



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
43215-9015  
columbuscitycouncil.org

## 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, November 16, 2015

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 51 OF COLUMBUS CITY COUNCIL, MONDAY, NOVEMBER 16, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent:** 2 - Eileen Paley, and Priscilla Tyson

**Present:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Fran Ryan, and Andrew Ginther

#### **READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by Page, seconded by Klein, to Dispense with the reading  
of the Journal and Approve. The motion carried by the following vote:**

**Absent:** 2 - Eileen Paley, and Priscilla Tyson

**Affirmative:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Fran Ryan, and Andrew Ginther

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1      [C0031-2015](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF, WEDNESDAY, NOVEMBER 11, 2015:  
Transfer Type: D5A, D6  
To: WHI Columbus Airport Management LLC  
1375 Cassady Av  
Columbus Ohio 43219  
From: Calp Inc  
DBA Columbus Airport Marriott  
1375 Cassady Av  
Columbus Ohio 43219  
Permit# 9556196
- Transfer Type: D5, D6  
To: FFC Eatery 12-01 LLC  
2931 N High St  
Columbus Ohio 43202  
From: George T Inc

DBA Aladdin Eatery  
2931 N High St  
Columbus Ohio 43202  
Permit# 2704945

Transfer Type: D2, D2X, D3, D6  
To: FFC Eatery 12-02 LLC  
1425 Grandview Av & Patio  
Columbus OH 43212  
From: George T III LLC  
DBA Alladins Eatery  
1425 Grandview Av & Patio  
Columbus OH 43212  
Permit# 2704950

New Type: C1, C2  
To: Souad Maya Inc  
DBA Berkley Market  
1615 E Main St  
Columbus OH 43205  
Permit# 8374702

New Type: D4  
To: L And E Society Group LLC  
2044 Lockbourne Rd  
Columbus OH 43207  
Permit# 5007202

Transfer Type: D2, D2X, D3, D3A, D6  
To: Speedy Turtle LLC  
DBA The Golf Club at Little Turtle  
5400 Little Turtle Way  
Columbus Ohio 43081  
From: Turtle Golf Management Ltd  
DBA Turtle Golf Club  
5400 Little Turtle Way  
Columbus Ohio 43081  
Permit# 8429624

New Type: C1, C2  
To: Madel Inc  
DBA Thirstys Drive Thru  
4027 E Livingston Av  
Columbus OH 43227  
Permit# 5408417

New Type: D3  
To: Pamela Stanley  
1662 W Mound St  
Columbus OH 43223  
Permit# 8500440

New Type: D1  
To: Taylor & McCormack LLC  
DBA Green Olive Company  
861 N High St 1st Fl  
Columbus OH 43215  
Permit# 8827200

Transfer Type: D5, D6  
To: Abyssinia Ethiopian Restaurant Inc  
5125 E Main St  
Columbus Ohio 43213  
From: Chang Enterprises Inc  
5125 E Main St  
Columbus Ohio 43213  
Permit# 0037310

New Type: D2  
To: G Lieu Inc  
DBA Tai Taki  
1014 N High St & Patio  
Columbus OH 43201  
Permit# 29776500005

Transfer Type: D2  
To: Tai Leiu LLC  
878 Bethel Rd  
Columbus OH 43214  
From: G Lieu Inc  
DBA Tai Taki  
1st Fl & Patio  
1014 N High St  
Columbus OH 43201  
Permit# 87792780005

Transfer Type: C1, C2  
To: Demorest Carryout LLC  
DBA Demorest Carryout  
1425 Demorest Rd  
Columbus OH 43228  
From: Rya Inc

DBA Demorest Market  
1425 Demorest Rd  
Columbus OH 43228  
Permit# 2068382

New Type: C1, C2  
To: Capital City Beverage Inc  
DBA Genos Brew Thru  
987 Worthington Woods Loop  
Worthington OH 43085  
Permit# 12385320075

New Type: D2  
To: Local Cantina Clintonville LLC  
DBA Local Cantina  
3126 N High St  
Columbus OH 43202  
Permit# 5241115

Transfer Type: C1, C2  
To: Silwady LLC  
900 E 5th Av  
Columbus Ohio 43201  
From: 900 East 5th Ave Inc  
DBA Express Mart  
900 E 5th Av  
Columbus Ohio 43201  
Permit# 8163633

New Type: C1, C2  
To: Silwady LLC  
900 E 5th Av  
Columbus OH 43201  
Permit# 81636330005

Advertise Date: 11/21/15  
Agenda Date: 11/16/15  
Return Date: 11/26/15

**Read and Filed**

## **RESOLUTIONS OF EXPRESSION:**

### **RYAN**

- 2      [0265X-2015](#)      To recognize November as Senior Dog Month and encourage the people of Columbus to visit a dog shelter and adopt a senior dog.

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

**Absent:** 2 - Eileen Paley, and Priscilla Tyson

**Affirmative:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Fran Ryan, and Andrew Ginther

**A MOTION WAS MADE BY COUNCILMEMBER KLEIN, SECONDED BY COUNCILMEMBER PAGE TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 5 NEGATIVE: 0**

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

**FINANCE: TYSON, CHR. KLEIN PALEY GINTHER**

- FR-1** [2718-2015](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$37,500.00 from the General Fund (\$37,500.00)  
**Read for the First Time**

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON RYAN GINTHER**

- FR-2** [0301-2015](#) To establish an underground utilities district to be identified as the "King-Lincoln Underground Utilities District". (\$0.00)  
**Read for the First Time**

- FR-3** [0305-2015](#) To establish an underground utilities district to be identified as the "Downtown Underground Utility District". (\$0.00)  
**Read for the First Time**

- FR-4** [0306-2015](#) To establish a Utility Corridor District to be identified as the "Morse Road Utility Corridor District". (\$0.00)  
**Read for the First Time**

- FR-5** [0307-2015](#) To establish an underground utilities district to be identified as the "Parsons-Livingston Avenue Underground Utility District". (\$0.00)  
**Read for the First Time**

**PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER**

**FR-6**    [2483-2015](#)    To authorize the Director of Public Utilities to enter a professional engineering agreement with Arcadis, U.S., Inc. for the Blueprint Miller Kelton-Newton/Bedford project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$999,911.92 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and amend the 2015 Capital Improvements Budget. (\$999,911.92)

**Read for the First Time**

**FR-7**    [2614-2015](#)    To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$37,780.00 from the Sewerage System Operating Fund. (\$37,780.00)

**Read for the First Time**

**FR-8**    [2633-2015](#)    To authorize the Director of Public Utilities to reimburse Parkmead Apartments for overpayment of sewer charges and sewer surcharges; and to authorize a revenue reduction transaction of \$56,412.15 for sewer charges and sewer surcharges. (\$56,412.15)

**Read for the First Time**

**FR-9**    [2636-2015](#)    To authorize the Director of Public Utilities to enter a professional engineering agreement with Chester Engineers for the Blacklick Creek Main Trunk Sewer LDSA project; to authorize the appropriation and transfer of \$1,097,054.36 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,097,054.36 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and amend the 2015 Capital Improvements Budget. (\$1,097,054.36)

**Read for the First Time**

**FR-10**    [2642-2015](#)    To authorize the Director of Public Utilities to modify and increase a contract with GeoNexus Technologies, LLC for the GIS and WAM Integration Project for the Department of Public Utilities; and to authorize the expenditure of \$1,280.94 from the Electricity Operating Fund, \$8,147.61 from the Water Operating Fund, \$9,134.57 from the Sewerage Operating Fund, and \$2,435.88 from the Stormwater Operating Fund. (\$20,999.00)

**Read for the First Time**

**FR-11**    [2667-2015](#)    To authorize the Director of Public Utilities to enter into a planned contract modification with Black & Veatch Corporation for professional construction management services for the OSIS Augmentation and Relief Sewer Phase I and II Project for the Division of Sewerage and

Drainage; to authorize the appropriation and transfer of \$5,432,991.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$5,432,991.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$5,432,991.00)

**Read for the First Time**

- FR-12** [2668-2015](#) To authorize the Director of Public Utilities to modify a professional engineering services agreement with Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to authorize the appropriation and transfer of \$1,071,635.19 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$1,071,635.19 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,071,635.19)

**Read for the First Time**

- FR-13** [2672-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Wood Utility Poles from an established Universal Term Contract with Kevin Lehr Associates, for the Division of Power; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

**Read for the First Time**

- FR-14** [2679-2015](#) To authorize the Director of Public Utilities to execute a construction contract with S.G. Loewendick & Sons for the Watershed Misc. Imp's - Misc. Facility Demolition Part 1 Project in the amount of \$137,720.00; to authorize an expenditure up to \$137,720.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$137,720.00)

**Read for the First Time**

- FR-15** [2707-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with MWH Americas, Inc. for the Hap Cremean Water Plant (HCWP) UV Disinfection Project; for the Division of Water; and to authorize an expenditure up to \$1,392,500.00 from the Water Works Enlargement Voted Bonds Fund. (\$1,392,500.00)

**Read for the First Time**

- FR-16** [2712-2015](#) To authorize the Director of Public Utilities to reimburse the Department of Public Service for design work performed on behalf of Public Utilities for the Glick Road Overlay Project; and to authorize an expenditure up to \$40,842.32 from the Water Works Enlargement Voted Bonds Fund. (\$40,842.32)

**Read for the First Time**

- FR-17** [2719-2015](#) To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$586,393.00 from the Sewerage System Operating Fund. (\$586,393.00)

**Read for the First Time****DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER**

- FR-18** [2720-2015](#) To accept the application (AN15-008) of the Columbus Regional Airport Authority for the annexation of certain territory containing 8.948 ± acres in Hamilton and Madison Townships.

**Read for the First Time**

- FR-19** [2721-2015](#) To accept the application (AN15-009) of the Columbus Regional Airport Authority for the annexation of certain territory containing 2.271 ± acres in Hamilton Township.

**Read for the First Time**

- FR-20** [2722-2015](#) To accept the application (AN15-010) of the Columbus Regional Airport Authority for the annexation of certain territory containing 6.160 ± acres in Madison Township.

**Read for the First Time**

- FR-21** [2765-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Northland and Other Acquisitions Fund; to authorize the Director of Development to enter into a contract with artist Queen E. Brooks for artist fees related to the creation of a public art design proposal for interpretive signage at Kwanzaa Playground, English Park; and to authorize the expenditure of \$1,000.00 from the Northland and Other Acquisition Fund. (\$1,000.00)

**Read for the First Time**

- FR-22** [2837-2015](#) To authorize the Director of Development to execute the first amendment to the Madison Township Joint Economic Development District Contract with the Village of Ashville and Madison Township and the first amendment to the Annexation Moratorium Agreement with the Village of Ashville and Madison Township.

**Read for the First Time**

**JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE  
GINTHER**

- FR-23** [2872-2015](#) To authorize the appropriation of \$50,000.00 from the Public Safety Initiative Fund; to authorize the City Auditor to transfer said funds from the Public Safety Initiative Fund to the Municipal Court's Specialty Docket Program Fund. (\$50,000.00)
- Read for the First Time**

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

- FR-24** [2132-2015](#) To amend Chapter 1163 of the Columbus City Codes; to enact new a new rate class and electricity service rates for the year beginning January 1, 2016; and to repeal the existing Sections being amended.
- Read for the First Time**
- FR-25** [2698-2015](#) To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2016, and to repeal the existing Sections being amended.
- Read for the First Time**
- FR-26** [2699-2015](#) To amend various sections of Chapter 1105 of the Columbus City Codes, to enact new water rates and revise meter service fees for the year beginning January 1, 2016, and to repeal the existing Sections being amended.
- Read for the First Time**
- FR-27** [2701-2015](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2016, and to repeal the existing Section being amended.
- Read for the First Time**
- FR-28** [2769-2015](#) To amend existing section 540.05 of the Columbus City Codes to increase the scope of current convictions by which the License Section may deny an application to operate a massage or bath establishment within the City of Columbus.
- Read for the First Time**

**ZONING: GINTHER, CHR. KLEIN HARDIN PAGE PALEY RYAN TYSON**

- FR-29** [2819-2015](#) To grant a Variance from the provisions of Section 3356.03, C-4 permitted uses, for the property located at 5265 GENDER ROAD (43110), to permit a self-storage facility and/or limited outside storage

in the C-4, Commercial District, and to repeal Ordinance No. 1220-2005, passed September 12, 2005 (Council Variance # CV15-037).

**Read for the First Time**

- FR-30** [2843-2015](#) To grant a Variance from the provisions of Sections 3333.02 ARLD, Apartment residential district uses; 3312.49(C) minimum parking spaces required; and 3333.34(A, D, E, and J) Home occupation, of the Columbus City Codes; for the property located at 1233 MT. VERNON AVENUE (43203), to permit three 800 square-foot live-work units or commercial tenant spaces, with reduced parking in the ARLD, Apartment District (Council Variance # CV15-059).

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **PALEY**

- CA-1** [0262X-2015](#) To recognize the 2nd Annual Veterans' Appreciation Day Luncheon held on Veterans Day.  
**This item was approved on the Consent Agenda.**

#### **RYAN**

- CA-2** [0263X-2015](#) To honor, recognize, and celebrate Cardinal Peter Kodwo Appiah Turkson.  
**This item was approved on the Consent Agenda.**
- CA-3** [0266X-2015](#) To honor, recognize, and celebrate the Life and Achievement of Mr. Lonnie Poindexter after a lifetime of public service to the Columbus community.  
**This item was approved on the Consent Agenda.**

### **PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER**

- CA-4** [2323-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with Precise Boring of Ohio for the Williams Road Pump Station Force Main Improvements project; to authorize the transfer within and the expenditure of up to \$305,586.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$305,586.00)

This item was approved on the Consent Agenda.

- CA-5** [2484-2015](#) To authorize the Director of Public Utilities to enter into a planned modification (Mod #2) to the engineering agreement with CDM Smith Inc. for professional engineering services for the Wastewater Treatment Facilities Instrumentation and Control (I&C) Integration and Programming Team project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$500,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-6** [2487-2015](#) To authorize the Director of Finance and Management to establish a purchase order with Shelly Materials, Inc. for the purchase of Crushed Limestone and Gravel Aggregates for the Division of Water and to authorize the expenditure of \$10,000.00 from the Water Operating Fund. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA-7** [2527-2015](#) To authorize the Director of Finance and Management to establish a blanket purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$207,822.00 for the purchase of one (1) Tandem Axle CNG Dump Truck without Wetting System with Fyda Freightliner Columbus, Inc. from an established Universal Term Contract for the Division of Water and to authorize the expenditure of \$207,822.00 from the Water Operating Fund. (\$207,822.00)

This item was approved on the Consent Agenda.

- CA-8** [2533-2015](#) To authorize the Finance and Management Director to establish a blanket purchase order for Water Meters, Yokes, Meter Setters and Appurtenances from an established Universal Term Contract with Mueller Systems, LLC for the Division of Water; and to authorize the expenditure of \$50,000.00 from Water Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

## **RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER**

- CA-9** [2229-2015](#) To authorize the Director of Recreation and Parks to modify and extend the existing contract with ProTow for one year to provide towing services at designated City-owned properties that are managed by the Department of Recreation and Parks; and to authorize the Director of Recreation and Parks to enforce parking restrictions at such sites by causing the removal of vehicles. (\$0.00)

This item was approved on the Consent Agenda.

**TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER**

**CA-10** [2529-2015](#) To authorize the Director of the Department of Technology to modify a software maintenance and support service agreement with Lytrod Software Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1,500.00 from the Department of Technology, Information Services Division, Internal Service Fund. (\$1,500.00)

This item was approved on the Consent Agenda.

**CA-11** [2628-2015](#) To authorize the Director of the Department of Technology to modify the contract with SHI International Corp (SHI) in order to establish year two of a three year contract for Dell Change Auditor software subscription renewal; and to authorize the expenditure of \$46,316.49 from the Department of Technology, Information Services Division, Internal Services Fund. (\$46,316.49)

This item was approved on the Consent Agenda.

**Approval of the Consent Agenda**

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

**Absent:** 2 - Eileen Paley, and Priscilla Tyson

**Affirmative:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Fran Ryan, and Andrew Gintner

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

**PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER**

**SR-1** [2387-2015](#) To authorize the Director of Public Utilities to enter into an engineering agreement with MS Consultants, Inc. for the Blueprint Columbus Hilltop Eureka/Fremont project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$1,956,247.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$1,956,247.00)

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

**Absent:** 2 - Eileen Paley, and Priscilla Tyson

**Affirmative:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Fran Ryan, and Andrew Ginther

**DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER**

**SR-2**    [2397-2015](#)        To adopt the 2016 Action Plan Budget which implements the second year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

**A motion was made by Klein, seconded by Ryan, that this Ordinance be Taken from the Table. The motion carried by the following vote:**

**Absent:** 2 - Eileen Paley, and Priscilla Tyson

**Affirmative:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Fran Ryan, and Andrew Ginther

*TABLED UNTIL 11/23/2015*

**A motion was made by Klein, seconded by Ryan, to Tabled to a Certain Date. The motion carried by the following vote:**

**Absent:** 2 - Eileen Paley, and Priscilla Tyson

**Affirmative:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Fran Ryan, and Andrew Ginther

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

**SR-3**    [1921-2015](#)        To amend Title 5 of the Columbus City Code by enacting new Chapter 598, entitled "Hotel/Motel Operations," to establish licensing requirements and regulations for hotels and motels operating in the City of Columbus.

**A motion was made by Klein, seconded by Ryan, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:**

**Absent:** 2 - Eileen Paley, and Priscilla Tyson

**Affirmative:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Fran Ryan, and Andrew Ginther

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

**Absent:** 2 - Eileen Paley, and Priscilla Tyson

**Affirmative:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Fran Ryan, and Andrew Ginther

**ADJOURNMENT**

*ADJOURNED 5:35 PM*

**A motion was made by Klein, seconded by Hardin, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Absent:** 2 - Eileen Paley, and Priscilla Tyson

**Affirmative:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Fran Ryan, and Andrew Ginther