



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, June 18, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 33 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 18, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Michael Stinziano, seconded by Priscilla Tyson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0018-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JUNE 13, 2018:

Stock Type: D5, D6
To: Faze II LLC
995 N Fourth St
Columbus OH 43201
Permit# 2655612

TREX Type: D5
To: Topgolf USA Columbus LLC
DBA Topgolf
2000 Ikea Way
Columbus OH 43240
From: Glenn Alan Norman
DBA Breakroom
1024 W Market St

Warren, Ohio 44481
Permit# 8988545

Stock Type: C1, C2
To: 3896 RR Inc
DBA Louies Drive Thru
3896 Refugee Rd
Columbus OH 43232
Permit# 8871315

Transfer Type: D5
To: Invictus Initiative LLC
26 N High St Rear
Columbus OH 43215
From: Thirty Eight North Court Inc
DBA Mall Café
26 N High St Rear
Columbus Ohio 43215
Permit# 4155624

Transfer Type: D1
To: Oshio LLC
DBA Oshio
974 W 5th Ave
Columbus OH 43212
From: HCT 2 LLC
DBA Hot Chicken Takeover
Clintonville
4203 N High St Exclds W/End Patio
Columbus OH 43214
Permit# 6587202

New Type: D2
To: Peachtree Ltd
1022 W Broad St
Columbus OH 43222
Permit# 6777860

Advertise Date: 6/23/18
Agenda Date: 6/18/18
Return Date: 6/28/18

Read and Filed

RESOLUTIONS OF EXPRESSION

PAGE

- 2 [0195X-2018](#) To recognize and honor Geoff Starks on receiving the 2017-2018 Columbus Crew SC Player Development Co-Coach of the Year Award
- Sponsors:** Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Priscilla Tyson, Michael Stinziano and Shannon G. Hardin
- A motion was made by Jaiza Page, seconded by Michael Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

STINZIANO

- 3 [0188X-2018](#) To Recognize and Celebrate June 20th, 2018 as World Refugee Day in the City of Columbus.
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Michael Stinziano, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin
- 4 [0189X-2018](#) To Designate June 2018 as Alzheimer's and Brain Awareness Month and June 21, 2018 as The Longest Day.
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Michael Stinziano, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

- 5 [0193X-2018](#) To honor, applaud and celebrate the Rotary International Club of Columbus on the occasion of its 106th Anniversary.
- Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin
- A motion was made by Priscilla Tyson, seconded by Michael Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

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

HARDIN

6 [0192X-2018](#) To recognize the Columbus Urban League Young Professionals and their 2nd Annual Black Restaurant Week

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCIL MEMBER REMY, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [1598-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase marking paint, chalk, and tools with HD Supply Construction Supply, Ltd.; and to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

FR-2 [1510-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.038 acre portion of the Dutch Alley right-of-way to Northstar Realty; and for the City to receive \$13,240.00 for transferring the right-of-way.

Read for the First Time

FR-3 [1564-2018](#) To authorize the Director of the Department of Public Service to execute

those documents necessary to release the utility easement along a portion of a 20 foot alley between the south right-of-way line of East Main Street and the North right-of-way line of East Noble Street; and to authorize the City to receive \$500.00 as consideration for releasing the easement. (\$0.00)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

FR-4 [1456-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Hap Cremean Water Plant (HCWP) UV Disinfection Facility Project; to authorize the appropriation and transfer of \$14,539,450.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; and to authorize the appropriation and expenditure of \$14,539,450.00 from the Water Supply Revolving Loan Account Fund for the Division of Water. (\$14,539,450.00)

Read for the First Time

FR-5 [1526-2018](#) To authorize the Director of Public Utilities to enter into a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Water's Sale Road Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$532,160.68 within the Water General Obligations Voted Bonds Fund; and to amend the 2018 Capital Improvement Budget. (\$532,160.68)

Read for the First Time

FR-6 [1592-2018](#) To authorize the Director of Public Utilities to enter into an agreement with EMH&T, Inc. for professional engineering services for the Olentangy River Road 24" Water Main (Phase 2) Project; for the Division of Water; to authorize a transfer and expenditure up to \$255,786.35 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$255,786.35)

Read for the First Time

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

FR-7 [1582-2018](#) To rezone 3871 STELZER ROAD (43219), being 12.56± acres located at the southwest corner of Stelzer Road and Alston Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z18-013).

Read for the First Time

- FR-8** [1596-2018](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 311-313 EAST DESHLER AVENUE (43206), to permit a two-unit dwelling and a single-unit dwelling on one lot with reduced development standards in the R-2F, Residential District (Council Variance # CV18-024).

Read for the First Time

- FR-9** [1641-2018](#) To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.27(3), Parking setback line; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 1150 BRYDEN ROAD (43205), to conform an existing seventeen-unit apartment building with reduced development standards in the R-3, Residential District (Council Variance # CV18-020).

Read for the First Time

- FR-10** [1658-2018](#) To grant a Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3312.49 Minimum numbers of parking spaces required; 3321.07(B), Landscaping; 3333.15(C), Basis of computing area; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1444 NORTH HIGH STREET (43201), to permit a mixed-use building containing 2,900 square feet of ground level commercial uses and five apartment units on a lot developed with two apartment buildings with reduced development standards in the AR-O, Apartment Office District (Council Variance # CV17-084).

Read for the First Time

- FR-11** [1670-2018](#) To grant a Variance from the provisions of Sections 3332.033, R-2, residential district; 3312.49(C), Minimum numbers of parking spaces required; and 3332.26(B), Minimum side yard permitted, of the Columbus City Codes; for the property located at 1221 FREBIS AVENUE (43202), to permit an existing building maintenance business with reduced development standards in the R-2, Residential District (Council Variance # CV18-016).

Read for the First Time

- FR-12** [1580-2018](#) To grant a Variance from the provisions of Sections 3333.04, Permitted

uses in AR-O apartment office district; 3312.21(D)(1), Landscaping and screening; 3312.27(3), Parking setback line; 3312.49 Minimum numbers of parking spaces required; 3321.01, Dumpster area; 3321.05(A)(1),(B) (1), Vision clearance; 3333.16, Fronting on a public street; 3333.18(D), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 973 EAST BROAD STREET (43205), to permit an apartment hotel (a bed and breakfast), commercial office, three-unit carriage house, and six-unit apartment building with reduced development standards in the AR-O, Apartment Office District (Council Variance # CV18-009).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-2 [0190X-2018](#) To Recognize “I Know I Can” on their 30th Anniversary and Congratulate Them on the Valuable Work They do in Columbus City Schools.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-3 [0191X-2018](#) To Recognize and Honor Pamela McCarthy on Her Forty years of Service to the City of Columbus and Congratulate Her on Her Retirement.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

- CA-4 [0194X-2018](#) To Acknowledge the City of Accra for its Hospitality and to Commemorate the Accomplishments of the Columbus Youth Ambassadors

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-5** [1590-2018](#) To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Auto Body Repair Services from Keens Body Shop Inc, A-Tec Auto Body LLC, and Dick Masheter Ford Inc; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$3.00).
This item was approved on the Consent Agenda.

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

- CA-6** [1552-2018](#) To authorize and direct the Director of the Recreation and Parks Department to accept a grant and enter into a grant agreement in the amount of \$10,400.00 with the United States Soccer Federation Foundation, Inc. for the implementation of the Soccer for Success program; to authorize the appropriation of \$10,400.00 to the Recreation and Parks Private Grant Fund 2291; and to declare an emergency. (\$10,400.00)
This item was approved on the Consent Agenda.

- CA-7** [1623-2018](#) To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Urban League to apply for permission to sell alcoholic beverages at the National Urban League Conference Welcome Reception; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

- CA-8** [1561-2018](#) To authorize and direct the Finance and Management Director to issue a purchase order and associate all General Budget Reservations resulting from this ordinance to Promega Corp for the purchase of DNA lab supplies for the Division of Police, to authorize the expenditure of \$40,500.00 from the General Government Grant Fund; and to declare an emergency. (\$40,500.00)
This item was approved on the Consent Agenda.
- CA-9** [1566-2018](#) To provide for an increase, in the amount of \$400.00, in the imprest petty cash operating fund of the Department of Public Safety, Division of Support Services; to increase the number of cash drawers from one (1) to five (5); to authorize the expenditure of \$400.00 from the General Fund; and to declare an emergency. (\$400.00)
This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- CA-10** [1218-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract with Conduent State & Local Solutions to provide license plate recognition software and equipment, virtual residential permit software and support, and a mobile payment application to modernize City parking services; to authorize the expenditure of \$133,600.00 from the General Fund and the expenditure of \$346,000.00 from the Streets & Highways Bond Fund; and to declare an emergency. (\$479,600.00)
- This item was approved on the Consent Agenda.**
- CA-11** [1445-2018](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for the FRA-70-13.12 Building Demolition project, PID 108342; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-12** [1514-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with Debra Kuempel, Inc., for the Traffic Management Lighting Upgrade Project; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$200,000.00)
- This item was approved on the Consent Agenda.**
- CA-13** [1534-2018](#) To accept the plat titled "The Village at Abbie Trails Section 9", from Grand Communities, LLC; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-14** [1543-2018](#) To authorize the Director of Public Service to pay utility relocation costs to Columbia Gas relative to the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road and FRA-Sawmill Road/Hard Road Intersection Improvements Part 2 project; to authorize the expenditure of up to \$161,483.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$161,483.00)
- This item was approved on the Consent Agenda.**

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

CA-15 [1565-2018](#) To accept the application (AN18-002) of Andre and Pamela Latondress for the annexation of certain territory containing 0.803± acres in Jackson Township.

This item was approved on the Consent Agenda.

CA-16 [1634-2018](#) To authorize the Director of Development to amend the Community Reinvestment Area Agreement with Fireproof Partners, LLC for the first time to (1) revise the job creation number from 24 to 4; (2) to revise the commensurate new job payroll amount from \$1,055,080.00 to \$87,360.00; (3) to add language providing that only full-time jobs that pay at least \$12 per hour can be considered to fulfill the job creation commitment; and (4) to revise the investment in new construction from \$8.5 million to an investment of \$2,457,143.00 in new construction related to new commercial retail space; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-17 [1635-2018](#) To authorize the Director of Development to amend the Community Reinvestment Area Agreement with E.W. High Street, LLC & E.W. Hubbard High, LLC for the first time to: (1) revise the job creation number from 30 to 7; (2) revise the commensurate new job payroll amount from \$2,950,000.00 to \$312,150.00; and (3) add language providing that only full-time jobs that pay at least \$12 per hour can be considered to fulfill the job creation commitment; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-18 [1636-2018](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with Pizzuti Short North Office LLC for the first time to: (1) revise the job creation number from 217 to 20; (2) revise the commensurate new job payroll amount from \$13,300,000.00 to \$1,225,000.00; and (3) add language providing that only full-time jobs that pay at least \$12 per hour can be considered to fulfill the job creation commitment; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

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

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-19 [1487-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1200-1202 S Lockbourne Rd.) held in the

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

This item was approved on the Consent Agenda.

CA-20 [1513-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1526 Duxberry Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 [1525-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1412 Gibbard 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-22 [1529-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (488 Hilock Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [1630-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a total number of four (4) vacant properties 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-24 [1647-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1327-1329 Kossuth 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-25 [1648-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1557 Republic 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-26 [1649-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1536 E Blake Ave.) held in the Land Bank

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

This item was approved on the Consent Agenda.

CA-27 [1650-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1098 E 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [1651-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1720 Greenway 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 [1652-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (912 Seymour 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-30 [1653-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (181 N Oakley 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-31 [1654-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1626 Pembroke 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.

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO
HARDIN**

CA-32 [0466-2018](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to establish a purchase order with TAB Products Company, LLC. for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the expenditure of \$81,350.15 from the Municipal Court Clerk General Fund; and to declare an emergency. (\$81,350.15)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

- CA-33** [1626-2018](#) To authorize a grant agreement between Columbus City Council and Stonewall Columbus for installation of banners in downtown Columbus for the promotion of the 2018 Pride Festival and Parade; to authorize the appropriation and expenditure of \$10,000.00 from the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA-34** [1646-2018](#) To authorize the Director of the Department of Development to enter into a grant agreement with The Harmony Project; to authorize a transfer and expenditure within the general fund; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund, and to declare an emergency. (\$50,000.00)

Sponsors: Michael Stinziano and Emmanuel V. Remy

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- CA-35** [1367-2018](#) To authorize the Director of the Department of Technology to renew a contract with Digital Information Services for Red Hat Linux maintenance and support; to authorize the expenditure of \$76,448.24 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$76,448.24)

This item was approved on the Consent Agenda.

- CA-36** [1376-2018](#) To authorize the Director of the Department of Technology to renew a contract with SHI International Corporation to provide Micro Focus Cobol software maintenance and support services; to authorize the expenditure of \$50,747.88 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$50,747.88)

This item was approved on the Consent Agenda.

- CA-37** [1523-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract with Telvent USA LLC for ArcFM software maintenance and support; in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$28,504.60 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$28,504.60)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- CA-38** [1316-2018](#) To authorize the Director of Finance and Management to establish a contract with Southeastern Equipment Company Inc. for the purchase of an Articulating Wheel Loader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$325,000.00 from the Sewerage and Drainage Operating Fund. (\$325,000.00)
This item was approved on the Consent Agenda.
- CA-39** [1466-2018](#) To authorize the City Auditor to transfer \$250,000.00 between Object Classes within the 2018 Water Operating Fund Budget, to authorize the Director of Public Utilities to enter into contract with Bermex Inc. to provide Water Meter Reading Services for the Division of Water, and to authorize the expenditure of \$450,000.00 from the Water Operating Fund. (\$450,000.00)
This item was approved on the Consent Agenda.
- CA-40** [1483-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Hap Cremean Water Plant Wash Water Tank Improvements Project; to authorize a transfer and expenditure up to \$512,900.00 within the Water General Obligation Bonds Fund for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$512,900.00)
This item was approved on the Consent Agenda.
- CA-41** [1562-2018](#) To amend the 2018 Capital Improvements Budget to be in line with Department of Public Utilities projects that are moving forward in 2018; and declare an emergency.
This item was approved on the Consent Agenda.
- CA-42** [1563-2018](#) To authorize the Director of Public Utilities to execute a construction contract with Quality Lines, Inc. for the I-70/I-71 Split Electrical Relocation Project, which is in conjunction with the Ohio Department of Transportation's (ODOT) FRA-IR 70/71 - 12.89/14.93, PID 103184 project for the Division of Power; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.

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

- CA-43** [1473-2018](#) To authorize the Director of Finance and Management to establish a purchase order with Cribs for Kids for the purchase of baby safety survival kits which include portable cribettes and Safe Sleep materials for

Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$18,397.70 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency (\$18,397.70)

Sponsors: Priscilla Tyson and Michael Stinziano

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-44** [A0152-2018](#) Reappointment of Quinten L. Harris, 111 North Front Street, Columbus, OH 43215, to serve on the Prairie Township Joint Economic Development District with a new term expiration date of June 14, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-45** [A0154-2018](#) Reappointment of Jack W. Decker, 1077 Neil Avenue, Columbus, OH 43201, to serve on the Victorian Village Commission with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-46** [A0155-2018](#) Reappointment of Steward Gibboney, IV, 22 West Gay Street, Columbus, OH 43215, to serve on the Historic Resources Commission (HRC) with a new term expiration date of June 30, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-47** [A0156-2018](#) Reappointment of Jana Maniace, 155 West Main Street, Suite 605, Columbus, OH 43215, to serve on the Downtown Commission with a new term expiration date of June 1, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-48** [A0157-2018](#) Reappointment of Tedd Hardesty, 330 West Gay Street, Suite 350, Columbus, OH 43215, to serve on the Downtown Commission with a new term expiration date of June 1, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-49** [A0158-2018](#) Reappointment of Kimberly Burton, 252 Electric Avenue, Westerville, OH 43081 to serve on the Rocky Fork Blacklick Accord with a new term expiration date of June 9, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-50** [A0159-2018](#) Appointment of Larry Weber, 3903 Cider Mill Drive, Columbus, Ohio 43204 to serve on the West Scioto Area Commission with a new term

expiration date of May 19, 2021 (resume attached) (Replacing A0143-2018 Term expiration date corrected).

This item was approved on the Consent Agenda.

- CA-51** [A0160-2018](#) Reappointment of Gerald G. Simmons, 536 S. High Street, Columbus, OH 43215, to serve on the Brewery District Commission (BDC) with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

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

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [0183X-2018](#) To adopt the 2019 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

TABLED UNTIL 06/25/18.

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Resolution be Tabled to Certain Date. The motion carried by the following vote:

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

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

- SR-2** [1302-2018](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Righter Company to complete the CoGo Bike Share Expansion project; to authorize the Director of the Recreation and Parks Department to enter into agreements with other municipalities for the CoGo Bike Share Expansion project; to amend ordinance 1890-2017 in order to update the amount of the grant and clarify the parties entering into an agreement for the grant funding; to authorize the City Auditor to appropriate \$1,147,531.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to appropriate \$143,000.00 to the Recreation and Parks Property Management Fund; to authorize City Auditor to transfer \$303,263.00 between projects within Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$1,593,794.00 from the Recreation and Parks Grant Fund, Property Management Fund, and Voted Bond Fund; and to declare an emergency. (\$1,593,794.00).

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this

Ordinance be Approved. The motion carried by the following vote:

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

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

SR-3 [1550-2018](#) To authorize the Director of Education to modify contracts with Columbus State Community College to allow the college to continue providing CDA training to Columbus teachers.

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

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

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

SR-4 [1296-2018](#) To authorize and direct the City Auditor to transfer \$7,200,902.00 from the Special Income Tax Fund to the Fire Safety Bond Fund; to authorize the appropriation of said funds; to waive the competitive provisions of the Columbus City Codes, Chapter 329; to authorize and direct the Finance and Management Director to enter into contracts with and issue purchase orders to Pierce Manufacturing for the purchase of one (1) custom Aerial Tiller Ladder Truck in the amount of \$1,309,296.00, Sutphen Corporation for the purchase of one (1) Aerial Platform Ladder Truck in the amount of \$1,290,312.00, Sutphen Corporation for the purchase of five (5) Monarch Custom Pumpers in the amount of \$3,133,665.00, and Horton Emergency Vehicles for the purchase of five (5) EMS Transport Vehicles in the amount of \$1,467,629.00; to amend the 2018 Capital Improvement Budget; to authorize the expenditure of \$7,200,902.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$7,200,902.00)

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

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

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

SR-5 [1497-2018](#) To appropriate funds within the Federal Transportation Grant Fund; to amend the 2018 Capital Improvement Budget; to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands for the Resurfacing - Urban Paving US33D - Spring Street PID 86651 project; to authorize the

expenditure of up to \$1,230,075.55 from the Federal Transportation Grant Fund and up to \$555,992.78 from the Streets and Highways Bond Fund to pay for the project; and to declare an emergency. (\$1,786,068.33)

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

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

SR-6 [1559-2018](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete Intersection Improvements-Main Street at McNaughten Road project; and to declare an emergency. (\$362,797.00)

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

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

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

LA [0168X-2018](#)

To approve a petition and supplemental plan for the addition of certain real property to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

A motion was made by Jaiza Page, seconded by Mitchell Brown, that this Resolution be Adopted. The motion carried by the following vote:

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

LA [1663-2018](#)

To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District, and to declare an emergency.

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

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

LA [1728-2018](#)

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City in cooperation with

the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

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

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

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

SR-7 [1568-2018](#) To authorize the Board of Health to enter into contract with Beyond Spots and Dots to implement a culturally informed digital media campaign that promotes safe sleep practices in the amount of \$157,847.00; to authorize the expenditure of \$157,847.00 from the Health Department Grants Fund; and to declare an emergency. (\$157,847.00)

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:09 PM.