1,559,705.20)

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

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

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

**SR-24** [2133-2016](#) To authorize the appropriation of \$27,392.48 from the 2016 unappropriated balance of the Franklin County Municipal Court Judges probation user fee fund for payroll. (\$27,392.48)

**A motion was made by Stinziano, seconded by Tyson, 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 Stinziano, seconded by Tyson, 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-25** [2167-2016](#)

To authorize and direct the City Attorney to settle the lawsuit by known as Tyrone Powell v. City of Columbus, et al. pending in the Franklin County Court of Common Pleas; to authorize the expenditure of the sum of \$200,000.00 in settlement of this lawsuit; and to declare an emergency. (\$200,000.00)

**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 Hardin, 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 6:58 P.M.**